

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
May 21, 2001
7:00 p.m.

INVOCATION:

Commissioner Billy King

PLEDGE OF ALLEGIANCE - Terence Holmes, North Carolina Eagle Scout of the Year

RECOGNITION OF OUTGOING BOARD/COMMITTEE MEMBERS:

Ms. Beatrice Matthews - Community Health Care Council

RECOGNITION:

Ms. Eleanor McGinnis - Interim Director of the Health Department

1. Public Hearings Approved

A. Presentation of NCDOT 2001-2002 Secondary Roads Improvement Program for Cumberland County.

Uncontested Rezoning Cases Approved

B. Case P01-19. The rezoning of 11.55 acres from A1 to R30 along Braxton Road, East of I-95, the property of Thomas W. Bennion.

Contested Rezoning Cases

C. Case P01-15. The rezoning of 117 acres owned by J. D. Gillis, et al. from RR to R10 on the north and south sides of Strickland Bridge Road, west of the intersection of Strickland Bridge Road and Century Circle. Approved

D. Case P01-21. The rezoning of 2.6 acres from A1 to R40A on the east side of Bluman Road, south of Sherill Baggett Road, the property of Roy and Tammy Carnley. Approved

Conditional Use Overlay Cases Approved **E thru I**

E. Case P01-18. A Conditional Use Overlay District and Permit to allow Auto Repair

on .29 acres in a C1 District at 4591 Cameron Road, owned by Robert L. Johnson.

- F. Case P01-23. A Conditional Use Overlay District and Permit to allow a Mobile Home on .57 acres in an R10 District on the west side of Cedar Creek Road, north of John B. Carter Road, owned by L. C. Rice.
- G. Case P01-24. A Conditional Use Overlay District and Permit to allow a Construction Office and Storage Building on .43 acres in a C1 District on the east side of Boone Trail Drive, south of Carlos Avenue, owned by John L. Higgins.
- H. Case P01-25. A Conditional Use Overlay District and Permit to allow a Sand and Gravel Mine on 79 acres in an A1 Agricultural District on Rich Walker Road, north of Callie Road, owned by Robert and Shirley Cooper.
- I. Case P01-26. A Conditional Use Overlay District and Permit to allow a Sand and Gravel Mine on 26 acres in an A1 Agricultural District on Game Road, east of River Road, owned by Willie J. Burnette and W. C. Daughtry, Jr.

Amendments to the Cumberland County Code of Ordinances Approved **J & K**

- J. Case P01-29. Revisions and Amendments to the Cumberland County Code of Ordinances by deleting existing and creating new Appendix A, Section 5.23, "Continuance of Nonconforming Structures," in its entirety.
- K. Case P01-30. Revisions and Amendments to the Cumberland County Code of Ordinances, Appendix A "Zoning", Article III, Tables 1-A, 1-A-2, 1-B-1, 1-B-2, 1-C-1, 1-E, 1-F, 1-G, 1-H, 1-I, and 1-J, Specified Conditional Uses, by including in alphabetical order, "Golf Courses."

2. Consent Agenda Approved **w/ the exception of O.(2) which was deleted from the Agenda.**

- A. Approval of minutes for the May 7, 2001 Regular Meeting.
- B. Approval of Additions to the State Secondary Road System - Unnamed Subdivision - Ball Park Road.
- C. Approval of Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2001 through June 30, 2002.
- D. Approval of Addition of Parties to Joint Purchasing Agreement.
- E. Approval of Notice of Reverter for McFayden Lake Project and Execution of

Certificate of Payments.

- F. Approval of Proclamation Proclaiming the Week of June 3-9, 2001 as "Homeownership Week" in Cumberland County.
- G. Approval of the Cumberland County Workforce Investment Act and Welfare-to-Work Annual Plan Modifications.
- H. Approval of a Resolution to Request Membership in the Southeastern Economic Development Commission.
- I. Approval of Additions to the Cumberland County Emergency Operations Plan, by Adding Weapons of Mass Destruction / Terrorism Section and Animal Protection Plan.
- J. Approval of Franchise Ordinance and Lease Agreement for Parks & Recreation Concessionaire Services (1st Reading).
- K. Approval of Sale of Surplus County Owned Real Property Acquired by Tax Foreclosure - Portion Lot 3E John R. McNeil Estate (0.38 Acres).
- L. Approval of Sale of Surplus County Owned Real Property Acquired by Tax Foreclosure - 12 Acres Fisher Land.
- M. Approval of City of Fayetteville Request for Easement Across Unoccupied Parcel of Blanton Green Affordable Housing Project.
- N. Approval of a Resolution Regarding Continued Participation in County Health Insurance Plan by Retired Employees.
- O. Budget Revisions:
 - (1) Social Services
 - a. Increase in revenue and expenditures in the amount of \$87,900 to budget a grant received from The Duke Endowment to establish the Neighborhood Guardian Program. (B01-566) Funding Source - Grant.
 - b. Increase in revenue and expenditures in the amount of \$6,035 to recognize funding from the Veteran's Administration to establish a new Caseworker II position to be located at the VA Medical Center. (B01-574) Funding Source- Federal
 - (2) Community Development - Supportive Housing Project

Decrease in revenue and expenditures in the amount of \$995 to adjust the budget to reflect final SHP fundings and to close the Wellons New Beginning project. (B01-577) Funding Source - Federal.

(3) Mental Health

- a. Smart Start Day Care - Revision to reduce lapsed salary and revenue to fund additional program needs. (B01-563 and B01-563A) Funding Source - State.
- b. Thomas S. Case Management - Revision in the amount of \$19,497 to adjust revenue and expenses to final state allocation. (B01-564) Funding Source - State.
- c. DD Adult Outpatient/DD Contracts - Decrease in revenue and expenditures in the amount of \$17,769 to adjust the county budget due to reduced Federal funding. (B01-567 and B01-567A) Funding Source - Federal.
- d. DD Child Outpatient - Decrease in revenue and expenditures in the amount of \$20,000 to adjust the county budget due to reduced Federal funding. (B01-571) Funding Source - Federal.

(4) CBA Residential Group Homes/General Government Other

Decrease in revenue and expenditures in the amount of \$11,667 due to vacant position and long term LWOP. (B01-561 and B01-561A) Funding Source - Federal and County.

(5) Civic Center

Revision in the amount of \$7,500 to budget Internal Control engagement. (B01-575) Funding Source - Other.

(6) Prepared Food & Beverage Tax/Hotel & Motel Tax/Coliseum Debt Service

Revisions in the amount of \$425,765 to provide additional Food and Beverage Tax revenues to be used for debt services payment. (B01-570 through B01-570B) Funding Source - Food and Beverage Tax Revenue.

Items of Business

3. Nominations to Boards and Committees

A. ABC Board (2 Vacancies)

Nominees:

**Wilson A. Lacey
Stanley Johnson
Johnathon Chestnutt**

B. Animal Control Board (3 Vacancies)

Nominees:

**Dr. John Lauby
Donhna Boardhurst
Donald Byrd**

C. Board of Adjustment (5 Vacancies)

Nominees:

**Earl E. Bunce
Doug Stephens
Steve Burnett
Ernest Carroll
Matt Blashfield**

D. Civic Center Commission (1 Vacancy)

Nominees:

Ed G. Melvin

E. Equalization and Review Board (1 Vacancy)

Nominees:

Deferred to next meeting

F. FTCC Board of Trustees (1 Vacancy)

Nominees:

Wilson Yarborough

G. Joint Planning Board (2 Vacancies)

Nominees:

Dr. Marion Olion

**Dave Averett
Charles Norris
Neil Smith**

H. Nursing Home Advisory Board (2 Vacancies)

Nominees:

**Eleanor Hall Ayers
Frances Brunson**

4. Appointments to Boards and Committees **Approved** **All Nominees (A thru C)**

A. Adult Care Home Community Advisory Committee (4 Vacancies)

Nominees:

**Milton Griffin
Beverly Rith
April Smith
Karla Timm**

B. Emergency Planning Committee (1 Vacancy)

Law Enforcement Representative:

Nominee:

Captain Steve Parlett

C. Manufactured Housing Task Force (1 Vacancy)

Nominee:

Linda Wharton

5. Consideration of an Invitation to Join the City of Fayetteville in Developing a Comprehensive Parks and Recreation Plan. **Approved**

6. Consideration of Revisions to the Stormwater Management Ordinance and Revised Interlocal Agreement with the City of Fayetteville. **Approved**

7. Consideration of Change Orders GC-11 and GC-12 for Ellis-Walker Builders and Change Order EC-7 for Griffin Electric, Inc. for DSS Administration Building Project.

Approved

8. Consideration of Transfer of Designation of the Medicaid CAP-DA (Community Alternatives Program-Disabled Adults) Program from the Department of Social Services to Cape Fear Valley Health Systems. Approved

9. Consideration of Analysis of Commissioner District Boundaries to Reflect 2000 Census. Approved

10. Presentation of the Recommended FY02 County Budget. Approved **Budget Policy**

11. Closed Session: **No Action Taken**

A. Personnel Matter

B. Attorney Client Matter

ADJOURN

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

MEETINGS:

June 4, 2001 - 9:00 AM

June 18, 2001 - 7:00 PM

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