
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 18, 2017
6:45 PM

INVOCATION - Commissioner Glenn Adams, Chairman

Minister: Dr. Joanie T. Greene, Pastor of Christian Pentecostal Church of God, Hope Mills, NC

PLEDGE OF ALLEGIANCE: Monica Merritt Dow - Lillian Black Elementary School

Introduction of Fayetteville-Cumberland Youth Council Member: Victoria Carter

Introduction of Duane T. Holder, Assistant County Manager for Community Support Services

Recognition of Workforce Development Director Nedra Rodriguez for being honored by the Greater Fayetteville Chamber for her leadership role in the community.

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

1. Approval of Agenda - **APPROVED**
2. Presentation of 2016-2017 Activities of the Fayetteville-Cumberland Human Relations Commission by Shelia Cuffee, Chair and Dr. Anthony Wade, Director of the Fayetteville-Cumberland Human Relations Department and Commission. - **RECEIVED PRESENTATION (Pg. 8)**

REQUEST TO REMOVE ITEM 3.M. FOR SEPARATE DISCUSSION AND ACTION

3. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. – 3.N.3) WITH THE EXCEPTION OF ITEM 3.M. AS REMOVED FOR SEPARATE DISCUSSION AND ACTION**
 - A. Approval of minutes of the September 5, 2017 regular meeting.
 - B. Approval of the North Carolina Governor’s Highway Safety Program Local Governmental Resolution for Continued Funding of the Grant for Cumberland County Sobriety Court (Funded at 100%) and the Associated Budget Ordinance Amendment B180062. **(Pg. 35)**

- C. Approval of Report on Disposal of Surplus Property Pursuant to N.C.G.S 160A-226(a). **(Pg. 37)**
- D. Approval of Request of a Former Owner to Redeem Foreclosed Properties Located at 4705 Belford Road, Fayetteville, with PIN #0417-11-6407; and at 2237 Jumalon Street, Fayetteville, with PIN #0426-92-7460. **(Pg. 39)**
- E. Approval of Offer to Purchase Surplus Property Located at 1700 Stanberry Street, Fayetteville Pursuant to the Upset Bid Process. **(Pg. 40)**
- F. Approval of Offer to Purchase Surplus Properties Being Lots 82, 84 & Pt 80; and Lot 78 & Pt Lot 80 of the Atkinson Property in the City of Fayetteville Pursuant to the Upset Bid Process. **(Pg. 41)**
- G. Approval of Payment of Prior Year Invoices: **(Pg. 42)**
 - 1) Administration **(Pg. 43)**
 - 2) Community Development **(Pg. 44)**
 - 3) Engineering & Infrastructure **(Pg. 45)**
 - 4) Health Department **(Pg. 46)**
 - 5) Risk Management **(Pg. 47)**
 - 6) Sheriff's Office **(Pg. 48)**
- H. Approval of Cumberland County Facilities Committee Report and Recommendations: **(Pg. 49)**
 - 1) Sublease Request from ServiceSource, Inc. to FTCC **(Pg. 58)**
 - 2) Bid Approval Process for Approved CIP Financed Projects **(Pg. 59)**
- I. Approval of Cumberland County Finance Committee Report and Recommendations: **(Pg. 60)**
 - 1) Centerplate Contract Extension through February 28, 2018 **(Pg. 70)**
 - 2) Audit Contract Items with Cherry Bekaert **(Pg. 72)**
 - A. Engagement of Cherry Bekaert for Census Data Testing for the Local Government Employee Retirement (LGERS) Employer Participants **(Pg. 72)**
 - B. Audit Contract Amendment with Cherry Bekaert **(Pg. 78)**
- J. Approval of Cumberland County Policy Committee Report and Recommendations: **(Pg. 83)**

- 1) Interlocal Agreement with Bladen County Inspection Services **(Pg. 93)**
- 2) Facilities Naming Policy **(Pg. 99)**
- K. Approval of a Proclamation Recognizing the 100th Anniversary of First Baptist Church Stedman. **(Pg. 104)**
- L. Approval of a Proclamation Acknowledging the Sesquicentennial (150th) Anniversary of Fayetteville State University (FSU). **(Pg. 105)**
- M. **REMOVED FOR SEPARATE DISCUSSION AND ACTION (SEE BELOW)**
- N. Approval of Budget Ordinance Amendments: **(Pg. 107)**

General Fund 101

- 1) **Animal Control Grant - Budget Ordinance Amendment B181146 to recognize grant funds in the amount of \$25,000 from PETCO**

The Board is requested to approve Budget Ordinance Amendment B181146 to recognize grant funds in the amount of \$25,000 from PETCO. These funds will be used to purchase holding units for the cat adoption area in Animal Control.

Please note this amendment requires no additional county funds.

REGARDING ITEMS 2 - 3 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/17) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2017 budget; however, the money was not spent by June 30, 2017.

The following amendments seek to bring those funds forward from FY 2017 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 FY17 funds in FY18.

Workforce Investment Opportunity Act Fund 255

- 2) **Workforce Investment Opportunity Act - Budget Ordinance Amendment B180021 to recognize grant funds in the amount of \$2,008,813**

The Board is requested to approve Budget Ordinance Amendment B180021 to recognize grant funds in the amount of \$2,008,813 from the NC Division of Workforce Solutions. This amendment includes

additional Plan Year 2017 allocations received in addition to carryover funds for Plan Year 2016. The funds are to be used for Workforce Innovation and Opportunity Act eligible expenses for Adult, Dislocated Worker and Youth Services.

Please note this amendment requires no additional county funds.

Eastover Sanitary District Fund 620

3) Eastover Sanitary District Fund - Budget Ordinance Amendment B181006 to bring FY17 Eastover Sanitary District funds forward in the amount of \$1,593

The Board is requested to approve Budget Ordinance Amendment B181006 to bring FY17 Eastover Sanitary District funds forward in the amount of \$1,593. These funds are for the water and sewer system mapping update which started in FY17 and will be finished in FY18.

Contingency Funds Report – FY18

The County Manager approved the following use of contingency funds.

- \$17,669 was used for the PATH Program within Community Development to fund employee transitional pay through August 4, 2017. This program was not funded for FY18.

3.M. APPROVAL OF A PROCLAMATION RECOGNIZING THE CELEBRATION OF 60 YEARS OF SERVICES OF THE FAYETTEVILLE/CUMBERLAND MINISTERIAL COUNCIL, INC. - APPROVED (Pg. 106)

4. Public Hearings (Pgs. 109-200)

Uncontested Rezoning Case

- A. **Case P15-31:** Rezoning of .73+/- acres from R10 Residential to O&I(P) Planned Office & Institutional or to a more restrictive zoning district, located at 2444 & 2448 Hope Mills Road, submitted by Raffaella Massa on behalf of Elizabeth Pizza - Hope Mills Road LLC (owner). **(Pg. 109)**

Planning Board Meeting Date:	August 15, 2017
Planning Board Action:	Approve the staff recommendation.
Staff Recommendation:	1 st motion for Case P15-31: 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 P15-31: Move to approve the request for O&I(P) Planned Office zoning.

The motions passed unanimously.

ACTION: APPROVED PLANNING BOARD ACTION

- B. **Case P17-31:** Rezoning of 23.22+/- acres from M2 Heavy Industrial to R40 Residential or to a more restrictive zoning district; located at the southeast quadrant of SR 2000 (Sunnyside School Road) and SR 2010 (John B Carter Road); submitted by Steven R. Everett (owner) and J. Scott Berry (agent). **(Pg. 112)**

Planning Board Meeting Date:

August 15, 2017

Planning Board Action:

Approve the staff recommendation.

Staff Recommendation: 1st motion for Case P17-31: 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 P17-31: Move to approve the request for R40 Residential Zoning.

The motions passed unanimously.

ACTION: APPROVED PLANNING BOARD ACTION

- C. **Case P17-36:** Rezoning of 2.03+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 7236 Butler Nursery Road, submitted by James Robert Wilson (owner). **(Pg. 115)**

Planning Board Meeting Date:

August 15, 2017

Planning Board Action:

Approve the staff recommendation.

Staff Recommendation:

1st motion for Case P17-36: 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 P17-36: Move to approve the request for R40A Residential Zoning.

The motions passed unanimously.

ACTION: APPROVED PLANNING BOARD ACTION

Other Public Hearings

- D. Public Hearing on the Vander Area Land Use Plan. - **HELD PUBLIC HEARING – APPROVED PLAN AS RECOMMENDED BY PLANNING BOARD (Pg. 118)**
- E. Public Hearing on the Community Development Program Year 2016 Draft Consolidated Annual Performance and Evaluation Report (CAPER) - **RECEIVED PRESENTATION – HELD PUBLIC HEARING - APPROVED (Pg. 170)**

ITEMS OF BUSINESS (Pgs. 201-210)

- 5. Consideration of a Partnership Between the Public Health Department and Stedman/Wade Health Services, Inc. for Comprehensive Adult Health and Dentistry Services and Approval of the Associated Budget Ordinance Amendment B180187. – **APPROVED BUDGET ORDINANCE AMENDMENT B180187 TO RECOGNIZE GRANT AWARD RECEIVED (Pg. 201)**
- 6. Consideration of an Agreement with Beaver Dam Fire Department for Funding of Staffing at Station 27. - **APPROVED AGREEMENT (Pg. 202)**
- 7. Consideration of an Ordinance Allowing the Sale of Alcoholic Beverages Before Noon on Sundays (Second Reading). – **ADOPTED ORDINANCE (Pg. 209)**
- 8. Nominations to Boards and Committees **(Pgs. 211-218)**
 - A. Fayetteville-Cumberland Parks and Recreation Advisory Commission (1 Vacancy) **(Pg. 211)**

**NOMINEE(S): PAM STORY
LEE SPRUILL**

9. Appointments to Boards and Committees **(Pgs. 219-220)**

A. Joint Planning Board (2 Vacancies) **(Pg. 219)**

Nominees: Diane Wheatley (Reappointment)
J. Carl Manning (Reappointment)

**APPOINTEE(S): DIANE WHEATLEY
J. CARL MANNING**

10. Closed Session: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)
B. Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3)

ADJOURNED