
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 20, 2015 (TUESDAY)
6:45 PM**

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE –

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

1. Approval of Agenda – **APPROVED WITH MOVING OF ITEM 6 TO ITEM 4**
2. Employee Recognition – **EMPLOYEE RECOGNITION AWARD PRESENTED TO AMY HALL**
3. Presentation of the FY 2014 Annual Audit by Ms. Michelle Thompson, CPA, Partner, Cherry Bekaert, L.L.P. – **RECEIVED PRESENTATION** **(Pg. 6)**
4. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 4.A. – 4.I.(1)B.**
 - A. Approval of minutes for the January 5, 2015 regular meeting.
 - B. Approval of Destruction of Planning & Inspection Department Records. **(Pg. 7)**
 - C. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 8)**

Roslin Farms West Subdivision: Pecan Grove Loop (SR 4530 Ext.),
Stillwood Drive, Brentmoor Court

Southern Meadows Subdivision: Crepe Myrtle Drive (SR 4129 Ext.)
 - D. Approval of Offer to Purchase the Group Home Facility Located at 800 Old Wilmington Road. **(Pg. 13)**
 - E. Approval of Offer of Ronnie Hayes to Purchase Real Property Located at 809 Montgomery Street, Fayetteville, NC. **(Pg. 15)**
 - F. Approval of Tourism Development Authority Report of Receipts and Expenditures for Quarter Ended December 31, 2014. **(Pg. 16)**

G. Approval of Ordinance Assessing Property for the Cost of Demolition: **(Pgs. 18-27)**

- 1) Case Number: MH 259-2013 **(Pg. 18)**
Property Owner: Joseph Martin
Property Location: 2725 Chimney Brook Road, Fayetteville, NC
Parcel Identification Number: 0451-78-4097
- 2) Case Number: MH 508-2014 **(Pg. 20)**
Property Owner: Renee Wagner
Property Location: 4001 Baird Court, Fayetteville, NC
Parcel Identification Number: 0462-98-4988
- 3) Case Number: MH 519-2014 **(Pg. 22)**
Property Owner: Reginald Adams
Property Location: 6000 Abco Lane, Fayetteville, NC
Parcel Identification Number: 0462-99-2389
- 4) Case Number: MH 527-2014 **(Pg. 24)**
Property Owner: Charles Crockett
Property Location: 1109 Shaw Road, Fayetteville, NC
Parcel Identification Number: 0419-74-4268
- 5) Case Number: MH 537-2014 **(Pg. 26)**
Property Owner: Acie J. Melvin
Property Location: 1114 McLean Trail, Fayetteville, NC
Parcel Identification Number: 0520-99-0322

H. Approval of a Proclamation Recognizing the Partnership Between the Child Advocacy Center and Delta Xi Chapter at Fayetteville State University and Fayetteville Alumnae Chapter of Delta Sigma Theta Sorority, Inc., and Its Value to the Community. **(Pg. 28)**

I. Budget Revisions: **(Pgs. 29-30)**

(1) Fire Districts

- a. Pearces Mill Fire District - Revision in the amount of \$9,300 to cover unanticipated refunds to taxpayers in the amount of \$9,000 and to increase motor vehicle tax collection fee in the amount of \$300. (B15-184) **Funding Source – Pearces Mill Fire District Tax (Pg. 29)**
- b. Special Fire District – Revision in the amount of \$3,000 to cover unanticipated refunds to taxpayers in the amount of \$1,500 and to budget motor vehicle tax collection fee in the amount of \$1,500. (B15-185) **Funding Source – Special Fire District Tax (Pg. 30)**

5. Public Hearings **(Pgs. 31-77)**

Uncontested Rezoning Cases

A. Case P14-60 **(Pg. 31)**

Rezoning of 11.20+/- acres from A1 Agricultural to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 3159 Sanderosa Road, submitted by James M. Cooper on behalf of Temple Baptist Church, Inc. (owner).

Staff Recommendation:

1st motion for Case P14-60: 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 P14-60: Move to approve the rezoning from A1 Agricultural to O&I(P) Planned Office and Institutional Zoning 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

Other Public Hearings

Minimum Housing Code Enforcement

B. Case Number: MH-789-2014 **(Pg. 34)**
Property Owner: Dora Mason Heirs c/o John Mason
Property Location: 2960 Duck Pond Road, Linden, NC
Parcel Identification Number: 0553-76-4830

ACTION: 30 DAYS

C. Case Number: MH 786-2014 **(Pg. 41)**
Property Owner: Nathaniel & Annie J. Pittman
Property Location: 5901 Kelly's Landing Road, Fayetteville, NC
Parcel Identification Number: 0454-52-2238

ACTION: 60 DAYS

- D. Case Number: MH 901-2014 **(Pg. 48)**
Property Owner: Tony L. & Marsha Tyson
Property Location: 6606 Parkton Road, Parkton, NC
Parcel Identification Number: 0403-80-7384

ACTION: 30 DAYS

- E. Case Number: MH 722-2014 **(Pg. 56)**
Property Owner: Bryan David Arthur
Property Location: 4044 Chicken Foot Road, St. Pauls, NC
Parcel Identification Number: 0420-85-9815

ACTION: 60 DAYS

- F. Case Number: MH 775-2014 **(Pg. 62)**
Property Owner: James E. & Jennifer Wright & RBMG, Inc. (Netbank, Inc.)
Property Location: 8533 Candlebrush Drive, Linden, NC
Parcel Identification Number: 0554-56-7688

ACTION: 30 DAYS

- G. Case Number: MH 760-2014 **(Pg. 70)**
Property Owner: Tina Stoddard, Stacy Stoddard & Billy V. Cain
Property Location: 5080 Tabor Church Road, Fayetteville, NC
Parcel Identification Number: 0463-82-2290

ACTION: 30 DAYS

Items of Business **(Pgs. 78-130)**

6. Consideration of a New Motion to Set a Public Hearing to Consider Granting Incentives to Sanderson Farms. - **APPROVED** - **(Pg. 78)**
7. Consideration of Recommendation for 2015 NCACC Federal Issues. **APPROVED WITH MODIFICATION “CONTINUE TO” SUPPORT MARKETPLACE FAIRNESS ACT”** - **(Pg. 79)**
8. Nomination and Appointment **(Pgs. 80-89)**
- A. Civic Center Commission (1 Vacancy) **(Pg. 80)**

Nominee:

Restaurant Owner Position: Edith Bigler (Reappointment)

NOMINEE(S)/APPOINTEE(S): EDITH BIGLER

9. Nominations to Boards and Committees **(Pgs. 90-118)**

- A. Air Quality Stakeholders of Cumberland County Committee (1 Vacancy) **(Pg. 90)**

COMMISSIONER LANCASTER NOMINATED AND APPOINTED

- B. Cape Fear Valley Health System Board of Trustees (3 Vacancies) **(Pg. 97)**

NOMINEE(S): **SANJAY SHAH, M.D.**
 SANDRA CARR JOHNSON, M.D.
 SANDY AMMONS

- C. Cumberland County Juvenile Crime Prevention Council (JCPC) (1 Vacancy) **(Pg. 106)**

NOMINATIONS FOWARDED TO THE NEXT MEETING

- D. Human Relations Commission (1 Vacancy) **(Pg. 113-118)**

NOMINATIONS FORWARDED TO THE NEXT MEETING

10. Appointments to Boards and Committees **(Pgs. 119-130)**

- A. Board of Health (1 Vacancy) **(Pg. 119)**

Nominee:

Cumberland County Commissioner: Jeannette Council

APPOINTEE(S): **COMMISSIONER JEANNETTE COUNCIL**

- B. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 122)**

Nominee:

Private Sector: Jensen McFadden

APPOINTEE(S): **JENSEN MCFADDEN**

- C. Mid-Carolina Rural Transportation Advisory Committee (RTAC) (1 Vacancy)
(Pg. 127)

Nominee:

Cumberland County Commissioner: Charles Evans

APPOINTEE(S): **COMMISSIONER CHARLES EVANS**

- D. Regional Land Use Advisory Commission (RULAC) (1 Vacancy) **(Pg. 128)**

Nominee:

Cumberland County Commissioner: Charles Evans

APPOINTEE(S): COMMISSIONER CHARLES EVANS

E. Southeastern Economic Development Commission (SEDC) (1 Vacancy) **(Pg. 129)**

Nominee: Glenn Adams

APPOINTEE(S): COMMISSIONER GLENN ADAMS

11. Closed Session (If Needed) – **NOT NEEDED**

ADJOURNED