

## **Agenda**

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

**Courthouse - Room 118**

**January 25, 1999**

**7:00 P.M.**

#### **INVOCATION**

Commissioner Mac Tyson

#### **PLEDGE OF ALLEGIANCE**

#### **RECOGNITIONS**

A. Retired county employee: George R. Arceneauy - Sheriff's Department.

B. Outgoing Board/Committee Members:  
Landis Chavis - Mental Health Board  
Charles P. Glenn - Senior Citizens Advisory Board

C. William E. Tew, Jr. - Joint Planning Board

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

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

A. Case No. P98-106. The rezoning from A1 Agricultural District to R40 Residential District or to a more restrictive zoning classification for an area located on the southwest side of NC HWY 210 and Beaver Dam Church Road and being the property of William Bernice and Hettie Maude Simpson.

B. Case No. P98-110. The rezoning from A1 Agricultural District to R10 Residential District or to a more restrictive zoning classification for an area located on the west side of Chicken Foot Road (SR 2252), north of Byerly Drive, and being the property of P.R. and Ena Faye Barker.

## Contested Rezoning Case:

- C. Case No. P98-109. The rezoning from R6 Residential District to C3 Heavy Commercial District or to a more restrictive zoning classification for an area located on the north side of New Street, east of NC HWY. 87, and being the property of Stanley M. and Lisa L. Simmons.

## Other Public Hearings:

- D. Change in the Urban Services Area boundaries on the 2010 Land Use Plan Map for the Cypress Lakes Study Area.
- E. Public hearing on financing a portion of the New Industrial Park.

## 2. Consent Items:

- A. Approval of minutes for the January 4, 1999 regular meeting and January 19, 1999 special meeting.
- B. Approval of additions to the State Secondary Road System:

Bayfield Subdivision: Frontier Avenue, Brennan circle, Bonfield Drive.

Trailwood Subdivision: Kingsland Drive

Windridge Subdivision: Kalmia Lane, Blaney Court, Byerly Drive, Torhunta Drive

Robinwood Estates Subdivision: Vaughn Road, Addingham Court, Archcrest Court, Belfast Court, Apsley Court, Foxton Court, Sudbury Drive, Leeds Court, Sandfield Court, Longparish Court, Camforth Court.

- C. Report on the disposal of surplus property pursuant to N.C.G.S. 160-A-226(a).
- D. Report on the destruction of records for the County Commissioners office.
- E. Approval of a resolution establishing a Custodial Account and Life Insurance Transfer Authorization.
- F. Confirmation of the appointment of the Community Development Director.
- G. Approval of the revised Manchester Five Mile Fire Insurance Rating District description and map.

H. Declaration of foreclosed real property as surplus and authorization for sale.

I. Approval of auction of surplus real properties.

J. Budget Revisions:

(1) Health

(a) Family Planning: increase in revenue and expenditures in the amount of \$4,000 to recognize additional State revenue. (B99-499)  
Funding Source-State

(b) School Health: Increase in revenue and expenditures in the amount of \$4,664 to recognize additional revenue earned. (B99-500)  
Funding Source-Fees

(2) Mental Health

(a) Community Based Alternatives In-Home: Decrease in revenue and expenditures in the net amount of \$57 to reconcile to CBA Budget. (B99-497)  
Funding Source-State & Fees

(b) Alcohol Drug Women: Increase in revenue and expenditures in the amount of \$84,442 to establish a Perinatal Substance Abuse Program. (B99-498) Funding Source-State

(c) Developmental Disabilities Contracts;  
Increase in revenue and expenditures in the amount of \$20,000 to recognize an allocation for the Cape Fear UCP Center. (B99-502)  
Funding Source-State

(d) Smart Start: Increase in revenue and expenditures in the net amount of \$40,203 to reconcile to the approved Smart Start contract and to add an Accounting Technician III position. (B99-503 and B99-504) Funding Source-State

(e) Management Information Services: Revision in the amount of \$82,288 to recognize additional fees and to appropriate fund balance to fund the replacement of a data processing system to

comply with State requirements for Y2K. (B99-505) Funding Source-Fees and Fund Balance

(f) Managed Care: Revision to reduce appropriated fund balance and contracted services by \$63,586. Funds to be budgeted in Smart Start and Management Services. (B99-507) Funding Source-Other

(g) Adult-Partial Hospitalization: Revision in the net amount of \$1,500 to replace fees with additional Thomas S funds. (B99-506) Funding Source-State

(h) Thomas S Group Home: Revision in the amount of \$10,100 to appropriate fund balance to fund contracted services for rent for a client. (B99-512) Funding Source-State

(3) Prepared Food & Beverage/Civic Center  
Revision in the amount of \$52,507 to transfer remaining Coliseum Capital Project funds to the Civic Center in order to finish miscellaneous projects. (B99-510 & SIOA) Funding Source-Food Beverage Tax

(4) Tax Assessor  
Revision in the amount of \$81,800 to appropriate fund balance to budget additional payments to Tax Management Associates for tax audits. (B99-514) Funding Source-Fund Balance

(5) School Bond Project  
Revision in the amount of \$1,261,281 to fund expenditures for the Pine Forest Middle School Addition and to approve the associated Capital Project Ordinance. (B99-520) Funding Source-G.O. Bonds

(6) Emergency 911 Fund  
Revision in the amount of \$114,110 to appropriate fund balance to purchase and install 43 mobile data computers through an intergovernmental transfer from Mecklenburg County. (B99-525) Funding Source-Fund balance

(7) Eufala Street Capital Project  
Revision in the amount of \$19,016 to appropriate

Fund balance to fund expenditures for Eufala Street  
Relocation. (B99-526) Funding Source-General Fund

Items of Business

3. Nominations to Boards and Committees:

- A. Juvenile Crime Prevention Council (nominations needed for Substance Abuse Professional, Member Faith Community, and Member Business Community).
- B. Criminal Justice Partnership Advisory Board (1 vacancy).
- C. Cumberland County Home and Community Care Block Grant Committee (1 vacancy).
- D. Board of Health (1 vacancy).
- E. Nursing Home Advisory Board (2 vacancies).

4. Appointments to Boards and Committees:

- A. Domiciliary Home Community Advisory Committee (2 vacancies).

Nominees: Annie Faircloth Bullard  
Darlease Wormack

- B. Juvenile Crime Prevention Council

Nominees: Person Under 21 - Kathrine Yarborough  
Juvenile Defense Attorney - Cheryl Walton  
Additional At-Large Member - Carol Hessenflow

- C. Community Health Care Council:  
Confirm appointments and appoint a Commissioner.

5. Presentation regarding the activities of the Cape Fear River Assembly.

Appearing: Don Freeman, Executive Director

6. Consideration of revisions to the Cumberland County Code, Chapter 12, Article 1, Stormwater Management to include Limited stormwater quantity activities.

7 Consideration of the County Finance Committee report and recommendation regarding the county's Returned Check Policy.

8. Consideration of Change Order #E-1 for M-R Electric, East Regional Branch Library Project.
9. Consideration of Change Order #1 for M&E Contracting, Stedman Recreation Center Project.
10. Consideration of a proposed reservoir feasibility study.
11. Consideration of canceling the March 1, 1999 Board meeting.
12. Closed Session - Economic Development Matter.

## ADJOURN

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

## MEETINGS

February 1, 1999 - 9:00 A.M.

February 15, 1999 - 7:00 P.M.

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