
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 19, 2002
7:00 PM

INVOCATION Commissioner J. Lee Warren, Jr.

Pledge of Allegiance – Nathan Warren, 7th Grader, Max Abbott Middle School

Introduction of Ex-Officio High School Participant –

Leslie McFarland – Reid Ross Classical School

1. Public Hearings

Uncontested Rezoning Cases

- A. Case PO2-52. The rezoning of .27 acres from R10 to C1 or a more restrictive zoning district, at 2018 Hope Mills Road owned by Willis E. Harris, Jr. **Rezoned to C1**
- B. Case P02-59. The rezoning of .65 acres from A1 to R20 or a more restrictive zoning district, on South West Street, north of Allie Cooper Road, owned by Virginia Brigman. **Rezoned to R20**
- C. Case P02-60. The rezoning of 4.37 acres from A1 to R40 or a more restrictive zoning district, at 3845 Final Approach Drive, owned by Eastover Development Co., LLC. **Rezoned to R40**
- D. Case P02-61. The rezoning of 1.34 acres from A1 and RR to C(P) or a more restrictive zoning district, at 8171 Godwin-Falcon Road, owned by Abdo Alsaede. **Rezoned to C(P)**
- E. Case P02-62. The rezoning of 5.06 acres from A1 to R40A or a more restrictive zoning district, at 3724 Linden Road, owned by Donnie S. Byrd. **Rezoned to R40A**
- F. Case P02-63. The rezoning of 1.75 acres from A1 to RR, or a more restrictive zoning district, at 2080 Tom Starling Road, owned by Carlton and Tewana Nelson. **Rezoned to RR**

- G. Case P02-66. The rezoning of a 61.74 acre portion of a 231.57 acre tract from A1, RR and R6A to R15 or to a more restrictive zoning district, on River Road, adjacent to and in the Town limits of Wade. **Rezoned to R15**

Contested Rezoning Cases

- H. Case P02-23. The rezoning of 7.08 acres from A1 to M2, or a more restrictive zoning district, on the north side of Hawkins Road, east of McBryde Street, owned by Tom J. Keith. **Referred back to Planning Board**
- I. Case P02-55. The rezoning of 1.70 acres from A1 to RR or a more restrictive zoning district, at 4233 Butler Nursery Road, owned by Edna L. Cameron. **Rezoned to R40A**
- J. Case P02-57. The rezoning of 109.8 acres from A1 and RR to R6 or a more restrictive zoning district, on Plymouth Street, south of Dunn Road owned by C. Austin Crumpler Heirs, Springs of Living Water Baptist Church, Ervin M. Cade, John and Carolyn Kuykendall and Nathaniel and Janice Washington. **Rezoned R10**
- K. Case P02-58. The rezoning of 2.0 acres from A1 to R40A or a more restrictive zoning district, at 7667 Rufus Johnson Road, owned by John E. Hardin. **Rezoned to R40**
- L. Case P02-65. The rezoning of 11.14 acres from A1 and RR to R30, or to a more restrictive zoning district, on the northeast quadrant of Sids Mill and A. B. Carter Roads, owned by Kenneth McDonald. **Petitioner withdrew case**
- M. Case P06-67. The rezoning of 1.6 acres from A1 to R40, or a more restrictive zoning district, at 1876 Heritage Lane, owned by Milton L. and Deborah M. Underwood. **Rezoned to R40**
- N. Case P02-70. The rezoning of 39.73 acres from RR to R10 or a more restrictive zoning district, on the southwest quadrant of Camden and Waldos Beach Roads, owned by Walter C., Garnette T., David H. and William H. Johnson and Mary J. Koonce. **Rezoned to R10**
2. Consent Agenda **Approved A thru J(10)c.**
- A. Approval of minutes for the August 5, 2002 regular meeting.
- B. Approval of Interlocal Agreement with City of Fayetteville to Reimburse City the Cost of a Portion of Water or Sewer Utility Improvements for

Phase I of Cedar Creek Business Center Funded by City from Proceeds of Low Interest Loan from South River Electric Membership Corporation (SREMC).

- C. Approval of Proposed Additions to the State Secondary Road System:

Mt. Vernon Estates Subdivision: Independence Drive

- D. Approval of Lease and Franchise Agreement Renewals for Recreation Concessionaire Services – 2nd Reading for the Hope Mills Youth Association, the Southwest Athletic Association and the Cliffdale Area Sports Association.
- E. Approval and Ratification of Special Funding Request for the Hope Mills Dixie Youth Boys Baseball Team.
- F. Approval of a Resolution Urging the North Carolina General Assembly Not to Require Local ABC Boards to Fund the State’s Alcohol Law Enforcement Division as One Provision to Balance the State’s Budget Shortfall.
- G. Approval of Proclamation Proclaiming August 18-24, 2002 as “National Health Center Week” in Cumberland County.
- H. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- I. Approval of Declaration of Surplus Cape Fear Valley Health System Properties and Authorization for Disposition.
- J. Budget Revisions:

- (1) Cotton Fire District/Westarea Fire District

Revisions in the net amount of \$400 to appropriate fund balance to fund unanticipated refunds to taxpayers. (B03-052 and B03-053) **Funding Source – Fire District Fund Balance**

- (2) Tax Department

Revision in the amount of \$6,542 to appropriate fund balance for Tax Management Associates audits. (B03-050) **Funding Source –County Fund Balance**

(3) Planning and Inspections Department

Revision in the amount of \$2,815 to reallocate budgeted expenditures to adjust salaries for three employees who have received additional certifications. (B03-054) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Mental Health

a. General Support – Revision in the amount of \$1,854 to budget for the reclassification of a Lead Worker IV to a Processing Assistant V. (B03-049) **Funding Source – Reallocation of Budgeted Expenditures**

b. Substance Abuse-Majors - Revision in the amount of \$3,510 to reallocate budgeted expenditures to fund the salary for an employee who is being transferred from Workfirst at a higher salary than budgeted. (B03-051) **Funding Source – Reallocation of Budgeted Expenditures**

c. Administration – Revision in the amount of \$22,000 to appropriate fund balance to budget for the second half of the Council on Accreditation fee and for on site accreditation expenditures. (B03-059) **Funding Source – Mental Health Fund Balance**

(5) Eastover Water System Project

Revision in the amount of \$910 to budget additional interest income and to approve the attached Revised Capital Project Ordinance. (B03-048) **Funding Source – Interest Income**

(6) Social Services

Revision in the amount of \$1,850 to recognize revenue from insurance settlement to offset cost of repairs to the Cumberland County Department of Social Services sign. (B03-058) **Funding Source – Insurance Settlement**

(7) Animal Control/General Government Other

Revision in the amount of \$8,300 to transfer funds from General Government contingency to fund the startup costs for the microchip program. (B03-062) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Elderly and Handicapped Transportation

- a. Revision in the amount of \$574 to adjust budgeted revenues and expenditures for the NC Community Transportation Program grant to agree to State approved amounts and to reduce the 15% local match from Planning and Inspections to the Elderly and Handicapped Transportation. (B03-055 and B03-055A) **Funding Source – State**
- b. Revision in the amount of \$20,000 to transfer funding from Social Services to budget DSS Workfirst Transportation services for Spring Lake and to adjust Workfirst revenue and expenditures to state allocation. (B03-061 and B03-061A) **Funding Source – State**

(9) General Government Other

Revision in the amount of \$400,000 to budget a NC Industrial Recruitment grant for The Cedar Creek Fiber Company. (B03-060) **Funding Source – State Grant**

(10) Community Development

- a. HOME Program/General Government Other – Revision in the amount of \$5,637 to appropriate fund balance to budget required grant match. (B03-064) **Funding Source – County Fund Balance**
- b. SHP Administration – Revision in the amount of \$9,282 to adjust budget in accordance with grant allocations for FY 2003. (B03-065) **Funding Source – Federal**
- c. SHP Program/Family Violence Care Center – Revisions in the amount of \$307,198 to adjust grant allocations; to rebudget unexpended prior year grant funds; and to appropriate fund balance for required county match. (B03-066 and B03-066A) **Funding Source – Federal and County Fund Balance**

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Loyd Brisson

- B. Community Child Protection/Fatality Prevention Team (2 Vacancies)

**Nominees: Katie Talk
Dr. David Smith**

4. Appointments to Boards and Committees

- A. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

**Appointed: Dr. Sid Gautam (Reappointment)
Ralph Mitchell**

- B. Senior Citizens Advisory Board (2 Vacancies)

**Appointed: Marie Tomlin (Reappointment)
Evelyn C. Bryant**

- C. Southeastern Economic Development Commission (1 Vacancy)

Appointed: Commissioner Billy King

- D. Workforce Development Board (9 Vacancies)

Appointed:

**Private Sector Representatives: Linda Baez
Cynthia Curtis (Reappointment)
Bob Dickerson (Reappointment)
Lynne Green (Reappointment)
Annie Hasan (Reappointment)**

Public Sector (DSS Representative): Vivian Tookes

Rehabilitation Representative: Billy Cupit (Reappointment)

Employment Service Representative: Glenn McQueen (Reappointment)

Labor Representative: Damita Rucker-Ash

- E. **Appointed Mr. Morgan Johnson to the Eastover Sanitary District Board, effective August 5, 2002**, for the unexpired term of Mr. Rad Rich.

5. Consideration of Scheduling a Joint Meeting for August 26, 2002 with Fayetteville City Council to Receive FY03 Economic Development Proposal from the Greater Fayetteville Economic Development Council. **Set August 26,**

2002, 8:00 PM as meeting date. Meeting will be at the Arts Council on Hay Street.

6. Discussion of Town of Linden's Request to Create a Water and Sewer District in the Area Identified in the Rural Water Study as the Linden Service Area. **Authorized county staff to work with the town of Linden and its engineer to delineate the boundaries of the Linden Water and Sewer District, develop feasibility studies and make application to available funding agencies for construction of public water in the district. Approved creation of Water and Sewer District.**
7. Consideration of Personnel Committee Report and Recommendation.
 - A. FY 2002-2003 Position Classification and Pay Plan. **Approved**
 - B. Proposed Reclassification of Proposed Information Technology (IT) Positions. **Deleted from Agenda**
8. Consideration of Facilities Committee Report and Recommendation.
 - A. Transfer of Property to Kingdom Community Development Corporation for Affordable Housing. **Approved**
9. Closed Session Pursuant to North Carolina General Statute 143-318.11(a)4 to Discuss Economic Development Matters. **No Action Taken**

Additions to agenda:

2K - Approved - Robeson County - Cumberland County Boundary Determination

2L - Approved Resolution supporting 4.7 mile scenic portion of the Averagesboro Historic Byway

2M - Approved request from DSS to write a letter asking the State to restore the child welfare training money cut from the House Budget (TANF Federal Funding) and a letter asking our Legislative Delegation to vote against legislation that would change Medicaid eligibility.

2N. - Approved Resolution asking the State to minimize the budget cuts incurred by Aging Programs across the State.

ADJOURN

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

MEETINGS:

September 3, 2002 – (Tuesday) – 9:00 AM

September 16, 2002 – (Monday) – 7:00 PM

October 7, 2002 – (Monday) – 9:00 AM

October 21, 2002 – (Monday) – 7:00 PM