
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 18, 2016 (MONDAY)
6:45 PM**

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Cub Scout Troop 740
Thomas Bicker
Brendan Blue
William Swinford
Nolan Wrister

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

Recognition of Cumberland County Board of Health on being awarded Outstanding Board of Health of the Year by the Association of North Carolina Boards of Health for their leadership in public health accomplishments.

Recognition of Outgoing Board Members:

Marion Frances Gillis-Olson - Cape Fear Valley Health System Board of Trustees
Jennifer Twaddell - Cape Fear Valley Health System Board of Trustees

1. Approval of Agenda - **APPROVED**

REQUEST TO PULL ITEM 2.F. FOR SEPARATE DISCUSSION AND ACTION

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.I.1) WITH THE EXCEPTION OF ITEM 2.F.**

A. Approval of minutes for the April 4, 2016 regular meeting.

B. Approval of Ordinance Assessing Property for the Costs of Demolition: **(Pg. 8)**

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

2) Case Number: MH 1023-2015 **(Pg. 10)**
Property Owner: Stacy L. & Ernestine Carthon
Property Location: 4813 Battery Court, Hope Mills, NC
Parcel Identification Number: 0433-77-9399

3) Case Number: MH 1085-2015 **(Pg. 12)**
Property Owner: Tonto Morrison
Property Location: 3523 Cumberland Road, Fayetteville, NC
Parcel Identification Number: 0416-90-6039

C. Approval of Cumberland County Facilities Committee Report and Recommendations: **(Pg. 14)**

- 1) Budget Revision for Critical CIP Projects for the Crown Center Complex **(Pg. 23)**
- 2) Architect for Winding Creek Renovations **(Pg. 26)**
- 3) Bid Award to Hayes, Inc. for Exterior Wall Repairs at the Central Maintenance Facility **(Pg. 33)**

D. Approval of Cumberland County Finance Committee Report and Recommendations: **(Pg. 37)**

- 1) Request to Establish New Position in Gun Permits Division of the Sheriff's Office **(Pg. 53)**
- 2) Request for Additional County Funding for Jail Health Program **(Pg. 58)**
- 3) Recommended Changes from the City Council to the Interlocal Agreement Between Cumberland County and the City of Fayetteville to Address Homelessness **(Pg. 67)**
- 4) Request to Establish a Juvenile Crime Prevention Council (JCPC) Coordinator Position **(Pg. 70)**
- 5) Request for Contract Modification for FY2016 Audit and Three-Year Extension Proposal **(Pg. 72)**

E. Approval of Cumberland County Policy Committee Report and Recommendations: **(Pg. 80)**

- 1) Revision to the Pre-Employment Background Check Procedures **(Pg. 89)**

F. **PULLED FOR SEPARATE DISCUSSION AND ACTION**

G. Approval of Department of Social Services Request for Payment of Prior Year Invoice to Guilford County for Cremation Services. **(Pg. 109)**

H. Approval of Sheriff's Office request for Payment of Prior Year Invoice to SFA Fire Protection, Inc. **(Pg. 114)**

I. Budget Revisions: **(Pg. 117)**

1) Public Utilities **(Pg. 117)**

Revision in the amount of \$30,000 to allocate funds for the purchase of utility billing software from Tyler Munis. This will make the business process of utility collection and financial practice more efficient. (B16-233)
Funding Source – Water and Sewer Fund Balance Appropriated

2.F. Approval of the Sale of Surplus Properties to the City of Fayetteville – 513 Link Street, 601 Link Street and 512 School Street – **TABLED** **(Pg. 93)**

3. Public Hearings **(Pgs. 118-208)**

Uncontested Rezoning Cases

A. **Case P15-59:** Rezoning of 4.72+/- acres from A1 Agricultural to R20 Residential, or to a more restrictive zoning district; located on the southeast side SR 4518 (Dulles Road), west of SR 2376 (South Forty Drive); submitted by Robert and Stephanie Vaughn (owners) and Chris Roberts(agent). **(Pg. 118)**

Staff Recommendation:

1st motion for Case P15-59: 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 P15-59: 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: REFERRED BACK TO PLANNING BOARD

- B. **Case P16-10:** Rezoning of 3.06+/- acres from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 891 Remley Court, submitted by Shelby Townsend (owner) and Robert Townsend (agent). **(Pg. 121)**

Staff Recommendation:

1st motion for Case P16-10: 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 P16-10: Move to approve the request for R40A 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

- C. **Case P16-13:** Rezoning of 4.54+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district, located at 5064 Macedonia Church Road, submitted by Macedonia Missionary Baptist Church, Inc. (owner) and Phillip Walters (agent). **(Pg. 124)**

Staff Recommendation:

1st motion for Case P16-13: 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 P16-13: Move to approve the request for R40 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

Conditional Zoning District

- D. **Case P16-11:** Rezoning of 3.58+/- acres from A1 Agricultural & A1 Agricultural/CU Conditional Use for motor vehicle repair with outside storage to A1 Agricultural/CZ Conditional Zoning for motor vehicle repair with outside storage or to a more restrictive zoning district, located at 4365 & 4371 Marshwood Lake Road, submitted by Don Knobloch (owner) and Lori Epler (agent). **(Pg. 127)**

Staff Recommendation:

1st motion for Case P16-11: 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 P16-11: Move to approve the request for A1 Agricultural/CZ Conditional Zoning for motor vehicle repair with outside storage 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 **(Pgs. 146-208)**

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|----|-------------------------------|------------------------------------|-------------------------|
| E. | Case Number: | MH 1368-2016 | <u>(Pg. 146)</u> |
| | Property Owner: | John H. Pennie | |
| | Property Location: | 476 Slocumb Road, Fayetteville, NC | |
| | Parcel Identification Number: | 0542-51-3084 | |

ACTION: 30 DAYS

Other Public Hearings

- F. 2016 Draft Community Development Annual Action Plan. – **RECEIVED PRESENTATION – PUBLIC HEARING HELD** **(Pg. 153)**

Items of Business **(Pgs. 209-232)**

4. Nominations to Boards and Committees **(Pgs. 209-223)**
- A. Cumberland County Community Child Protection/Fatality Prevention Team (2 Vacancies) **(Pg. 209)**

NOMINEE(S): DETECTIVE ROBERT JEFFERS
DETECTIVE PEDRO ORELLANO

5. Appointment of Officers - Equalization and Review Board: **(Pg. 224)**

Chairman: Kathy Olsen

First Vice Chairman: Harvey (Butch) Raynor

Second Vice Chairman: William (Bill) Holland

OFFICER APPOINTEE(S): CHAIRMAN / KATHY OLSEN
FIRST VICE CHAIRMAN / HARVEY (BUTCH) RAYNOR
SECOND VICE CHAIRMAN / WILLIAM (BILL) HOLLAND

6. Appointments to Boards and Committees **(Pgs. 228-232)**

- A. Adult Care Home Community Advisory Committee (6 Vacancies) **(Pg. 228)**

Nominees: Laura Hardy
Eva Moore
Gary Blackwell
Monica Russell
Dawn O'Donnell
Lillie White

APPOINTEE(S): **LAURA HARDY**
EVA MOORE
GARY BLACKWELL
MONICA RUSSELL
DAWN O'DONNELL
LILLIE WHITE

- B. Joint Senior Citizens Advisory Commission (2 Vacancies) (Pg. 231)**

Nominees: Edna Cogdell (Reappointment)
Willie F. Wright (Reappointment)

**APPOINTEE(S): EDNA COGDELL
WILLIE F. WRIGHT**

7. Closed Session: A. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)

ADJOURNED