

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

April 17, 2000

7:00 P.M.

INVOCATION

Commissioner Mac Tyson

PLEDGE OF ALLEGIANCE

1. Public Hearings:

Uncontested Rezoning Cases

1. Case P00-14. The rezoning from R10 Residential and M(P) Planned Industrial to C3 Heavy Commercial, or to a more restrictive zoning district, on the south side of Mid Pine Road and west side of Legion Road, the property of Fritz and Johanna Konig, Cliffdale Corner Incorporated and Legion Crossing Incorporated.
2. Case P00-16. The rezoning from C(P) Planned Commercial to R6A Residential, or to a more restrictive zoning district, on the north side of Camden Road and west side of King Charles Road, the property of Marilyn T. Perno.
3. Case P00-17. The rezoning from R10 Residential to C1 Local Business, or to a more restrictive zoning district, on the west side of Hope Mills Road and north of Queensdale Drive, the property of Mark A. and Dong Y. Warren.
4. Case P00-18. The rezoning from R6A Residential to C(P) Planned Commercial or to a more restrictive zoning district, west of Gillespie Street and south of Kathryn Street, the property of Sudie Taylor.
5. Case P00-20. The rezoning from R10 Residential to RR Rural Residential, or to a more restrictive zoning district, southwest of the intersection of Bailey Lake Road and Rockford Drive, the property of James Duncan McNeill.

Contested Rezoning Cases

6. Case P00-12. The rezoning from HS(P) Planned Highway Service to C-3 Heavy Commercial or to a more restrictive zoning district at 2540 Gillespie Street, south of West Mountain Drive, the property of Rozella Strickland.
7. Case P00-19. A Conditional Use Overlay District and Conditional Use Permit to allow a home-based catering business in an A1 Agricultural District on the northwest side of Henry Smith Road and northeast of County Line Road, the property of Anna Smith Lee McLean.

Minimum Housing Hearing

8. Case MH572-98. Ronnie Jamison - 4023 Catherine Drive, Fayetteville, NC 28304 - PIN 0434-21-6502.

2. Consent Items

1. Approval of minutes for the April 3, 2000 regular meeting.
2. Approval of additions to the State Secondary Road System:

Lake Rim North Subdivision: Gooden Drive, Turkey Ridge Drive, Deep Swamp Lane.
3. Approval of a proclamation proclaiming April 24-30, 2000 as ACommunity Development Week@ and April 28, 2000 as ACommunity Development Day@ in Cumberland.
4. Approval of declaration of surplus wrecked vehicle and authorization to accept insurance settlement.
5. Approval of a technical revision to the county policy regarding eligibility for health insurance plan coverage.
6. Report on formal bid awards for \$100,000 or less approved by management.
7. Approval of bid award for banking and lockbox services.
8. Declaration of surplus solid waste equipment and authorization to dispose of through auction.

9. Budget Revisions:

(1) Cooperative Extension Programs

Revision in the total amount of \$7,407 to establish the budget for Cooperative Extension Service projects which have their own funding sources. (B00-611) **Funding Source-Other**

(2) Social Services Other

a. Child Care: Increase in revenue and expenditure in the amount of \$134,858 to recognize additional State funding for subsidized daycare. (B00-609) **Funding Source-State**

b. Adoption Incentive: Increase in revenue and expenditures in the amount of \$12,000 to establish funding for special adoption incentives. (B00-608) **Funding Source-State**

c. Hurricane Floyd: Increase in revenue and expenditures in the amount of \$200,000 to establish funding to assist Hurricane Floyd victims with housing related repairs. (B00-610) **Funding Source-State**

(3) School Law Enforcement

Increase in revenue and expenditures in the amount of \$49,253 to recognize funding for the Gang Resistance Education & Training Program (GREAT). (B00-606) **Funding Source-Federal**

(4) Community Development/Industrial Development Fund

Revision in the amount of \$187,372 to decrease CDBG expenditures for renovations on the old DSS building that are not eligible for federal funding and to re budget them in the Industrial Development fund. (B00-613 & B00-613A) **Funding Source-Federal & County**

(5) Mental Health

Revision to appropriate fund balance in the amount of \$179,327 to adjust debt service payments for the Winding Creek MH facility. (B00-545) **Funding Source-Fund Balance**

(6) General Government Other

Revision in the amount of \$75,000 to recognize additional NC gasoline tax refunds. (B00-618) **Funding Source-State**

(7) Social Services

Increase in revenue and expenditure in the amount of \$14,875 to recognize additional funding for Adult Day Care services. (B00-612) **Funding Source-State & Federal**

(8) Public Buildings Other

Revision to appropriate fund balance in the amount of \$132,632 to fund unanticipated expenditures for maintenance and utilities for county buildings. (B00-620) **Funding Source-County**

Items of Business

3. Nominations and Boards and Committees:

1. Board of Health (1 vacancy)
2. Adult Care Home Community Advisory Committee (1 vacancy)
3. Workforce Development Board (2 vacancies)
4. Community Health Care Council (5 vacancies).

4. Appointments to Boards and Committees:

1. Equalization and Review Board (5 vacancies)

Nominees: At-Large Positions - Ike Collins
David M. Dauria
Frank L. Matthews, Sr.

Businessman Position - William E. Holland

Farmer Position - Sherill W. Jernigan

Home Builder Position - Lesley R. Manns, Sr.

2. Board of Adjustment (2 vacancies)

Nominees: Regular Member Position - J. Norman Moore, Jr.
Alternate Member Position - Gary Lee Collier

3. Adult Care Home Community Advisory Committee (1 vacancy)

Nominee: Melissa Evonne Reed.

4. Nursing Home Advisory Board (1 vacancy)

Nominee: Vera M. Fox

5. Parks and Recreation Department Matters:

1. Consideration of Lake Rim Park Buildings - Change Order #01.

2. Consideration of increasing the contract price of the Stoney Point School/Recreation Center Project.

6. Report and recommendation of the County Finance Committee regarding unresolved physician credentialing matters arising from the purchase of Highsmith-Rainey Memorial Hospital.

7. Closed Session - Economic Development Matter and Basil vs Cumberland County DSS.

ADJOURN

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

MEETINGS

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May 15, 2000

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