
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 28, 2002
7:00 PM

INVOCATION Commissioner Talmage Baggett

Pledge of Allegiance – Trey Riddle, Fayetteville Academy

Introduction of Ex-Officio High School Student Participant –

Nicholas Minter, Student Body President,
Massey Hill Classical School

Recognition of Retired County Employee: Diane Tolar, Cumberland County Mental Health Dept.

1. Public Hearings

 Conditional Use Overlay Cases

- A. 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. and Mrs. John R. Nunalee.
- B. Case P01-98: A Conditional Use Overlay District and Permit to allow outside storage of plumbing supplies and equipment on 1.0 acre in a C3 District at 3934 Legion Road, owned by Earlise Jones.

 Uncontested Rezoning Cases

- C. Case P01-95: The rezoning of 1.5 acres from A1 to RR, or a more restrictive zoning district, at 6357 Braxton Road, owned by Albert Kelly.

 Contested Rezoning Cases

- D. Case P01-94: The rezoning of 13.48 acres from A1 and R40 to R40A, or a more restrictive zoning district, on Wade-Stedman Road, north of Maxwell Road, owned by Joyce and Otis A. Thames and Ann C. and Charles H. Autry.

Minimum Housing Hearing

- E. Minimum Housing Hearing for property owned by Albert H. & Vivian W. Smith: MH 1537-2001, 5115 Donabell Drive, PIN: 0415-46-8430.

Other Public Hearings

- F. Consideration of Renaming Anthrax Street to Allegiance Avenue Within the Vander Fire District.
- G. Consider Authorizing An Increase in the Cumberland County Occupancy Tax and the Creation of a Tourism Development Authority.

2. Consent Agenda

- A. Approval of minutes for the December 17, 2001 regular meeting.
- B. Approval of Ordinance Assessing Property for the Costs of Demolition:

MH 701-1999, Ronnie L. & Sherri L. McGahee, 4740 Old Spears Road,
PIN: 0415-18-6868.
- C. Approval of the Disposal of Surplus Property Report – July 1, 2001 through December 31, 2001, Pursuant to N.C.G.S. 160-A-226 (a).
- D. Budget Revisions:
 - (1) Tax Administration

Revision in the amount of \$68,300 to appropriate fund balance to fund Tax Management Associates (TMA) audits. (B02-271) **Funding Source – County Fund Balance**
 - (2) Community Development

Supportive Housing – Increase in revenues and expenditures in the amount of \$5,000, to budget a new sub-recipient to provide transitional housing to women and children who are victims of domestic violence. (B02-277) **Funding Source – Federal**
 - (3) Mental Health
 - a. Managed Care –Revision in the amount of \$12,000 to appropriate fund balance to fund a public relations and marketing program. (B02-265) **Funding Source – Mental Health Fund Balance**

- b. Smart Start Daycare – Revision in the net amount of \$44,460 to budget a reduction in state funding of \$69,342; an increase in fees of \$19,359; and an appropriation of fund balance of \$5,523. (B02-267) **Funding Source – State, Fees and Mental Health Fund Balance**
- c. Smart Start – Revision in the net amount of \$20,194 to budget a reduction in state funding of \$29,032; an increase in fees of \$10,765; and an appropriation of fund balance of \$38,461. (B02-268) **Funding Source – State, Fees and Mental Health Fund Balance**
- d. Periodic Outpatient Services – Revision to reconcile the county budget with the state budget. (B02-269) **Funding Source – Reallocation of State Revenue**
- e. ABLE - Revision to reconcile the county budget with the state budget. (B02-270) **Funding Source–Reallocation of State Revenue**

(4) Eastover Water System Project

Revision in the amount of \$64,752 to increase the contract with State Utility Contractors by \$13,500, to recognize sales tax refunds of \$17,865; interest earned of \$45,527; and premium on bond sale of \$1,360. (B02-263) **Funding Source – Other**

(5) Fire Districts

- a. Pearces Mill Fire District – Increase in revenue and expenditures in the amount of \$100 to cover unanticipated refunds to tax payers. (B02-272) **Funding Source – Fire District Tax**
- b. Stedman Fire District – Increase in revenue and expenditures in the amount of \$100 to cover unanticipated refunds to tax payers. (B02-273) **Funding Source – Fire District Tax**
- c. Vander Fire District – Increase in revenue and expenditures in the amount of \$300 to cover unanticipated refunds to tax payers. (B02-274) **Funding Source – Fire District Tax**

(6) Health Department

Revision in the amount of \$5,880 to use Health Department escrowed earnings to fund balance of equipment purchase previously approved by the Board on December 17, 2001. (B02-275) **Funding Source – Health Department Escrowed Earnings**

ITEMS OF BUSINESS

3. Consideration of the Offer of Board of Education Surplus Property.
4. Consideration of Rescheduling the February 18, 2002 Board of Commissioners Meeting to February 19, 2002.

ADJOURN THE JANUARY 28, 2002 REGULAR MEETING OF THE BOARD OF COMMISSIONERS.

CONVENE SPECIAL MEETING OF THE NORCRESS WATER & SEWER DISTRICT BOARD (SEE SEPARATE AGENDA).

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

MEETINGS: February 4, 2002 – Monday - 9:00 AM
February 18, 2002 – Monday - 7:00 PM (May be Rescheduled to Feb. 19, 2002)