

- D. Approval of FY15 Summary of Activities Funded by County ABC Fund Contributions. **(Pg. 18)**
- E. Approval of Cumberland County Facilities Committee Report and Recommendations: **(Pgs. 20-36)**
- 1) **REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION AND ACTION**
 - 2) Mid-Carolina Council of Government Lease Agreement **(Pg. 28)**
 - 3) Deli Franchise ***SEE ITEM 3.G.***
- F. Approval of Cumberland County Finance Committee Report and Recommendations: (FOR INFORMATION PURPOSES ONLY) **(Pg. 37)**
- G. Approval of Grant of Franchise for Operation of Courthouse and DSS Snack Bars (First Reading). **(Pg. 45)**
- H. Ordinance Assessing Property for the Cost of Demolition: **(Pg. 53-56)**
- 1) Case Number: MH616-2014 **(Pg. 53)**
Property Owner: Samuel & Francine Graham
Property Location: 3421 Seawell Street, Fayetteville, NC
Parcel Identification Number: 0424-79-5251
 - 2) Case Number: MH 1026-2015 **(Pg. 55)**
Property Owner: Mack & Eunice Linton
Property Location: 6681 Muscat Road, Fayetteville, NC
Parcel Identification Number: 0403-71-1936
- I. Approval a Proclamation Recognizing December 1, 2015 as “World Aids Day” in Cumberland County. **(Pg. 57)**
- J. Approval of a Proclamation Recognizing November as “Adoption Awareness Month” in Cumberland County. **(Pg. 58)**
- K. Approval of a Proclamation Recognizing December 24, 2015 as “St. Ann Catholic Parish Day” in Cumberland County. **(Pg. 59)**
- L. Budget Revisions: **(Pgs. 60-67)**
- (1) Social Services **(Pg. 60)**

Revision in the amount of \$9,613 to recognize additional funds available from the Division of Aging and Adult Services. (B16-138) **Funding Source – State and Federal**

(2) School Capital Project Funds

- a. Revision to close the Gray's Creek Middle School Capital Project Fund and to move the remaining cash balance to the School Fund (B16-139) **Funding Source – Other** (Pg. 61)
- b. Revision to close the New Century Elementary School Capital Project Fund and to move the remaining cash balance to the School Fund (B16-139A) **Funding Source – Other** (Pg. 62)
- c. Revision to close the New Century Middle School Capital Project Fund and to move the remaining cash balance to the School Fund (B16-139B) **Funding Source – Other** (Pg. 63)
- d. Revision to budget transfers of the remaining cash balance from the School Capital Project Funds. (B16-139C) **Funding Source – Other** (Pg. 64)

(3) Cooperative Extension (Pg. 65)

Revision in the amount of \$1,000 to recognize a donation for the start-up cost for the Cooperative Extension Better Living Series which will begin January 2016. This Series will charge for registration fees for all attendees for all workshops. (B16-140) **Funding Source – Other**

(4) Emergency Services/Grants

- a. Revision in the amount of \$30,000 to adjust for the encumbrances that were rolled and budgeted between FY15 and FY16. (B16-141) **Funding Source – Other** (Pg. 66)
- b. Revision in the amount of \$99,432 to adjust for the encumbrances that were rolled and budgeted between FY15 and FY16. (B16-142) **Funding Source – Other** (Pg. 67)

3.E.1) ALLIANCE BEHAVIORAL HEALTHCARE LEASE TERMS AND BUILDING RENOVATION *SEE ITEM 5A. FOR ACTION*

4. Public Hearings (Pgs. 68-110)

Uncontested Rezoning Cases

- A. **Case P15-52:** Rezoning of 3.00+/- acres from C(P) Planned Commercial and R6A Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 110 and 112 Alabama Lane, submitted by Betty H. Strickland (owner) and Joseph T. Strickland. (Pg. 68)

Staff Recommendation:

1st motion for Case P15-53: 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 P15-53: Move to approve the request for C(P) Planned Commercial 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 P15-53:** Rezoning of 33.38+/- acres from A1 Agricultural and RR Rural Residential to RR Rural Residential, or to a more restrictive zoning district; located on the northwest side of SR 1885 (Hummingbird Place), south of SR 1864 (Huckleberry Road); submitted by Albert O. McCauley on behalf of AOM Investments, LLC. (owner). **(Pg. 71)**

Staff Recommendation:

1st motion for Case P15-53: 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 P15-53: Move to approve the request for RR Rural 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

Other Public Hearings - Minimum Housing Code Enforcement

- C. Case Number: MH 1089-2015 **(Pg. 74)**
Property Owner: Fort, Mavis, James, & Aubrey McGilberry
Property Location: 204 Forte Road, Stedman, NC
Parcel Identification Number: 0486-80-0105

ACTION: 30 DAYS

- D. Case Number: MH 1135-2015 **(Pg. 81)**
Property Owner: Mary Melvin Locke Heirs
Property Location: 2307 L.A. Dunham Road, Fayetteville, NC
Parcel Identification Number: 0446-92-9317

ACTION: 30 DAYS

- E. Case Number: MH 1085-2015 **(Pg. 87)**
Property Owner: Tonto Morrison
Property Location: 3523 Cumberland Road, Fayetteville, NC
Parcel Identification Number: 0416-90-6039

ACTION: 30 DAYS

- F. Case Number: MH 1023-2015 **(Pg. 93)**
Property Owner: Stacy L. & Ernestine Carthon
Property Location: 4813 Battery Court, Fayetteville, NC
Parcel Identification Number: 0433-77-9399

ACTION: 30 DAYS

- G. Case Number: MH 1110-2015 **(Pg. 99)**
Property Owner: Carla Frances Gibson
Property Location: 5348 Chicken Foot Road & 2787 McCall Road, St. Pauls, NC
Parcel Identification Number: 0339-06-9237

ACTION: 30 DAYS

- H. **REMOVED FROM AGENDA**

Items of Business

5. Presentation by Mr. Rob Robinson of Alliance Behavioral Healthcare, Inc:
- A. Consideration of Approval of the Alliance Behavioral Healthcare Lease Terms and Building Renovation. – **APPROVED LEASE AGREEMENT AND BUILDING RENOVATION** **(Pg. 111)**
 - B. Discussion of the Impact of Recent State Budget Actions – **RECEIVED INFORMATION**
6. Consideration of Interlocal Agreement on the Homeless Initiative and Approval of Two New Positions and Associated Budget Revisions. – **APPROVED INTERLOCAL**

AGREEMENT, TWO NEW POSITIONS AND ASSOCIATED BUDGET REVISIONS
(Pg. 114)

7. Nominations to Boards and Committees **(Pg. 133-137)**

A. Joint Appearance Commission (1 Vacancy) **(Pg. 133)**

NOMINEE(S): GEORGE QUIGLEY

8. Appointments to Boards and Committees **(Pg. 138-148)**

A. Farm Advisory Board (3 Vacancies) **(Pg. 138)**

Nominees:

Farmer Position: Sherrill Jernigan
 Wayne Beard (Reappointment)
 Vance Tyson (Reappointment)

**APPOINTEE(S): SHERILL JERNIGAN
 WAYNE BEARD
 VANCE TYSON**

B. Fayetteville/Cumberland County Economic Development Corporation
(3 Vacancies) **(Pg. 141)**

Nominees: (Approve One Seat per Term)

One Year Term: Board of Commissioners' Chairman or Designee

Two Year Term: Franklin Douglas Byrd III
 Billy R. King
 Tim Richardson

Three Year Term: Juanita Pilgrim
 Tim Richardson

**APPOINTEE(S): ONE YEAR TERM:
 BOARD OF COMMISSIONERS' CHAIRMAN OR DESIGNEE**

**TWO YEAR TERM:
TIM RICHARDSON**

**THREE YEAR TERM:
JUANITA PILGRIM**

C. Tourism Development Authority (1 Vacancy) **(Pg. 146)**

Nominee:

Hotels/Motels Under 100 Rooms Representative: Vivek Tandon

APPOINTEE: VIVEK TANDON

9. Closed Session: A.) Personnel Matter(s) Pursuant to
NCGS 143.318.11(a)(6)

ADJOURNED