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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 15, 2015**  
**6:45 PM**

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INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE – Destinee Harris, 6<sup>th</sup> Grade, Lake Rim Elementary School

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

Outgoing Board Member Recognition:

Rayford Hunt - Cumberland County Local Emergency Planning Committee

Recognition of Citizens Academy Graduates (Listed on Separate Sheet) **(Pg. 9)**

1. Approval of Agenda - **APPROVED**
2. Presentation on the Progress of the Collision Repair and Refinishing Technology Center by Dr. Larry Keen, President, Fayetteville Technical Community College. – **RECEIVED PRESENTATION** **(Pg. 10)**
3. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. - 3.N.(12) WITH THE EXCEPTION OF ITEM 3.K.(2) AS REMOVED FOR SEPARATE DISCUSSION AND ACTION** **(Pgs.11-147)**
  - A. Approval of minutes for the May 26, 2015 Special Meeting for the FY16 Budget Presentation, the May 28, 2015 Budget Work Session, the June 1, 2015 regular meeting, the June 2, 2015 Public Hearing for the FY16 Budget, the June 4, 2015 Department Head Appeals and the June 8, 2015 Budget Work Session.
  - B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 11)**

McCall South Subdivision:                      McCall Road
  - C. Approval of Health Department Delinquent Accounts to be Written Off and Turned Over to the N.C. Debt Set-Off Program. **(Pg. 14)**
  - D. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pg. 16)**

- E. Approval of a Resolution of the Cumberland County Board of Commissioners Supporting Governor McCrory's Bond Proposal. **(Pg. 19)**
- F. Approval of Alcoholic Beverage Control (ABC) Board Travel Policy. **(Pg. 20)**
- G. Approval of Interlocal Agreement Between Cumberland County and the Town of Spring Lake for Building Inspection Services. **(Pg. 31)**
- H. Approval of Request from Solid Waste Department to Purchase a Used Dump Truck. **(Pg. 38)**
- I. Approval of Cumberland County Facilities Committee Report and Recommendation(s): **(Pgs. 40-62)**
  - (1) Lease Terms for Dorothy Spainhour Facility **(Pg. 51)**
  - (2) Professional Services Agreement with McGill Associates for Bragg Estates Sewer Project **(Pg. 53)**
  - (3) Public Utilities Policy Regarding Delinquent Account Collections **(Pg. 54)**
  - (4) Disposition of the Wells House **(Pg. 57)**
  - (5) License Agreement to Lamar Companies for Continued Billboard Use **(Pg. 58)**
- J. Approval of Cumberland County Finance Committee Report and Recommendation(s): **(Pgs. 63-94)**
  - (1) Internal Audit and Finance/Audit Committee Charters **(Pg. 76)**
  - (2) Budget Revisions for the Incurred But Not Reported (IBNR) Year End Entry **(Pg. 85)**
  - (3) Funding Agreements with Alliance Behavioral Healthcare **(Pg. 91)**
- K. Approval of Cumberland County Policy Committee Report and Recommendation(s): **(Pgs. 95-104)**
  - (1) Wrecker Board Data Review **(Pg. 101)**
  - (2) **REMOVED FOR SEPARATE DISCUSSION AND ACTION**
- L. Approval of the FY 2015-2016 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging. **(Pg. 105)**

M. Approval of Ordinance of Assessing Property for the Cost of Demolition:

- (1) Case Number: MH 457-2014 (Pg. 127)  
Property Owner: Betty Morneault c/o David Pait  
Property Location: 6526 Alamance Road, Hope Mills, NC  
Parcel Identification Number: 0412-54-7360
- (2) Case Number: MH 634-2014 (Pg. 129)  
Property Owner: Ruby H. Parker Heirs  
Property Location: 139 N. Grogg Street, Spring Lake, NC  
Parcel Identification Number: 0511-27-1603
- (3) Case Number: MH 775-2014 (Pg. 131)  
Property Owner: James E. & Jennifer Wright & RBMG. Inc. (Netbank, Inc.)  
Property Location: 8533 Candlebrush Dr., Linden, NC  
Parcel Identification Number: 0554-56-7668

N. Budget Revisions: (Pgs. 133-147)

- (1) Emergency Services (Pg. 133)  
  
Revision in the amount of \$16,711 to recognize additional revenue received from the NC Emergency Performance Grant. (B15-343) **Funding Source – State**
- (2) Soil and Water Conservation District (Pg. 134)  
  
Revision in the amount of \$2,940 to recognize additional fundraiser collections. (B15-352) **Funding Source – Other**
- (3) Mid-Carolina Senior Transportation (Pg. 135)  
  
Revision in the amount of \$555 to recognize receipt of general fees collected. (B15-353) **Funding Source – Fees**
- (4) Recreation and Parks – Hope Mills (Pg. 136)  
  
Revision in the amount of \$15,000 to recognize additional revenue received. (B15-344) **Funding Source – Recreation and Parks Tax**
- (5) Lake Rim Fire District (Pg. 137)  
  
Revision in the amount of \$7,500 to increase contract for additional revenues earned. (B15-345) **Funding Source – Lake Rim Fire District Tax**

- (6) Grays Creek Fire District #24 **(Pg. 138)**

Revision in the amount of \$5,600 to increase expenditure line to cover unanticipated motor vehicle collection fees in the amount of \$600 and recognize additional revenue received in the amount of \$5,000. (B15-347)  
**Funding Source – Grays Creek Fire District Tax**

- (7) Grays Creek Fire District #18 **(Pg. 139)**

Revision in the amount of \$5,600 to increase expenditure line to cover unanticipated motor vehicle collection fees in the amount of \$600 and recognize additional revenue received in the amount of \$5,000. (B15-346)  
**Funding Source – Grays Creek Fire District Tax**

- (8) Tourism Development Authority **(Pg. 140)**

Revision in the amount of \$512,000 to recognize additional revenues anticipated to be earned for the remainder of the current fiscal year. (B15-357) **Funding Source – Room Occupancy Tax**

- (9) Facilities Maintenance/Public Buildings Janitorial **(Pg. 141)**

Revisions in the total amount of \$17,000 to reallocate budgeted expenditures from Public Buildings Janitorial to Facilities Maintenance to cover maintenance and repair costs through the remainder of the fiscal year. (B15-359 thru B15-360A) **Funding Source – Reallocation of Budgeted Expenditures**

- (10) Facilities Maintenance/Court Facilities **(Pg. 143)**

Revision in the amount of \$30,169 to reallocate budgeted expenditures from Court Facilities to Facilities Maintenance to cover maintenance and repair costs through the remainder of the fiscal year. (B15-361 thru B15-361A) **Funding Source – Reallocation of Budgeted Expenditures**

- (11) Facilities Maintenance/Stadium Maintenance **(Pg. 144)**

Revision in the amount of \$8,000 to reallocate budgeted expenditures from Stadium Maintenance to Facilities Maintenance to cover maintenance and repair costs through the remainder of the fiscal year. (B15-362 thru B15-362A) **Funding Source – Reallocation of Budgeted Expenditures**

- (12) Non-Medical Transportation Grant/General Government Other **(Pg. 145)**

Revision in the amount of \$45,000 to appropriate fund balance to provide the required 10% local match for Section 5310 Non-Medical Transportation Grant. (B15-364 thru B364A) **Funding Source – Fund Balance Appropriated**

**2.K.(2) REVISIONS TO SECTION 9.5-101 OF THE CUMBERLAND COUNTY CODE REGARDING WEAPONS POSTING – SECOND READING REQUIRED  
(Pg. 103)**

4. Public Hearings **(Pgs. 148-234)**

**Uncontested Rezoning Case**

- A. **Case P15-27:** Rezoning of 2.16+/- acres from R40 Residential to A1 Agricultural, or to a more restrictive zoning district, located at 2226 Dunn Road, submitted by James A. McLaurin (owner) and Michael J. Adams, PLS. **(Pg. 148)**

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P15-27:** 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.

**2<sup>nd</sup> motion for Case P15-27:** Move to approve the rezoning for A1 Agricultural 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 P15-28:** Rezoning of 3.00+/- acres from R6A Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 1062 Charmain Street, submitted by Albert and Shirley R. Norton on behalf of ASK Properties, LLC. (owner). **(Pg. 151)**

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P15-28:** 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.

**2<sup>nd</sup> motion for Case P15-28:** Move to approve the rezoning for C(P) Planned Commercial 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**

**C. Presentation on South Central Land Use Plan (Pgs. 154-234)**

**(1) South Central Land Use Plan – PowerPoint Presentation (Pg. 154)**

**(2) South Central Land Use Plan Recommendations (Pg. 192)**

This draft Plan provides the location of future land uses in the area bounded on the south by Robeson and Bladen Counties, on the west by U.S. 301 South and Interstate 95, on the north by the City of Fayetteville, and on east by the Cape Fear River.

**Comprehensive Planning Committee Recommendation:**

Approve the plan and move it forward to the Board of Commissioners for their review and approval for the reasons stated in the recommendations of the Comprehensive Planning Committee 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 Committee Recommendation

**ACTION: APPROVED PLANNING BOARD RECOMMENDATION**

**ITEMS OF BUSINESS (Pgs. 235-251)**

**5. Nomination and Appointment (Pg. 235)**

**A. Mid-Carolina Rural Transportation Advisory Committee (1 Vacancy) (Pg. 235)**

**NO NOMINATION OR APPOINTMENT**

**6. Nominations to Boards and Committees (Pgs. 236-243)**

- A. Cumberland County Juvenile Crime Prevention Council (1 Vacancy) **(Pg. 236)**

**NOMINEE(S): DETECTIVE MELTON BROWN**

7. Appointments to Boards and Committees **(Pgs. 244-251)**

- A. Fayetteville Technical Community College Board of Trustees (1 Vacancy) **(Pg. 244)**

Nominee(s): Paul Crenshaw  
Dr. Linwood Powell

**NO APPOINTMENT**

- B. Human Relations Commission (2 Vacancies) **(Pg. 246)**

Nominees: Kevin Brooks (Reappointment)  
Kim Robertson

**APPOINTEE(S): KEVIN BROOKS  
KIM ROBERTSON**

- C. Transportation Advisory Board (1 Vacancy) **(Pg. 248)**

Nominee:

Dialysis Center Representative: Antionette Wiggins (Reappointment)

**APPOINTEE(S): ANTIONETTE WIGGINS**

**RECESSED THE BOARD OF COMMISSIONERS' MEETING**

**CONVENED THE BRAGG ESTATES WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURNED **(Pg. 252)****

1. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 1.A. AND 1.B.**

A. Approval of Minutes of December 15, 2014 Special Meeting

B. Approval of Professional Services Agreement with McGill Associates for Bragg Estates Water and Sewer Projects

**RECONVENED THE REGULAR BOARD OF COMMISSIONERS' MEETING**

8. Closed Session: A. Attorney Client Matter(s)  
Pursuant to NCGS 143-318.11(a)(3)

**ADJOURNED**