

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
December 17, 2001
7:00 p.m.

INVOCATION: Commissioner Lee Warren

Pledge of Allegiance - Lindsay Poe - Vanstory Elementary School

1. Public Hearings

Initial Zoning Case

- A. Case P01-96. Initial Zoning of 38.8± square miles to A1, CD, RR, R40A, R40, R30, R20, R15, R6A, PND, PND/CU, C(P), C3, M(P) and M2 for an area bounded by Harnett County on the North, the Cape Fear River on the East and Southeast; Area 1 on the Southwest and Areas 15A and 15B on the West. approved

Uncontested Rezoning Cases

- B. Case P01-90. The rezoning of 1.83 acres from A1 to RR, or a more restrictive zoning district, at 3534 Lacewood Court, owned by Upton Tyson. approved
R40A
- C. Case P01-91. The rezoning of .63 acres from R6A and R6 to C1, or to a more restrictive zoning district, on the southeast corner of the intersection of Natal and Chapman Streets, owned by Sara R. Barbour. approved **C1 District**
- D. Case P01-92. The rezoning of 1.53 acres from A1 to R40A, or to a more restrictive zoning district, at 5348 Chicken Foot Road, owned by Carla Frances Gibson.
approved **R40A**

Contested Rezoning Cases

- E. P01-93. The rezoning of 1.3 acres from R10 to R6A, or a more restrictive zoning district, at 6217 Fisher Road, Owned by Priscilla Gardner. approved **R6A**

Conditional Use Overlay

- F. Case P01-88. A Conditional Use Overlay District and Permit to allow office and retail space on 1.2 acres in an R10 District at 590 North Reilly Road, owned by Joe O. Amberger. **denied**

2. Consent Agenda **approved A-J(7) with change to item J(1) to reflect an upgrade to an Office Support III position instead of II**

- A. Approval of minutes for the December 3, 2001 regular meeting and December 5, 2001 Special Meeting.
- B. Approval of Bid Award for Dental Clinic Equipment for the Public Health Department (Based on Equipment Quality Rather Than Low Bid).
- C. Approval of Amendment to the Community Development Action Plan to Add FTCC Public Facility Project in Spring Lake and the Attached Budget Revision.
- D. Approval of Amendment to Interlocal Agreement with City of Fayetteville for Animal Control Services.
- E. Approval of Cape Fear Valley Health System Subleases.
- F. Approval of Cape Fear Valley Health System's Filing a Certificate of Need Application with the North Carolina Division of Facility Services to Relocate a Total of 21 Acute Care Beds from Highsmith Rainey Memorial Hospital to Cape Fear Valley Medical Center.
- G. Approval of Option to Purchase Property for Grays Creek Regional Park from Birchwood Farms, Inc.
- H. Approval of Settlement Agreement - Hindle vs. DSS.
- I. Approval of Salary of New Director of Elections.
- J. Budget Revisions:

(1) Library

Revision in the amount of \$8,245 to upgrade two Computer Lab Technicians to Library Associate II positions and to upgrade a Library Technician to an Office Support II position (B02-228) Funding Source- Reallocation of Budgeted Expenditures

(2) Community Development

- a. Revision in the amount of \$813,151 to re-program FY 00-01 CD grant funds into FY 01-02 budget. (B02-235) Funding Source - Federal
- b. Economic Development - Revision in the amount of \$60,000 to re-program FY 00-01 Grant funds into FY 02-02 budget. (B02-236) Funding Source - Federal
- c. Infrastructure - Revision in the amount of \$55,000 to re-program FY 00-01 Grant funds into FY 02-02 budget. (B02-238) Funding Source - Federal
- d. ESG - Revision in the amount of \$808 to appropriate ESG grant funds into FY 01-02 budget. (B02-239) Funding Source - Federal and Grants
- e. HOME Administration - Revision in the amount of \$147,119 to re-program FY00-01 unexpended HOME funds into FY01-02 budget. (B02-240) Funding Source - Federal
- f. SHP - Decrease in revenue and expenditures in the amount of \$11,261 to adjust re-programmed funds in FY 01-02 budget to reflect actual funds available for re-programming. (B02-241) Funding Source - Federal

(3) Mental Health

- a. SA Incentive Grant - Decrease in revenue and expenditures in the amount of \$8,200 to reconcile budget with allocation and grant terms. (B02-206) Funding Source - Federal
- b. Medical Services - Revision in the net amount of \$144,500 to budget to extend contract for physician for vacant psychiatric position and contract with a second medical recruiting firm. (B02-229) Funding Source - Mental Health Fund Balance and Reallocation of Budgeted Expenditures
- c. Medical Records - Revision in the net amount of \$1,313 to fund the position of Medical Records Manager III. (B02-230) Funding Source - Mental Health Fund Balance and Reallocation of Budgeted Expenditures
- d. Thomas S. Administration - Revision in the amount of \$1,892 to reclassify Habilitation Specialist III to Habilitation Program Coordinator. (B02-231) Reallocation of Budgeted Expenditures
- e. DD Adult Outpatient - Revision in the amount of \$2,660 to reclassify Habilitation Program Coordinator to Habilitation Program Supervisor. (B02-232) Reallocation of Budgeted Expenditures

(4) Tax Assessor

Revision in the amount of \$31,000 to adjust budget to hire temporary employees to assist in the tax listing and revaluation. (B02-234) Funding Source - Reallocation of Budgeted Expenditures

(5) Environmental Health

Revision in the amount of \$4,609 to budget for the software upgrade, data conversion, and training for the Ikon Scanning System. (B02-244) Funding Source - Health Department Escrowed Earnings

(6) Social Services

Revision in the amount of \$12,607 to budget for temporary workers using lapsed salaries and L-T Screen revenue. (B02-243) Funding Source - L-T Screen Fees

(7) NC Elderly/Planning/General Government

Revisions totaling \$106,815 to budget actual amount of grant funds received or to be awarded to the Elderly and Handicapped Transportation; to increase the local match for the CTP grant to the required 15% for the base CTP grant and to budget required 10% local match for technology per the State approved CTP grant; and to allocate expenditures per requirements. (B02-227 through B02-227B) Funding Source - State Grants and CTP-Local Match

Items of Business

3. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees:

Dorothy Usher Wright
Patricia Hodges

B. Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee:

Dr. Annette Billie

4. Appointments to Boards and Committees

A. Animal Control Board (1 Vacancy)

Appointed:

At-Large Position: Edwin A. Hamblin

B. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

Appointed:

Medical Doctor Position: Dr. Rakesh Gupta (Reappointment)

General Public Representative: Dr. Dudley C. Miller (Reappointment)

C. Criminal Justice Partnership Advisory Board (1 Vacancy)

Appointed:

County Commissioner Position: Billy R. King (Reappointment)

5. Consideration of Amendments to the Cumberland County Fire Code to Maintain Conformance with the State Fire Prevention Code. approved

6. Consideration of an Act to Authorize Cumberland County to Increase its Occupancy Tax and to Create a Tourism Development Authority. approved **Scheduled Public Hearing for January 28, 2002**

7. Discussion of Scheduling Board of Commissioners Planning Retreat. approved
February 5 & 7 as Planning Retreat

8. Closed Session:

A) Attorney Client Matters - (Fayetteville Publishing vs. Cumberland County)

B) Property Matter **Directed Management and the County Attorney to close purchase of Alphin Tract, subject to final authorization by Board. Further directed Management to investigate potential purchasers for the westerly 4-acre portion of the tract on which tge residence and kennels are located.**

ADJOURN

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

MEETINGS:

January 7, 2002 - Monday - 9:00 AM

January 28, 2002 (Rescheduled from January 22, 2002) - Monday - 7:00 PM

February 4, 2002 - Monday - 9:00 AM

February 18, 2002 - Monday - 7:00 PM

[Return to top](#)

Page last updated 12/17/01