
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 19, 2016
6:45 PM**

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE

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

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.J.8)**
 - A. Approval of minutes of the September 6, 2016 regular meeting.
 - B. Approval of Declaration of Surplus County Property, Authorization to Accept Insurance Settlement and Budget Ordinance Amendment B170263. **(Pg. 9)**
 - C. Approval of Offer to Purchase Certain Real Properties Being Lots 3 & 4 and Lots 11 & 12, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3. **(Pg. 11)**
 - D. Approval of Sale of Surplus Real Property Located at 5950 Abco Lane, and Being Lot 60 McNeill Sands Sec 4 Plat Book 100, Page 161 (2.77 Acs). **(Pg. 13)**
 - E. Approval of Resolution Allowing Purchase of Solid Waste Roll-Off Truck. **(Pg. 15)**
 - F. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - 1) Case Number: MH 1229-2015 **(Pg. 19)**
Property Owner: William B. McIver c/o Roderick McIver
Property Location: 1202 & 1206 Mimosa Drive, Spring Lake, NC
Parcel Identification Number: 0502-91-3463
 - G. Approval of Cumberland County Facilities Committee Report and Recommendation(s): (FOR INFORMATION PURPOSES ONLY) **(Pgs. 21)**
 - H. Approval of Cumberland County Finance Committee Report and Recommendation: **(Pgs. 27)**

- 1) Request to Surplus Solid Waste Equipment at the Wilkes Road Processing Facility. **(Pg. 44)**

I. Approval of Cumberland County Policy Committee Report and Recommendation: **(Pg. 46)**

- 1) NCACC Legislative Goals **(Pg. 60)**

J. Budget Revisions: **(Pg. 64)**

General Fund 101

- 1) Health Department - Budget Ordinance Amendment B170938 to recognize grant funds of \$80,722 to increase strategies for Breastfeeding, Clinical Effort Against Secondhand Smoke, and to purchase Long Acting Reversible Contraceptives

The Board is requested to approve Budget Ordinance Amendment B170938 in the amount of \$80,722 representing grant funds from Richmond County Health Department. These funds are to implement Ten Steps for Successful Breastfeeding, CEASE (Clinical Effort Against Secondhand Smoke), and to purchase Long Acting Reversible Contraceptives.

Please note this amendment requires no additional county funds.

- 2) Social Services/Central Maintenance - Budget Ordinance Amendment B170137 to reallocate funds of \$90,400 from Central Maintenance to Social Services

The Board is requested to approve Budget Ordinance Amendment B170137 in the amount of \$90,400. The purchase of a handicap van and 15 passenger van was approved for FY17 and reflected in the budget of Central Maintenance. A reallocation needs to be made to include these vehicles in the budget of Social Services in order to be reimbursed from the State.

Please note this amendment requires no additional county funds.

- 3) Capital Investment Fund - Budget Ordinance Amendment B170103 to transfer \$746,376 identified in the FY17 budget process for the establishment of the Capital Investment Fund

The Board is requested to approve Budget Ordinance Amendment B170103 to establish the capital investment fund in the amount of

\$746,376. This fund was approved for the FY17 budget but the establishment of the fund was not included in the budget ordinance.

Please note this amendment requires no additional county funds.

- 4) Transportation - Budget Ordinance Amendment B170174 to reduce the budget by \$4,308

The Board is requested to approve Budget Ordinance Amendment B170174 in the amount of \$4,308. On September 6, 2016 Budget Ordinance Amendment 170008 was approved increasing the budget to \$28,302. The amount should have been \$23,994.

Please note this amendment requires no additional county funds.

- 5) Sheriff - Budget Ordinance Amendment B170178 to recognize \$23,886 for insurance settlement

The Board is requested to approve Budget Ordinance Amendment B170178 in the amount of \$23,886. These funds are recognizing the insurance settlement from the equipment that was declared surplus at the August 15, 2016 Cumberland County Board of Commissioner's Meeting.

Please note this amendment requires no additional county funds.

Solid Waste Fund 625

- 6) Solid Waste - Budget Ordinance Amendment B170155 to recognize \$186,642 for insurance settlement

The Board is requested to approve Budget Ordinance Amendment B170155 in the amount of \$186,642. These funds are recognizing the insurance settlement from the equipment that was declared surplus at the August 15, 2016 Cumberland County Board of Commissioner's Meeting.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 7 – 8 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget however the money was not spent by June 30, 2016. The following amendments seek to bring those funds forward from FY 2016 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds, but are recognizing the use of FY16 funds in FY17.

General Fund 101

- 7) Tax Revaluation - Budget Ordinance Amendment B170007 to appropriate FY16 fund balance in the amount of \$72,773 to increase contracted services and consultants

The Board is requested to approve Budget Ordinance Amendment B170007 in the amount of \$72,773 to appropriate FY16 fund balance. These are FY16 contracts with firms engaged to assist the County in revaluation appraisals; however, the process will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

- 8) Public Utilities - Budget Ordinance Amendment B170011 to appropriate FY16 fund balance in the amount of \$28,641 for computer software

The Board is requested to approve Budget Ordinance Amendment B170011 in the amount of \$28,641 to appropriate FY16 fund balance. This is for a utility billing program that was budgeted for FY16, however the project will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

3. Public Hearings **(Pgs. 67-152)**

Uncontested Rezoning Case

- A. **Case P16-27:** Rezoning of .68+/- acres from R6A Residential to O&I(P) Planned Office and Institutional, or to a more restrictive zoning district, located at 3886 & 3890 Cumberland Road, submitted by Eric Nantes & Leslie Boswell (owners).

Staff Recommendation:

1st motion for Case P16-27: 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 P16-27: Move to approve the rezoning for O&I(P) Planned Office and Institutional 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 **(Pg. 67)**

ACTION: APPROVED PLANNING BOARD RECOMMENDATION

Minimum Housing Code Enforcement

B. Case Number: MH 1102-2015 **(Pg. 70)**
Property Owner: Bobbie Jacobs-Ghaffar
Property Location: 3063 Smith Road, Fayetteville, NC
Parcel Identification Number: 0415-37-3833

ACTION: 30 DAYS

C. Case Number: MH 1391-2016 **(Pg. 77)**
Property Owner: Linda S. Enlow Jackson
Property Location: 2519 Penny Drive, Fayetteville, NC
Parcel Identification Number: 0415-27-4122

ACTION: 30 DAYS

D. Case Number: MH 1476-2016 **(Pg. 83)**
Property Owner: Ruby K. Santiago c/o Leonzie McDonald
Property Location: 1916 Fennell Road, Hope Mills, NC
Parcel Identification Number: 0432-88-6450

ACTION: 30 DAYS

Other Public Hearings

E. **Southeast Cumberland Land Use Plan.** This plan provides the location of proposed future land uses for the Southeast Cumberland area. The plan covers an area defined generally to the south by Bladen County; to the west by the Cape Fear River, Cedar Creek and Cedar Creek Road; on the east by Sampson County and on the north by N.C. Highway 210.

Planning Board Recommendation: Approve the plan and move it forward to the Board of Commissioners for their review and approval. **(Pg. 90)**

ACTION: APPROVED

F. Public Hearing on the Community Development Program Year 2015 Consolidated Annual Performance and Evaluation Report (CAPER) **(Pg. 122)**

ACTION: RECEIVED PRESENTATION / CONDUCTED PUBLIC HEARING / NO ACTION REQUIRED

ITEMS OF BUSINESS

4. Consideration of a Resolution to Support the Construction of a Minor League Baseball Stadium with Time-Limited Contributions from Increased Ad Valorem Tax Revenues. **(Pg. 153)**

ACTION: ADOPTED RESOLUTION

5. Nominations to Boards and Committees **(Pgs. 155-169)**

- A. Cumberland County Workforce Development Board (3 Vacancies) **(Pg. 155)**

**NOMINEE(S): KENT LISTOE
MARTY CAYTON
ISABELLA EFFON**

6. Appointments to Boards and Committees **(Pgs. 170-185)**

- A. Animal Control Board (1 Vacancy) **(Pg. 170)**

Nominee: Michelle Harris

APPOINTEE(S): MICHELLE HARRIS

- B. Board of Adjustment (1 Vacancy) **(Pg. 172)**

Nominee: Robert E. Davis (Reappointment)

APPOINTEE(S): ROBERT E. DAVIS

- C. Cumberland County Home and Community Care Block Grant Committee (8 Vacancies) **(Pg. 175)**

Nominees:

Older Consumer: Susan Hesnard
Rebecca Campbell
Diane Townsend
Edna Cogdell

Aging Service Provider: Raymond Johnson
Doris Snider (Reappointment)
Helen Godwin

Elected Official: Frances Collier

**APPOINTEE(S): SUSAN HESNARD
REBECCA CAMPBELL
DIANE TOWNSEND
EDNA COGDELL
RAYMOND JOHNSON
DORIS SNIDER
HELEN GODWIN
FRANCES COLLIER**

D. Cumberland County Juvenile Crime Prevention Council (8 Vacancies) (Pg. 179)

Nominees:

Member of Faith Community: Augusta Newman

Member of Business Community: Jonathan Warren

At-Large Representatives: Deborah Rosen
Rebecca Campbell
Densie Lucas
Crystal Bennett

United Way or Non-Profit: Rebecca Beck

Substance Abuse Professional: Louis Leake (Reappointment)

**APPOINTEE(S): AUGUSTA NEWMAN
JONATHAN WARREN
DEBORAH ROSEN
REBECCA CAMPBELL
DENSIE LUCAS
CRYSTAL BENNETT
REBECCA BECK
LOUIS LEAKE**

E. Mid-Carolina Aging Advisory Council (2 Vacancies) (Pg. 184)

Nominees:

Volunteers: Susan Hesnard
Diane Townsend

**APPOINTEE(S): SUSAN HESNARD
DIANE TOWNSEND**

7. Closed Session: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

ADJOURNED