

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

April 19, 1999

7:00 P.M.

INVOCATION

Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE

Recognition of outgoing Board/Committee Member: Robin Edwards
Nursing Home Advisory Board.

1. Public Hearings

Uncontested Rezoning Cases

- A. Case No. P99-9. Addition of a Conditional Use Overlay to allow open storage and repair of dump trucks in an A1 Agricultural District on the west side of Huckleberry Road, south of Sanderosa Road, the property of Steve and Pondanesa Carter.
- B. Case No. P99-19. Rezoning from KS(P) Planned Highway Service to C(P) Planned Commercial or to a more restrictive zoning district on the north side of Murphy Road, east of I-95, the property of Knowles Investments, Incorporated.
- C. Case No. P99-20. Rezoning from R6 Residential to R6A Residential or to a more restrictive zoning district on the south side of Veda Street, east of Natal Street, the property of Patricia Palmer.
- D. Case No. P99-21. Rezoning from R6A Residential and C(P) Planned Commercial to C3 Heavy Commercial or to a more restrictive zoning district on the west side of NC 301-Business I-95, south of Elm Street, the property of Stonecastle Corporation.

- E. Case No. P99-23. Rezoning from AI Agricultural to R40A Residential or to a more restrictive zoning district on the south side of Oak Grove church Road, east of Wade-Stedman Road, the property of Sydnie M. Goodson.

Contested Rezoning Case

- F. Case No. P99-17. Rezoning from M(P) Planned industrial to C(P) Planned Commercial or to a more restrictive zoning district on the south side of West Manchester Road, west of NC HWY 87, the property of Gary E. and Paula J. Edge.

Other Public Hearings

- G. Renaming of roads within the Godwin/Falcon Fire District.
- H. Proposed 1999 Community Development Annual Action Plan.

2. Consent Items:

- A. Approval of minutes for the two March 29, 1999 special meetings and April 5, 1999 regular meeting.
- B. Approval of additions to the State Secondary Road System:

The South Nine Subdivision: Camargo Court; Longleaf Subdivision: Bankers Drive, Interchange Drive, Lester Drive, Butter Branch Drive; Northleigh Estates Subdivision: Tangletree Drive, Birdseye Court, Tourmaline Drive.

- C. Approval of a report on formal bid awards of \$100,000 or less approved by management.
- D. Declaration of surplus hospital equipment and approval for disposition.
- E. Declaration of surplus county property (wrecked vehicle) and authorization to accept insurance settlement.
- F. Approval of proclamations:
 - (1) Proclamation proclaiming may 9-15, 1999 as "North Carolina Insurance adjusters Week" in Cumberland County.

(2) Proclamation proclaiming the week of May 17, 1999 as "Sudan Temple Spring Ceremonial week" in Cumberland County.

(3) Resolution requesting the Cumberland County Board of Commissioners, the Library Board of Trustees and the Cumberland County Board of Education begin the planning process for a joint-use library.

G. Approval of Bond Orders for hospital financing.

H. Rescind the bid award for a remanufactured landfill compactor and award the bid to the next lowest bidder.

I. Approval of bids for the demolition phase of the Detention Center Project.

J. Budget Revisions:

(1) Health Department

(a) Pharmacy: Increase in revenue and expenditures in the amount of \$ 6,000 to recognize additional revenue to be earned. (B99-634)
Funding Source-Fees

(b) Child Health/Maternal Health/Family Planning: Increase in revenue and expenditures in the total amount of \$7,934 to recognize an increase in the Healthy Mothers/Healthy Children Block Allocation; Child Health (\$2,644), Maternal Health (\$2,645), and Family Planning (\$2,645). (B99-635 through B99-635B)
Funding Source-State

(2) Mental Health

(a) Willie M. Crossroads / Willie M. Case Management: Revision in the amount of \$4,000 to transfer unexpended funds from Case Management to Crossroads to pay overtime. (B99-696 and B99-696A) Funding Source-State and Fees

(b) Smart Start Day Care: Revision in the net amount of \$21,761 to recognize additional State revenue and to reallocate lapse salaries to purchase supplies and to renovate the

Spainhour playground. (B99-694) Funding
Source-State

(3) Inspections

Revision in the amount of \$6,360 to appropriate Fund Balance to budget additional funds (\$4,360) to pay the cost of demolitions already approved by the County Commissioners and to budget the anticipated Cost (\$2,000) of additional demolitions expected to occur during the remainder of the current fiscal year. (B99-684) Funding Source-County

(4) C-5 Facility

Decrease in revenue and expenditures in the amount of \$15,292 to adjust budget to State contract and to reallocate funds to establish two new janitorial positions. (B99-692) Funding Source-State

(5) Federal Forfeiture-Treasury

Increase in revenue and expenditures in the amount of \$7,535 to budget forfeiture revenue (\$7,033) and interest earned (\$502) to be used to purchase various law enforcement equipment. (B99-686) Funding Source-Federal

(6) 98 School Bond Fund/Recreation

Revision in the net amount of \$9,187,552 to adjust the Raeford Rd School construction project to actual; to recognize \$650,000 transfer from the County Recreation Department to fund a joint recreation center; and to approve the associated capital project ordinance. (B99-697 and B99-697A) Funding Source-G.O Bonds & Recreation Tax

Items of Business

3. Appointments to Boards and Committees:

A. Nursing Home Advisory Board (2 vacancies)

Nominees: Marion E. Wall
Graham King

B. Work Force Development Board (i vacancy)

Nominee: William Lowe

4. Discussion of the new bridge on Cumberland Road.

Appearing: Ted Melvin

5. Consideration of setting a public hearing for the Initial Zoning of Area 15C.

6. Consideration of the approval of the revision of Section 3-46 of the Cumberland County Code entitled "Disposition of Seriously Injured Dogs and Cats".

7. Consideration of Emergency Management matters:

A. Report on the Integrated Emergency Management Course.

B. Consideration of the approval of a Statewide Mutual Aid Agreement.

8. Consideration of bid award for the Winding Creek Building Renovation Project.

9. Consideration of the approval of a contract with Mark III Brokerage, Incorporated to provide an Employee Benefit Cafeteria Plan.

10. Consideration of the County Policy Conunittee's report and recommendation regarding the composition of the CFVHS Board of Trustees.

11. Consideration of approval of a Franchise Ordinance and Contract for concessionaire services at Arnette Park - Second Reading.

12. Consideration of amendments to Chapter 9, Article IV of the Cumberland County Code entitled "Wrecker Ordinance".

13. Consideration of the approval of Interlocal Agreements with the Town of Stedman:

A. For the use of the old Depot Building.

B. For the county's participation in the Stedman Sanitary Sewer Project.

14. Consideration of the endorsement of SB 330, an Act to Encourage the Spaying and Neutering of Pets.

15. Consideration of approval of a Letter of Intent to negotiate with Total Recovery Systems International regarding solid waste volume reduction.
16. Discussion of the disposition of the Swans Creek Elementary School.
17. Consideration of Councilmember Don Talbot Is request concerning display of the POW/MIA Flag by the county.
18. Closed Session - Property Acquisition.

ADJOURN

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

MEETINGS

April 22, 1999 - 8:00 A.M. Meeting with Board of Education

May 3, 1999 - 9:00 A.M.

May 17, 1999 - 7:00 P.M.

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