

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

INVOCATION: Commissioner Tal Baggett

Pledge of Allegiance - **Lindsay Poe - Vanstory Elementary**

Recognition of Retired County Employee:

Philip McCall - Mental Health

1. Public Hearings

Contested Rezoning Cases

- A. Case P01-80. The rezoning of 2.0 acres from PND to C(P), or a more restrictive zoning district, at 2450 Gillis Hill Road, owned by Mable S. Blue and George and Lana Blue. Approved **C(P)**
- B. Case P01-83. The rezoning of 16.10 acres from A1 to R30, or to a more restrictive zoning district, at 4091 Murphy Road, owned by William E. Draughon, Jr. Approved **R40**
- C. Case P01-84. The rezoning of .49 acres from RR to C1, or to a more restrictive zoning district, at 4415 Clinton Road, owned by William and Martha Downing. Approved **C1**
- D. Case P01-85. The rezoning of 4.0 acres from C(P) to R6A, or to a more restrictive zoning district, at 3996 Gillespie Street, owned by Sudie Taylor and Kathy Manning.

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

- E. Case P01-68. A Conditional Use Overlay District and Permit to allow Trades Contractor, excluding Outside Storage, on .55 acres, in an R6 District at 109 New Street, owned by Stan and Lisa Simmons.

- F. Case P01-87. A Conditional Use Overlay District and Permit to allow a Recreational Facility on 7.0 acres in an M(P) District at 2100 Clinton Road, owned by Sundust, LLC.

Amendment to Ordinance **Approved**

- G. Case P01-86. Amendments and Revisions to the Cumberland County Zoning Ordinance, Section 10.2, Definitions, to add "Massage and Body Work Therapy;" and applicable sections to allow as a permitted use in the C1, C(P) and C3 Districts.

2. Consent Agenda **Approved** **A thru D(5)**

- A. Approval of minutes for the November 5, 2001 regular meeting and October 29, 2001 Special Meeting.
- B. Approval of Award of Bids for Cumberland County Detention Center Furniture.
- C. Approval of Declaration of Surplus Cape Fear Valley Health System Equipment and Furnishings and Authorization for Disposition.
- D. Budget Revisions:

(1) Health

- a. Communicable Disease - Revision in the amount of \$1,546 to budget for the increase in pay from training status to fully qualified for the Community Disease Control Specialist II. (B02-196) Funding Source - Reallocation of Budgeted Expenditures
- b. Healthy Families/CSC - Net increase in revenue and expenditures in the amount of \$9,218 to transfer employees and related expenditures from Healthy Families to the Child Service Coordination Program. (B02-200 through B02-200B) Funding Source - State and Health Department Escrow

(2) Parks and Recreation

Increase in revenue and expenditures in the amount of \$7,500 to recognize a contribution from the Fayetteville Observer Times for the construction of a naval stores factory exhibit at Lake Rim Park Visitor Center. (B02-199) Funding Source - Contribution

(3) Library

- a. Library - Increase in revenue and expenditures in the amount of \$3,000 to budget a grant received from the Gloria D. Novello Advised Fund. (B02-198) Funding Source - Grant
- b. Foreign Language Center - Increase in revenue and expenditures in the amount of \$12,366 to recognize additional Foreign Language Center subscriptions. (B02-205) Funding Source - Subscriptions

(4) Mental Health

- a. Personnel - Revision to appropriate fund balance in the amount of \$17,000 to budget for replacement Personnel Officer to work with current Personnel Officer. (B02-195) Funding Source - Mental Health Fund Balance
- b. MH-CBA In-Home - Revision in the amount of \$1,560 to reconcile approved Juvenile Justice and Delinquency Prevention Grant to the County budget. (B02-208) Funding Source - State and Fees

(5) Juvenile Crime Prevention

Revision in the amount of \$57,318 to refund back to the state the excess of revenue received over expenditures for FY2001. (B02-211) Funding Source - JCP Fund Balance

Items of Business

3. Nominations to Boards and Committees

A. Board of Health (2 Vacancies)

Nominees:

William Philbrick - Optometrist Position
Jeff Reitzel - Engineer Position

B. Civic Center Commission (5 Vacancies)

Nominees:

Larry Lancaster
Kenneth Lancaster
Jack Justice
Bob Ray

**Bobby Hurley
Sylvia Caldwell
Dan Roberts
Manish Mehta
H.B. Smith
Gary Strickland
David Varnadoe
C. Bruce Armstrong**

C. FACVB Board of Directors and Occupancy Tax Advisory Board (2 Vacancies)

Nominees:

**Katherine Jensen - Rooms Under 100
Cameron Stout - Rooms Over 100**

D. Minimum Housing Appeals Board - Alternative Members (2 Vacancies)

Nominees:

**Sarah Bracey
Rose January**

4. Appointments to Boards and Committees

A. Area Mental Health Board (3 Vacancies)

Appointed:

**Weyer Dawson
Gene Watts
Jesse Brayboy (Reappointment)**

B. Library Board of Trustees (2 Vacancies)

Appointed:

**Sylvia C. Ray
Dr. Liliana E. Wendorff**

C. Transportation Advisory Board (4 Vacancies)

Appointed:

Windows of Opportunities Director or Designee:

Alan Derosier

County Mental Health Director or Designee:

Denise Lucas

At-Large Representatives (2 Vacancies):

**Sarah Hemingway
Bob White**

D. Workforce Development Board (1 Vacancy)

Appointed - Private Sector Representative:

Ben Wilson (Reappointment)

E. Wrecker Review Board (1 Vacancy)

Appointed - County Appointee Position:

George Moyd

5. Consideration of Policy Committee Report and Recommendation:

A. Revision to Animal Control Ordinance to Provide Joint Regulations with City of Fayetteville. Approved

B. Cumberland County Rural Water Study - Preliminary Water and Sewer District Boundaries (for Information). **Received Report**

6. Consideration of Authorization to Publish Legal Notice of Consideration of Resolution of Intent Regarding Long-Term Acute Care Hospital at Highsmith-Rainey, and Setting Special Meeting for December 5, 2001 to Consider Resolution of Intent. **Authorized publication of notice and set a special meeting for December 5, 2001**

7. Closed Session: **No Action**

A. Attorney-Client Matter - Cumberland County vs. Roger Figg

B. Economic Development Matter

C. Personnel Matter

D. Property Matter

ADJOURN

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

MEETINGS:

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December 17, 2001

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