
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 21, 2015
6:45 PM**

INVOCATION – Commissioner Marshall Faircloth, Chairman

PLEDGE OF ALLEGIANCE – Alexis Hester, 1st grade, Glendale Acres Elementary School

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

Recognition of Outgoing Board Member:

Joseph Dykes- Board of Adjustment

Cristobal Berry-Caban- Animal Control Board

Recognition of Claudia Sievers, Graphic Design Information Specialist II, for receiving the Excellence in Communications Award for photography from the North Carolina Association of Government Information Officers.

REQUEST TO ADD TO THE AGENDA AS ITEM 9.A. CLOSED SESSION FOR ATTORNEY/CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(A)(3)

1. Approval of Agenda – **APPROVED WITH ADDITION OF CLOSED SESSION FOR ATTORNEY/CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(A)(3)**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.I.(3)**
 - A. Approval of minutes for the December 3, 2015 Special Meeting and the December 7, 2015 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

Angelia M Street Extension **(Pgs. 8-10)**
 - C. Approval of Offer of Destiny Worship Center (NC), a North Carolina Non-Profit Corporation, to Purchase Certain Real Property Located at 316 McIver Street, Fayetteville. **(Pg. 11)**

- D. Approval of Offer of Mark Anthony Scott to Purchase Certain Real Property Located at 1320 Ramsey Street, Fayetteville, and Being Lot 30, Plat Book 11 at Page 68. (Pg. 12)
- E. Approval of Offer to Purchase Five Lots I the Beaverdam Acres Subdivision, Section 4, Near Autryville. (Pgs. 13-14)
- F. Approval of Resolution in Support of Petition for Contested Case Hearing Regarding Interbasin Transfer Certificate. (Pgs. 15-17)
- G. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. (Pgs. 18-21)
- H. Approval of Payment of Prior Year Payroll and Benefit Charges for Six Department of Social Services Employees. (Pgs. 22-24)
- I. Budget Revisions: (Pgs. 25-29)
 - (1) Social Services (Pg. 25)
Revision in the amount of \$146,116 to recognize additional funding. (B16-161) **Funding Source – Federal**
 - (2) General Litigation Fund/General Government Other (Pgs.26-27)
Revision in the amount of \$45,000 to cover the cost of the agreement per the approval of the Cumberland County Board of Commissioner’s meeting on December 7, 2015. (B16-162/B16-162A) **Funding Source – Fund Balance Appropriated**
 - (3) Kelly Hills/General Fund (Pgs. 28-29)
Revision in the amount of \$93,107 to correct budget revision M16-129 that was posted to the Fund Balance Appropriated-General Fund instead of Fund 255 Kelly Hills Fund Balance Appropriated. (B16-159/159A) **Funding Source – Fund Balance Appropriated**

3. Public Hearings (Pgs. 30-45)

Uncontested Rezoning Cases

- A. **Case P15-39:** Rezoning of 4.26+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district, located at 823 Carl Freeman Road; submitted by Andrew G. and Reeshemah T. Johnson (owners) and Michael J. Adams, PLS. (Pgs. 30-32)

Staff Recommendation:

1st motion for Case P15-39: 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 P15-39: Move to approve the request for R40 Residential district 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 P15-58:** Rezoning of 1.37+/- acres from R20 Residential to C2(P) Planned Service and Retail/CZ Conditional Zoning for a trade contractor, or to a more restrictive zoning district, located at 725 and 729 Snow Hill Road, submitted by Huxley A. and Ahuilda J. Jones (owners), Jimmy Cruz and Timothy B. Evans. **(Pgs. 33-44)**

Staff Recommendation:

1st motion for Case P15-58: 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 P15-58: Move to approve the request for C2(P) Planned Service and Retail/CZ Conditional Zoning for a trade contractor 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

Other Public Hearings - Minimum Housing Code Enforcement

- C. Case Number: MH 1224-2015 **(Pgs. 45-50)**
Property Owner: Barbara M. Johnson
Property Location: 6821 Camden Road, Fayetteville, NC
Parcel Identification Number: 0404-04-8665

ACTION: 30 DAYS

Items of Business

4. Consideration of Approval of Funding for the Fayetteville/Cumberland Economic Development Corporation for the Period of January 1, 2016 through June 30, 2016 In Accordance With the Interlocal Agreement Between the County and the City of Fayetteville. – **APPROVED** (Pgs. 51-53)
5. Consideration of Approval of Lease of Office Space for Fayetteville/Cumberland Economic Development Corporation. - **APPROVED WITH LEASE AMENDED TO COMMENCE MARCH 1, 2016** (Pgs. 54-60)
6. Presentation on Local Sales Tax Distribution Agreement. – **RECEIVED PRESENTATION** (Pg. 61-72)
7. Nominations to Boards and Committees (Pgs. 73-113)

A. Human Relations Commission (1 Vacancy) (Pgs. 73-80)

NOMINEE(S): JOSE RODRIGUEZ

B. North Carolina's Southeast (1 Vacancy) (Pgs. 81-82)

NOMINEE(S): ED MELVIN

C. Transportation Advisory Board (5 Vacancies) (Pgs. 83-96)

**NOMINEE(S): JAMES ROPER
CARLA SMITH
LISA CHANCE
ANGELITA MARABLE
KENNETH DYE**

D. Local Firefighters' Relief Fund Board (15 Vacancies) (Pgs. 97-113)

NOMINEE(S):	BEAVER DAM VFD	DALE ACKERMAN
	BETHANY RURAL FD	
	(BIG CREEK)	DOUG BULLARD
	COTTON VOLUNTEER FD	JAMES A. MCLEAN
	CUMBERLAND ROAD FD	GEOFFREY G. KIESER
	EASTOVER VOLUNTEER FD	RALPH MCLAURIN
	GRAY'S CREEK VFD	
	(G.C.SHERWOOD)	RAYMOND LLOYD
	GODWIN-FALCON FD	KEITH MATTHEWS
		WOODY RAY ADAMS
	GRAY'S CREEK VFD	SCOTT JOHNSON
	PEARCE'S MILL VFD	BILLY WISE

**STEDMAN VOLUNTEER FD
STONE POINT FD
VANDER FIRE DEPT
(SUNNYSIDE)
WADE COMMUNITY FD
WESTAREA VFD**

**JOSEPH CASHWELL
PLATO MAXWELL, JR.

DAVID CHAVIS
JOHNNY LANTHORN
ROCHELLE PASTER-RHODAL**

8. Appointments to Boards and Committees **(Pgs. 114-118)**

A. Civic Center Commission (5 Vacancies) **(Pgs. 114-116)**

Nominees: Mark Lynch (Reappointment)
Judy Dawkins (Reappointment)
Elizabeth Varnedoe (Reappointment)
Robert C. Williams (Reappointment)
Dineen Morton
Sheba McNeill

NOMINATION OF SHEBA MCNEILL WITHDRAWN

**APPOINTEE(S): MARK LYNCH
JUDY DAWKINS
ELIZABETH VARNEDOE
ROBERT C. WILLIAMS
DINEEN MORTON**

B. Joint Appearance Commission (1 Vacancy) **(Pgs. 117-118)**

Nominee: George Quigley (Reappointment)

APPOINTEE: GEORGE QUIGLEY

RECESSED THE BOARD OF COMMISSIONERS' MEETING

**CONVENED THE KELLY HILLS/SLOCOMB ROAD WATER & SEWER DISTRICT
GOVERNING BOARD MEETING **(Pg. 119)****

1. Items of Business

A. Approval of minutes for the May 18, 2015 special meeting - **APPROVED**

B. Approval of a Budget Revision for Kelly Hills Water and Sewer Fund Revision in the amount of \$93,107 to correct budget revision M16-129 that was posted to the Fund Balance Appropriated-General Fund instead of Fund 255 Kelly Hills Fund Balance Appropriated. (B16-159/159A) Funding Source - Fund Balance Appropriated - **APPROVED**

**ADJOURNED THE KELLY HILLS/SLOCOMB ROAD WATER & SEWER DISTRICT
GOVERNING BOARD MEETING**

RECONVENED THE REGULAR BOARD OF COMMISSIONERS MEETING

9. Closed Session: A. **ATTORNEY CLIENT MATTER(S) PURSUANT
TO NCGS 143-318.11(A)(3)**

ADJOURNED