

## **Agenda**

### **Cumberland County Board of Commissioners**

**Courthouse - Room 118**

**August 16, 1999**

**7:00 P.M.**

#### **INVOCATION**

Commissioner Ed Melvin

#### **PLEDGE OF ALLEGIANCE**

Recognition of County Retirees:

Julia Godwin - Tax Administration

Orling E. Eastridge - Sheriff's office

Recognition of outgoing Board/Committee Members:

Sid Gautam - ABC Board

Maxine McCoy - FTCC Board of Trustees

#### **1. Public Hearings**

##### **Uncontested Rezoning Cases**

- A. Case No. P99-32. Addition of a Conditional Use Overlay District to allow residential uses in a C3 Heavy Commercial District on the west side of U.S. 301/1-95 Business, south of Lafayette Street, owned by Eva B. Goins.
- B. Case No. P99-37. Rezoning from R10 and R6A Residential to C3 Heavy Commercial or to a more restrictive zoning district on the southwest corner of Cumberland Road and Natal Street, owned by John Thomas and Judy J. Beasley.
- C. Case No. P99-47. Addition of a Conditional Use Overlay District to allow a family resource center in an R6A Residential District on the east side of Pine Tree Lane, owned by Multicultural Community Development Services, Inc.

- D. Case No. P99-48. Addition of a Conditional Use Overlay District to allow two structures in an AI Agricultural District on the west side of Graye Fryers Lane, a Class C private street on the south side of Tabor Church Road, owned by Eddie Ray Starling.
- E. Case No. P99-49. Rezoning from CI Local Business to C3 Heavy Commercial or to a more restrictive zoning district on the southeast corner of Cumberland Road and Horner Drive, owned by Buddy Ray and Shirley Jean Shelton.
- F. Case No. P99-51. Rezoning from R40 Residential to RR Rural Residential or to a more restrictive zoning district on the south side of Tabor Church Road, east of Cedar Creek Road, owned by Tina Linthicum Holmes.
- G. Case No. P99-52. Rezoning from RIO Residential to O&I Office and institutional or to a more restrictive zoning district on the west side of U.S. Highway 401, south of Shawcroft Road, owned by Carolyn Boose and Carolyn Bulen.

#### Contested Rezoning Cases

- H. Case No. P99-43. Rezoning from AI Agricultural to C(P) Planned Commercial or to a more restrictive zoning district on the north side of NC HWY 24, east of Shelton Beard Road, owned by J&M Investments.
- I. Case No. P99-50. Rezoning from PND Planned Neighborhood to C3 Heavy Commercial or to a more restrictive zoning district on the west side of U.S. HWY 401, south of Elliot Bridge Road, owned by Alvin R. West.
- J. Case No. P99-53. Rezoning from R6A Residential to C(P) Planned Commercial or to a more restrictive zoning district on the south side of East Jenkins Street near Womble Street, owned by Larry Allman and Ricky Allen Stephens.
- K. Case No. P99-54. Addition of a Conditional Use overlay District to allow the sale of second hand items in an AI Agricultural District on the west side of NC HWY 87, north of Smith Road, owned by Garry and Ortha Capasso.

#### Road Name Changes

- L. Consideration of renaming roads within the Godwin/Falcon

Fire District.

- (1) Dumpster Road (SR 1859) to Leitha Lane.
- (2) State Road 1823 to Rafter Road.

M. Consideration of renaming Linden Road (SR 2814) to Flea Hill Road in the Eastover Fire District.

N. Consideration of renaming Collard Street to Lords Acres in the Big Creek Fire District.

Minimum Housing Cases

O. Case No. MH533-98. Elijah and Janice Young - property located adjacent to 3830 Rocosso Place, Fayetteville, NC - PIN: 0434-41-0037.

P. Case No. MH661-99. William P. Ray, 230 Hoke Loop Road, Fayetteville, NC - PIN 9477-83-6962.

Q. Case No. MH419-98. Rickey and Sherry Blackwell, 1956 Yarborough Road, Fayetteville, NC - PIN: 0420-55-5309.

R. Case No. MH242-97. Lorraine Adams and Telina S. Adams, RR 1, Box 146A, Hope Mills, NC - PIN 0443-22-6923.

S. Case No. MH6@13-99. Ray Johnson, 7080 Raeford Road, Fayetteville, NC PIN: 9496-47-4953.

2. Consent Items

A. Approval of minutes for the August 2, 1999 regular meeting.

B. Approval of bid awards:

(1) Front loader refuse truck for the Solid Waste Department.

(2) Pine Forest Recreation Center.

C. Budget Revisions:

(1) Mental Health

- a. General Support: Increase in revenue and expenditures in the amount of \$25,586 for a new Patient Relations Representative IV

position. Position required due to increased CAP services. (BOO-075) Funding Source-Fees

- b. DD Child Outpatient: Increase in revenue and expenditures in the amount of \$34,010 for a new Habilitation Specialist II position. Position required due to increased CAP services.(BOO-075A) Funding Source-Fees
- c. DD Adult Outpatient: Increase in revenue and expenditures in the amount of \$34,010 for a new Habilitation Specialist II position. Position required due to increased CAP services.(BOO-075B) Funding Source-Federal
- d. Medical Services: Revision to adjust physician salaries. (BOO-076) Funding Source-Fees
- e. Alcohol Drug Women: Revision in the amount of \$5,000 to roll forward funds allocated for the Maranatha Half Way House for Women. (BOO-079) Funding Source-Federal
- f. ICF/HUD Homes: Increase in revenue and expenditures in the amount of \$95,152 to recognize additional Medicaid revenue. (BOO-080) Funding Source-Federal

(2) Engineering

Revision in the amount of \$8,000 to appropriate fund balance -to re-budget FY1998 design and construction administration services for the cooling tower and chiller at the main library. (BOO-077) Funding Source-County

(3) Recreation

Revision in the amount of \$650,000 to budget the Raeford Road Recreation Center to be built in conjunction with the new school as a result of the construction agreement with the Cumberland County Board of Education. (BOO-067) Funding Source-Fees

(4) General Government Other

Revision in the amount of \$14,400 to appropriate fund balance to re-budget FY1998 engineering services for the LEC cooling tower and chiller.(BOO-083) Funding Source-County

## Items of Business

### 3. Appointments to Boards/Committees;

#### A. Board of Adjustment (4 vacancies)

Nominees: Regular Member (1 vacancy)

Roberta Waddle

Earl Bunce (nominated from alternate list)

Alternate Members (3 vacancies)

Steve Burnette

J. Norman Moorria

David Olsen

Barry Bullock

#### B. Cape Fear Valley Health System Board of Trustees (2 vacancies)and confirmation of Medical Society appointment.

Nominees: Dr. Sid Gautam

John C. Keefe (reappointment)

Dr. Stephen Herring (Medical Society Appointment)

#### C. Cumberland County Industrial Facilities and Pollution Control Financing Authority and the Cumberland County Financing Corporation (1 vacancy)

Nominee: Carol Downing

#### D. Joint Senior Citizens Advisory Board (2 vacancies)

Nominees: Jack Harnsberger

Katherine Marable

### 4. Request for matching funds to conduct a Natural Area Inventory of Cumberland County.

Appearing: Karl Legatski, Vice President, Sandhills Area Land Trust

Doug Traub, Cumberland County Conservancy

### 5. Detention Center and Mental Health Facility Installment Payment Revenue Bond Financing Matters:

- A. Consideration of additional underwriters.
  - B. Consideration of calling a public hearing and approving a resolution authorizing the submission of a financing application to the North Carolina Local Government Commission.
- 6. Consideration of approval of proposed revisions to the Cumberland County Flood Damage Prevention ordinance.
  - 7. Consideration of approval of funding for emergency repairs and replacement of Courthouse and LEC generators.
  - 8. Consideration of approval of Franchise ordinances and Lease Agreements for Baldwin School Park and E. Melvin Honeycutt Elementary School Park concessionaire services - second reading.
  - 9. Discussion of the process for replacing key personnel.
  - 10. Closed Session - Personnel and Attorney Client Matters.

## ADJOURN

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

## MEETINGS

September 7, 1999 - 9:00 A.M.

September 20, 1999 - 7:00 P.M.

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