
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 16, 2002
7:00 PM

INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Evan Payne – Gallberry Farm Elementary School

Introduction of Ex-Officio High School Participant –

Ashley Jones, Senior, Southview High School

Introduction of Nancy Roy – Planning & Inspections Director

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P02-87. The rezoning of 4.5 acres from A1 to R40A, or a more restrictive zoning district, at 2200 Dunn Road, owned by Mary C. Culbreth, Edward C. Council and Ma De La Luz Bell. **Approved R40A**
- B. Case P02-90. The rezoning of 2.61 acres from A1 to R40A, or a more restrictive zoning district, at 2020 Chicken Foot Road, owned by Geraldine Bryant. **Approved R40A**
- C. Case P02-91. The rezoning of a 1.16-acre portion of a 33.89 acre tract from A1 to C(P), or a more restrictive zoning district, at 2394 Cedar Creek Road, owned by William G. Alphin and J. A. Alphin, Jr. **Approved C(P)**
- D. Case P02-92. The rezoning of 1.87 acres from R10 and C(P) to C3, or a more restrictive zoning district, on the southwest quadrant of Cliffdale and South Reilly Roads, owned by Elwood S. Cain, Sr. **Approved C3**
- E. Case P02-93. The rezoning of a 5.38-acre portion of a 14.1 acre tract from CD to RR, or a more restrictive zoning district, at 8024 Ray Road owned by Lebron E. Lee. **Approved RR**

- F. Case P02-96. The rezoning of 78.5 acres from A1 to R10, or a more restrictive zoning district, on the south side of Braxton Road, west of Chicken Foot Road, owned by P. R. Barker. **Approved R10**
- G. Case P02-98. The rezoning of 2.06 acres from C1 to RR, or a more restrictive zoning district, on Waldos Beach Road, across from Lakeview Drive, owned by Ellis and Deborah Bryant. **Approved RR**

Contested Rezoning Cases

- H. Case P02-88. The rezoning of 3.44 acres from R10 to C(P), or a more restrictive zoning district, on the corner of Ramsey Street and Bullard Circle, north of McCloskey Drive, owned by Luella N. Glendening. **Approved CP**

Other Public Hearings

- I. Consideration of Forming Proposed Linden Water and Sewer District. **Approved**
- J. Consideration of Forming Proposed Vander Water and Sewer District. **Approved**

2. Consent Items **Approved A thru J(7)**

- A. Approval of minutes for the December 2, 2002 regular meeting.
- B. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 6, Live Oak, Section 1 (.42 Acre) PIN: 0471-48-6456.
- C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – One Acre H. J. Pate Land - PIN: 0424-74-9453.
- D. Approval of Voting Delegate for Legislative Goals Conference – Raleigh, North Carolina – January 16-17, 2003. **Billy King – voting delegate**
- E. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- F. Approval of Cape Fear Valley Health System Lease Agreements for Southeastern Radiation Therapy, Carolina Cancer Management, Fayetteville Nephrology Associates and Sandhills Nephrology and Internal Medicine.
- G. Approval of Change Order Number Three Revised (3R) for Lee F. Cowper, Inc. for the Cumberland County Detention Center Project.

- H. Approval of Lease to FAEDC for the Alphin Residence to be Used for Economic Development Purposes.
- I. Approval of County Policy Committee Report and Recommendations Regarding Community Development Affordable Housing Grants for the Pineridge Manor Apartments Project.
- J. Budget Revisions:
 - (1) Emergency Services

Revision in the amount of \$1,220 to recognize a NC Emergency Management Emergency Operations Center Grant. (B03-212) **Funding Source – State**
 - (2) Westarea Fire District

Revision in the amount of \$250 to increase revenue and expenditures to cover unanticipated refunds to taxpayers. (B03-208) **Funding Source – Taxes Current Year**
 - (3) Sheriff
 - a. School Law Enforcement- Revision in the amount of \$100,000 to recognize revenue received from the Cumberland County Board of Education to replace four law enforcement vehicles used in the SRO Program. (B03-209) **Funding Source – Cumberland County Board of Education**
 - b. Federal Forfeiture-Justice - Revision in the amount of \$486,000 to appropriate fund balance and to purchase mobile data computers and related equipment for law enforcement vehicles. (B03-210) **Funding Source – Appropriated Fund Balance**
 - c. Jail - Revision in the amount of \$117,491 to reallocate budgeted expenditures in order to fully open the new jail in mid-Spring instead of July 1, 2003. (B03-211) **Funding Source – Reallocation of Budgeted Expenditures**
 - (4) Health
 - a. Family Planning and Child Service Coordination – Revisions in the net amount of \$30,539 to reduce revenue and expenditures in order to reflect the unanticipated reduction in state funding for the “Teens Aspiring for New Futures Outreach Program” and to transfer the

Social Worker II position from Family Planning to Child Service Coordination. (B03-213 and B03-213A) **Funding Source – State**

- b. Family Planning – Revision in the amount of \$3,399 to reduce state revenue due to unanticipated reduction in state funding and to increase fee income. (B03-214) **Funding Source – State and Fees**
- c. Maternal Health – Revision in the amount of \$4,160 to reduce state revenues and budgeted expenditures due to an unanticipated reduction in state funding. (B03-215) **Funding Source – State**
- d. Child Health – Revision in the amount of \$7,860 to reduce state revenue and budgeted expenditures due to an unanticipated reduction in state funding (B03-216) **Funding Source – State**
- e. Child Fatality – Revision in the amount of \$340 to reduce state revenue and budgeted expenditures due to an unanticipated reduction in state funding. (B03-217) **Funding Source – State**
- f. Communicable Disease/Sexually Transmitted Disease Clinic – Revisions in the amount of \$269,283 to transfer funding and budgeted expenditures from the Communicable Disease Program to the Sexually Transmitted Disease Program in order to comply with state reporting requirements. (B03-219 and B03-219A) **Funding Source – Reallocation of Budgeted Revenues and Expenditures**
- g. Administration/Immunization/TB Chest Disease/AIDS/Adult Health/ - Revision in the amount of \$6,900 to transfer County Fund Balance from several Health Department organizations into Administration and to utilize funds from salary adjustment and employee stipend in order to fund the salary increase for the position of Personnel Officer I. (B03-218) **Funding Source – Reallocation of Budgeted Revenues and Expenditures**

(5) Animal Control/Tax Administration

Revision in the amount of \$22,265 to transfer the Office Support II position from Animal Control to Tax Administration to assist in the joint efforts between these departments in the pet listing/licensing program. (B03-220 through B03-220A) **Funding Source – Reallocation of Budgeted Expenditures**

(6) General Government Other

Revision in the amount of \$520,000 to appropriate funds for a property tax refund due to Black and Decker for tax years 1997 through 2001, based

upon an audit from Tax Management Associates. (B03-224) **Funding Source – Appropriated Fund Balance**

(7) General Government Other

Revision to appropriate fund balance in the amount of \$123,501 to fund unemployment insurance benefits to individuals affected by FY2002 reduction in force. (B03-225) **Funding Source – County Fund Balance.**

Items of Business

3. Presentation by Bill Monroe from the Urban Design Assistance Team (UDAT) on the Fayetteville Renaissance Plan. **Received report**
4. Presentation by Maurizia Chapman on Cumberland County's Air Quality Status and Consideration of Participation in an Early Action Compact to Address Air Quality Compliance. **Approved participation in an Early Action Compact**
5. Consideration of Amendment of 1998 COPS Issue to Add An Animal Control Facility As An Authorized Project. **Approved**
6. Consideration of County Finance Committee Report and Recommendation Approving the Interlocal Agreement for School Funding Formula. **Approved school funding formula**
7. Nominations to Boards and Committees
 - A. Emergency Planning Committee (2 Vacancies)
Nominees:
Eugene Hines – Health Representative
Danny Terry – At large Representative
 - B. Minimum Housing Appeals Board (Alternate Member) (1 Vacancy)
Nominee:
I. J. McNeill

8. Closed Session – Economic Development and Litigation

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE LINDEN WATER & SEWER DISTRICT MEETING / ADJOURN

CONVENE THE VANDER WATER & SEWER DISTRICT MEETING / ADJOURN

RECONVENE THE BOARD OF COMMISSIONERS' MEETING.

ADJOURN

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

MEETINGS: **January 6, 2003 – 9:00 AM**
 January 21, 2003 – (Tuesday) 7:00 PM