
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 19, 2015
6:45 PM**

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Patrick Barber, 1st Grade, Northwood Temple

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

Recognition of Cooperative Extension Receiving the Local Government Federal Credit Union 2015 Excellence in Innovation Award for Development and Implementation of Extension Outreach to the Military Community (Lisa Childers, Jessica Drake, Pattie Turner, Liz Joseph Lahti, Kenny Bailey, Keith Walters, Becky Spearman, Captain Sara Luciano, Amy Stidham, Jack Dewar, Mike Newman, Bob Fox, Bill Pollitt, Beth Nelson)

1. Approval of Agenda – **APPROVED**

ITEM 2.G. PULLED FOR SEPARATE DISCUSSION AND ACTION

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.N.(2) WITH EXCEPTION OF ITEM 2.G.**
 - A. Approval of minutes for the October 5, 2015 regular meeting.
 - B. Approval of a Resolution in Memory of Former District Attorney Ed Grannis. **(Pg. 6)**
 - C. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 7)**
Camden Woods Subdivision: Fallberry Drive, Whisper Oaks Court
 - D. Approval of Offer of L&I Investments, LLC, to Purchase Surplus Real Property Located at 420 Bryan Street, Fayetteville, NC. **(Pg. 10)**
 - E. Approval of Sale of Lot 41 in the Cumberland Industrial Center. **(Pg. 11)**
 - F. Approval of Sale of Surplus Real Property Described as Lot 5 Permastone Acres West (9.82 Acres). **(Pg. 13)**
 - G. **PULLED FOR SEPARATE DISCUSSION AND ACTION**

- H. Approval of Cumberland County Facilities Committee Report and Recommendation: **(Pg. 22)**
- 1) Resolution for the Approval of the Final Plans and Specifications for the Overhills Park Water & Sewer Project **(Pg. 28)**
 - 2) Resolution of Intent to Lease Certain Real Property to Cumberland County Communicare, Inc. **(Pg. 30)**
- I. Approval of Cumberland County Finance Committee Report and Recommendation: **(Pg. 32)**
- 1) Community Transportation Program Grant Match for FY2016 **(Pg. 33)**
- J. Approval of Cumberland County Policy Committee Report and Recommendation (For Information Purposes Only). **(Pg. 36)**
- K. Approval of Billing Guide – Billing and Collection Policies for the Cumberland County Department of Public Health. **(Pg. 44)**
- L. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pg. 68)**
- M. Approval of Breast Cancer Awareness Proclamation. **(Pg. 70)**
- N. Budget Revisions: **(Pgs. 71-72)**
- 1) Rural Operating Assistance Program **(Pg. 71)**

Revision in the amount of \$53,847 to adjust the grant budget to reflect the Rural Operating Assistance Program funds allocated in the final adopted State budget. (B16-097) **Funding Source – State and Fund Balance Appropriated**
 - 2) Cooperative Extension **(Pg. 72)**

Revision in the amount of \$611 to budget the Military 4-H Grant for the period October 1, 2014 to September 30, 2015. County fund balance appropriated is being reduced for reimbursable salary and benefits that was expended in the FY15 year in the amount of \$10,703. (B16-107) **Funding Source – Federal Grant**
- 2.G. Approval of License Agreements with Lamar for Billboard Sites – **APPROVED**
(Pg. 15)

3. Public Hearings **(Pgs. 73-88)**

Uncontested Rezoning Case

- A. **Case P15-48:** Rezoning of .95+/- acre from O&I(P) Planned Office and Institutional to R20 Residential, or to a more restrictive zoning district, located at 520 Harvard Drive, submitted by Ruth S. Barbour (owner) and Timothy Evans. **(Pg. 73)**

Staff Recommendation:

1st motion for Case P15-48: 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 P15-48: Move to approve the request for R20 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

Minimum Housing Code Enforcement

- B. Case Number: MH 1068-2015 **(Pg. 76)**
Property Owner: Jason Brandon & Kymberly Ann Fortner
Property Location: 2771 Clinton Road, Fayetteville, NC
Parcel Identification Number: 0456-48-6704

ACTION: 60 DAYS

- C. Case Number: MH 1158-2015 **(Pg. 83)**
Property Owner: John J. Postl
Property Location: 304 Caleb Drive, Fayetteville, NC
Parcel Identification Number: 0467-70-3566

ACTION: 30 DAYS

ITEMS OF BUSINESS

4. Update on the Cumberland County 2015-2016 Strategic Plan by Sally Shutt, Governmental Affairs Officer. **RECEIVED UPDATE – INFORMATION ONLY –NO ACTION** **(Pg. 89)**

5. Nomination and Appointment of the Hazard Mitigation Planning Committee.
(3 Vacancies) **(Pg. 100)**

NOMINEE(S): **HENRY EISENBARTH**
 JOHN JAY WYATT
 BARRETT LOWE
 ORA BETHEA
 ALEXIA FIELDS

6. Nominations to Boards and Committees **(Pg. 106)**

****There are no Nominations for this meeting****

7. Appointments to Boards and Committees **(Pgs. 107-111)**

- A. Board of Adjustment (2 Vacancies) **(Pg. 107)**

Nominees:

Regular Member (Choose One):

Yvette Carson – Ms. Carson indicated she is not willing to serve.
Winton McHenry
George Turner

Alternate Member:

Alberta Ortiz

APPOINTEE(S): **GEORGE TURNER**
 ALBERTA ORTIZ

- B. Cumberland County Library Board of Trustees (3 Vacancies) **(Pg. 110)**

Nominees: Katrina M. Tiffany
 Donald W. LaHuffman
 Dr. Connette P. McMahon

APPOINTEE(S): **KATRINA M. TIFFANY**
 DONALD W. LAHUFFMAN
 DR. CONNETTE P. MCMAHON

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN (Pg. 112) - CONSENT AGENDA ITEMS 1.A. – 1.B. APPROVED

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

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

ADJOURNED

ADJOURN

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER CHANNEL 5. THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, OCTOBER 20. IT WILL BE REBROADCAST ON WEDNESDAY, OCTOBER 21, AT 7 P.M. AND FRIDAY, OCTOBER 23, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

November 2, 2015 - (Monday)	9:00 AM
November 16, 2015 - (Monday)	6:45 PM
December 7, 2015 - (Monday)	9:00 AM
December 21, 2015 - (Monday)	6:45 PM