

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

June 19, 2000

7:00 P.M.

INVOCATION

Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board/Committee Members

Mark N. Lynch - Board of Adjustment

Steve Paris - Equalization and Review Board

Joe Gillis - Equalization and Review Board

1. Public Hearings

Uncontested Rezoning Cases **Approved** **A thru E, G and H**

A. Case P00-32. The rezoning from M(P) Planned Industrial to R6 Residential, or to a more restrictive zoning district, on the north side of Crystal Springs Road, west of Camden Road, the property of Broadwell Land Company.

B. Case P00-33. The rezoning from M(P) Planned Industrial to C(P) Planned Commercial, or to a more restrictive zoning district, on the north side of Black and Decker Road, east of Legion Road, the property of the Medical Foundation of North Carolina.

C. Case P00-34. The rezoning from R5A Residential to R5 Residential, or to a more restrictive zoning district, on the southeast side of Legion Road across from the intersection of Ireland Drive and Legion Road, the property of Barbara H. Dobbins.

D. Case P00-35. The rezoning from R10 Residential to C3 Heavy Commercial or to a more restrictive zoning district on the west side of Legion Road, south of Mid Pine Drive, the property of Ronald and Mary Jackson.

Contested Rezoning Cases

E. Case P00-25. A Conditional Use Overlay District and Permit to allow a Mobile Home in an R6 Residential District on the north side of Garner Street, east of McArthur Road, the property of Harry McLaughlin, Jr.

F. Case P00-41. Consideration of amendments and revisions to the map entitled Cumberland County Urban Services Area referred to in the Cumberland County Code of Ordinances, Article I of Appendix B, Section 1.9.

Approved In addition, motion made and approved to recommend to the Planning Board that they revise the Subdivision Ordinance in reference to concrete curb making it rolled curb.

Road Name Changes

G. Consideration of renaming roads within the Grays Creek Fire District - Thirlensere Road to Thomas Driggers Road.

Other Matters

H. Public Hearing to Receive Comments on the Local Disbursements of Rural Operating Assistance Program (ROAP) Funds - Presenter: Lesley Resnick-Ward, HSTS Coordinator

1. Consent Items **Approved** A thru J(6)

A. Approval of minutes for the June 5, 2000 regular meeting.

B. Approval of Correction of Public Health Fee for Hepatitis B Vaccine

C. Approval of an Ordinance Assessing Property for the Costs of Demolition of a Structure Pursuant to the Minimum Housing Code of Cumberland County (Property of Isidro Ben-Jureidini - 7656 Raeford Road).

D. Approval of the Cumberland County Solid Waste Management Plan.

E. Approval of a Memorandum of Understanding with the Town of Hope Mills Regarding a Recreation Center

F. Consideration of Approval of the Agreement for the Provision of County Based Agency Services and the FY 2001 Home and Community Block Grant for Older Adults Funding Plan

G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure

1. Lots 24-25, Block Q Colonial Heights Add. 1
2. West 253 Ft., Lots 4 & 5, J. Frank Williams

H. Consideration of a TMA Contract Amendment to Allow for the Discovery of Non-Reporting Businesses for Property Tax Purposes

I. Budget Revisions:

(1) Health Department

- a. Various: Revisions in the total amount of \$20,000 to transfer funding from Health Education to Multiphasic Clinic and Adult Health Clinic to fund operating expenses. (B00-726 through B00-726B) **Funding Source-County**
- b. Mosquito Control: Decrease in revenue and expenditures in the amount of \$6,500 to decrease revenue the department will not received from the State. (B00-732) **Funding Source-State**

(2) Solid Waste/Landfill Construction

Revision in the amount of \$4,580,316 to: delete the landfill construction budget in the Solid Waste Department; transfer remaining budget to the landfill Capital Project; and to approve the revised Capital Project Ordinance. (B00-729 and B00-729A) **Funding Source-Solid Waste Fees**

(3) Social Services

- a. Increase in revenue and expenditures in the amount of \$250,00 to recognize additional Daycare Subsidy. (B00-725) **Funding Source-Federal and State**
- b. Revision in the net amount of \$1,834,651 to recognize additional revenues for foster care and day care, aged & disabled, and Medicaid expenditures. (B00-734 and B00-734A) **Funding Source-Federal, State & Fees**

(4) School C.O. Category II

Revision in the amount of \$111,000 to appropriate fund balance to purchase band uniforms for Jack Britt High School and Westover High School as approved by the Board of Education. (B00-731) **Funding Source-State**

(5) Residential Group Home

Increase in revenue and expenditures in the net amount of \$7,381 to recognize discretionary funding from the state. (B00-733) **Funding Source-State**

(6) General Government Other

Revision in the amount of \$133,838 to recognize insurance settlements of \$73,272 and to appropriate \$60,566 to fund fire related expenditures for the jail. (B00-723) **Funding Source-Other & County**

Items of Business

2. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee

(2 Vacancies)

3. Appointments to Boards and Committees:

A. Workforce Development Board (2 Vacancies)

Appointed: Economic Development Representative

Cathy Johnson (Reappointment)

Education Representative

Dr. James C. Basnight (Reappointment)

B. Nursing Home Advisory Board (2 Vacancies)

Appointed: Teresa Johnson (Reappointment)

Shirrell W. McDuffie

C. Cumberland County Juvenile Crime Prevention Council

(6 Vacancies)

Appointed:

Substance Abuse Professional:

John Jones (Reappointment)

Member of Faith Community Representative:

Deferred

Person Under Age 21:

Katherine Yarborough

Juvenile Defense Attorney:
Cheryl Walton

Member of Business Community:
Marshall B. Pitts

At-Large Representative:
Carol Hessenflow (Reappointment)

D. Cumberland County Emergency Planning Committee
(14 Vacancies)

Operators of Facilities Representatives (5 positions):
Harvey Hall
Mark Ingram (Reappointment)
Craig Leite
Steve Ross (Reappointment)
Keith Small

Law Enforcement Representatives (2 positions):
Sgt. Jeffery D. Adkin
Lt. David Pulliam (Reappointment)

Emergency Management Representative:
William C. Elmore, Jr.

Hospital Representative:
Cathy Ory

Fire Fighting Representative:
Jerry Cashwell

First Aid Representative:
Wally Ainsworth (Reappointment)

At-Large Representative:
Herman Crawford (Reappointment)

Local Environmental Representative:
Paul Rawls

Utilities Representative:
Ike Copeland

5. Consideration of a Funding Request from the Hispanic/Latino Center to Print the Spanish Version of The Answer Book **Deleted - Alternate funding source found**

6. Consideration of a Resolution Authorizing Establishment of an Ordinance Levying Tax on Gross Receipts Derived from Retail Short-Term Lease or Rental of Motor Vehicles (Second Reading) **Approved**
7. Consideration of County Personnel Committee Report and Recommendation Regarding Proposed Position Reclassifications **Approved**
8. Consideration of Approval of a Franchise Agreement with Systel for Copying and Fax Vending Services at Libraries (Second Reading) **Approved**
9. Consideration of Approval of a Franchise Agreement for Vending Machine Services at Mental Health (Second Reading) **Approved**
10. Consideration of Request from Attorney Stacy Weaver to Release 20' Easement. **Approved**
11. Consideration of Request from Animal Control Department and Animal Control Board to Adopt a New Fee Schedule Effective July 1, 2000. **Approved**
12. Consideration of Postponing July 3, 2000 Commissioners Meeting. **Approved**

ADJOURN

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

MEETINGS:

July 3, 2000 - 9:00 AM

July 17, 2000 - 7:00 PM

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