
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 17, 2015
6:45 PM

INVOCATION - Commissioner Larry Lancaster

PLEDGE OF ALLEGIANCE – Brock West – 3rd Grader, VanStory Elementary School

Recognition of Rickey Moorefield on being elected Secretary/Treasurer to the National Association of County Civil Attorneys

Presentation of Government Finance Officers Association Award – Fiscal Year 2014 – Certificate of Achievement for Excellence in Financial Reporting

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

REQUEST TO REMOVE ITEM 4.E. FROM THE AGENDA

1. Approval of Agenda – **APPROVED WITH EXCEPTION OF ITEM 4.E. AS REMOVED**
2. Presentation on Cumberland County’s Critical Time Intervention Program by Ann Oshel, Chief Community Relations Officer, Alliance Behavioral Healthcare and Wayne Cannon, Crisis Intervention Team Program Coordinator, Cumberland County Sheriff’s Office.
RECEIVED PRESENTATION **(Pg. 7)**
3. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. – 3.I.3)**
(Pgs. 41-105)
 - A. Approval of minutes for the August 3, 2015 regular meeting.
 - B. Approval of Budget Restructuring. **(Pg. 41)**
 - C. Approval of Cumberland County Facilities Committee Report and Recommendations: **(Pg. 45)**
 - 1) Radio Tower Agreement with NC Division of Forest Resources **(Pg. 51)**
 - 2) Extension of Deli Franchise **(Pg. 52)**

- D. Approval of Cumberland County Finance Committee Report and Recommendations:
(Pg. 55)
- 1) Amendment to Annual Audit Contract **(Pg. 67)**
 - 2) Budget Revisions to Allocate Funding for Benefits Now Required for Temporary Workers **(Pg. 69)**
 - 3) School Health Nurse Pay Guidelines and Associated Budget Revision **(Pg. 71)**
 - 4) Reimbursement Resolution Regarding Proposed Financing for Capital Improvement Projects **(Pg. 75)**
- E. Approval of Cumberland County Policy Committee Report and Recommendation
(For Information Purposes Only). **(Pg. 79)**
- F. Approval of Ordinance Assessing Property for the Cost of Demolition:
- 1) Case Number: MH 760-2014 **(Pg. 86)**
Property Owner: Tina Stoddard, Stacy Stoddard & Billy V. Cain
Property Location: 5080 Tabor Church Road, Fayetteville, NC
Parcel Identification Number: 0463-82-2290
 - 2) Case Number: MH 722-2014 **(Pg. 88)**
Property Owner: Bryan David Arthur
Property Location: 4044 Chicken Foot Road, St. Pauls, NC
Parcel Identification Number: 0420-85-9815
 - 3) Case Number: MH 699-2014 **(Pg. 90)**
Property Owner: Eric R. Nelson & Bank of America
Property Location: 6505 Amity Court, Stedman, NC
Parcel Identification Number: 0497-26-5834
 - 4) Case Number: MH 789-2014 **(Pg. 92)**
Property Owner: Dora Mason
Property Location: 2960 Duck Pond Road, Linden, NC
Parcel Identification Number: 0553-76-4830
 - 5) Case Number: MH 950-2015 **(Pg. 94)**
Property Owner: Elizabeth W. Stifler
Property Location: 4025 Limestone Street, Eastover, NC
Parcel Identification Number: 0469-45-7228
- G. Approval of a Proclamation Celebrating Up & Coming Weekly's 20th
Anniversary. **(Pg. 96)**

H. Approval of a Resolution Supporting the 2016 Regional Hazard Mitigation Program. **(Pg. 97)**

I. Budget Revisions: **(Pgs. 101-105)**

1) Surface Transportation Direct Allocation **(Pg. 101)**

Revision in the amount of \$1,238 to fund the processing of a NC Department of Transportation invoice for 20% local match related to grant administration. This grant was related to the Little Cross Creek Trail Project which was partially funded by a direct allocation from the Surface Transportation Program Grant. (B16-025/B16-025A) **Funding Source – County**

2) Health

(a) NC Aids - Revision in the amount of \$7,800 to budget additional State Funds received to support piloting a women's Safe Spaces group. (B16-034) **Funding Source – State** **(Pg. 103)**

(b) Community Transformation - Revision in the amount of \$1,515 due to reduction in State funding. (B16-035) **Funding Source – State** **(Pg. 104)**

3) Sheriff's Office/Roxie Crisis Intervention Center **(Pg. 105)**

Revision in the amount of \$24,965 to transfer funds from Sheriff's Office to Roxie Crisis Intervention Center. This will ensure sufficient funds are available due to transferring of a Deputy from the Sheriff's Office with several years of service with his benefits over to Roxie Crisis Intervention Center (B16-036/B16-036A) **Funding Source – County**

4. Public Hearings **(Pgs. 106-159)**

Uncontested Rezoning Case

A. **Case P15-42:** Rezoning 65.28+/- acres from RR Rural Residential to A1 Agricultural/CZ Conditional Zoning for a borrow source operation, or to a more restrictive zoning district; located northeast of the south end of SR 2341 (Claude Lee Road); submitted by Frank McDonald on behalf McDonald Materials Inc. (owner). **(Pg. 106)**

Staff Recommendation:

1st motion for Case P15-42: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations

of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P15-42: Move to approve the rezoning for A1 Agricultural/CZ Conditional Zoning for a borrow source operation as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve the Staff Recommendation

ACTION: APPROVED PLANNING BOARD RECOMMENDATION

- B. **Case P15-43:** Rezoning 1.19+/- acres from C(P) Planned Commercial to RR Rural Residential, or to a more restrictive zoning district; located at 7152 Maxwell Road, 6108 and 6114 Sandy Creek Road; submitted by Carolyn J. Stewart (owner) and Jameson Stewart. **(Pg. 117)**

Staff Recommendation:

1st motion for Case P15-43: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P15-43: Move to approve the rezoning for RR Rural Residential as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve the Staff Recommendation

ACTION: APPROVED PLANNING BOARD RECOMMENDATION

Minimum Housing Code Enforcement

- C. Case Number: MH 1075-2015 **(Pg. 120)**
Property Owner: Peggy L. & James D. Hair, Etal
Property Location: 3538 McKinnon Road, Fayetteville, NC
Parcel Identification Number: 0473-33-9419

ACTION: 30 DAYS

- D. Case Number: MH 858-2014 **(Pg. 127)**
Property Owner: Grace Morris
Property Location: 204 Sharpsburg Road, Fayetteville, NC
Parcel Identification Number: 0541-19-7929

ACTION: 30 DAYS

- E. **REMOVED FROM AGENDA** **(Pg. 133)**
Case Number: MH 1053-2015
Property Owner: Michael Jon Maples
Property Location: 8509 Appleridge Drive, Linden, NC
Parcel Identification Number: 0554-56-7127

- F. Case Number: MH 1038-2015 **(Pg. 139)**
Property Owner: Stacy D. Carson Heirs
Property Location: 5102 Donabell Drive, Fayetteville, NC
Parcel Identification Number: 0415-46-6502

ACTION: 30 DAYS

- G. Case Number: MH 616-2014 **(Pg. 145)**
Property Owner: Samuel & Francine Graham
Property Location: 3421 Seawell Street, Fayetteville, NC
Parcel Identification Number: 0424-79-5251

ACTION: 30 DAYS

- H. Case Number: MH 1026-2015 **(Pg. 152)**
Property Owner: Mack J. & Eunice N. Linton
Property Location: 6681 Muscat Road, Hope Mills, NC
Parcel Identification Number: 0403-71-1936

ACTION: 30 DAYS

ITEMS OF BUSINESS

5. Nominations to Boards and Committees **(Pgs. 160-220)**
A. Air Quality Stakeholders of Cumberland County Committee (6 Vacancies) **(Pg. 160)**

NOMINEE(S): GREGORY BEAN

HOLD ADDITIONAL NOMINATIONS TILL NEXT BOARD MEEETING - AIR QUALITY STAKEHOLDERS COMMITTEE TO CONTACT CATEGORY REPRESENTATIVES TO SECURE FURTHER RECOMMENDATIONS FOR NOMINATIONS

B. Animal Control Board (1 Vacancy) **(Pg. 168)**

NOMINEE(S): JOHN SMITH

C. Cumberland County Juvenile Crime Prevention Council (JCPC) (1 Vacancy) **(Pg. 179)**

NOMINEE(S): SONYA THOMPSON

D. Fayetteville Area Convention & Visitors Bureau (2 Vacancies) **(Pg. 203)**

NOMINATIONS HELD TILL NEXT BOARD MEETING

6. Appointments to Boards and Committees **(Pgs. 221-228)**

A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 221)**

Nominee: Carla Fagan (Reappointment)

APPOINTEE(S): CARLA FAGAN

B. Animal Control Board (1 Vacancy) **(Pg. 224)**

Nominee: City of Fayetteville Resident Position: George Butterfly

APPOINTEE(S): GEORGE BUTTERFLY

C. Board of Adjustment (2 Vacancies) **(Pg. 226)**

Nominees:

Regular Member: Vickie Mullins (Reappointment)

Alternate Member: Alfonso Ferguson Sr. (Reappointment)

**APPOINTEE(S): VICKI MULLINS
ALFONSO FERGUSON, SR.**

7. Closed Session: A. Personnel Matter Pursuant to
NCGS 143-318.11(a)(6)

**ACTION TO RATIFY CONTRACT ENGAGING THE NANCE FIRM FOR
OUTSIDE LEGAL SERVICES ON AUGUST 3, 2015 CONSENT AGENDA**

ADJOURNED