

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

December 20, 1999

7:00 P.M.

INVOCATION

Commissioner Talmage Baggett

PLEDGE OF ALLEGIANCE

Special Presentation by Board Chairman.

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P99-75. The rezoning from PND Planned Neighborhood to C(P) Planned Commercial or to a more restrictive zoning district on the south side of Raeford Road, west of Rayconda Road, the property of Glenn A. Rowell.
- B. Case P99-76. The rezoning from R10 Residential to C(P) Planned Commercial or to a more restrictive zoning district on the south side of Camden Road, west of King Charles Road, E Tract, the property of Belton Wayne Jones.
- C. Case P99-79. The rezoning from RR Rural Residential to C(P) Planned Commercial or to a more restrictive zoning district on the east side of George Owen Road, north of Camden Road, the property of Ernest and Vera Barefoot.
- D. Case P99-80. The rezoning from R6A Residential and C1 Local Business to C3 Heavy Commercial or to a more restrictive zoning district on the north side of Cumberland Road, east of Ireland Drive, the property of Doris Tucker Beiber.

Contested Rezoning Case

- E. Case P99-83. The rezoning from R10 Residential to RR Rural Residential or to a more restrictive zoning district on the west side of Bailey Lake Road, south of Rockford Drive, the property of Mildred Packer and John McNeill.

Minimum Housing Hearings

- F. MH490-98. Property of Isidro Ben-Jereidini at 7656 Raeford Road, Fayetteville, NC PIN: 9486-46-7326.
- G. MH632-99. Property of Ollie and Mary Lilly, Jr. at 7518 Southgate Road, Fayetteville, NC PIN: 9497.18-40-3474.
- H. MH711-99, MH712-99, MH713-99, MH714-99, MH715-99. Five separate structures of Elaine Parnell Averitte located on Hardy Street, Fayetteville, NC PIN Numbers: 0425-03-5746 and 0425-03-5951.
- I. MH703-99. Property of Sheldon L. and Penny J. Powell at 2456 Pineview Drive, Hope Mills, NC PIN: 9494-50-4511.

Road Name Changes

- J. Consideration of renaming a road in the Beaver Dam Fire District - Alphine Road (2054) to Clay Fork Hill.
- K. Consideration of renaming a road in the Godwin/Falcon Fire District Long Branch Road (SR 1805) to Deer Park Road.

2. Consent Items

- A. Approval of minutes for the November 29, 1999 special meeting and December 6, 1999 regular meeting.
- B. Approval of a Resolution supporting Transportation Grant funding for the Fayetteville Area Metropolitan Planning Organization.
- C. Approval of a Resolution to approve and ratify an amendment of the Mid-Carolina Council of Governments' Bylaws granting members of 100,000 population or more membership on the Board of Directors.
- D. Approval of a Cape Fear Valley Health System sublease

with the City of Fayetteville.

- E. Declaration of surplus Cape Fear Valley Health System equipment and authorization for disposal.
- F. Approval of the second amendment of the Fire Protection Contract with the Town of Spring Lake for Manchester Fire District.
- G. Report on destruction of Animal Control Records.
- H. Approval of a Resolution of Intent to close a portion of Elm Street located in the Colonial Heights Subdivision and to call for a public hearing on the question.
- I. Approval of a Resolution adopting an update to the Cumberland County Transportation Development Plan for FY1999-2000 and FY2001-2002.
- J. Approval of the Community Transportation Program Grant Application for Cumberland County and Resolution for Permission to Apply for FY2001.
- K. Budget Revisions:
 - (1) General Government Other
 - (a) Governing Body: Revision in the amount of \$3,000 to transfer funds from General Government Contingency funds to Governing Body to fund travel in FY 2000. (BOO-278) Funding Source-County
 - (b) General Government Other: Revision in the amount of \$5,000 to recognize additional state funding for the Cumberland County Communities That Care Program. (BOO-296) Funding Source-State
 - (2) Mental Health
 - (a) CBA In-Home: Decrease in revenue and expenditures in the amount of \$4,104 to reconcile to contract. (BOO-289) Funding Source-State
 - (b) ABLE: Increase in revenue and expenditures in the amount of \$30,696 to reconcile the county budget to the state allocations and to

recognize new Developmental Disability funds
to purchase a 15-passenger van. (B00-290)
Funding Source-State

- (3) Sheriff
Revision in the amount of \$19,246 to recognize
revenue (\$18,356) and interest earned (\$890) to
purchase a contraband detector and computer
networking hardware.(B00-288) Funding Source-NC
Controlled Substance Tax
- (4) Workforce Development
Increase in revenues and expenditures in the net
amount of \$112,750 to implement the new Federal
Workfirst Incentive Act Program (\$356,488) mandated
to be in place by January 2000 and a reduction in
the Workforce Development Program (\$234,619) Grant
to closeout the program. (B00-279 through B00-285C)
Funding Source-Federal
- (5) Social Services
 - (a) Increase in revenues and expenditures in the
amount of \$4,000 for the Adoption Awareness
Celebration Month activities. (B00-292)
Funding Source-State
 - (b) Increase in revenues and expenditures in the
amount of \$101,229 for the Crisis
Intervention Program to assist families with
energy crisis. (B00-293) Funding Source-State
& Federal

Items of Business

- 3. Nomination to Animal Control Board (1 vacancy).
- 4. Appointment to Cape Fear Valley Health System Board of
Trustees (5 new positions):

Nominees: Two Additional Doctor Positions

Dr. John Henley

Dr. George Martin

Dr. Rueben Rivers

One Additional Nurse Position

Andrea Novak

Mary Thomas

Two Additional General Public Positions
Ed Jackson
Donald LaHuffman
Albert McCauley
Dr. Dudley Miller

5. Presentation of the Primary Mission of the Office of Juvenile Justice and the Cumberland County Juvenile Justice Crime Prevention Council.

Appearing: Mrs. Sue Thomas, Chair of Cumberland County
Juvenile Justice Crime Prevention Council

Mr. Richard Alligood, Office Juvenile Justice,
Chief Court Counselor.

6. Presentation of FY99 audit.

Appearing: Mr. Eddie Burke, CPA, Cherry, Bekaert and Holland

7. County Finance Committee report and recommendation.
8. Consideration of Change Order G-7 for Doyle Construction Company for additional general construction work on the Cumberland County Community Corrections Center.
9. Consideration of a Memorandum of Agreement with the Airborne and Special Operations Museum Foundation.
10. Report on the status of Y2K compliance.
11. Consideration of approval of a Franchise Ordinance and Lease Agreement for the Arnette Park concessionaire services.
12. Consideration of Facilities Committee report and recommendation regarding the new DSS Building.
13. Closed Session - Attorney Client Matter and Personnel Matters.

ADJOURN

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

MEETINGS

January 3, 2000 - 9:00 A.M.

January 18, 2000 - 7:00 P.M.

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