

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
November 20, 2000
7:00 p.m.

INVOCATION: Commissioner Tyson

PLEDGE OF ALLEGIANCE

Recognition of Miss Fayetteville - Leslie Nicole Harris

Recognition of Outgoing Board/Committee Members:

Debbie Crain - Cumberland County Community Child Protection/Fatality Prevention Team

John Malzone - Cape Fear Valley Health System Board of Trustees

1. Public Hearings

Uncontested Rezoning Cases **Approved** **A thru C**

- A. Case P00-56. Spring Lake Municipal Influence Area. Consideration of amendments and revisions to the Spring Lake Municipal Area referred to in the Cumberland County Subdivision Ordinance, Section 1.8.4 "Definitions, Municipal Influence Area."
- B. Case P00-64. The rezoning from RR Rural Residential to R10 Residential, or to a more restrictive zoning district, between Cottonwood and Buttonwood Avenues, west of Acacia Drive, the property of Gillis Development Corporation.
- C. Case P00-66. The rezoning from R6A Residential to C(P) Planned Commercial, or to a more restrictive zoning district, on the west side of Dunn Road, north of its intersection with Baywood Road, the property of Culbreth Investments, LLC.

Contested Rezoning Cases

- D. Case P99-73. The rezoning from O&ICU and R15/CU to C(P)/CU (Planned Commercial District with a Conditional Use Overlay District), or to a more restrictive zoning district, and an application for a Conditional Use Permit to allow retail uses for a 7.40-Acre area on the south side of Raeford Road, west of

Cliffdale Road Extension, the property of Westin LLC and John A. Williams, et. al.

Approved conditional use overlay and conditional use permit

E. Case P00-68. A Conditional Use Overlay District and Conditional Use Permit to place two mobile homes in an R10 Residential District on the south side of Church Street, east of Freedom Lane, the property of Cladie C. Terry, Jasper L. Roberts, and Jewell E. Roberts. **Approved**

F. Case P00-75. Amendments and revisions to the Cumberland County Subdivision Ordinance, Article 1, Section 1.8, Definitions (U) Municipal Influence Area. **Action deferred to future meeting (see details in forth-coming minutes)**

Minimum Housing Hearing

G. Case MH 1131-00 - (Property of Henry L. White, 6543 Amanda Circle, PIN: 9496-81-4903). **Approved**

H. **Added Agenda Item - Public Hearing for the Cumberland County Work First Program Plan -- Presentation Received - No Action Required**

2. Consent Items **Approved** **A thru G(6) with the exception of 2.C. which has been referred to the Facilities Committee**

A. Approval of minutes for the November 6, 2000 regular meeting.

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

Cumberland Industrial Center: Technology Drive, Production Drive, Corporation Drive.

C. Approval of 10 Year Lease for Windows of Opportunities.

D. Approval of Amendment to the Contract with The Women's Center (Community Housing Development Organization).

E. Approval of Second Reading of Amendment to Franchise Agreement for Dogwood Deli at the New DSS Building.

F. Report of Formal Bid Awards Less Than \$100,000 Approved by Management.

G. Budget Revisions:

(1) Public Library & Information Center

- a. Library: Revision in the amount of \$44,105 to transfer funding from lapsing salaries to contracted services to cover the cost of temporary library employees until new staff can be hired. (B01-227) Funding Source-County
- b. Gates Grant: Increase in revenue and expenditures in the amount of \$167,063 to recognize two awards from the Gates Foundation to be used to create computer training lab in the Headquarters library and to add additional computers to all six branches and the law library. (B01-229) Funding Source-Other
- c. Foreign Language: Increase in revenue and expenditures in the amount of \$12,091 to recognize additional fees earned from subscriptions and special interlibrary loan services. (B01-230) Funding Source-Fees

(2) General Government Other

- a. Revision in the amount of \$860,295 to decrease appropriated fund balance and transfer the funding to contingency. (B01-232) Funding Source-County
- b. Revision in the total amount of \$143,999 to reduce contingency to fund expenditures for Pretrial Release (9,574), Public Safety Other (116,425), and Public Buildings Equipment Maintenance (18,000). (B01-224; and B01-234 through B01-236) Funding Source-County

(3) Mental Health

- a. Adult Services-Partial Hospitalization: Revisions in the amount of \$48,050 to appropriate fund balance to extend the rental agreement on two facilities due to delay in occupancy of Winding Creek and to renovate offices on Bradford Avenue after the Children's Program moves. (B01-223 through B01-223B) Funding Source-Mental Health Fund Balance
- b. Adult Services-Contracts: Increase in revenue and expenditures in the amount of \$50,000 to recognize additional funding for a contract with the Cumberland County Sheriff's Department under the Police Partnership Project. (B01-222) Funding Source-Federal

(4) Administration

Revisions in the amount of \$17,342 to fund prior manager's remaining accrued vacation time and related fringe benefits. (B01-231) Funding Source-Appropriated Fund Balance

(5) Elderly & Handicapped Transportation

Increase in revenue and expenditures in the amount of \$1,372 to reconcile the county budget with the current year FAST contract. (B01-237) Funding Source-Other

(6) Governing Body

Revision in the amount of \$23,582 to transfer funding from contingency for commissioners travel and conference expenses. (B01-225) Funding Source-County

Items of Business

3. Nominations to Boards and Committees

- A. Cumberland County Industrial Development and Pollution Control Financing Authority (1 Vacancy)

Nominee: H. B. Smith, Jr.

4. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

Appointed: Ander J. Dunham, Jr.

- B. Cumberland County Community Child Protection/Fatality Prevention Team (3 Vacancies)

Appointed: Vivian Strickland

_____Mattie Pipkin

_____Helen Pierce

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

Appointed: Helen Lee

- D. Mid-Carolina EMS Advisory Council (1 Vacancy)

Appointed: Ernest J. Morine

5. Consideration of the County Finance Committee Report and Recommendations

Approved A thru C

- a. Consideration of Funding Requests from the Cumberland County Library & Information Center Presented at the November 2, 2000 County Finance Committee.
- b. Procurement Card Program.
- c. Resolution Requesting the Public Works Commission To Extend Sewer Service to the Kelly Hills/Slocomb Road Area.

6. Consideration of the County Personnel Committee Report and Recommendations

Approved A thru B

- a. Employee Assistance Program
- b. Proposed Classification Changes

7. Consideration of a Proposal to Enhance the County's Economic Development Marketing Opportunities with the Construction of an Industrial Shell Building -

Approved

Appearing: Linda Lee Allen, Chairman - FAEDC

_____ Keith Allison, Chairman - FAEDC Shell Building Committee

_____ Harry Whalen, President - FAEDC

8. Consideration of a Proposed Cumberland County Economic Development Investment Policy -

Approved

Appearing: Harry Whalen, President FAEDC

9. Update on the Clean-up of the Site of Chlorine Gas Leakage in Vander **Update received - No Action Required**

10. Closed Session: A. Personnel Matters

_____ B. Attorney Client

ADJOURN

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

MEETINGS:

December 4, 2000 - 9:00 AM

December 18, 2000 - 7:00 PM

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