
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 16, 2015 (MONDAY)
6:45 PM**

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE

Recognition of 2014 Cumberland County Agricultural Hall of Fame Inductee:

Mr. Glenn Jernigan

Recognition of 2014 Cumberland County Young Farmer of the Year:

Mr. Chris Hall

Recognition of Retired County Employees:

Linda McNeil - Cumberland County Library

Myra Watson - Cumberland County Sheriff's Office

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

REQUEST TO MOVE ITEM 4. TO ITEM 3. AND TO RENUMBER REMAINING ITEMS ACCORDINGLY

1. Approval of Agenda – **APPROVED WITH ITEM 4. BECOMING ITEM 3.**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.E.(3)**
 - A. Approval of minutes of the February 2, 2015 regular meeting and the February 2, 2015 special meeting.
 - B. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pgs.7-10)**
 - C. Approval of Payment for Prior Year Budget Item for Goods Received in Current Fiscal Year by Sheriff's Office. **(Pgs. 11-12)**
 - D. Approval of Cumberland County Finance Committee Report and Recommendation(s): **(Pgs. 13-19)**

- 1) Transfer of Workforce Development Administrative and Fiscal Functions. **(Pgs.13-14)**
- 2) Request for Seventeen (17) New Child Welfare Positions. **(Pgs. 15-17)**
- 3) Joint 911 Call Center Feasibility Study. **(Pgs. 18-19)**

E. Budget Revisions: **(Pgs. 20-27)**

- (1) Crown Center/Prepared Food & Beverage Tax Fund **(Pgs. 20-24)**
 - a. Revision in the amount of \$36,776 to appropriate Prepared Food and Beverage fund balance and transfer to the Crown Center to adjust the budget for the incentive payment to Global Spectrum to the maximum liability for FY2015 and to fund unanticipated unemployment insurance claim. (B15-196 and B15-196A) **Funding Source – Prepared Food and Beverage Fund Balance**
 - b. Revision in the amount of \$26,040 to appropriate Prepared Food and Beverage fund balance and transfer to the Crown Center for the accessibility analysis regarding the Crown Center. (B15-198 and B15-198A) **Funding Source – Prepared Food and Beverage Fund Balance Appropriated**
- (2) Community Development – Administration/General Government Other **(Pgs. 25-26)**

Revision in the amount of \$22,000 to recognize Program Income of \$65,000 for consultant services enabling a reduction of General Fund balance appropriated by \$43,000. (B15-200 and B15-200A) **Funding Source – Other and General Fund Balance**

- (3) Tax Administration **(Pg. 27)**

Revision in the amount of \$202,043 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B15-201) **Funding Source – Fund Balance Appropriated**

3. Consideration of Offer of Economic Development Incentives to Sanderson Farms, Inc. – **APPROVED** **(Pgs. 53-55)**
4. Public Hearings **(Pgs. 28-37)**

Rezoning Cases

Uncontested Rezoning Cases

- A. Case P15-06: Rezoning of 2.00+/- acres from A1 Agricultural/CU Conditional Use Overlay for a home catering business to R40 Residential or to a more restrictive zoning district, located at 2761 County Line Road, submitted by Andrew C. Miller and Candace D. Warren (owners). **(Pgs.28-30)**

Staff Recommendation:

1st motion for Case P15-06: 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 P15-06: Move to approve the rezoning from A1 Agricultural/CU Conditional Use Overlay to R40 Residential district as recommended by the Planning Staff 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 P15-10: Rezoning of 5.78+/- acres from M(P) Planned Industrial to RR Rural Residential and CD Conservancy or to a more restrictive zoning district, located at 2587 Navy Road, submitted by Shawn Watts (owner) and Robert M. Bennett, PE/PLS. **(Pgs.31-33)**

Staff Recommendation:

1st motion for Case P15-10: 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 P15-10: Move to approve the rezoning from M(P) Planned Industrial to RR Rural Residential and CD Conservancy as recommended by the Planning Staff 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

Contested Conditional Zoning Case

- C. Case P15-08: Rezoning of 18.50+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district; located on the north side of SR 1704 (Palestine Road), east of US 401 (Ramsey Street); submitted by John Culbreth on behalf of Culbreth Land and Timber Co. LLC. and Phyllis P. Streit (owners). **(Pgs. 34-37)**

Staff Recommendation:

1st motion for Case P15-08: 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 P15-08: Move to approve the rezoning from A1 Agricultural to R20 Residential as recommended by the Planning Staff 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: Deny the staff recommendation and recommend rezoning to R40 Residential.

ACTION: APPROVED STAFF RECOMMENDATION

Minimum Housing Code Enforcement **(Pgs. 38-52)**

- D. Case Number: MH727-2014 **(Pgs. 38-45)**
Property Owner: Barry E. & Loretta Vaughn, Bank of America & Citifinancial Services
Property Location: 8255 Maxwell Road, Wade, NC
Parcel Identification Number: 0498-65-9777

ACTION: 30 DAYS

- E. Case Number: MH781-2014 **(Pgs. 46-52)**
Property Owner: Randy V. & Melanie E. Kaha
Property Location: 2548 Pinnacle Drive, Fayetteville, NC
Parcel Identification Number: 0415-56-0604

ACTION: 30 DAYS

ITEMS OF BUSINESS

(Pgs. 53-96)

5. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pgs. 56-65)**

NOMINEE(S): MARY DILLON

B. Cumberland County Juvenile Crime Prevention Council (JCPC) (1 Vacancy) **(Pgs.66-72)**

NOMINEE(S): COMMISSIONER GLENN ADAMS

C. Farm Advisory Board (1 Vacancy) **(Pgs. 73-78)**

NOMINEE(S): LISA CHILDERS

D. Nursing Home Advisory Board (2 Vacancies) **(Pgs. 79-87)**

**NOMINEE(S): CARLA FAGAN
KEITH HOWARD**

6. Consideration of Appointment to Local Firefighters' Relief Fund Board- Wade Community Fire Department. **(Pgs. 88-91)**

**NOMINEE(S): JOHNNY LANTHORN
LINWOOD HILL**

7. Appointments to Boards and Committees

A. Human Relations Commission (1 Vacancy) **(Pgs. 92-93)**

Nominee: Kevin Brooks

APPOINTEE(S): KEVIN BROOKS

B. Minimum Housing Appeals Board (4 Vacancies) **(Pgs. 94-96)**

Nominees: Regular Member:
Geri Hasapis (Reappointment)
Louis L. King (Reappointment)

Alternate Member:
Rober Kater (Reappointment)
Henry Gibbs, Jr. (Reappointment)

**APPOINTEE(S): GERI HASAPIS
 LOUIS L. KING
 ROBERT KATER
 HENRY GIBBS, JR.**

RECESSED THE BOARD OF COMMISSIONERS' MEETING

**CONVENED THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD
MEETING** **(Pgs. 98-115)**

1. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 1.A. AND 1.B.**
 - A. Approval of Minutes of the December 15, 2014 Special Meeting
 - B. Approval of the Request by Kansas City Sausage Company to Connect to the Norcross Sewer System

**ADJOURNED THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD
MEETING**

RECONVENED THE REGULAR BOARD OF COMMISSIONERS' MEETING

8. CLOSED SESSION: **NOT NEEDED**

ADJOURNED