

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
February 19, 2001
7:00 p.m.

INVOCATION: Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board/Committee Members:

Sue Evans - Civic Center Commission
Dr. John A. Lauby - Board of Health

1. Public Hearings

Uncontested Rezoning Cases Approved **A thru C**

- A. Case P01-01. The rezoning from M(P) Planned Industrial to C(P) Planned Commercial and R6A Residential, or to a more restrictive zoning district, on the south side of Cumberland Road, on the west side of the railroad, the property of Ruby O. Jones.
- B. Case P01-03. The rezoning from PND Planned Neighborhood Development and RR Rural Residential to C(P) Planned Commercial, or to a more restrictive zoning classification, located at the intersection of S. Raeford Road and Gillis Hill Road, the property of Dan T. Barker.
- C. Case P01-04. The rezoning from RR Rural Residential to R6 Residential, or to a more restrictive zoning classification, located on the south side of Morganton Road, on the east side of Timberlake Drive, the property of Mary M. Plummer.

Contested Rezoning Cases

- D. Case P01-02. The rezoning from R6A Residential to C3 Heavy Commercial, or to a more restrictive zoning classification, located at the intersection of Wilkes Road and Draughtone Road, the properties of H. L. Holt, J. Cox, J. Patterson, L. Tyndall and F. McLean. Approved

Other - Transportation Grant Application

- E. Minimum Housing Hearing: MH595-99 - Tommy & Sunclairay T. Turner, 1009 Patrick Drive, PIN: 9487-20-5730. **Board voted to demolish dwelling within 90 days.**
- F. Consideration of Revisions to the Cumberland County Zoning Ordinance Regarding "Borrow Source Operations": **Approved** **Option F(1)**

(1) Case P01-14. Consideration of Revisions and Amendments to the Cumberland County Zoning Ordinances, Article III, Section 3.1, "Table 1-A-1," by deleting "Borrow Source Operations" from "Permitted Uses" and inserting it alphabetically under "Specified Conditional Uses" in the A1 Agricultural District; Article III, Section 3, "Specified Conditional Uses," by adding "3.57. Borrow Source Operations," and Article X, Section 10.2, "Definitions of Specific Terms and Words," by revising the definition of "Borrow Source Operations." or

(2) Case P01-19. Consideration of Revisions and Amendments to the Cumberland County Zoning Ordinances, Article III, Section 3.1, Tabulation of Permitted Uses, Tables 1-A-1, 1-G and 1-J by deleting "Borrow Source Operations" as permitted use in the A1 Agricultural District and as a Specified Conditional Use in the HS(P) Planned Highway Service District, the M(P) Planned Industrial District and the M2 Heavy Industrial District; and inserting in Article IV, Overlay Districts, Section 4.24, Table of Conditional Uses, (2) "Borrow Source Operations."

2. Consent Agenda **Approved** **A thru D and F-I (3)**

- A. Approval of minutes for the February 5, 2001 regular meeting.
- B. Ordinance Assessing Property for the Costs of Demolition: MH572-98 Ronnie Jamison, 4023 Catherine Drive, PIN: 0434-21-6680.
- C. Approval of Bid Award for J. P. Riddle Stadium Seating Expansion Project.
- D. Approval of Bid Award for Sports Facility Improvements at Cape Fear, Jack Britt and Pine Forest High Schools.
- E. Approval of Bid Award for Boiler Replacement at Cumberland County Auditorium. **Deleted from Agenda**
- F. Approval of Lease and Franchise Renewal with Windows of Opportunities for Recreation Concessions at Arnette Park.
- G. Approval of Settlement of Cumberland County Vs. Bank of Tokyo Regarding the BCH Project.

H. Approval of Revised Cumberland County Economic Development Investment Policy.

I. Budget Revisions:

(1) General Government-Other

Revision to appropriate fund balance in the amount of \$8,897 to budget contributions received from previous years for the Peace Officers Monument. (B01-465) *Funding- Fund Balance Appropriated*

(2) Inspections

Revision in the amount of \$3,476 to budget for the reclassification of one Plumbing Inspector from level II to level III. (B01-466) *Funding Source- County*

(3) LaFayette Fire District

Increase in revenue and expenditures in the amount of \$200 to fund unanticipated increase in tax refunds. (B01-475) *Funding Source- Fire Tax*

Items of Business

3. Appointments to Boards and Committees

A. Area Mental Health Board (1 Vacancy)

Mental Health Representative from a Citizens Organization or Primary Consumer:

Appointed

Dr. Tryon Lancaster

B. Equalization and Review Board (3 Vacancies)

Appointed:

Appraiser Position: Crawford McKeithan, Jr. (Reappointment)

Appointed:

At-Large Position: Dr. Stacy Hair (Reappointment)

Appointed:

Industrialist Position: W. Carroll Beard, Jr.

4. Discussion of Reconsideration of Rezoning Case P00-74 from the January 16, 2001 Meeting.

Voted to re-initiate the zoning case to the Planning Board.

5. Discussion of Cumberland County Hospital System Lease Payments to the County.

Voted to delay discussion until the Board of Commissioners Retreat on February 23 & 24.

6. Consideration of Scheduling a Public Hearing for the Proposed Water & Sewer District for Kelly Hills/Slocumb Road Area.

Set a public hearing for March 19 at 7 p.m. to consider creating the Kelly Hills/Slocumb Road Area Water and Sewer District.

7. Presentation on the Festival of Flight 2003

Appearing: Linda Lee Allen, Chairman and Gordon Clapp, Exec. Director

Voted to be a sponsor of and participate in the Festival of Flight event scheduled for March 29th at the Airborne Special Operations Museum.

8. Closed Session:

A. Attorney Client Matter - **The Board of Commissioners voted to ratify the settlement of the Cumberland County vs. Goodyear Tire & Rubber Company [Kelly Springfield] property tax appeal by reducing the Company's real property assessment from \$32,545,867 to \$32,222,867 and authorized the Tax Administrator to issue appropriate refunds for payments for tax years 1999 and 2000 based on the assessed valuation.**

B. Economic Development Matters

ADJOURN

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

MEETINGS:

March 19, 2001 - 7:00 PM

April 2, 2001 - 9:00 AM

April 16, 2001 - 7:00 PM

[Return to top](#)