

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

February 21, 2000

7:00 P.M.

INVOCATION

Commissioner Billy King

PLEDGE OF ALLEGIANCE

Recognition of county retiree: Sybil Knowles, Tax Administration.

Recognition of Outgoing Board/Committee Member: Janet K. Gardner - Library Board of Trustees.

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P99-77. The rezoning from R6A Residential to C3 Heavy Commercial or to a more restrictive zoning district on the south side of Cumberland Road, west of Smith Street, the property of Marion R. Starling.
- B. Case P99-82. The rezoning from RR Rural Residential to C(P) Planned Commercial or to a more restrictive zoning district on the south side of NC HWY 24, west of Shelton Beard Road, the property of Lacie Tew.
- C. Case P99-86. The rezoning from R6A Residential to C(P) Planned Commercial or to a more restrictive zoning district on the north side of Cumberland Road, east of George Owen Road, the property of Terry Spell Realty and HIM Investments, Incorporated.
- D. Case POO-2. The rezoning from R10 Residential to CI Local Business or to a more restrictive zoning district on the south side of Cumberland Road, east of Stonehaven Drive, the property of Julie Renee Raymes.

- E. Case POO-4. The consideration of revisions and amendments to the Cumberland County Zoning Ordinance by revising Appendix A, Article IV, Overlay Districts, Section 4.22, Conditional Use Overlay Permits and Section 4.23.1, Review, Recommendation and approval of Petitions and Motions; and adding Section 4.23.2, Review and Approval of Conditional Use Overlay Permits.
- F. Case POO-5. The rezoning from C(P) Planned Commercial to M(P) Planned Industrial or to a more restrictive zoning district on the south side of Wilkes Road, east of Jenkins Street, the property of Head, Incorporated.

Contested Rezoning Cases

- G. Case P99-73. The rezoning from R15/CU Residential and O&I/CU Office and Institutional to C(P) Planned Commercial or to a more restrictive zoning district on the south side of Raeford Road, west of Cliffdale Road, the property of Westin, LLC and John A. Williams, Etal.
- H. Case P99-76. The rezoning from R10 Residential to C(P) Planned Commercial or to a more restrictive zoning district on the south side of Camden Road, west of King Charles Road, the property of Belton Wayne Jone.

Minimum Housing Cases

- I. MH704-99 William Carl and Vida L. Long, 2420 George Owen Road PIN: 0405-83-6747
- J. MH711-99, MH712-99, MH713-99, MH714-99, MH715-99. Five separate structures of Elaine Parnell Averitte located on Hardy Street, Fayetteville, NC - PIN: 0425-03-5746 and 0425-03-5951.

Street Closing

- K. Closing of a portion of Elm Street located in the Colonial Heights Subdivision.

Other Public Hearing

- L. Community Development Consolidated Plan

2. Consent Items

- A. Approval of minutes for the February 7, 2000 regular meeting.
- B. Cape Fear Valley Health System Matters:
 - (1) Approval of an amended Certificate of Need Application for the West Wing Project.
 - (2) Approval of a Certificate of Need Application for inpatient hospice beds at the Melrose Center.
- C. Declaration of foreclosed real property surplus and authorization for sale.
- D. Acceptance of 1999 Hazardous Materials Emergency Preparedness Grant Agreement and authorization to execute.
- E. Approval of a Cape Fear Valley Health System sublease.
- F. Approval of authorization to enforce the County Lease Law within the Town of Linden.
- G. Approval to discontinue the taxation of tobacco allotments.
- H. Budget Revisions:
 - (1) Health Department-School Health

Increase in revenue and expenditures in the amount of \$8, 594 to budget additional fees collected. (BOO-484) Funding Source-Fees
 - (2) Community Development
 - a. Planning/Administration: Revision in the amount of \$10,000 to reallocate funds to develop schematics for an additional building for windows of Opportunity. (BOO-491) Funding Source-Federal
 - b. Support Housing Administration: Increase in revenue and expenditures in the amount of \$18,901 to re-program funds unspent in FY99. (BOO-493) Funding Source-Federal

- c. Public Facility: Decrease in revenue and expenditures of \$162,141 to reconcile adopted budget to year-end audit. (BOO-494) Funding Source-Federal
- d. Support Housing: Revision in the amount of \$70,000 to recognize The Womens Center matching funds for the Ashton Woods Transitional Housing Project. (BOO-502) Funding Source-other

(3) Sheriff

- a. School Law Enforcement: Increase in revenue and expenditures in the amount of \$3,136 to recognize insurance settlement.(BOO-495) Funding Source-Other
- b. NC Controlled Substance Tax: Increase in revenue and expenditures in the amount of \$4,272 to roll forward additional prior year revenue. (BOO-496) Funding Source-NC Controlled Substance Tax

(4) Mental Health

- a. MIS: Revision in the amount of \$1,058 to budget reclassification of Information Processing Assistant II position to Information Processing Technician. (BOO-485) Funding Source-State
- b. Administration: Revision in the amount of \$986 to budget reclassification of Accounting Tech I position to Accounting Tech II. (BOO-486) Funding Source-State
- c. DD Contract/Periodic outpatient Services: Revision in the amount of \$2,959 to transfer funding from DD Contracts to Periodic Outpatient Services to reclassify Staff Psychologist II position to Senior Psychologist I. (BOO-487 and BOO-487A) Funding Source-County
- d. Willie M.: Decrease in revenues and

expenditures in the amount of \$46,569 to reconcile the county budget to the State budget. (BOO-488 through BOO-488I) Funding Source-State

(5) General Government Other

Revision to recognize \$24,873 of unspent FY99 grant funds for the Juvenile Assessment Center. (BOO-501) Funding Source-State

(6) School Capital Outlay I

Revision in the amount of \$1,700,000 to appropriated fund balance to purchase the Fasco Manufacturing site to be used as a transportation garage, maintenance facility, warehouse for supplies and to provide additional office space. (BOO-500) Funding Source-Sales Tax

(7) NC School Bond Projects

Revision to adjust the county's School Bond Project Fund based on actual and projected revenue and expenditures from the County Board of Education and to approve the associated revised Capital Project Ordinances. (BOO-499) Funding Source-NC School Bonds

Items of Business

3. Nomination to Boards and Committees:

- A. Area Mental Health Board (1 vacancy).
- B. Home and Community Care Block Grant Committee (1 vacancy)

4. Appointments to Boards and Committees:

- A. Cumberland County Youth Council (2 vacancies)

Nominees: Ronald Buryk

- A. Allan Jordan
- Mattie Pipkin

- B. Mid-Carolina Emergency services Advisory Council (2 vacancies)

Nominees: Emergency Department Representative
Position: Katie Talk

General Public Representative Position:
Janet M. Woods

C. Nursing Home Advisory Board (1 vacancy)

Nominee: Janice Fairbank-Norris

D. Cumberland County Workforce Development Board (2 vacancies)

Nominees: Private Sector Representative
Ken Smith

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Ken Smith
Cathy Traylor

Community Based Organization Representative
Lloyd Horne

5. Consideration of an Amendment to the Community Development Action Plan for the Fayetteville Technical Community College Public Facility Project.
6. Consideration of approval of the Lease and Franchise Agreement for the Snack Bar in the new DSS Building.
7. County Policy Committee Report and Recommendation regarding special funding requests.
8. County Personnel Committee Report and Recommendation regarding revised Memorandum of Understanding with the County Board of Elections regarding personnel management and administration.
9. Consideration of calling a public hearing to consider a proposed Lease and Facility Operating Agreement with Total Recovery Systems International, Incorporated for municipal waste reduction.
10. Closed Session - Discussion of Litigation

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY
CHANNEL 7 ON TUESDAY, FEBRUARY 22ND AT 9:00 A.M.

MEETINGS

March 6, 2000 - 9:00 A.M.

March 20, 2000 - 7:00 P.M.

[Return to top of page](#)

Page last updated 4/27/00