# Agenda Cumberland County Board of Commissioners Courthouse - Room 118 March 18, 2002 7:00 p.m.

INVOCATION: Commissioner Kenneth Edge

Pledge of Allegiance - Ashley Tinney - Fayetteville Academy

Introduction of Ex-Officio High School Student Participants -Megan Hess and Kathryn Robinson - Fayetteville Christian School

Public Hearings

Uncontested Rezoning Cases Approved A thru C

- A. Case P02-11: The rezoning of 11.3 acres from A1 to R6A, or a more restrictive zoning district, on Duck Pond Road, East of East Reeves Bridge Road, owned by Mr. & Mrs. Leon F. Hair. (Planning Board Denied R6A District and Approved RR District)
- B. Case P02-12. The rezoning of 1.97 acres from M2 to A1, or a more restrictive zoning district, at 9121 Ramsey Street, owned by Mr. & Mrs. Bennie D. Williams. (Planning Board Denied A1 District and Approved R40 District)
- C. Case P02-15. The rezoning of 36.5 acres from A1 to R20, or a more restrictive zoning district, on Ramsey Street, North of Linden Road, owned by James D. and Elizabeth S. Devane.

Contested Rezoning Cases Approved D thru E

- D. Case P02-08. The rezoning of 1.0 acre from A1 to C3, or to a more restrictive zoning district, at 6898 and 6904 Goldsboro Road, owned by Faustino Espino.
- E. Case P02-13. The rezoning of 20.29 acres from A1 to R20, or a more restrictive zoning district, on the north and south sides of Sand Hill Road, west of South Forty Drive, owned by Corrina M. Edwards.

Conditional Use Overlay Cases

Approved

F. Case P02-09: A Conditional Use Overlay District and Permit to allow Auto Repair, Salvage and Storage of Vehicles on 3.15 acres in an RR District at 5886 Mack Simmon Road, owned by Lee F. Fisher.

Amendment to Ordinance Approved

G. Case P02-25. Revisions and Amendments to the Cumberland County Code of Ordinances, Appendix B, Sections 4.2c, "Private Streets," and 3.21e, "Group Developments.

Minimum Housing Hearings

- H. Minimum Housing Hearing for the following properties:
  - 1. Properties owned by Benjamin H. & Anna Ford: Approved

Sweetwater Mobile Home Park, Sweetwater Drive (20 Mobile Home Units, Lot Nos. 4206, 4208 through 4216, 4218, 4220, 4221, 4223, 4225, 4227, 4229, 4231, 4233 and 4237) PIN: 0439-49-9288.

2. Properties owned by Stanley & Ernestine Hines: Approved 60 for Demolition and 120 days for rehabilitation of remaining property

ERL Mobile Home Park, Jesse Drive (8 Mobile Home Units, Lot Numbers 5867, 5868, 5871, 5874, 5877, 5878, 5881 and Unit 1) PIN: 0419-85-8337

- Consent Agenda Approved A thru H(4)f.
  - A. Approval of minutes for the March 11, 2002 regular meeting.
  - B. Approval of Ordinance Assessing Property for the Costs of Demolition:

Case Numbers MH1237 through 1244-2001, properties owned by Albert H. & Vivian W. Smith.

- C. Approval of Vending Machine Franchise Agreement for Department of Social Services (1st Reading).
- D. Approval of Declaration of Surplus Cape Fear Valley Health System Equipment and Furnishings and Authorization for Disposition.

- E. Approval of the Day Reporting Center's FY03 Application for Continuation of Implementation Funding to the North Carolina Criminal Justice Partnership Program.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure Lots 9 and 10 Blk L College Heights.
- G. Approval of Additions to the State Secondary Road System:

Everitte Acres Subdivision: Belinda Lane

## H. Budget Revisions:

- (1) Mental Health
  - a. MIS Revision in the amount of \$1,214 to budget additional funds for an Electronics Technician I position. (B02-343) Funding Source -Reallocation of Budgeted Expenditures
  - b. Crisis Stabilization Revision in the amount of \$6,048 to budget additional funds for a Health Care Supervisor position. (B02-344) Funding Source Reallocation of Budgeted Expenditures
- (2) Tax Administration/General Government

Revision in the amount of \$25,000 to budget for 5 temporary employees until June 30th to help in collecting delinquent taxes. (B02-342) Funding Source - Contingency

(3) Averasboro Battlefield

Revision in the amount of \$33,154 to budget the NCDOT Transportation Enhancement Grant #TEA-21. (B02-345) Funding Source - State and Other

- (4) Health
  - a. TB Chest Clinic Revision in the amount of \$20,000 to adjust revenues and expenditures to their actual amounts projected for Fiscal Year 2002. (B02-319) Funding Source Escrow TB
  - b. Communicable Disease Revision in the amount of \$42,765 to adjust revenues and expenditures to their actual amounts projected for Fiscal Year 2002. (B02-333) Funding Source Fees

- c. Pharmacy Revision in the amount of \$70,000 to adjust revenues and expenditures to their actual amounts projected for Fiscal Year 2002. (B02-317) Funding Source Fees
- d. Maternity Clinic/Adult Health Revisions in the net amount of \$43,642 to adjust revenues and expenditures to the actual amounts projected for Fiscal Year 2002. (B02-316 and B02-316A) Funding Source Fees
- e. Family Planning Revision in the amount of \$17,510 to adjust revenue and expenditures to the actual amounts projected for Fiscal Year 2002. (B02-332) Funding Source Escrow Fees and Health Fund Balance
- f. Regional Bioterrorism Response Team Revision in the amount of \$206,150 to budget for the Regional Bioterrorism Response Team Grant. Expenditures include establishing four new positions: Public Health Physician II, Industrial Hygiene Consultant, Program Assistant IV and Public Health Nursing Consultant II. (B02-337) Funding Source - State

## Items of Business

- 3. Nominations to Boards and Committees
  - A. Animal Control Board (1 Vacancy).

### Nominee:

# Donald A. Corrigan

- 4. Appointments to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (2 Vacancies)

# **Appointed:**

Ada R. Harris (Reappointment) Margot Spencer

B. Board of Adjustment - Alternate Member (1 Vacancy)

# **Appointed:**

#### **Steve Parsons**

C. Community Health Care Council (10 Vacancies)

## Appointed:

<u>County Commissioner Representative</u>: Billy R. King (Reappointment) <u>CFVHS Board of Trustees Representative</u>: Alisa Debnam/Richard Parks

**Community Indigent Care Representative: Cathy Ory** 

<u>Womack Army Medical Center Represent</u>: Col. Ray Terrill, LTD John Lee (Reappointment)

<u>VA Medical Center Representative</u>: Janet Stout (Reappointment)
<u>Social Services Representative</u>: Luther Packer (Reappointment)
<u>Southern Regional AHEC Representative</u>: Dr. Deborah Teasley
(Reappoint)

**Board of Education Representative: Helen Farrior** 

<u>Town of Linden Representative</u>: Susan Hartman (Reappoint) <u>Town of Spring Lake Representative</u>: Alderman James E. Wall

5. Consideration of the County Policy Committee Report and Recommendation:
Approved

- A. Rescheduling Commissioners' Meetings Which May Fall on a National Holiday.
- 6. Added Item: Approved scheduling of special presentation on Foot and Mouth Disease at April 2, 2002 meeting
- 7. Added Item: Discussed scheduling of Joing Meeting with City Council.

  Approved holding Joint Breakfast Meeting and a separately scheduled

  Town Hall Meeting. Manager directed to work with City on date.

### **ADJOURN**

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

## **MEETINGS:**

April 1, 2002 - (Monday) - 9:00 AM (Possibility of being moved to Tuesday, April 2, 2002) April 15, 2002 - (Monday) - 7:00 PM

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