

## **Agenda**

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

**Courthouse - Room 118**

**February 15, 1999**

**7:00 P.M.**

#### **INVOCATION**

Commissioner Ed Melvin

#### **PLEDGE OF ALLEGIANCE**

#### **RECOGNITIONS**

A. Retired county employee: Chaplain Norman Mitchell - Sheriff's Department.

B. Outgoing Board/Committee Members:

Gary H., Lancaster Housing Appeals Board  
S. P. McCorquodale Emergency Planning Committee  
Annie Helen Williams - Domiciliary Home Community  
Advisory Committee  
Jonathan L. Warren - Civic Center Commission

Presentation of Certificate of Achievement to the Cumberland County Health Department for their longstanding support of the Walter Reed Army Institute of Research's General Preventive Medicine Residency Program.

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

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

A. Case No. P99-2. The consideration of revisions and amendments to the Cumberland County Code of Ordinances, Article III, section 3.55, Telecommunication Towers - Minimum Provisions and Requirements, Subsection (b), Item (3) Buffer Area.

B. Case No. P99-5. The consideration of revisions and

amendments to the Cumberland County Code of Ordinances, Article IX, Section 9.4, by changing subsection 9.41 to include the Conservancy District and be creating a new subsection 9.416 Institutional, Commercial and Industrial Signs located in Agricultural, Rural, Residential and Conservancy Districts.

- C. Case No. P99-7. The rezoning from RR Rural Residential District to C3 Heavy Commercial District or to a more restrictive zoning classification for an area located north of Claude Lee Road (SR 2341) and east of U.S. HWY. 301/I-95 Business and along the west side of Rocosso Place, a private street, the property of Elijah B. and Janice M. Young.
- D. Case No. P99-8. The rezoning from AI Agricultural District to R40A Residential District or to a more restrictive zoning classification for an area located on the east side of Gray's Creek Church Road (SR 2235), north of Smoky Canyon Drive, the property of John Henry and Elma Raeford Freeman.
- E. Case No. P99-10. The rezoning from R6A/CU Residential/Conditional Use Overlay District to O&I Office and Institutional District or to a more restrictive zoning classification for an area located at 2125 Sapona Road (SR 2000), the property of North Carolina State Indian Housing Authority.
- F. Case No. P99-11. The rezoning from C(P) Planned Commercial District to RR Rural Residential District or to a more restrictive zoning classification for an area located on the west side of Marracco Drive (SR 2274), south of Skinner Road (SR 2281), the property of Terry W. Spell.
- G. Case No. P99-12. The rezoning from R6 Residential District to C3 Heavy Commercial District or to a more restrictive zoning classification for an area located on the east side of Natal Street(SR 1.344), south of Cumberland Road (SR 1141), the property of John Thomas Beasley.

Contested Rezoning Case:

- H. Case No. P98-107. The rezoning from O&I Office and Institutional District to C(P) Planned Commercial

District or to a more restrictive zoning classification for an area located on the south side of Raeford Road (US HWY. 401), east of Rayconda Road (SR 3379), the property of Rayconda Properties, LLC.

## Minimum Housing Hearings

- I. MH511-.@8. Mitchell David Slade, 4234 Calhoun Drive, Hope Mills, NC - PIN: 0423-08-1591.
- J. MH299-97. Charles Junior Perry and Lucille L. Perry, 3127 Princess Ann Drive, Lot 97, Haire Subdivision - PIN: 0425-17-6422.

## 2. Consent Items

- A. Approval of minutes: January 19, 25 and 28, 1999 Special Meetings, January 29-30, 1999 Board Retreat, and February 1, 1999 regular Board meeting.
- B. Approval of the disposal of surplus Cape Fear Valley Health System equipment.
- C. Consideration of approval for Cape Fear Valley Health System to file Certificate of Need applications for a Heart-Lung Bypass machine and a Computer Tomography "CT" Scanner.
- D. Award of bid for a remanufactured sanitary landfill compactor for the Solid Waste Department.
- E. Consideration of a resolution relating to jail property.
- F. Consideration of approval of the proposed lease with the State of North Carolina for the new Community Corrections Building.
- G. Sale by auction of additional surplus real property.
- H. Budget Revisions:
  - (1) Health
    - (a) Pregnancy Incentive Program: Revision in the amount of \$869 to appropriate Fund Balance to rebudget unexpended funds from FY98. (B99-542) Funding Source-Grant

- (b) Immunization: Increase in revenue and expenditures in the amount of \$7,000 to recognize additional revenue to be earned. (B99-544) Funding Source-Fees
  - (c) WIC: Revision in the amount of \$18,500 to reconcile funding to State. (B99-543) Funding Source-State
  - (d) Child Health/Medical Records: Revisions in the amount of \$30,697 to convert one full-time position into one full-time and one part-time Processing Assistant III positions. (B99-539 and B99-540) Funding Source-County
- (2) Community Development
  - (a) CDBG Housing Activity: Increase in revenue and expenditures in the amount of \$501, 617 to reprogram unexpended funds from FY98. (B99-551) Funding Source-Federal
  - (b) CDBG Administration: Revision in the amount of \$500 to transfer funds to cover moving expenditures for the new director. (B99-555) Funding Source-Federal
- (3) County School Fund
  - School Co Category I, II & III: Revision in the amount of \$4,287,000 to appropriate fund balance to fund facility upgrades and maintenance. (B99-546 through B99-548) Funding Source-State
- (4) Workforce Development
  - Revisions in the amount of \$26,432 to transfer funding from JTPA Administration to a new organization established to cover the costs of participant training. (B99-552 & B99-552A) Funding Source-Federal
- (5) Mental Health
  - Revision in the amount of \$600 to establish an incentive program for exceptional employee performance. (B99-545) Funding Source-County

## Items of Business

### 3. Appointments to Boards and Committees:

A. Board of Health (1 vacancy)

Nominee: Janet Lindbloom

B. Cumberland County Animal Control Board (5 vacancies)

Nominees:

Position (experience in dog behavior and/or handling) -  
Tim Loughman

Position (promote goals of Animal Protection Society) -  
Lynn Stone

Position (ex-officio, veterinarian on control to Animal  
Control Department) - Dr. John Lauby

Positions-At-Large - Martha Harr  
Donna Broadhurst  
Mark Joseph

C. Cumberland County Home and Community Care Block Grant  
Committee (1 vacancy)

Nominee: Eloise Haggard

D. Equalization and Review Board (1 vacancy)

Nominee: George Turner

E. Nursing Home Advisory Board (2 vacancies)

Nominees: Betty Freeman  
Pat Smith

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4. Presentation of "The Baby Think It Over Program".

Appearing: Stephanie Council Tatum and Candy Underwood,  
Family and Consumer Educators with the  
Cooperative Extension Services.

5. Presentation on Landscape ordinance and Gateway Corridor  
Planning.

6. Approval of the Use and Operating Agreement between the County  
of Cumberland Parks and Recreation Department and the  
Cumberland County Board of Education for the construction,  
operation and maintenance of a recreation center facility in  
the new Raeford Road Elementary School in the western part of

the county.

7. Consideration of approval of joint venture with the City of Fayetteville and the Board of Education for a lighted multi-purpose playing field in the western part of the county.
8. County Facility Committee report and recommendations:
  - A. Requesting approval of the Cumberland County Board of Education to utilize a portion of Pine Forest High School as a drop-off recycling center.
  - B. Carpet and window glass replacement in the New Courthouse.
9. County Finance Committee Report and Recommendations:
  - A. Financing plan for Winding Creek Building renovations, Reimbursement Resolution, and amendment to the Architectural Service Agreement.
  - B. Amendment to the County Cash Management and Investment Policy.
10. Consideration of DSS Administration Building Project Change orders:
  - A. Change Order GC-2 for Ellis-Walker Builders for additional site work.
  - B. Change Order MC-2 for John J. Kirlin, Incorporated for additional mechanical work.
11. Consideration of approval for the Proposed Reservoir Feasibility Study.
12. Consideration of a request submitted by Rudy Honeycutt to waive food tax penalties for which the county has a judgment on record.
13. Consideration of Resolution of Cooperation.
14. Closed Session - Legal, Litigation and Property Acquisition.

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY

## CHANNEL 7.

### MEETINGS

March 1, 1999	Canceled
March 15, 1999	7:00 P.M.
April 15, 1999	7:00 P.M.

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