

## Agenda

### Cumberland County Board of Commissioners

**Courthouse - Room 118**

**August 21, 2000**

**7:00 P.M.**

INVOCATION - Commissioner Mac Tyson

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board/Committee Members:

J. F. Hall	Emergency Planning Committee
Marshall B. Pitts, Jr.	Juvenile Crime Prevention Council
Ricky Strickland	Emergency Planning Committee

#### 1. Public Hearings

##### Uncontested Rezoning Cases

A. Case P00-1. A Conditional Use Overlay District and Permit to allow a masonry business in an A1 Agricultural District at 2259 Smith Road, west of NC HWY 87, the property of Lorraine and Telina Adams.

B. Case P00-39. The rezoning from A1 Agricultural to C1/CU Local Business/Conditional Use Overlay District and Permit to allow a car wash and auto repair operation, or to a more restrictive zoning district, on the south side of Sand Hill Road, West of NC HWY 87, the property of Paul Wenfred Davis Trust.

C. Case P00-46. A Conditional Use Overlay District and Permit to allow a commercial hauling operation in an A1 Agricultural District, south of Butler Nursery Road, east of the Gainey Road Intersection, the property of Lewis C. and Debbie G. Tyson.

##### Contested Rezoning Cases

D. Case P00-45. The rezoning from A1 Agricultural to R30A Residential, or to a more restrictive zoning district, on the north side of NC HWY 210 South, and east of Stedman-Cedar Creek Road, the property of John D. Davis.

E. Case P99-78. A Conditional Use Overlay District and Permit to allow the storage, repair and restoration of vehicles in an RR Rural Residential District at 3615 Pine Cone Lane, the property of Samuel B. Snyder.

## 2. Consent Items

A. Approval of minutes for the August 7, 2000 regular meeting.

B. Approval of Additions to State Secondary Road System

Lucy P. McBryde Subdivision: Wall Street, Hillsboro Street, Pine Street

C. Approval of Transfer of Air Truck to the Cumberland County Fire Chief's Association.

D. Budget Revisions:

(1) Community Development

a. Public Service: Revisions in the amount of \$17,286 to transfer funds from CDBG to the General Fund to budget half of a position for Family and Consumer Education. (B01-039 and B01-039A) Funding Source-Federal

b. HOME Program: Increase in revenue and expenditure in the total amount of \$414,198 to re-program unexpended FY2000 funds for the Women's Center funds and the required match from the General Fund (\$40,350). (B01-088) Funding Source-Federal and County

(2) Elderly & Handicapped Transportation Fund

Increase in revenue and expenditure in the net amount of \$98,786 to budget additional funds from the state, reduce the transfer from the General Fund by \$13,893, and to budget interest earned in FY00. (B01-094) Funding Source-Federal and County

(3) Sheriff

a. COPS More Grant 98: Revision in the total amount of \$288,723 to re-program unexpended FY00 grant funds (\$227,080) and to appropriate fund balance for the required match of \$61,643. (B01-092) Funding Source-Federal & County

b. Federal Forfeiture-Justice: Revision in the amount of \$320,000 to appropriate fund balance to purchase in-car video systems and bomb removal robot. (B01-091) Funding Source-Federal Forfeiture

(4) Social Services

Revision in the amount of \$140,667 to reallocate revenue to a newly establish revenue line for NC Health Choice. (B01-044) Funding Source-Federal and State

(5) Health Department

a. Environmental Health: Increase in revenue and expenditures in the amount of \$2,431 to recognize additional funding for inspections of summer food service program sites for children. (B01-090) Funding Source-Federal

b. Various Departments: Revisions in the total amount of \$165,826 to budget escrow earnings in several organizations to complete the medical record scanning project.(B01-093 through B01-93D) Funding Source-Escrow Earnings

(6) Library

Revision in the amount of \$34,897 to transfer lapsing vacant position funding to part-time salaries to hire four Computer Lab Technicians. (B01-089) Funding Source-County

(7) Work Force Development

Welfare to Work: Revision in the amount of \$452,000 to reprogram unexpended funds from FY 2000. (B01-096) Funding Source-Federal

(8) Juvenile Crime Prevention-Administration

Revision in the amount of \$2,007 to recognize additional revenue and expenditures. (B01-97) Funding Source-State

(9) General Government Other

Revision in the amount of \$90,474 to appropriate fund balance to budget the transfer of county matching funds to Community Development as previously approved by the Board. (B01-98) Funding Source-County

Items of Business

3. Appointments to Boards and Committees

A. ABC Board (1 Vacancy)

Nominee: Lula Crenshaw

B. Adult Care Community Advisory Committee (3 Vacancies)

Nominees: Susan Phillips  
Joan Fitzpatrick Reed  
Clyde Sessoms

C. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

Nominees: Alisa E. Debnam (Reappointment)  
Emmett (Sonny) Fogle  
Donald W. LaHuffman

D. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

Nominees: Rev. Joseph Bathe  
Monika Simmons (At-Large Representative)

E. Joint Senior Citizen Advisory Board (2 Vacancies)

Nominees: Betty J. Garcia (Reappointment)  
Marie Tomlin (Reappointment)

F. Workforce Development Board (1 Vacancy)

Nominee: Ole Sorensen (Reappointment)

4. Consideration of Funding for the Cumberland County Community Health Care Council.
5. Consideration of Funding for the Veterans Council.
6. Consideration of Approval of Lease & Franchise Agreement for Recreation Concession Operations (Second Reading):  
  
Baldwin Elementary School-Park, Honeycutt Elementary School-Park, E. E. Miller Elementary School-Park, and Lake Rim Park
7. Consideration of Proposed Revision of Animal Control Ordinance (Second Reading).
8. Consideration of an Ordinance Making it a Misdemeanor to Taunt, Harass, etc. Sheriff's Office K-9 Dogs.
9. Consideration of Request from Cumberland County ABC Board for Interlocal Agreement.
10. Closed Session - Attorney/Client Privilege Matters.

#### ADJOURN

This meeting will be broadcast live on Time Warner Community Channel 7.

#### MEETINGS:

September 5, 2000 - 9:00 AM (Tuesday)  
September 18, 2000 - 7:00 PM  
October 2, 2000 - 9:00 AM

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