

## Agenda

### Cumberland County Board of Commissioners

**Courthouse - Room 118**

**May 15, 2000**

**7:00 P.M.**

#### INVOCATION

Commissioner Lee Warren

#### PLEDGE OF ALLEGIANCE

Recognition of Retired County Employees:

Victoria Smith: Cumberland County Library  
System

William Brigman: Cumberland County  
Sheriff's Office

### 1. Public Hearings

#### Uncontested Rezoning Cases

A. Case P00-21. The rezoning from R6A Residential to C(P) Planned Commercial, or to a more restrictive zoning district, on the southeast side of the intersection of East Jenkins Street and Womble Drive, the property of Ricky Stevens and Larry Allman.

B. Case P00-22. The rezoning from PND Planned Neighborhood to RR Rural Residential, or to a more restrictive zoning district, on the northeast side of Longhill Drive and southeast of Slocomb Road, the property of Jerry L. White, Sr.

C. Case P00-24. The rezoning from R10 Residential to R6A Residential, or to a more restrictive zoning district, on the west side of Chapel Hill Road, northwest of the intersection of Lillington Highway and Chapel Hill Road, the property of Roosevelt and Captoria Washington.

D. Case P00-26. The rezoning from A1 Agricultural to C(P) Planned Commercial, or to a more restrictive zoning district, on the south side of NC HWY 24 (Clinton Road), west of Shelton Beard Road, the property of Joseph A. and Sharon McCall Grissom.

E. Case P00-31. A Conditional Use Overlay District and Permit to allow an office and open storage in an RR Rural Residential District on the west side of Everitte Street, south of Cumberland Road, the property of James C. and Sue W. Temple.

## Contested Rezoning Cases

F. Case P99-46. A Conditional Use Overlay District and Conditional Use Permit to allow open storage of equipment and supplies in a C(P) Planned Commercial District on the east side of U.S. HWY 301, north of Snow Hill Road, the property of Clyde Ray and Helen R. Weaver.

## Other Public Hearings

G. Consideration of the 1999 Local Law Enforcement Block Grant.

## 2. Consent Items

A. Approval of minutes for the May 1, 2000 regular meeting.

B. Approval of Additions to the State Secondary Road System:

Bethany South Subdivision: Canaveral Street, Morning Glory Drive, Sandlot Street, Magyar Street, Tennis Drive, Shad Court, Jeremiah Street, Bethany Drive.

C. Approval to Abandon SR 2338 from the State Secondary Road System.

D. Approval of the 2000 Revised By-Laws of the Cumberland County Hospital System, Inc.

E. Approval of the Health Departments New Fee Schedule.

F. Approval of the Designation of Harold G. Beverage, Emergency Management Director, as the agent for obtaining Federal Financial Assistance under the Disaster Relief Act.

G. Approval of Bid Awards:

1) Books for the Public Library and Information Center.

2) Elevated Walkway at Lake Rim Park.

H. Approval of the FY 01 Proposed Budget Work Sessions and Public Hearing Dates.

I. Approval of a resolution supporting the Nomination of the Cape Fear River Multipurpose Trail, Phase I for Transportation Enhancement Program Funding.

J. Approval of a resolution authorizing the transfer of K-9 Joyce to an individual willing and suitable to care for Joyce.

K. Approval of a Proclamation proclaiming May 25, 2000 as Shea Ralph Day in Cumberland County.

L. Budget Revisions:

(1) Community Development

Revision in the amount of \$12,900 to transfer funding from CDBG Administration to CDBG Planning to fund an engineering study for a sanitary sewer project to serve N. Plymouth St, Jenkins St, and Womble St. (B00-671)

**Funding Source-Federal**

(2) Sheriff's Department

1.Revision in the amount of \$991 to reclassify two positions. (B00-672 and B00-672A) Funding Source-County

2.Revision in the amount of \$996 to establish a part-time office support position.(B00-684) **Funding Source-County**

(3) Library

A. Revision in the amount of \$6,664 to combine three part-time library technician positions into one full-time position. (B00-624) **Funding Source-State and County**

B. Revision in the amount of \$7,363 to convert a vacant computer technician position into three part-time computer technician positions. (B00-637) **Funding Source-State and County**

(4) Social Services

A. Crisis Intervention  
Increase in revenue and expenditures in the amount of \$166,667 to recognize additional funding for the Crisis Intervention Program. (B00-676) **Funding Source-Federal**

B. CP & L Energy Assistance  
Increase in revenue and expenditure in the amount of \$18,497 to recognize additional funding for families with energy crisis. (B00-675) **Funding Source-State**

C. Care Family Violence Program  
Increase in revenue and expenditure in the net amount of \$7,000 to recognize receipt of Domestic Violence-TANF grant. (B00-677) **Funding Source-State**

(5) Public Health

A. Adult Health/Maternity  
Revision in the amount of \$100,000 to: reduce revenue from fees in Adult Health, and to appropriate Health Department fund balance and transfer county funding from the Maternity program to Adult Health. (B00-638 and B00-638A) **Funding Source-Health Fund Balance and County**

B. Child Health Clinic

Revision in the amount of \$100,000 to reduce revenue from fees and to appropriate Health Department fund balance to cover anticipated shortfalls in revenue. (B00-639) **Funding Source-Health Fund Balance and Fees**

C. Child Special Health Services

Revision in the amount of \$10,400 to reduce revenue from fees and to appropriate Health Department fund balance to cover anticipated shortfalls in revenue. (B00-670) **Funding Source-Health Fund Balance and Fees**

D. Immunization Clinic

Increase in revenue and expenditures in the amount of \$8,000 to appropriate Health Department fund balance to purchase drugs. (B00-683) **Funding Source-Health Fund Balance**

(6) Stoney Point Fire District

Increase in revenue and expenditure in the amount of \$100 to fund unanticipated tax refunds. (B00-674) **Funding Source-Fire Tax**

(7) Wade Fire District

Increase in revenue and expenditure in the amount of \$350 to fund unanticipated tax refunds. (B00-673) **Funding Source-Fire Tax**

(8) Mental Health

1.Homeless Child

Increase in revenue and expenditure in the amount of \$250 to conduct a consumer satisfaction survey of homeless child services. (B00-679) **Funding Source-Federal**

2.Majors Grant/SA Periodic

Increase in revenue and expenditure to establish 1 Office Assistance III position, 2 SA Counselor II positions, and 1 Clinical Counselor position to implement a MAJORS Substance Abuse/Juvenile Justice

program. (B00-680A and B00-680B) **Funding Source-Federal**

(9) Elderly & Handicapped Transportation

Revision in the amount of \$430 to recognize interest earned and to reallocate expenditures. (B00-685)

**Funding Source-Other**

(10) Insurance Fund

Revision in the net amount of \$2,950,802 to recognize additional revenue and expenditures. (B00-687) **Funding Source-Other**

Items of Business

3. Nominations to Boards and Committees:

- A. Cumberland Cemetery Commission (1 Vacancy)
- B. Board of Adjustment (4 Vacancies)
- C. Cumberland County ABC Board (1 Vacancy)
- D. Fayetteville Area Convention and Visitors Bureau Board of Directors (1 Vacancy)
- E. FTCC Board of Trustees (1 Vacancy)
- F. Joint Planning Board (1 Vacancy)
- G. Recreation Advisory Board (4 Vacancies)
- H. Criminal Justice Partnership Advisory Board (7 Vacancies)
- I. Animal Control Board (2 Vacancies)
- J. Storm Water Advisory Board (1 Vacancy)

4. Appointments to Boards and Committees:

- A. Joint Senior Citizens Advisory Board (1 Vacancy)

Nominee: Marie Tomlin

B. Workforce Development Board (2 Vacancies)

Nominees: Barry Bullock

Jim Klemish

W. G. McHenry

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: January Rose

D. Storm Water Advisory Committee (1 Vacancy)

Nominee: Alicia S. Chisolm

5. Consideration of Appointing a Commissioner to meet with the Sampson County Friends of Agriculture.

6. Status of the NACA Animal Control Program Review.

7. Consideration of the County Finance Committee Report and Recommendation regarding Term Life Insurance Renewal.

8. Consideration on the Extension of a County Leash Law to Point East Subdivision.

9. Closed Session - Economic Development Matter

ADJOURN

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

MEETINGS:

JUNE 5, 2000 - 9:00 AM

JUNE 19, 2000 - 7:00 PM