

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
September 18, 2000
7:00 p.m.

INVOCATION: Commissioner Lee Warren

PLEDGE OF ALLEGIANCE

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P00-47. The rezoning from RR Rural Residential to R10 Residential, or to a more restrictive zoning district, between L. A. Dunham Road and Division Place, east of Cedar Creek Road, the property of Gerald and Faye Williams.
- B. Case P00-50. The rezoning from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, on the northeast side of NC Highway 210 South, southeast of Ruth Vinson Road, the property of Stephen and Elizabeth Laza.
- C. Case P00-51. The rezoning from R15 Residential to R20 Residential, or to a more restrictive zoning district, on the east side of Gateway Drive, between Tip Top Avenue and Knob Hill Avenue, the property of National Realty, Inc.

Contested Rezoning Cases

- D. Case P00-48. The rezoning from R6 Residential to R6A Residential, or to a more restrictive zoning district, on the south side of Rosehill Road, west of Pleasant Loop, the property of John A. House Life Estate.
- E. Case P00-49. The rezoning from M2 Heavy Industrial and RR Rural Residential to A1 Agricultural, or to a more restrictive zoning district, on the south side of Slocomb Road, between Foxrun and River Bend Roads, the property of Ila Jeanette Morris.

Other Public Hearing Matters

- F. Case P00-65. Amendments and revisions to the Cumberland County Subdivision Ordinance Article I Section 1.8, Definitions; Article II, Section 2.7, the Final Plat - Recording; Article III, Section 3.15, On-Site Water and Sewer Systems; Section 3.17, Street Design; Section 3.20, Lot

Standards; Section 3.21, Group Developments; Section 3.4, Thoroughfare Plans, Article IV, Section 4.2, Minimum Design Specifications, Private Streets; Article IV, Table III, Minimum Development Standards for Urban, Suburban and Rural Densities; Article V, Section 5.2, Final Plat; and Article VI, Section 6.3, Deed Disclosure Certification. (Consider referring to Policy Committee following Public Hearing).

G. Public Hearing on 1999 Consolidated Annual Performance and Evaluation Report (CAPER).

2. Consent Items

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

B. Approval of Additions to State Secondary Road System

Southview Subdivision: Miranda Drive

C. Approval of a Proclamation Proclaiming October 2000 as Domestic Violence Awareness Month.

D. Approval of the Continuation of the Cumberland County Work First Program Designation as a "Standard" Program.

E. Approval of Declaration of Surplus Cape Fear Valley Health System Equipment and Furnishings and Authorization for Disposition.

F. Approval of a Resolution in Support of the Community College and University Bonds.

G. Approval of a Bid Award for a Remanufactured Landfill Compact for Solid Waste Management.

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

I. Budget Revisions:

(1) Solid Waste

Revision in the amount of \$16,760 to appropriate fund balance for additional funds needed to purchase a Knuckle Boom Truck. (B01-140) Funding Source-White Goods

(2) Sheriff

Revision in the amount of \$8,285 to appropriate fund balance to open a substation in accordance with Inter-Local Agreement with the Town of Stedman.(B01-143) Funding

Source-County

(3) General Government Other

Revision in the amount of \$24,276 to rebudget unexpended prior year grant funds. (B01-139) Funding Source-County

(4) Social Services

1. Revision in the amount of \$50,000 to reallocate TANF Foster Care Therapeutic expense and revenue lines for tracking purposes. (B01-144) Funding Source-State
2. Increase in revenue and expenditures in the amount of \$1,200,970 to recognize funding for Child Care Subsidy payments. (B01-145) Funding Source-Federal & State
3. Revision in the amount of \$127,140 to appropriate fund balance to rebudget unexpended Hurricane Floyd SBA Grant funds remaining from FY 2000. (B01-146) Funding Source-State
4. Increase in revenue and expenditures in the amount of \$174,002 to recognize new TANF funding for three social worker positions; to enhance child welfare services. (B01-147) Funding Source-Federal
5. Increase in revenue and expenditures in the amount of \$100,000 to recognize Families For Kids funds to establish one social worker position and one computing consultant position; to enhance efforts in adoption services. (B01-148) Funding Source-State

(5) Library

1. Read-To-Me: Increase in revenue and expenditures in the amount of \$43,908 to recognize additional funding for a part-time Spanish storyteller and a salary upgrade for the Coordinator's position. (B01-141) Funding Source-State
2. MotheRead: Increase in revenue and expenditures in the amount of \$19,917 to recognize additional funding for a part-time Spanish speaking instructor. (B01-142) Funding Source-State

(6) Public Health

Environmental Health: Decrease in revenue and expenditures in the amount of \$592 to reconcile the county budget to the actual amount approved by the State. (B01-130)

Funding Source-State

Items of Business

3. Nominations to Boards and Committees

Area Mental Health Board (1 Vacancy)

4. Consideration of County Finance Committee Report and Recommendations:

A. Proposal for Joint City County Human Relations Commission

B. Resolution Relating to Federal Impact Aid for Fort Bragg Students Attending Cumberland County Schools.

5. Consideration of County Personnel Committee Report and Recommendations:

A. Proposed Reclassifications

B. Performance Appraisal Implementation Plan

C. New County Manager's Employment Contract and Salary

6. Consideration of Approval of Extension of the Existing Time Warner Television Franchise Ordinance.

7. Closed Session - Attorney Client Privilege

ADJOURN

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

MEETINGS:

October 2, 2000 - 9:00 AM

October 16, 2000 - 7:00 PM

November 6, 2000 - 9:00 AM

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