

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
April 16, 2001
7:00 p.m.

INVOCATION:

Commissioner Tal Baggett

PLEDGE OF ALLEGIANCE - Marianna Baggett, Kindergarten, Fayetteville Academy

RECOGNITION OF RETIRED COUNTY EMPLOYEES:

Gale M. Bullard, Department of Social Services

RECOGNITION OF OUTGOING BOARD/COMMITTEE MEMBERS:

Lt. Joe Parisi - Wrecker Review Board

Bessie McLean - Adult Care Home Community Advisory Committee

Jerry McDonald - Equalization and Review Board

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P01-12. The rezoning of .67 acres owned by William D. Stewart from A1/CU to C1 on Dunn Road East of Sherill Baggett Road. **Referred back to Planning Board to consider conditional use overlay district.**
- B. Case P01-13. The rezoning of .43 acres owned by Bobby N. and Mary Lou Bunnells from R10 to R6A on Ashboro Street, east of Camden Road. Approved
- C. Case P01-16. The rezoning of 7.39 acres owned by Stephen Parker from C(P) to A1 at 4036 Goldsboro Road. Approved

Conditional Use Overlay Cases

- D. P00-67. A Conditional Use Overlay District and Permit for 13.34 acres owned by Charles Gore to allow Multi-Family Residential in a PND District on the corner of Bingham Drive and Bibar Road, south of Bailey Lake Road. Approved
- E. Case P01-20. A Conditional Use Overlay District and Permit for 2.16 acres owned by Gary and Gabriele McCarroll to allow outside storage in a C(P) District at 2767

Graham Road. **Approved**

Other

F. Economic Development Investment Agreement and Interlocal Agreement with the City of Fayetteville. **Approved**

2. Consent Agenda **Approved** **A thru K(7)**

- A. Approval of minutes for the April 2, 2001 Regular Meeting.
- B. Approval of a Resolution Opposing House Bill 514 (Video/Tape Recording of Closed Sessions).
- C. Approval of Declaration of Surplus Cape Fear Valley Health System Equipment and Furnishings and Authorization for Disposition.
- D. Approval of Proclamation Proclaiming April 26-30, 2001 as Dogwood Days in Cumberland County.
- E. Approval of Proclamation Proclaiming April 17-22, 2001 as "Recall Round-Up Days" in Cumberland County.
- F. Approval of Second Reading of Lease and Franchise Agreement for Concessionaire Services at Lake Rim Park.
- G. Approval of Easement Agreement for North Carolina Natural Gas and PWC for Utility Service to the Cumberland County Detention Center.
- H. Approval of Change Order No. 1 for Miller Building Corporation for the Cumberland County Detention Center.
- I. Approval of Change Orders (GC10 and MC-6) for the DSS Building.
- J. Approval of a Contract Between the County and Moonlight Communications.
- K. Budget Revisions:
 - (1) Health
 - a. Maternal Health - Revision in the amount of \$5,000 to budget additional fees earned to fund state mandated language interpreters. (B01-533)

Funding Source - Fees.

- b. Environmental Health - Revision in the amount of \$1,500 to budget reduction in state funding and related expenditures. (B01-532) Funding Source - State.
- c. Child Health - Revision in the amount of \$5,000 to budget additional fees earned to fund state mandated language interpreters. (B01-534) Funding Source - Fees.
- d. Health Promotion - Revision in the amount of \$5,000 to budget for funding received from the March of Dimes. (B01-543) Funding Source - March of Dimes Grant.

(2) Sheriff Office/School Law Enforcement COPS

Revision in the amount of \$2,129 to provide funding for reassignment of Deputy to School Resource Officer. (B01-538 and B01-538A) Funding Source - County.

(3) Soil & Water Conservation District

Revision in the amount of \$764 to budget revenue earned from tree sales. (B01-536) Funding Source - Other.

(4) Animal Control

Revision in the amount of \$13,000 to budget revenue earned in the Spay/Neuter Program. (B01-528) Funding Source - Other.

(5) Library

Revision in the amount of \$18,106 to budget revenue received from a lawsuit through the State of North Carolina Attorney General's office. (B01-537) Funding Source - Other.

(6) Mental Health

Revision in the amount of \$20,000 to budget additional funding for a respite contract at Womack Hospital. (B01-544) Funding Source - Federal.

(7) Community Development

Revisions in the net amount of \$18,200 to transfer the contract for the operation of the Robins Meadow Project from the Volunteers of America to

the Salvation Army. (B01-541, B01-541A & B) Funding Source - Federal and County.

Items of Business

3. Appointments to Boards and Committees

A. Home and Community Care Block Grant Committee (7 Vacancies)

Older Consumer Representatives:

Appointed:

James L. Fleming (Reappointment)

Jack Harnsberger

Eunice Melvin

Aging Service Provider Representative:

Appointed:

William Duke (Reappointment)

Belinda Davis

Sam Hutchison

Parker Lindsay

4. Consideration of Request to Address the Board Regarding Zoning in the Linden Area. Appearing: Mr. Craig A. Purcell. **Direct Planning Board to review the entire Linden area and come up with a reasonable zoning plan.**

5. Presentation on the Greater Fayetteville Futures Project. Appearing: Ms. Leslie Stewart **No action needed**

6. Consideration of a Request to NCDOT to Name a Bridge in Cumberland County for Troy Douglas Carr, ALE Agent Killed in Line of Duty. **Approved**

7. Consideration of the County Finance Committee Report and Recommendation Regarding Health Insurance. **Approved** **increase in county employees share of health insurance premiums and health insurance plan options.**

8. Closed Session: **Approved** **waiving the restrictive covenant to require a residential unit in the First Citizens Bank building, contingent upon sale of building to buyer.**

A. Attorney Client Matter

B. Economic Development Matter

ADJOURN

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

MEETINGS:

May 7, 2001 - 9:00 AM

May 21, 2001 - 7:00 PM

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