AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 NOVEMBER 18, 2002

7:00 PM

INVOCATION Commissioner Kenneth Edge

Pledge of Allegiance – Dianna Hughes – Kindergarten – Sherwood Park Elementary School

Introduction of Ex-Officio High School Participant –

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P02-82. The rezoning of .68 acres from RR to R10 or a more restrictive zoning district on the southwest quadrant of Redwood and Acacia Drives, owned by Regency Homes. **Approved R10 zoning**.
- B. Case P02-86. The rezoning of a 10.0 acre portion of a 100-acre tract from PND and R10 to C(P) or to a more restrictive zoning district, on the southwest quadrant of McLoskey Road and Ramsey Street, owned by William E. Clark. **Approved C(P) zoning.**

Contested Rezoning Cases

- C. Case P02-46. The rezoning of a 14.1-acre portion of a 16.4-acre tract from RR and CD to R10 on the south side of Raeford Road, east of the County line, owned by Floyd Construction Company, Inc. **Approved R15 zoning.**
- D. Case P02-85. The rezoning of 38.4 acres from M(P) to A1 or a more restrictive zoning district on Downing Road, West of I-95, owned by Lucas Industries North America, Inc. **Denied re-zoning request.**

Conditional Use Overlay

E. Case P02-77. Revision of a PND/CUO on 5.0 acres and a Conditional Use Overlay District and Permit to allow mini-storage units and RV/Boat Storage on 2.07 acres, in a PND District, on the southeast quadrant of Bingham and Pepperbush Drives, owned by Robert and Judy Draughon. Approved Conditional Use Overlay District.

- F. Case P02-83. A Conditional Use Overlay District and Permit to allow a Nail Salon and residence in an O&I District, containing .3 acres, at 2034 Hope Mills Road, owned by Than H. Nguyen and Cu T. Huynh. Approved Conditional Use Overlay District.
- G. Case P02-84. A Conditional Use Overlay District and Permit to allow a Repossession Company in a C1 District, containing 1.14 acres, at 7050 Ramsey Street, owned by Billy Sr. and Billy Jr. Whittenton. Approved Conditional Use Overlay District.

Ordinance Amendments

Amend Appendix A, Section 10.2, "Definitions," by Н Case P02-89. deleting all references to Family Care Home and replacing, in alphabetical order, with the term and coinciding definition, Group Home; both in alphabetical order; Section 2.12(b) by replacing the term Family Care Homes with the term Group Homes; amend Tables 1-A-2, 1-B, 1-B-1, 1-C, 1-C-1 and 1-D by deleting the term Family Care Home and adding the term Group Home in alphabetical order. Approved Ordinance Amendments.

Minimum Housing Hearings

- I. Minimum Housing Hearing for the following properties:
 - 1. Property owned by Franklin W. Johnson, Marion Lewis & Linda Pinksy Case No. MH-1682-2002.

1150 Arran Circle, Fayetteville, NC

Parcel ID No. 0406-29-3747

Property to be removed or demolished within 60 days

2. Property owned by Willie J. Cooper

Case No. MH 1636-2002

4410 Dominion Road, Fayetteville, NC (Accessory structure only)

Parcel ID No. 0415-79-7338

Property to be removed or demolished within 60 days

- 2. Consent Agenda Approved A thru E and G thru H(4)b.
 - Approval of minutes for the October 29, 2002 special meeting and the A. November 4, 2002 regular meeting.
 - В. Approval of Adoption of 2003 Schedules of Value. (Please bring Schedules of Value Books)
 - C. Approval of FY 2004 NCDOT Community Transportation Program (CTP) Grant Application.

- D. Approval of Notice of Settlement of Litigation (Fayetteville Publishing Company vs. Cumberland County).
- E. Decline of Board of Education's Offer to Purchase Surplus School Property.
- F. Approval of Community Development Conditional Commitment to Fund Pineridge Manor Affordable Housing Development. **Item was referred to the County Policy Committee.**
- G. Approval of County Policy Committee Report and Recommendations:
 - (1) Joint Appearance Commission
 - (2) Joint Human Relations Commission

H. Budget Revisions:

(1) Sheriff's Office

Revision in the amount of \$42,443 to recognize revenue from insurance settlements and increase the expense budget to purchase two replacement law enforcement vehicles. (B03-188) **Funding Source** — **Insurance Settlements**

(2) Eastover Water System Project

Revision in the amount of \$20,000 to rebudget unused interest expense to fund additional project work and engineering services approved by the Eastover Sanitary District Board on November 5, 2002 and to approve the attached Revised Capital Project Ordinance. (B03-185) **Funding Source** – **Reallocation of Budgeted Expenditures**

(3) Eastover Sanitary District

Revision in the amount of \$10,000 to appropriate fund balance to pay invoice for engineering services provided by Hobbs Upchurch relating to the feasibility of the Eastover Sanitary District establishing a sewer system. (B03-186) Funding Source – Appropriated Fund Balance

(4) Health

- a. Health Promotion Revision in the amount of \$6,780 to recognize funding received to support the Safe Kids Buckle Up Program. (B03-187) Funding Source State
- b. Childhood Lead Poisoning Prevention Revision in the amount of \$920 to reduce revenue and expenditures in order to reflect an unanticipated reduction in state funding. (B03-184) Funding Source – State

ITEMS OF BUSINESS

- 3. Consideration of a 5 Year Contract for County-Wide Copy Services. **Approved.**
- 4. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (2 Vacancies)

 Nominees: Vikki Andrews, Teresa Johnson
 - B. Area Mental Health Board (7 Vacancies)
 Nominees: A. Johnson Chestnut, Anna Finch, Shirley Francis,
 Benner Jones, Doug Brisson, Linda Hair, Nancy
 Capps and Craig Wilkins
 - C. Board of Health (3 Vacancies)Nominees: Dr. Larry Harris, Brenda Fonville and James Cashwell
 - D. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

 Nominees: Dr. George R. Martin, Dr. Jesse Williams and

 Emmett Fogle
 - E. Civic Center Commission (5 Vacancies)
 Nominees: Ed Melvin, Bob Smith, Kenneth Lancaster, Linwood
 Powell, Sherrill Jernigan, Floyd Shorter, Margaret
 Myers, Laurie Bondshu, Jonathan Warren, Ann
 Mitchell and Hector Ray
 - F. Community Care Block Grant Committee (7 Vacancies)

 Nominees: Bettie Carroll, Janice Lucas, June Kohlhepp, Tracey
 Blanchard, Judy Dawkins, Patricia Edwards and
 Mayor Ethel Clark
 - G. FACVB Board of Directors (2 Vacancies)
 Nominees: Gene S. Ammons, Jr. and Susan D. Wooster
 - H. Joint Senior Citizens Advisory Board (1 Vacancy)
 Nominee: Annie Chavis
 - I. Library Board of Trustees (2 Vacancies)Nominees: Gail A. Riddle and Fred D. Littlejohn
 - J. Mid-Carolina Aging Advisory Committee (1 Vacancy)
 Nominee: Mayor Huell Aekins
 - K. Transportation Advisory Board (7 Vacancies)
 Nominees: Jim Caldwell, Marshall Lanter, Juanita Pilgrim, Matt Rooney, David Walker, Jr., Sarah Hemingway and Bob White

- 5. Appointments to Boards and Committees
 - A. Emergency Planning Committee (3 Vacancies)

Appointed: <u>Fire Fighting Representative</u>: Captain Benjamin Major <u>Operators of Facilities Representative</u>: Rayford Hunt, Jr.

Law Enforcement Representative: Lt. Gary S. Scearce

B. Senior Citizens Advisory Board (1 Vacancy)

Appointed: Dr. Thomas R. Miller

6. Closed Session: A. Attorney-Client Privilege - NCGS 143-318.11(a)(3)

B. Personnel Matter – NCGS 143-318.11(a)(6)

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

MEETINGS: December 2, 2002 - (Monday) - 9:00 AM

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