

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
February 25, 2002
7:00 p.m.

INVOCATION: Commissioner Billy King

Pledge of Allegiance - To be announced

Introduction of Ex-Officio High School Student Participant -
Kimberly Gold, E. E. Smith High School

Recognition of Outgoing Board/Committee Members During a Commissioners' Meeting:

Keith Allison - Civic Center Commission
Laurie Bondshu - Civic Center Commission
Evelyn Parker Esworthy - Area Mental Health Board
Stephen T. Horne, Jr. - Civic Center Commission
Tim Loughman - Animal Control Board
Phil McCall - Transportation Advisory Board
Patti Carlin Monroe - Library Board of Trustees

1. Public Hearings

- A. Joint Public Hearing with the Cape Fear Valley Health System Board of Trustees on Proposals Received for Long-Term Acute Care Hospital. **No Action**

Conditional Use Overlay Cases

- B. Case P01-97: A Conditional Use Overlay District and permit to allow an automatic car wash on a portion of 85.66 acres in an A1 District at the southwest corner of Tom Starling Road and Highway 87 South, owned by Mr. & Mrs. John R. Nunalee. **Approved**
- C. Case P02-01: A Conditional Use Overlay District and Permit to allow inside storage of outdoor party supplies on 4.5 acres in an RR District at 491 Ivan Drive, owned by William D. and Deborah L. Saam. **Approved**
- D. Case P02-04: A Conditional Use Overlay District and permit to allow a mixed use development as follows: All uses allowed in R10 on 447 acres; all uses allowed in R6 on 20.81 acres; all uses allowed in C(P) on 36.09 acres; and all uses allowed in O&I on 21.92 acres, at the intersection of Sandhill and Chickenfoot Roads, containing 527 acres, owned by Prewitt Land Company, LLC and Birchwood Farms, Inc. all as more particularly shown on the site plan dated December 5, 2001 and labeled as Cypress Lakes Area Conditional Use Overlay. **Approved**

Uncontested Rezoning Cases

- E. Case P02-06: The rezoning of 25.88 acres from PND to C(P), or a more restrictive zoning district, at 4509 and 4605 Ramsey Street, owned by William, Jr. and Mary Sloan and Joyce S. Ellis, Trustee. **Approved**

Contested Rezoning Cases

- F. Case P02-03: The rezoning of .15 acres from R6A to C3, or a more restrictive zoning district, on Stanley Street, East of Todd Street, owned by Edna Cummings. **Approved**
- G. Case P02-05: The rezoning of 6.88 acres from R10 and R10/CUO to R6A, or a more restrictive zoning district, at 3311 Welsh Lake Drive, owned by Carol L. Simmons. **Approved**

Other

- H. Highway 24/Maxwell Road Land Use Plan Update. **Approved**
- I. Cumberland County Water Supply/Watershed Management and Protection, Appendix C, Chapter 31A. **Approved**

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

- A. Approval of minutes for the February 4, 2002 regular meeting and February 5th and 7th, 2002 Planning Retreat minutes.
- B. Approval of Franchise and Lease Agreement for Parks & Recreation Concessionaire Services at Arnette Park (2nd Reading).
- C. Consideration of the Approval of the Revised FY03 Home and Community Care Block Grant Funding Plan for the Elderly Nutrition Program.
- D. Budget Revisions:

(1) Mental Health

Revision in the amount of \$29,000 to budget for a four-wheel drive six-passenger pickup, needed for transport of staff in adverse weather. (B02-308) Funding Source - Mental Health Fund Balance.

(2) Health

- a. Healthy Families - Revision in the amount of \$580,282 to adjust revenues and expenditures to their actual amounts due to termination of the program in November. (B02-284) Funding Source - Fees and Other.
- b. Communicable Disease - Revision in the amount of \$2,483 to reallocate funds from drugs

into salaries in order to fund the increase from trainee to full status for a Community Disease Control Specialist II. (B02-312) Funding Source - Reallocation of Budgeted Expenditures.

- c. Administration - Revision in the amount of \$12,000 to budget for the Medication Access Program (MAPS) Program. (B02-315) Funding Source - Health Care Contingency.

(3) Social Services

- a. Revision in the amount of \$38,284 to recognize additional Crisis Intervention and Energy Assistance funds. (B02-310) Funding Source - Federal.
- b. Revision in the amount of \$1,287,201 to recognize additional child care funding. (B02-311) Funding Source - Federal and State.

(4) Eastover Fire District

Revision in the amount of \$200 to budget for unanticipated refunds to taxpayers. (B02-313) Funding Source - Taxes Current Year.

(5) Grays Creek Fire District

Revision in the amount of \$150 to budget for unanticipated refunds to taxpayers. (B02-314) Funding Source - Taxes Current Year.

Items of Business

3. Nominations to Boards and Committees

- A. Equalization and Review Board (1 Vacancy).

Nominated:

Curt Alexander

4. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

Appointed:

Nina Davis

- B. Recreation Advisory Board (1 Vacancy)

Appointed:

Dr. Michael Clover

5. Consideration of Postponing a Decision to Alter the Distribution of Sales Tax Proceeds. **Postponed**

6. Consideration of Designating a Cumberland County Commissioner to Serve on the RPO Rural Transportation Advisory Committee (RTAC). **Approved**

7. Consideration of the County Finance Committee Report and Recommendation: **Approved**

A. Collection of Delinquent Tax Accounts Through Mortgage-Style Foreclosures by the County Attorney's Office.

8. Consideration of the County Policy Committee Report and Recommendations: **Approved**

A. Consideration of Changes to the County Purchasing Policy Based Upon Revisions to General Statute 143-129.

9. Closed Session: A. Attorney-Client Privilege **No Action**

ADJOURN

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

MEETINGS:

March 11, 2002 - (Monday) - 9:00 AM

March 18, 2002 - (Monday) - 7:00 PM

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