

## Agenda

### Cumberland County Board of Commissioners

**Courthouse - Room 118**

**October 18, 1999**

**7:00 P.M.**

#### INVOCATION

Commissioner Lee Warren

#### PLEDGE OF ALLEGIANCE

#### 1. Public Hearings

##### Uncontested Rezoning Cases

- A. Case P99-61. Conditional Use Overlay District to allow one house and two mobile homes for Residential Use on the same parcel in an A1 Agriculture District on the east side of Carl Freeman Road, north of NC HWY 210, the property of James Brisson.
- B. Case P99-64. Conditional Use Overlay District to allow an automobile washing facility in a C1 Local Business District at 3631 Boone Trail, the property of E.M. and Fay Snead.
- C. Case P99-67. Conditional Use Overlay District to allow a warehouse for the storage of acoustical ceiling panels and grids in a R10 Residential District, north of Cameron Road, south of Elk Mill Road, the property of Steve and Peggy Jacobs.
- D. Case P99-68. Rezoning from A1 Agricultural to R40A Residential or to a more restrictive zoning district on the east side of John Hall Road, north of Tabor Church Road, the property of Arnold and Lora Jones.
- E. Case P99-69. Rezoning from PND Planned Neighborhood to C1 Local Business or to a more restrictive zoning district at 759 McArthur Road, the property of Chalmers

and Margaret Collier.

- F. Case P99-70. Rezoning from R10 Residential to R6 Residential or to a more restrictive zoning district, west of Marykirk Drive, the property of Raymond Carroll Thomas and James and Linda Kizer.
- G. Case P99-71. Rezoning from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district on the north side of James Dail Road, the property of Wallace Baggett.

#### Contested Rezoning Case

- H. Case P99-66. Rezoning from RR Rural Residential to C1 Local Business or to a more restrictive zoning district on the northern intersection of Maxwell Road and NC HWY 24, property of Lacie Tew.

#### Street Renaming

- I. Renaming of Yellow Bell Drive to Little Lake Drive within the Cotton Fire District.
- J. Renaming NW Portion of Sisk Culbreth Road to Royal Street within the Godwin/Falcon Fire District.
- K. Renaming of a portion of Sapona Road (SR2000) to Sunnyside School Road within the Vander Fire District.

#### Minimum Housing Hearing

- L. MH679-99. Property of Thomas J. Roberts at 4766 South Main Street, Hope Mills. PIN: 0413-86-9608

## 2. Consent Items

- A. Approval of minutes for the October 4, 1999 regular meeting.
- B. Approval of the Cumberland County Workforce Investment Act Five-Year Strategic Local Area Plan.
- C. Approval of a PWC utility easement for telecommunications termination enclosure at County Health Center.
- D. Approval of a Joint Census 2000 Resolution establishing

a Complete Count Committee.

- E. Report on formal bid awards for \$100,000 or less approved by management.
- F. Approval of a Proclamation proclaiming October 23 - 31, 1999 as "Red Ribbon Week" in Cumberland County.
- G. Approval of a Resolution requesting Cumberland County receive its share of State Lead Regional Organization Funding.
- H. Budget Revisions:

(1) Library

- a. Revision to reclassify one full-time Library Technician position into three part-time Library Technician positions allowing for Simplified scheduling. (B00-130) Funding Source-County
- b. Increase in revenue and expenditures in the amount of \$1,895 to budget Cumberland Community Foundation, Inc. grant to purchase software. (B00-174) Funding Source-Grant

(2) NC Elderly Handicapped Transportation

Decrease in revenue and expenditures in the amount of \$96,897 to adjust budget to reflect EDTAP state budget. (B00-178) Funding Source-State

(3) Health

- a. Pharmacy: Increase in revenue and expenditures in the amount of \$126,480 to recognize additional fees to be earned. (B00-179) Funding Source-Fees
- b. Child Service Coordination: Revision in the amount of \$7,500 to appropriate fund balance to recognize escrow Medicaid Title 19 earnings to be used for interpreter services. (B00-185) Funding Source-State
- c. Maternity Clinic: Revision in the amount of \$7,500 to appropriate fund balance to recognize escrow Medicaid Title 19 earnings to be used for interpreter services. (B00-186)

## Funding Source-State

- d. Immunization: Revision to increase expenditures for drugs \$28, 000 by using lapsed salaries and to recognize additional fees to be earned (\$23,700). (BOO-180) Funding Source-Fees
- (4) Workforce Development  
Increase in revenue and expenditures in the amount of \$432,000 to budget for new Emergency Disaster Relief funds. (BOO-187) Funding Source-Federal
- (5) Detention Facility/Winding Creek/General Fund  
Revision to recognize proceeds from the sale of COPS; to adjust project expenditures to actual; to approve the associated Capital Project Ordinance for the Detention Facility; to reimburse the General Fund for prior up front costs; and to budget for replacement of financial software. (BOO-201, BOO-202 & BOO-202A) Funding Source - COPS & County.
- (6) General Government/Civic Center  
Revision in the amount of \$45,000 to transfer funds to the Civic Center for expenses associated with marketing and hosting an all star hockey game. (BOO-198 & BOO-198A) Funding Source-County

## Items of Business

- 3. Nominations to Housing Appeals Board (2 vacancies).
- 4. Presentation by Cumberland County Fire Chiefs' Association.
- 5. Presentation on Advance Internet Technologies, Incorporated.  
  
Appearing: Clarence Briggs, President
- 6. Consideration of a request for a sanitary sewer extension to serve the Kelly Hills/Slocumb Road area.
- 7. Consideration of approval of Change Order #2 for Wellons Construction, Cumberland Industrial Center Phase XI Improvements.
- 8. County Policy Committee Report and Recommendations:

- A. Legal action against businesses that fail to list.
- B. Revisions to the Tax Refund Policy.
- C. Revisions to the Minimum Tax Bill Policy.

ADJOURN

MEETINGS:

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

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

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