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

INVOCATION: Commissioner Breeden Blackwell

PLE	DGE OF ALLEGIANCE - Jack Allen Thompson, III, Risi Alma Easom Elementary Scho	0	n Student
1.	Public Hearings		
	Uncontested Rezoning Cases		A throu

- A. Case P01-42. The rezoning of 4.33 acres from A1 to R40A, or a more restrictive zoning district, at 4655 NC Hwy 87 South, owned by Velma Carver.
- B. Case P01-44. The rezoning of 2.0 acres from R10 to RR, or a more restrictive zoning district, at 3612 Camden Road Extension, owned by Roy and Frankie Sweatt.
- C. Case P01-45. The rezoning of .61 acres from R10 to R6A, or a more restrictive zoning district, at 2275 and 2259 Sharon Street, owned by Robert L. and Eunice B. Morris.
- D. Case P01-46. The rezoning of .74 acres from R10 to RR, or a more restrictive zoning district, at 7162 Rockfish Road, owned by Andrew F. and Randayle C. McMillan.
- E. Case P01-47. The rezoning of 17.41 acres from RR to R10, or a more restrictive zoning district, at 5600 Grimes Road, owned by Leslie Bruton, Jr.
- F. Case P01-49. The rezoning of .43 acres from R10 to C1, or a more restrictive zoning district, at 2206 Hope Mills Road, owned by Khamkong Bounnharaj.

Contested Rezonling Cases Canal II	Contested Rezoning	Cases		G and I	4
------------------------------------	--------------------	-------	--	---------	---

G. Case P01-43. The rezoning of .48 acres from R15 to RR, or a more restrictive zoning district, at 3705 Gateway Drive, owned by Joann Weaks.

H.	Case P01-48. The rezoning of 2.01 acres from A1 to R40A, or a more restrictive zoning district, at 1430 Port Richey Lane, owned by Eric B. and Rachel A. Hudson.
	Conditional Use Overlay Cases
I.	P01-39. A Conditional Use Overlay District and Permit to allow 11 additional lots in an approved Conditional Use Overlay District for a residential subdivision without adding a second point of access, to the west of Rim Road off Bugle Call Drive, containing 3.9 acres, owned by Norco Construction Company of Wilmington, Inc., William K. and Grace W. Gillis and John D. and Barbara M. Gillis.
	Amendments to the Cumberland County Code of Ordinances J and K
J.	Case P01-40. Revisions and Amendments to the Cumberland County Code of Ordinances by creating Section 7.34 "Viewshed Frontage," requiring a 100-Foot setback for lots fronting Burnett and Ross West Roads within the area designated by the National Register of Historic Places as the Averasboro Battlefield.
K.	Case P01-55. Revisions and Amendments to the Cumberland County Code of Ordinances, Section 7.3, "District Dimensional Provisions," to require a 50-Foot front yard setback in the A1A District where 30 Feet is currently required.
	with a change to I tem D and the Addition of H (see forthcoming Minutes)
A.	Approval of minutes for the July 2, 2001 Regular Meeting.
В.	Approval of Amendment to the 2001-2003 Cumberland County Work First Plan.
C.	Approval of Exception to the Conflict of Interest Rule in the Community Development Housing Rehabilitation Program.
D.	Approval of Formal Bid Awards Less Than \$100,000 Approved by Management.
E.	Approval of the Tax Collector's Preliminary Report and Proposed Annual Settlement for FY 01.
F.	Approval of the FY02 Order to the Tax Collector.

G. Approval of the Disposal of Surplus Property Report - January 1 through June 30,

2001, Pursuant to N.C.G.S. 160-A-226 (a).

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

I. Budget Revisions:

(1) Healthy Families - Health

Decrease in revenue and expenditures in the amount of \$668,908 to reduce the budget because of an unexpected reduction in funding from the Cumberland County Partnership for Children. (B02-024) Funding Source - State and Fees.

(2) Federal Forfeiture - Justice

An increase in revenue and expenditures in the amount of \$70,000 to; replace a bomb detection dog, purchase search & rescue equipment, and other miscellaneous law enforcement equipment. (B02-029) Funding Source - Fund Balance (Federal).

(3) Community Development

- a. Home Admin./Home Programs Increase in revenue and expenditures in the amount of \$2,225 to budget for an increase in HUD allocation (\$2,000) and the county match (\$225). (B02-022 and B02-022A) Funding Source Federal and County.
- b. Miscellaneous Grants Increase in revenue and expenditures in the amount of \$21,197 to budget new grant funds from the Cumberland Community Foundation for Continuum Care Planning Council. (B02-028) Funding Source Federal.
- (4) Social Services Other

Increase in revenue and expenditures in the amount of \$24,791 to utilize State Adoption Incentive funds remaining from FY 00-01. (B02-026) Funding Source - Fund Balance (State)

Items of Business

- 3. Nominations to Boards and Committees
 - A. Board of Adjustment (1 Vacancy)

Nominee: Malcom King

B. Emergency Planning Committee (1 Vacancy)

Nominee: Steve Shultz

C. Equalization and Review Board (1 Vacancy)

Nominee: Carl Mercer

D. Joint Storm Water Advisory Board (1 Vacancy)

Nominees:

Shirrell McDuffie Mrs. Linda Henderson

E. Nursing Home Advisory Board (2 Vacancies)

Nominee: Dr. Richard Ellis

F. Workforce Development Board (1 Vacancy)

Nominee: Ron Smith

- 4. Appointments to Boards and Committees
 - A. Home and Community Care Block Grant Committee (1 Vacancy)

Older Consumer Representative - Appointed: Anthony L. Johnson

- 5. Designation of Voting Delegate for the NCACC Conference, August 9-12, 2001.

 Designated Billy R. King
- 6. Consideration of Canceling the August 6, 2001 Commissioner's Meeting.

 approved
- 7. Closed Session Attorney Client Matter

Voted to reject a \$5.7 million funding proposal offered by the Board of Education.

ADJOURN

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

MEETINGS:

August 6, 2001 - 9:00 AM (Possible Cancellation) August 20, 2001 - 7:00 PM September 4, 2001 - 9:00 AM (Tuesday) September 17, 2001 - 7:00 PM

Return to top

Page last updated 7/17/01