Agenda Cumberland County Board of Commissioners Courthouse - Room 118 October 15, 2001 7:00 p.m.

INVOCATION: Commissioner John Henley

Recognition of Miss Fayetteville - Rebekah Chantay Revels

Recognition of Outgoing Board/Committee Members:

Frances Brunson – Nursing Home Advisory Board
Mary E. Dillon – Mid-Carolina Aging Advisory Committee
Eleanor R. Hodges – Mid-Carolina Aging Advisory Committee
Dr. Inder Pal Nijhawan – Industrial Facilities and Pollution Control Financing
Authority
Jerome T. Scott – Recreation Advisory Board
John M. Tyson – Joint Planning Board
Ben Wilson – Minimum Housing Appeals Board

1. Public Hearings

Uncontested Rezoning Cases Approved A thru D

- A. Case P01-73. The rezoning of 2.34 acres from R6A to C(P), or a more restrictive zoning district, at 3744 Dunn Road, owned by Ruth and Charlie S. Cain, Jr.
- B. Case P01-74. The rezoning of .28 acres from R10 to R6A, or a more restrictive zoning district, at 167 Elm Street, owned by Cynthia P. Harris.
- C. Case P01-76. The rezoning of 1.09 acres from A1 to R40A, or to a more restrictive zoning district, on Sambo Jackson Road, northeast of Stewart Road, owned by Donald and Constance Vann.
- D. Case P01-77. The rezoning of .57 acres from R10 to R6A, or a more restrictive zoning district, at 2830 George Owen Road, owned by Teresa B. Spell.
- E. 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. Sent back to Planning Board for consideration of Conditional Use Overlay District

Contested Rezoning Cases Approved F thru G

- F. Case P01-75. The rezoning of 36.11 acres from A1 to R15, or to a more restrictive zoning district on Old Vander Road, north of Macedonia Church Road, the property of Lannie A. Homes.
- G. Case P01-79. The rezoning of 2.66 acres from A1 to RR, or a more restrictive zoning district, at 4625 Macedonia Church Road, owned by William D. and Edna J. Canady Carter.

Conditional Use Overlay Cases Approved H thru I

- H. Case P01-51. A Conditional Use Overlay District and Permit to allow Mini-Warehousing on 6.3 acres in a PND District at 1815 Bingham Drive, owned by Iris Lee Draughon.
- I. Case P01-72. A Conditional Use Overlay District and Permit to allow a Car Wash in an HS(P) District at 4747 Maxwell Road, containing 1.8 acres, owned by the Lennon Family Limited Partnership.

Amendment to Ordinance Approved

J. Case P01-78. Revision and Amendments to the Cumberland County Code of Ordinances, Appendix B, Section 3.20, to address the location of accessory structures in unzoned areas.

Minimum Housing Hearing

K. Minimum Housing Hearing for the following properties owned by Albert H. & Vivian W. Smith: Owner given 60 days to repair or remove dwellings from property.

MH1237, 5933 Gregory Street, PIN: 4019.12-85-7916
MH1238, 5943 Copley Circle, PIN: 4019.12-85-6829
MH1239, 5935 Copley Circle, PIN: 4019.12-85-6829
MH1240, 1238 Tammy Street, PIN: 4019.12-85-4799
MH1241, 1234 Tammy Street, PIN: 4019.12-85-4799
MH1242, 1230 Tammy Street, PIN: 4019.12-85-4799
MH1243, 1228 Tammy Street, PIN: 4019.12-85-4799
MH1244, Adj. to 1238 Tammy Street, PIN: 4019.12-85-4799

2. Consent Agenda Approved A thru J(2)

- A. Approval of minutes for the October 1, 2001 regular meeting and Special Meeting on September 25, 2001.
- B. Approval of minutes for the September 17, 2001 regular meeting.
- C. Approval of Tax Collector's Settlement of September 30, 2001.
- D. Approval of Declaration of Surplus Cumberland County Crown Coliseum Equipment and Authorization for Disposition.
- E. Approval of Declaration of Surplus Cape Fear Valley Health System Equipment and Furnishings and Authorization for Disposition.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure 2310 Slater Avenue Ext.
- G. Approval of Report on Destruction of Finance Department Records.
- H. Approval of Request to Add Bladen County to the Mid-Carolina Rural Transportation Planning Organization (RPO).
- I. Approval of the Cumberland County 2001 Emergency Operations Plan.
- J. Budget Revisions:
 - (1) Library

Increase in revenue and expenditures in the amount of \$36,840 to establish a budget for EZ-LSTA Hispanic Services Grant (B02-172) Funding Source – EZ-LSTA Hispanic Services Grant.

(2) Health

Increase in revenue and expenditures in the amount of \$44,209 to budget escrowed earnings in order to fund the completion of the Health Department cabling project. (B02-173 through B02-173I) Funding Source – Health Department Fund Balance.

Items of Business

3. Nominations to Boards and Committees

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

Nominations:

Ander J. Dunham, Jr., Carla Blake, Teresa Johnson, Clemonteen McCummings

B. Civic Center Commission (1 Vacancy)

Nominations:

H.B. Smith, Bob Ray, Terri Allen

C. Southeastern Economic Development Commission (4 Vacancies)
 (One Elected Official, One Executive Committee Member and Two Additional Members)

Nominations:

Commissioners Billy R. King and Kenneth S. Edge and Deputy County Manager Juanita Pilgrim. Fourth member will be selected by Fayetteville Area Economic Development Commission.

- 4. Report on Comprehensive Planning Meeting Received report. No action necessary.
- 5. Closed Session
 - A) Personnel Matters (A-D)
 - B) Attorney Client Privilege Matter

Appointed as permanent department heads: Patrick Hurley - Workforce Development, Charles Whittenton - Solid Waste and Ronald "Doc" Nunnery - Emergency Services. Also approved the combining of the Planning and Inspections Office, making Barry Warren the Director of the new joint office.

ADJOURN

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

MEETINGS:

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