
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 17, 2017 (TUESDAY)
6:45 PM**

INVOCATION - Pastor Dr. Lillian Spearman, Second Chance Christian Fellowship

PLEDGE OF ALLEGIANCE – Ronald Christopher Crosby, III -
7th Grader - John Griffin Middle School

Introduction of Fayetteville-Cumberland Youth Council Members:

Rebecca Mitchell, FCYC Vice President
Kaydee Stafford, FCYC Senior Secretary

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

Recognition of Retired County Employee:

Peggy D. Elliott - Cumberland County Cooperative Extension

Recognition of Cumberland Soil and Water District as Area VII Outstanding District for 2016

Introduction of Mr. Robert Van Geons, President and Chief Executive Officer of the Fayetteville-Cumberland County Economic Development Corporation

REQUEST TO REMOVE ITEM 3.F.1) TO TAKE BACK FOR FURTHER REVIEW AND CONSIDERATION AND ADD UNDER ITEM 9. A CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS 143-318.11(A)(4).

1. Approval of Agenda – **APPROVED WITH CHANGES AS REQUESTED**
2. Presentation of the FY2016 Annual Audit by Ms. Linda Suggs, CPA, Cherry Bekaert, L.L.P. and Vicki Evans, Finance Director. – **RECEIVED PRESENTATION (Pg. 7)**
3. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. – 3.J.1) WITH EXCEPTION OF ITEM 3.F.1) AS REMOVED**
 - A. Approval of minutes for the January 3, 2017 regular meeting.
 - B. Approval of Destruction of Departmental Records for:

- 1) County Administration **(Pg. 8)**
- 2) Planning & Inspections Department **(Pg. 9)**
- 3) Tax Administration: **(Pg. 10)**
- C. Approval of Purchase of Heavy Equipment for Landfill Operations. **(Pg. 11)**
- D. Approval of Submission of the Revised 2018 North Carolina Department of Transportation Administrative Grant Application for the Community Transportation Program. **(Pg. 13)**
- E. Approval of Memorandum of Agreement and Associated Budget Revision B170451 in the amount of \$53,000 for the North Carolina Department of Public Safety Homeland Security Grant Program Award. **(Pg. 16)**
- F. Approval of Cumberland County Facilities Committee Report and Recommendations: **(Pg. 49)**
 - 1) Additional Juvenile Court Hearing Room – **REMOVED FROM CONSENT AGENDA** **(Pg. 54)**
 - 2) Contract for Flood Damage Repairs at Headquarters Library and the Associated Budget Revision BR170020 in the amount of \$148,982. **(Pg. 55)**
- G. Approval of Cumberland County Finance Committee Report and Recommendation: **(Pg. 57)**
 - 1) Bond Counsel Pursuant to a Request for Proposal Process **(Pg. 63)**
- H. Approval of Cumberland County Policy Committee Report and Recommendation: **(Pg. 65)**
 - 1) Cumberland County’s 2017 Federal Legislative Issues **(Pg. 70)**
- I. Approval of a Proclamation Recognizing February 1-28, 2017 as “Career and Technical Education Month” in Cumberland County. **(Pg. 73)**
- J. Budget Revision: **(Pg. 74)**

General Fund 101

- 1) **Tax Administration - Budget Ordinance Amendment B170052 in the amount of \$26,492 to recognize revenue received from a tax audit performed on behalf of the County’s tax department**

The Board is requested to approve Budget Ordinance Amendment B170052 in the amount of \$26,492. This additional revenue was received from a tax audit and will be used towards related audit expenses.

Please note this amendment requires no additional county funds.

4. Public Hearings

Uncontested Cases

- A. **Case P16-48:** Rezoning of 3.66+/- acres from C(P) Planned Commercial to A1A Agricultural, or to a more restrictive zoning district, located at 5208 NC HWY 87 S and the adjacent tract to the south, submitted by Betty Bennett Walters (owner) and Donald Lee Walters (agent). **(Pg. 75)**

Planning Board Meeting Date: December 20, 2016

Planning Board Action: Approve the staff recommendation.

Staff Recommendation: 1st motion for Case P16-48: 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.

2nd motion for Case P16-48: Move to approve the rezoning for A1A Agricultural district.

ACTION: APPROVED PLANNING BOARD RECOMMENDATION

- B. **Case P17-01:** Rezoning of 2.07+/- acres from R40 Residential/CU Conditional Use to allow a manufactured home to R40A Residential, or to a more restrictive zoning district, located at 815 Fred Hall Road, submitted by Delvin S. McAllister (owner). **(Pg. 78)**

Planning Board Meeting Date: December 20, 2016

Planning Board Action: Approve the staff recommendation.

Staff Recommendation: 1st motion for Case P17-01: 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.

2nd motion for Case P17-01: Move to approve the rezoning for R40A Residential district.

ACTION: APPROVED PLANNING BOARD RECOMMENDATION

Items of Business **(Pgs. 81-124)**

- 5. Consideration of Endorsement of the North Carolina Civil War History Center. – **APPROVED RESOLUTION** **(Pg. 81)**

- 6. Presentation of Preliminary Hurricane Matthew Response and Recovery Report by Mr. Tracy Jackson, Assistant County Manager. - **RECEIVED PRESENTATION** **(Pg. 83)**

- 7. Nominations to Boards and Committees **(Pgs. 90-118)**
 - A. Cumberland County Juvenile Crime Prevention Council (5 Vacancies) **(Pg. 90)**

NOMINEE(S): **MICHAEL ONUFER**
 AUSTIN CAMPBELL
 TERRI THOMAS
 DEBORAH L. ROSEN
 DWIGHT CREECH

- B. Cumberland County Local Emergency Planning Committee (3 Vacancies) **(Pg. 107)**

NOMINEE(S): **CAPTAIN J. T. MORGAN**
 GREG PHILLIPS
 JAMES BULLARD, JR.

- 8. Appointments to Boards and Committees **(Pgs. 119-124)**

- A. Board of Health (1 Vacancy) **(Pg. 119)**

Nominee: Optometrist: Dr. William Philbrick (Reappointment)

APPOINTEE(S): **DR. WILLIAM PHILBRICK**

- B. Cape Fear Valley Health System Board of Trustees (2 Vacancies) **(Pg. 122)**

Nominees:

General Public Position – County Commissioner Appointments:

Alicia Marks
Bradley J. Broussard, MD

**APPOINTEE(S): ALICIA MARKS
BRADLEY J. BROUSSARD, MD**

9. Closed Session (If Needed) A. **ECONOMIC DEVELOPMENT MATTER(S)
PURSUANT TO NCGS 143-318.11(A)(4)**

ADJOURNED