

- (3) Detention Center/General Government Other **(Pg. 12)**

Revision in the amount of \$4,612 to purchase equipment and a one year maintenance contract for the radio antenna system for the detention center. (B16-213 and B16-213A) **Funding Source – Contingency Operating**

- (4) Winding Creek/Alliance Behavioral Healthcare **(Pg. 14)**

Revision in the amount of \$1,300,000 to establish a new capital project account for the projected cost of interior renovations. The total cost of the project will be funded by Alliance Behavioral Healthcare from County Mental Health funds that have not been expended. (B16-214) **Funding Source – Other Revenue**

- (5) Recreation and Parks **(Pg. 15)**

Revision in the amount of \$500,000 to recognize additional revenue anticipated for the remainder of the fiscal year. (B16-215) **Funding Source – Recreation and Parks Tax**

- (6) Recreation and Parks – Hope Mills **(Pg. 16)**

Revision in the amount of \$30,000 to recognize additional revenue anticipated for the remainder of the fiscal year. (B16-215) **Funding Source – Recreation and Parks Tax**

- (7) Lake Rim Fire District **(Pg. 17)**

Revision in the amount of \$2,000 to recognize additional revenue anticipated for the remainder of the fiscal year. (B16-217) **Funding Source – Lake Rim Fire District Tax**

- (8) Pearces Mill Fire District **(Pg. 18)**

Revision in the amount of \$750 to increase expenditure line due to unanticipated motor vehicle collections and tax refunds. (B16-218) **Funding Source – Pearces Mill Fire District Tax**

- (9) Stoney Point Fire District **(Pg. 19)**

Revision in the amount of \$1,700 to increase expenditure line due to unanticipated motor vehicle collections and tax refunds. (B16-219) **Funding Source – Stoney Point Fire District Tax**

(10) Wade Fire District **(Pg. 20)**

Revision in the amount of \$5,000 to increase contract for additional revenues anticipated for the remainder of the fiscal year. (B16-220)
Funding Source – Wade Fire District Tax

(11) Health

(a) Child Health-Revision in the amount of \$6,250 to recognize state funding for the Teen Pregnancy Initiative. These funds will be utilized for a new Social Worker II position and the operating cost associated with the program. (B16-221) **Funding Source – State (Pg. 21)**

(b) Health Promotion-Revision in the amount of \$47,150 to recognize a grant award for two new Health Educator positions and the operating cost associated with a program centered around teen pregnancy. The grant award is for five years. (B16-222) **Funding Source – State (Pg. 22)**

4. Public Hearings **(Pgs. 23-48)**

Uncontested Rezoning Cases

A. **Case P16-06:** Rezoning of 4.75+/- acres from A1 Agricultural to M(P) Planned Industrial, or to a more restrictive zoning district; located on the west side of SR 1714 (River Road), northwest of SR 1728 (Middle Road); submitted by Fulcher Real Estate, LLC (owner). **(Pg. 23)**

Staff Recommendation:

1st motion for Case P16-06: 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 P16-06: Move to approve the request for M(P) Planned Industrial 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 P16-07:** Rezoning of 1.00+/- acres R10 Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located at 3804 & 3814 Boone Trail and 4209 Piedmont Avenue, submitted by Tommie L. Douglas (owner). **(Pg. 26)**

Staff Recommendation:

1st motion for Case P16-07: 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 P16-07: Move to approve the request for C2(P) Planned Service and Retail 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

- | | | | |
|----|-------------------------------|-------------------------------------|------------------------|
| C. | Case Number: | MH 1068-2015 | <u>(Pg. 29)</u> |
| | Property Owner: | Jason Brandon & Kymberly Fortner | |
| | Property Location: | 2771 Clinton Road, Fayetteville, NC | |
| | Parcel Identification Number: | 0456-48-6704 | |

ACTION: 60 DAYS WITH CONTINGENCY THAT DOCUMENTATION IS PROVIDED

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|----|-------------------------------|-------------------------------------|------------------------|
| D. | Case Number: | MH 1254-2015 | <u>(Pg. 36)</u> |
| | Property Owner: | Isaac Rowland Williams | |
| | Property Location: | 2402 Moody Street, Fayetteville, NC | |
| | Parcel Identification Number: | 0426-91-8266 | |

ACTION: 30 DAYS

- | | | | |
|----|-------------------------------|---------------------------------------|------------------------|
| E. | Case Number: | MH 1229-2015 | <u>(Pg. 43)</u> |
| | Property Owner: | William B. McIver c/o Roderick McIver | |
| | Property Location: | 1202 & 1206 Mimosa Drive, Spring Lake | |
| | Parcel Identification Number: | 0502-91-3463 | |

ACTION: 30 DAYS

Items of Business

5. Consideration of Resolution Requesting Action by our Cumberland County Legislative Delegation – **APPROVED** **(Pg. 49)**

6. Consideration of Proposed Schedule for Fiscal Year 2017 Budget Work Sessions and Budget Public Hearing – **APPROVED** **(Pg. 53)**

7. Nominations to Boards and Committees **(Pg. 54-85)**

- A. Cumberland County Workforce Development Board (3 Vacancies) **(Pg. 54)**

NOMINEE(S): **JOHN JONES**
 CHARLENE CROSS
 PAMELA GIBSON

- B. Mid Carolina Aging Advisory Committee (1 Vacancy) **(Pg. 71)**

NOMINEE(S): **SYNAVIA GEORGE**

- C. Equalization and Review Board (4 Vacancies) **(Pg. 78)**

NOMINEE(S): **DOUGLAS STEPHENS III**
 CURTIS ALEXANDER
 HARVEY RAYNOR III
 WILLIAM HOLLAND

8. Appointments to Boards and Committees **(Pgs. 86-91)**

- A. Adult Care Home Community Advisory Committee (2 Vacancies) **(Pg. 86)**

Nominees: John Thompson (Reappointment)
 Clarence Everett Sr. (Reappointment)

APPOINTEES(S): **JOHN THOMPSON**
 CLARENCE EVERETT, SR.

- B. Fayetteville Area Convention and Visitors Bureau (FACVB) (1 Vacancy) **(Pg. 89)**

Nominee:
Hotel/Motel Under 100 Rooms Representative: Sharon Lee

APPOINTEE: **SHARON LEE**

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

ADJOURNED