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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**NOVEMBER 17, 2008**  
**6:45 PM**

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INVOCATION - Commissioner Breeden Blackwell, Chairman

PLEDGE OF ALLEGIANCE – Jacob Twaddell, Third Grade, Gallberry Elementary School

Special Recognition: Cumberland County Cares – Dr. Dawn Holt – Scarves for the Special Olympics

Recognition of Outgoing Board Member: William E. Tew, Jr., Farm Advisory Board

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

1. Presentation by Mr. Jim Konneker, Chairman of the Local BRAC Project Committee.
2. Consent Agenda - ALL ITEMS APPROVED
  - A. Approval of minutes for the November 3, 2008 regular meeting.
  - B. Approval of Proposed Changes in the Health Department Vaccine Administration Fees.
  - C. Approval of Report on Formal Bid Awards Less than \$100,000 Approved by Management.
  - D. Approval of Assignment by Acquisition of Centerplate Food Services Concession Contract at the Cumberland County Crown Coliseum to Kohlberg & Company, LLC.
  - E. Budget Revisions:
    - (1) Health  
  
Breast and Cervical Cancer Control Program – Revision in the amount of \$34,637 to budget additional state funding. (B09-205) **Funding Source – State**

(2) Pre-Trial Release

Revision in the amount of \$10,000 to recognize revenue received from the City of Fayetteville for GPS program. (B09-206) **Funding Source - Miscellaneous**

(3) Emergency Addressing

Revision in the amount of \$2,500 to recognize revenue received from the Board of Education for web mapping software. (B09-212) **Funding Source – Miscellaneous**

(4) Information Services/Emergency Telephone System

Revision in the amount of \$63,095 to request new Server Systems Administrator position to be located in the Information Services Department to support the expanded requirements of the Emergency 911 system to be funded by State E911 funds. (B09-201 and B09-201A) **Funding Source – State**

(5) Emergency 911

Revision in the amount of \$24,050 to appropriate fund balance for additional digital logging recorder system. (B09-213) **Funding Source – Emergency 911 Fund Balance**

(6) Social Services

Revision in the amount of \$483,767 to recognize additional revenue for crisis intervention. (B09-218) **Funding Source – State**

F. Approval of Change Order G-2 for M&E Contracting – Life Safety Improvements For Ann Street Landfill Baling Facility.

3. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P08-52. Rezoning of 1.64+/- acres from A1 Agricultural to R15 Residential, or to a more restrictive zoning district, located at 2463 Cedar Creek Road, submitted by Brady L. Rufenacht, owned by Watermark Homes Inc.  
APPROVED R20

- B. Case P08-53. Rezoning of .55+/- acres from M(P) Planned Industrial/Conditional Use District ( to allow storage of explosive materials) and the Permit to A1 Agricultural, or to a more restrictive zoning district, located at 315 Magnolia Church Road, owned by Larry W. Hall. APPROVED

**Conditional Use District Case**

**(Modifying previously approved “district” only, approved permit is not affected)**

- C. Case P08-54. Rezoning of .52+/- acres from MXD Mixed Use Development/CUD Conditional Use District & Permit to R7.5 Residential and R10 Residential to MXD Mixed Use Development/CUD Conditional Use District & Permit, or to a more restrictive zoning district, located on the south side of Elk Road, west of Pinewood Drive, owned by Fayetteville Christian Schools, Inc. APPROVED

**Conditional Use District & Permit Case**

- D. Case P08-40. Rezoning of 0.81+/- acres from M(P) Planned Industrial/CUD Conditional Use District (to allow the manufacturing and sales of storage buildings) and the Permit to C(P) Planned Commercial, or to a more restrictive zoning district, located at 5003 Marracco Drive, owned by John D. Graham & Columbia O. Blanks. APPROVED TO INCLUDE MOTOR VEHICLE SALES AND TRAILER RENTALS

Items of Business

4. Report and Recommendation of the Cumberland County Finance Committee. BOARD RATIFIED MANAGER’S PROPOSED RESPONSES TO ADDRESS ECONOMIC CIRCUMSTANCES
5. Report on Parks & Recreation Bond Referendum and Funding Options for Joint Projects. AUTHORIZED MANAGEMENT OT PURSUE WITH CITY MANAGEMENT DEVELOPMENT OF A FUNDING MODEL THAT WOULD NOT INCREASE THE CURRENT TAX RATE, BUT CREATE A UNIFIED FUNDING METHOD
6. Nominations to Boards and Committees

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

Nominees: Sandra Ebron and Cassandra Haire

- B. Board of Health (3 Vacancies)

Nominees: Cureton Johnson – reappointment  
Tom Nicholson – reappointment  
Cynthia Norris - reappointment

C. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)

Nominees: Dan Roberts – under 100 rooms  
Chintan Patel – over 100 rooms

D. Human Relations Commission (1 Vacancy)

Nominee: Elvin McNeill

E. Mental Health Board (2 Vacancies)

Nominees: Luis Collazo and Floyd Johnson, Jr. – reappointments

F. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Louis King – reappointment

G. Nursing Home Advisory Board (1 Vacancy)

Nominee: Marilyn Homer

H. Transportation Advisory Board (2 Vacancies)

Nominees: Adolphus Thomas – City of Fayetteville Representative  
Cecil Combs – Planning Department Representative

I. Appointments to Boards and Committees

A. Board of Adjustment (1 Vacancy) APPOINTED NOMINEE

Nominee:      Alternate Member:      William Lockett Tally

B. Cumberland County Emergency Planning Committee (1 Vacancy)  
APPOINTED NOMINEE

Nominee:  
Operators of Facilities Representative:

Catherine Grazioli (Safety Manager – Hexion Specialty Chemicals)

7. Closed Session:

- A. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6).
- B. Attorney-Client Matter – NCGS 143-318.11 (a)(3)

**ADJOURN**

**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.**

**MEETINGS:           December 1, 2008 (Monday) - 9:00 AM**  
**December 15, 2008 (Monday) - 6:45 PM**