

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
October 16, 2000
7:00 p.m.

INVOCATION: Commissioner Melvin

PLEDGE OF ALLEGIANCE

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P00-55. The rezoning from R10 Residential to O&I Office and Institutional, or to a more restrictive zoning district, at 2034 Hope Mills Road, North of Poplar Drive, the property of Ernest S. and Jeanne B. Grooms.
- B. Case P00-57. The rezoning from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, on the north side of Beard Road, east of its intersection with Tom Geddie Road, the property of William A. and Judy B. Edwards.
- C. Case P00-58. The rezoning from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, west of James Dail Road and south of Goldboro Road, the property of Percy and Laura Britton.
- D. Case P00-59. The rezoning from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, on the northeast side of Sanderosa Road, south of Ben McNatt Road, the property of Mary L. Jones, Janet Martin, and Carolyn McNatt.
- E. Case P00-60. The rezoning from R6 to R6A Residential, or to a more restrictive zoning district, at the bend in west mountain drive, south of its intersection with Owen Drive, the property of Mayce Lowery Teague.
- F. Case P00-61. The rezoning from A1 Agricultural and A1/CU Agricultural/Conditional Use to R40A Residential, or to a more restrictive zoning district, on the east side of Custer Avenue, south of Chipper Street, the property of Dolphus Williams.
- G. Case P00-62. The rezoning from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, on Matthew Johnson Road, East of J. Herbert Road, the property of Wilma and Joseph Nelson.

Contested Rezoning Cases

- H. Case P00-52. Conditional Use Overlay District and Conditional Use Permit to allow a bottled gas distributing and storage operation in a C(P) Planned Commercial District on the southwest corner of Legion Road and Masonboro Court, the property of Raymond and Joan Nicholson.
- I. Case P00-54. The rezoning from R10 Residential to C1 Local Business, or to a more restrictive zoning district, on the east side of Reilly Road, south of Dandridge Drive, the property of Joe O. and Eva G. Amburger.

Other Public Hearing Matter

- J. Eastover Land Use Plan

2. Consent Items

- A. Approval of minutes for the October 2, 2000 regular meeting.
- B. Adoption of a Proclamation Proclaiming October 23-31, 2000 "Red Ribbon Week".
- C. Adoption of a Proclamation Proclaiming October 28, 2000 "Junior Dragster Festival Day".
- D. Adoption of a Proclamation Proclaiming November 5-11th as National Animal Shelter Appreciation Week.
- E. Adoption of a Proclamation Proclaiming November 6-13th as Random Acts of Kindness Week.
- F. Approval of Amendment to Animal Control Ordinance to Exempt Non-Profit Animal Adoption, Rescue and Welfare Groups from Spay/Neuter Fee.
- G. Approval of a Revision of Animal Control Adoption Fees.
- H. Consideration of Approval of Appointments to the Cumberland County Work First Planning Committee.
- I. Consideration of Declaration of Surplus County Vehicles and Authorization to Dispose of Same by Public Auction.
- J. Budget Revisions:

(1) Health Department

Dental Clinic: Revision in the amount of \$9,750 to budget escrow fund balance to purchase panoramic x-ray equipment. (B01-176) Funding Source-Fund Balance

(2) Mental Health-Thomas S

1. Case Management: Increase in revenue and expenditures in the amount of \$177,887 to establish a new organization and to transfer four positions from Thomas S Administration. (B01-159) Funding Source-State and Fees
2. Administration: Decrease in revenue and expenditures in the amount of \$211,977 to reconcile the County budget with the State budget by transferring four positions to Case Management, abolishing one position, and reclassifying one position. (B01-159A) Funding Source-State & Fees
3. TODDC Contracts: Decrease in revenue and expenditures in the amount of \$72,197 to reconcile the County budget with the State budget. (B01-159B) Funding Source-State & Fees

(3) General Government Other

Revision in the amount of \$20,830 to authorize the County Manager to contract for services associated with hosting the NCACC annual conference. FAVCB has agreed to share in the funding of a contract. (B01-189) Funding Source-County and Other

(4) Social Services

Family Violence Care Center: Increase in revenue and expenditures in the amount of \$28,717 to establish a new position for Work First Plan-Family Violence Program. (B01-184) Funding Source-Other

(5) Cotton Fire District

Revision in the amount of \$4,100 to cover unanticipated refunds to taxpayers. (B01-180) Funding Source-Ad Valorem Tax

(6) Social Services Other

Increase in revenue and expenditures in the total amount of \$98,360 to re budget Adoption Incentive (27,903) and Rural Operating Assistance

Program (23,769) funds remaining from FY00 and to recognize receipt of FY01 ROAP funds. (B01-183) Funding Source-State and Appropriated Fund Balance

(7) Community Development Program

Supportive Housing Programs: Decrease in revenue and expenditures in the amount of \$36,940 to reflect the actual amounts remaining in the grants. (B01-181) Funding Source-Federal

(8) Cooperative Extension Service

Revision in the net amount of \$44,523 to budget additional Baby think It Over revenue, eliminate inkind revenue, and re budget unexpended funds from FY00. (B01-171) Funding Source-State & Appropriated Fund Balance

Items of Business

3. Nominations to Boards and Committees

A. Area Mental Health Board (4 Vacancies)

B. Cumberland County Community Child Protection/Fatality Prevention Team (8 Vacancies)

C. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

4. Appointments to Boards and Committees

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

Nominee: Anita McIntosh

B. Mid-Carolina Aging Advisory Council (1 Vacancy)

Nominee: Lesley Resnick-Ward

C. Nursing home Advisory Board (1 Vacancy)

Nominee: Robert Pringle

5. Consideration of Rural Water Feasibility Study and Agreements with CDM an PWC.

6. Discussion and Consideration of Kelly Hills/Slocumb Road Sanitary Sewer Project.

7. Consideration of Bid Award for a Tractor Type (Dozer) and Authorization to Trade-In a 963 Track Loader for Solid Waste.

8. Closed Session:

A. Attorney Client Privilege

B. Litigation

C. Personnel

ADJOURN

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

MEETINGS:

November 6, 2000 - 9:00 AM

November 20, 2000 - 7:00 PM

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Page last updated 10/11/00