Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118 September 20, 1999 7:00 P.M.

INVOCATION

commissioner Mac Tyson

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board/Committee Members;

Marion Gillis-Olion - Joint Planning Board

Barbara C. Malone - Board of Adjustment

Clifton McNeill, Jr. - Board of Adjustment

Mike Ratcliffe - Workforce Development Board

H.B. Smith, Jr. - Board of Adjustment

Thurman Whitted - Industrial Facilities & Pollution Control

Financing Authority

Recognition of Eastover Allstars.

Recognition of Mental Health Center for receiving National Accreditation.

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P99-62. The rezoning from C(P) Planned Commercial to R10 Residential or to a more restrictive zoning district at 2951 George Owen the property of Wayne G. Egan.
- B. Case P99-63. The rezoning from CD Conservancy and Al Agricultural to M(P) Planned Industrial or to a more restrictive zoning district on the south side of NC HWY 53-210, the south end of Vance West Road, and east side of Evans Dairy Road, the property of Cumberland County.

C. Case P99-65. Revisions and amendments to the Cumberland County Subdivision Ordinance, Appendix B, Article III, General Requirements and Minimum Standards of Design, Section 3.16, Lots Subject to Flooding, by adding and deleting certain text to be consistent with the County Flood Damage Prevention Ordinance, and Article IV, Improvements Required, Section 4.3, Other Requirements, Item D.(2), to specify Little Rockfish Connection Fees.

Contested Rezoning Cases

- D. Case P99-44. The addition of a Conditional Use Overlay District to allow storage of equipment, materials and supplies in a C(P) Planned Commercial District on the northwest corner of Wilkes Road and East Jenkins Street, the property of Billy H. and Alice R. Barefoot.
- E. Case P99-45. The addition of a Conditional Use Overlay District to allow open storage of equipment, materials and supplies in a C(P) Planned Commercial District on the north side of Wilkes Road, the property of Billy H. and Alice R. Barefoot.
- F. Case P99-54. The addition of a Conditional Use Overlay District to allow the sale of second hand items in an Agricultural District on the west side of NC HWY 87, north of Smith Road, owned by Garry and Ortha Capasso.
- G. Case P99-59. The addition of a Conditional Use Overlay District to allow an electrical contracting business in an R10 Residential District at 245 West Mountain Drive, the property of Mark and Christy Ponder.
- H. Case P99-60. The rezoning from PGA Residential to M(P) Planned Industrial or to a more restrictive zoning district on the north side of Clinton Road, east of Cornelius Avenue, the property of Homer and Joyce Bullock and Welbuilt Homes, Incorporated.

Street Renaming

I. Renaming of State Road 1823 to Lonnie Matthews Road within the Godwin/Falcon Fire District.

Other Public Hearings

J. Public hearing regarding the use of funds for the Rural

Operating Assistance Program.

- K. Consolidated Annual Performance and Evaluation Report for Community Development.
- L. Public hearing on Industrial Revenue Bond Financing in an amount not to exceed \$7.5 million for Moore Machine Company.

2. Consent Items

- A. Approval of minutes for the two August 30, 1999 special meetings and September 7, 1999 regular meeting.
- B. Approval of additions to the State Secondary Road System:

Birch Creek Subdivision: Davis Bynum Drive, Jacobs Creek Circle, Franzia Drive, Bolla Drive. Albert McCauley Subdivision: Saraya Drive. Eastover Village Subdivision: Mercedes Drive, Sara Lane, Sandpiper Road. Pinewood Subdivision: Atwood Terrace.

- C. Approval of a proposed turn lane at Ramsey Street for the DSS Building Project.
- D. Approval of a revised utility easement for a telecommunications substation for the DSS Building Project.
- E. Approval of an amendment to the Cumberland County Hospital System, Incorporated Articles.
- F. Approval of an Ordinance Assessing Property for the Costs of Demolition of Structures pursuant to the Minimum Housing Code:
 - (1) Property of Albert Hunter Smith, II, Lot 13, Riverside Mobile Home Park, Tabor Church Road, Fayetteville, NC. MH179-97 PIN: 0463-94-0127.
 - (2) Property of Jamie R. Yarborough, Lot 16, Blanch Drive, Stedman, NC. MH327-97 PIN: 0495-08-5596.
 - (3) Property of Rosetta Burgess, 466 Wilkes Road, Fayetteville, NC. MH257-97 PIN: 0436-52-2818.

- G. Approval of bid award for the Town of Spring Lake Sanitary Sewer Project.
- H. Budget Revisions:
 - (1) Public Health
 - a. WIC: Increase in revenue and expenditures in the amount of \$30,284 to budget additional State funding. (BOO-086) Funding Source-State
 - b. Child Health: Increase in revenue and expenditures in the amount of \$6,240 to recognize additional State funding.(B00-141) Funding Source-State
 - c. Dental Clinic: Increase in revenue and expenditures in the amount of \$5,223 to recognize additional State funding. (B00-142) Funding Source-State
 - (2) Water and Sewer Fund
 Revision in the amount of \$25,000 to appropriate
 fund balance to transfer funds approved by the
 Board of County Commissioners 9/7/99 to provide
 advance funding to the Eastover Sanitary District.
 (BOO-146 and BOO-146A) Funding Source-County
 - (3) Social Services Department
 Increase in revenue and expenditures in the amount
 of \$91,950 to recognize additional funding for
 Crisis Intervention Program. (BOO-147) Funding
 Source-Federal
 - (4) 1998 School Bond Projects
 Revision in the amount of \$47,788,218 to: (1)
 budget proceeds of voter approved G.O. Bonds to be
 issued in the future (\$44,820,000); (2) budget
 additional interest revenue recognized through
 FY1999 (\$2,968,218); and (3) adjust budgeted
 expenditures for school projects to agree with
 Board of Education budget. (BOO-150) Funding SourceG.O. Bonds and Other
 - (5) Juvenile Crime Prevention

 To reallocate revenue and expenditures to specific Programs. (B00-153) Funding Source-State

(6) Mental Health Revision to reclassify Lead Worker IV position approved by the State. (BOO-139) Funding Source-State

Items of Business

- 3. Appointments to Boards and Committees
 - A. Board of Adjustment (1 vacancy)

Nominees: David T. Olsen
Barry Bullock

B. Joint Senior Citizens Advisory Board (1 vacancy)

Nominee: Helen Lee

C. Housing Appeals (4-vacancies)

Nominees: Chester G. Oehme, Jr. - Regular Member James E. Stinson - Regular Member Matthew J. Mikeska - Regular Member Tom Royston - Alternate Member.

- 4. Consideration of a Resolution authorizing submission of High Unit Cost Grant Application for the Multi-Purpose Reservoir Project.
- 5. Detention Center Project matters:
 - A. Consideration of approval of bid award for construction.
 - B. Amendment #6 to the Architectural Services Agreement.
- 6. Consideration of a proposal to share funding with the City of Fayetteville for a study of center city organizational issues.
- 7. Report on preparations for the Census 2000.
- 8. Consideration of the transfer of the Museum of the Cape Fear property to the State of North Carolina.
- 9. Consideration of extending Cross Creek Township lines coterminous with the City of Fayetteville city limits.
- 10. Consideration of an amendment to the County Animal Control

Ordinance regulating the apprehension of wild dogs running loose.

ADJOURN

MEETINGS October 4, 1999 - 9:00 A.M. October 18, 1999 - 7:00 P.M.

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