

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

March 20, 2000

7:00 P.M.

INVOCATION

Commissioner Ed Melvin

PLEDGE OF ALLEGIANCE

1. Public Hearings

Uncontested Rezoning Cases

- A. Case POO-7. The rezoning from RIO Residential to O&I Office and Institutional, or to a more restrictive zoning district, on the west side of Hope Mills Road, south of Wingate Road, the property of Lewis and Carolyn L. Reaves.
- B. Case POO-8. The rezoning from R15 Residential to RR Rural Residential, or to a more restrictive zoning district, on the south side of King Road, east of Brushy Hill Road, the property of Sherman C. Davis, Ur.
- C. Case POO-11. The rezoning from AI Agricultural to R40 Residential, or to a more restrictive zoning district, on the north side of Final Approach Drive, west of Baywood Road, the property of W.E. and Madeline May Draughon.
- D. Case POO-13. The rezoning from PND Planned Neighborhood to RSA Residential, or to a more restrictive zoning district, on the northeast side of Elk Road, west of Alexwood Drive, the property of W.A. Maxwell, Incorporated.

Contested Rezoning Cases

- E. Case POO-9. The rezoning from M2 Heavy Industrial and AI

Agricultural to RR Rural Residential, or to a more restrictive zoning district, on both sides of Ferrand Drive, north of Port Richey Lane, the property of Rocky W. Gaskins.

- F. Case POO-10. The rezoning from A1 Agricultural to R30A Residential, or to a more restrictive zoning district, on the north side of Carl Freeman Road, south of the Griswold Drive intersection, the property of Mt. Pleasant Auction and Land Company, Incorporated.

Road Name Changes

- G. Consideration of renaming roads within the Eastover Fire District - Impala Drive to Reese McLaurin Trail.
- H. Consideration of renaming roads within the Vander Fire District - Bascom Drive to Double U Drive.

Minimum Housing Hearing

- I. Property of Blarrie Gibbs, Jerry Butler and Ken Wallace, DBA Central Carolina Investment Group at 1078-1090 Charmain Street (PIN: 0419-87-9374, cases MH842-99, MH844-99, and MH847-99-MH850-99) and at 6002-6018 Trease Drive (PIN: 0419-97-0493, Cases MH852-99-MHS63-99, MH843-99, MHS45-99 and MH846-99).

2. Consent Items

- A. Approval of minutes for the March 2, 2000 special meeting and March 6, 2000 regular meeting.
- B. Approval of Proclamations and Resolutions:
 - (1) Proclamation in Support of Census 2000.
 - (2) Resolution proclaiming Saturday, April 1, 2000, "Ducks Unlimited Day in Cumberland County".
- C. Approval to submit a funding application for FY01 to the State Criminal Justice Partnership Program for the Day Reporting Center.
- D. Approval of Amendment #6 - Engineering Agreement with Camp, Dresser & McKee for construction administration services Phase 2 expansion of the Ann Street Subtitle D

Landfill.

E. Approval of declaration of surplus property and authorization to sell at auction.

(1) Solid Waste Management Equipment to be sold April 6, 2000.

(2) Vehicles to be sold May 6, 2000.

F. Budget Revisions:

(1) Mental Health

a. Child & Youth Contracts: Increase in revenue and expenditures in the amount of \$175,000 to recognize additional reimbursement from DSS for children in therapeutic homes. (BOO-543) Funding Source-Federal

b. Developmental Disabilities Contracts: Increase in revenue and expenditures in the amount of \$36,000 to budget additional fees to purchase supplies for CAP clients. (BOO-542) Funding Source-Fees

c. Developmental Disabilities Child Outpatient Contracts: Revision in the amount of \$11,911 to transfer funding from Child Outpatient to Contracts to pay CREST and Easter Seals for services provided in FY99. (BOO-544 and Boo-544A) Funding Source-County

d. Medical Services: Increase in revenue and expenditures in the amount of \$8,500 to budget additional funds to provide medication for clients. (BOO-541) Funding Source-State

e. Smart Start Day Care: Increase in revenue and expenditures in the net amount of \$45,042 to reconcile to the State Contract. (BOO-554) Funding Source-State

(2) Elections

Increase in revenue and expenditures in the amount of \$81,746 to budget reimbursements for local municipal elections. (BOO-547) Funding Source-Fees

(3) Social Services

- a. Crisis Intervention Program: increase in revenue and expenditures in the amount of \$181,040 to recognize additional funding to assist families with energy crisis. (BOO-552) Funding Source-State
- b. Adult Day Care: Increase in revenue and expenditures in the amount of \$14,962 to recognize additional funding for current recipients of Adult Day Care Services. (BOO-553) Funding Source-State and Federal

(4) Federal Forfeiture-Justice

Increase in revenue and expenditures in the amount of \$40,402 to recognize accumulated interest to expand the computer network for the Sheriff's office. (BOO-579) Funding Source-other

(5) Library

Increase in revenue and expenditures in the amount of \$10,894 to recognize fees collected for subscription agreements for the Foreign Language Library. (BOO-551) Funding source-Fees

(6) Community Development

Emergency Shelter Grant: Increase in revenue and expenditures in the amount of \$138,420 to establish in-kind match provided by sub-recipients which will reduce the County's cash match. (BOO-539) Funding Source-Other

(7) Public Health

- a. Environmental Health: Increase in revenue and expenditures in the amount of \$15,296 to budget additional state funding for operating expenses and equipment. (BOO-555) Funding Source-State
- b. Pharmacy: Increase in revenue and expenditures in the amount of \$108,000 to budget projected fees to purchase additional drugs. (BOO-530) Funding Source-Fees

(8) Print Shop

Revision to transfer funds in the amount of \$19,000 from General Government to the Print Shop to provide additional funding to complete several scheduled projects in FY2000. (BOO-580) Funding Source-County

(9) E911 Sign Shop

Revision in the amount of \$5,500 to appropriate fund balance to fund the manufacturing and installation of mile markers along the Cape Fear River to assist search and rescue missions. (BOO-582) Funding Source-E911

Items of Business

3. Nominations to Boards and Committees:

- A. Community Health Care Council (3 vacancies).
- B. Mid-Carolina EMS Advisory Council (1 vacancy).
- C. Nursing Home Advisory Board (1 vacancy).
- D. Adult Care Home Community Advisory Committee (1 vacancy).

4. Appointments to Boards and Committees:

- A. Housing Appeals Board (1 vacancy)

Nominee: Barry Bullock

- B. Area Mental Health Board (1 vacancy)

Nominees: Linda Hair

Lisa McRae

Evelyn Parker Esworthy

- C. Adult Care Home Community Advisory Committee (1 vacancy)

Nominee: Edwin T. Larr, Jr.

- D. Nursing Home Advisory Board (2 vacancies).

Nominees: Marion E. Wall

Doyle W. Hubbard

5. Presentation by Global Waste of North Carolina, Incorporated regarding an alternative waste disposal system.

Appearing: Robert G. Bickel, Jr., President

6. Presentation by the Hispanic/Latino Center, Incorporated.

Appearing: Dr. David Diaz

7. Consideration of amendment of the Community Action Plan for the Department of Social Services Building renovations - Maiden Lane.

8. Consideration of the County Finance Committee report and recommendation regarding acceptance of partial tax payments.

9. Closed Session - Personnel Matter.

ADJOURN

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

MEETINGS

April 3, 2000 9:00 A.M.

April 17, 2000 7:00 P.M.

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