

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
April 15, 2002
7:00 p.m.

INVOCATION: Commissioner John Henley

Pledge of Allegiance - Adam Craven-Village Christian Academy

Introduction of Ex-Officio High School Student Participants -

Corey Mullen-Terry Sanford High School
Denise Busbin-Northwood Temple Academy

1. Presentation by Jim Crayton, Chairman, Dogwood Festival Committee **No Action Needed**

2. Public Hearings

Uncontested Rezoning Cases **Approved A thru G**

- A. Case P02-10: The rezoning of 5.96 acres from A1 to RR, or a more restrictive zoning district, at 8027 Carlos Road, owned by Mr. and Mrs. James M. Hair. (Planning Board Denied RR and Approved R40A)
- B. Case P02-16: The rezoning of 2.43 Acres from A1 to R40A, or to a more restrictive zoning district, at 8311 Godwin Falcon Road, owned by Danny and Lawanda Smith. (Planning Board Approved)
- C. Case P02-17: The rezoning of a portion of 13.65 acres from PND to C(P), or to a more restrictive zoning district, at 4407 Ramsey Street, owned by Joe W. Stout. (Planning Board Approved)
- D. Case P02-18: The rezoning of 5.81 acres from RR, M(P) and M(P)CUO to C(P), or a more restrictive zoning district, at 1570 Wilmington Highway, owned by Anthony A. Kennedy. (Planning Board Approved)
- E. Case P02-19: The rezoning of 5.53 acres from A1 to RR, or a more restrictive zoning district, at 670 Fred Hall Road, owned by Robert E. and Annie P. Hair. (Planning Board Recommended Denial of RR and Approved R40A)
- F. Case P02-20: The rezoning of 1.83 acres from A1 to RR, or a more restrictive

zoning district, on Lena Spell Drive, East of Dudley Road, owned by Janie M. Spell. (Planning Board Approved)

- G. Case P02-21: The rezoning of 2.0 acres from A1 to RR, or a more restrictive zoning district, at 2401 Tucker Road, owned by Percy and Ethel Collins. (Planning Board Approved)

Other - Public Hearings

- H. Community Development 2002 Annual Action Plan. **No Action Needed**

- I. Cumberland County Wrecker Ordinance **Approved**

3. Consent Agenda **Approved** **A thru J with the Exception of Item D which was Rejected**

- A. Approval of minutes for the April 2, 2002 regular meeting.
- B. Approval of City of Fayetteville Easement for street improvements at Russell and Williams Street.
- C. Approval of sale of surplus-county owned real property acquired by tax foreclosure-Lot 270 Westpoint Section 6.
- D. Approval of sale of surplus-county owned real property acquired by tax foreclosure-3.0 acres Matthews Land..
- E. Approval of Proclamation proclaiming May 13-17, 2002, Cumberland County Law Enforcement Officers' Week and May 15, 2002, "Peace Officers' Memorial Day"..
- F. Approval of Health Department Fees.
- G. Approval of Cape Fear Valley Health System purchase of property located at 3519 Melrose Road at the appraised value of \$73,000 plus closing costs.
- H. Approve acceptance of grant award in the amount of \$106,412 from the Department of Housing and Urban Development for the Supportive Housing Program (SHP).
- I. Budget Revisions:

(1) Community Development

- a. Administration - Revision in the amount of \$14,270 to budget additional funds. (B02-372) Funding Source - Federal
- b. Housing - Revision in the amount of \$57,080 to budget program income. (B02-372A) Funding Source - Federal
- c. Home - Revision in the amount of \$32,000 to budget program income. (B02-371) Funding Source - Federal
- d. Housing/Public Facilities - Revision in the amount of \$82,500 to reallocate revenue and expenditures to provide funding for the NORCRESS project. (B02-373 and B02-373A) Funding Source - Reallocation of Budgeted Revenue and Expenditures Federal

(2) Senior Aides

- a. Revision in the amount of \$21,618 to reconcile the county budget to the final federal allocation. (B02-374) Funding Source - Federal
- b. Revision in the amount of \$1,900 to recognize Private Sector Initiative funding to provide on the job training for two people. (B02-375) Funding Source - Other

(3) 1998 School Bond Projects

Revision to adjust capital project budget to agree to changes adopted by the Cumberland County Board of Education and to approve the associated original and revised Capital Project Ordinances. (B02-362) Funding Source - Reallocation of Budgeted Expenditures

(4) Register of Deeds Automation

Revision to increase revenues and expenditures in the amount of \$40,721 to provided upgrades to the automation system. (B02-376) Funding Source - Fees

(5) Mental Health

- a. Administration/Managed Care - Revisions in the net amount of \$14,225 to reclassify a Payroll Clerk III to Accounting Technician I; to upgrade Local Mental Health Administrator II while acting as Area Director; and to temporary fund a position for an understudy to the Deputy Director. (B02-379 and B02-379A) Funding Source - Reallocation of Budgeted Expenditures

- b. MIS - Revision in the amount of \$8,820 to appropriate fund balance to increase consultant contract to comply with Federal HIPAA requirements. (B02-385) Funding Source - Mental Health Fund Balance
- c. Adult Homeless - Revision in the amount of \$5,000 to budget additional Adult Homeless Funds for general operating expenditures. (B02-386) Funding Source - Federal
- d. Willie M. Organizations - Revisions in the net amount of \$37,250 to cover expenses for repairs to the new Crossroads Group Home location and for computers and software. (B02-387 through B02-387E) Funding Source - Reallocation of Budgeted Expenditures and Revenues and Mental Health Fund Balance

(6) Stoney Point Fire District

Revision in the amount of \$200 to budget for unanticipated refunds to taxpayers. (B02-392) Funding Source - Taxes Current Year

(7) Health

- a. Environmental Health - Revision in the amount of \$177 to adjust budget to reflect decrease in Food and Lodging Reimbursement. (B02-389) Funding Source - State
- b. Revisions in the net amount of \$3,902 to budget additional revenue in order to purchase computer firewall equipment in order to comply with the Health Insurance Portability & Accountability Act (HIPPA). (B02-391 through B02-391F) Funding Source - Fees /li>

J. Added - Support for application from the City of Fayetteville for grant funds from the Economic Development Administration (EDA) to extend sewer lines to serve DAK Americas, Dupont Teigin Films and Wellman, Inc.

Items of Business

4. Nominations to Boards and Committees

A. Minimum Housing Appeals Board (1 Vacancy)

Nominee:

Clyde Vaughan

5. Appointments to Boards and Committees

A. Nursing Home Advisory Board (2 Vacancies).

Appointed:

**Mary E. Dillon
Ruth-Marie Rosser**

B. Adult Care Home Community Advisory Committee (2 Vacancies).

Appointed:

**Derrick Davis
Janet Pelley**

C. Criminal Justice Partnership Advisory Board (7 Vacancies).

Appointed:

**Probation Officer/Assistant JDM:
Billie Jo Atkins (reappointment)
A. Wayne Marshburn (reappointment)**

**Sheriff or Designee:
Lt. John McRaney (reappointment)**

**Community-Based Corrections Programs Representative:
Elizabeth Gnann (reappointment)**

**Victim Services Programs Representative:
Sharon Wright Hucks (reappointment)**

**Substance Abuse Service Representative:
James Miller (reappointment)**

**Community Service Coordinator:
Gretta Lennon**

D. Eastover Sanitary District (1 Vacancy).

Appointed:

Charles A. Register

E. Godwin-Falcon Fire Department Relief Fund Board (1 Vacancy).

Appointed:

Woody Ray Adams

F. Storm Water Advisory Board (Joint Appointee)

Appointed:

Clifton McNeill, Sr.

6. Consideration of forming Kelly Hills/Slocumb Road Water and Sewer District.

Approved

7. Consideration of Interlocal Agreement for extension of PWC sewer line through Eastover to Norcross District.

Approved

8. Consideration of referring rezoning case P02-08 back to the Planning Board for consideration of a Conditional Use Overlay and Permit.

Approved

9. Consideration of a Resolution requesting the State to pay the reimbursements owed to the counties or advance the date of the new ½ percent sales tax.

Approved

10. Consideration of the County Finance Committee Report and Recommendations:

Approved **A thru C**

A. Consideration of continuing existing audit contract with Cherry, Bekaert and Holland, L.L.P.

B. Consideration of advance bidding process for County Mainframe Upgrade.

C. Consideration of scheduling Public Hearing to consider authorization of an additional one-half percent (1/2%) Local Option Sales Tax. **Set Public Hearing for May 6, 2002**

11. Consideration of County Policy Committee Report and Recommendations.

Approved **A and B**

A. Consideration of adoption of the new North Carolina Fire Prevention Code, permit

schedule, associated fees and Civil Citation schedule.

- B. Consideration of new annual license fees and the microchip/fee schedule for the Animal Control Department and related budget revision to fund start-up.

Closed Session **No Action**

- A. 12. Closed Session for Attorney/Client matters - including Fayetteville Publishing Company vs. Cumberland County.

NORCRESS Meeting

Approved Interlocal Agreement and Eastover Interlocal Agreement.

Kelly Hills/Slocumb Road Project

Approved Resolution Taking Organizational Action.

ADJOURN THE APRIL 15, 2002 REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND CONVENE SPECIAL MEETING OF THE NORCRESS WATER & SEWER DISTRICT BOARD (SEE SEPARATE MEMORANDUM).

ADJOURN NORCRESS WATER & SEWER DISTRICT BOARD MEETING AND CONVENE KELLY HILLS/SLOCOMB ROAD WATER & SEWER DISTRICT BOARD MEETING (SEE SEPARATE MEMORANDUM).

ADJOURN KELLYHILLS/SLOCOMB ROAD WATER & SEWER DISTRICT BOARD MEETING.

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

MEETINGS:

May 6, 2002 - Monday - 9:00 AM

May 20, 2002 - Monday - 7:00 PM

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