
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 15, 2016
6:45 PM**

INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE

Isabella Brown, First Grade - C. Wayne Collier Elementary School

Recognition of Outgoing Board Recognition: Thaddeus T. Jenkins, Civic Center Commission

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

1. Presentation from the Cumberland Community Foundation by Mr. Jim Konneker and Ms. Eva Williams – **RECEIVED PRESENTATION** **(Pg. 6)**
2. Presentation on the Atlantic Coast Pipeline by Mr. Bruce McKay, Senior Policy Advisor for Dominion Power – **PRESENTATION NOT PROVIDED** **(Pg. 9)**
3. Approval of Agenda - **APPROVED**
4. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 4.A. – 4.D.(3)**
 - A. Approval of minutes of the February 1, 2016 regular meeting, February 2, 2016 special meeting with the Board of Education and the February 4, 2016 special work session meeting.
 - B. Approval of Additions to the State Secondary Road System: **(Pg. 10)**

Marston Drive
 - C. Approval of Acceptance of Offer to Purchase Lots 6, 7, 8 in the Beaverdam Acres Subdivision, Section 4, Plat Book 67 at Page 32, Located Near Autryville. **(Pg. 13)**
 - D. Budget Revisions: **(Pgs. 15-17)**
 - (1) Cooperative Extension Programs **(Pg. 15)**

Revision in the amount of \$3,500 to budget Cooperative Extension Fundraising Funds that were collected in FY14 and FY15.
(B16-194) **Funding Source- Fund Balance Appropriated**

(2) Sheriff's Office

- a. Revision in the amount of \$3,000 to appropriate fund balance for a contribution received in FY15 and to budget for the expenses related to the contribution. (B16-195) **Funding Source – Fund Balance Appropriated** (Pg. 16)
- b. Revision in the amount of \$51,727 to recognize revenue from insurance settlements and to budget the expense for the patrol vehicle. (B16-196) **Funding Source – Other** (Pg. 17)

(3) Group Insurance Fund/General Government Other (Pg. 18)

Revision in the amount of \$3,000,000 to appropriate fund balance for medical claims due to higher than expected claims. (B16-197 and B16-197A) **Funding Source – Fund Balance Appropriated**

5. Public Hearings (Pgs. 20-37)

Rezoning Cases - Uncontested Rezoning Cases

- A. **Case P16-03:** Rezoning of 1.38+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district; located on the north side of NC HWY 24 (Clinton Road), west of Puzzle Creek Drive; submitted by Barbara Layton and Wendell Smith (owners). (Pg. 20)

Staff Recommendation:

1st motion for Case P16-03: 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 P16-03: 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

- B. **Case P16-05:** Rezoning of 1.43+/- acres from A1 Agricultural and RR Residential to RR Residential or to a more restrictive zoning district; located at 6107 Bend of River Road (SR 1807) and 7634 Sherrill Baggett Road (SR 1806); submitted by Donna Phelps (owner). (Pg. 23)

Staff Recommendation:

1st motion for Case P16-05: 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 P16-05: Move to approve the request for RR Rural Residential 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

- C. **Case P16-04:** Rezoning of .67+/- acres from R6A Residential to C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting or to a more restrictive zoning district; located at 462 Brooklyn Circle (SR 1126); submitted by Patricia Renn (owner) and C. Gregory Bagley. **(Pg. 26)**

Staff Recommendation:

1st motion for Case P16-04: 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 P16-04: Move to approve the request for C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting 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

ITEMS OF BUSINESS

(Pgs. 38-61)

6. Update on 2015-2016 Strategic Planning Review – **RECEIVED UPDATE** **(Pg. 38)**

7. Nominations to Boards and Committees **(Pg. 47)**

THERE WERE NO NOMINATIONS FOR THIS MEETING.

8. Appointments to Boards and Committees **(Pgs. 48-61)**

- A. Board of Health (5 Vacancies) **(Pg. 48)**

Nominees:

Veterinarian: Dr. Heather Burkhardt (Reappointment)

Dentist: Dr. Oliver L. Hodge, Jr. (Reappointment)

Registered Nurse: Sonja Council

General Public Representative: Dr. Connette McMahon
Dr. Vikki Andrews (Reappointment)

**APPOINTEE(S): DR. HEATHER BURKHARDT
DR. OLIVER L. HODGE, JR.
SONJA COUNCIL
DR. CONNETTE MCMAHON
DR. VIKKI ANDREWS**

- B. Cape Fear Valley Board of Trustees (3 Vacancies) **(Pg. 51)**

Nominees:

Registered Nurse (Appoint 1): Murtis Worth
Afua O. Arhin

General Public Position – County Commissioner Appointees (Appoint 2):

Billy R. King
Alicia Marks
Warren McDonald

**APPOINTEE(S): MURTIS WORTH
BILLY R. KING
WARREN MCDONALD**

- C. Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 54)**

Nominee:

Hospital Representative: Marsha Lunt (Reappointment)

APPOINTEE(S): MARSHA LUNT

D. Nursing Home Advisory Board (3 Vacancies) **(Pg. 59)**

Nominees:

Mary Dillon (Reappointment)

Latara Ray (Reappointment)

Clarence Everett Sr. (Reappointment)

**APPOINTEE(S): MARY DILLON
LATARA RAY
CLARENCE EVERETT, SR.**

9. CLOSED SESSION: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

ADJOURNED