
***** Cumberland County Board of Commissioners Town Meeting *****

Monday, September 16, 2002

6:30 PM – 7:00 PM

Courthouse - First Floor, Room 118

AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

COURTHOUSE – ROOM 118

SEPTEMBER 16, 2002

7:00 PM

INVOCATION Commissioner Breeden Blackwell, Chairman

Pledge of Allegiance – Amanda Evans – Cape Fear High School

Introduction of Ex-Officio High School Participant – Christy Reich

Special Recognitions: Cumberland County Board of Elections

Hope Mills Dixie Youth Boys Baseball Team – State Champions

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P02-73. The rezoning of a 9.17-acre portion of a 58.98-acre tract from PND, PND/CUO and R10 to C(P), or a more restrictive zoning district, at 7157 Raeford Road, owned by King Model Homes Construction Company and A. Glenn and Margaret Rowell. **Approved C(P)**

Contested Rezoning Cases

- B. Case P02-46. The rezoning of 14.1-acre portion of a 16.4-acre tract from RR and CD to R10, or a more restrictive zoning district, on the south side of Raeford Road, east of the County Line, owned by Floyd Construction Company, Inc. **Sent back to Planning Board for consideration of Conditional Use Overlay District for a maximum of 47 units.**
- C. Case P02-74. The rezoning of 2.79 acres from A1 to R40A or a more restrictive zoning district, on Port Richey Lane, southeast of Fennell Road, owned by James and Patricia Sessoms. **Denied**
- D. Case P02-75. The rezoning of 4.90 acres from C(P) to R10, or a more restrictive zoning district, on Auburn Drive, south of Hollis Drive, owned by West Hankins Realty, Inc. **Approved R10**

Conditional Use Overlay

- E. Case P02-68. Conditional Use Overlay District and permit to allow an office and inside storage of Antique, Classic and Collectible Automobiles, on 5.93 acres in an RR District, at 4100 Grandford Road, owned by Michael N. and Sheryl R. Nelson. **Approved Overlay District - Approved permit with conditions**

Minimum Housing Hearing

- F. Case Number MH 1517-2001
Property Owners: Nathaniel & Deloise Bethune
Property Location: 352 Longhill Road, Fayetteville, NC
Parcel Identification No.: 0541-59-5552 **Directed that dwelling be removed or demolished within 60 days.**

Other Public Hearings

- G. Public Hearing on the Local Law Enforcement Block Grant for FY2002. **No Action Required**
- H. Community Development Consolidated Annual Performance and Evaluation Report for the 2001 Program Year. **No Action Required**

2. Consent Agenda **Approved A thru G(11)**

- A. Approval of minutes for the September 3, 2002 regular meeting.

- B. Approval of Cape Fear Valley Health System FY03 Operating and Capital Budget and Budget Ordinance.
- C. Approval of a Resolution of Intent to Abandon Public Road and Call for Public Hearing on October 21, 2002.
- D. Approval of Application to the North Carolina Housing Finance Agency (NCHFA) Supportive Housing Development Program for Funding of Robin's Meadow Apartments – Phase II.
- E. Approval of Change Order Number 1 for Telecom Engineering Consultants Inc (TEC) to Add a Video Arraignment System to the Cumberland County Detention Center Project.
- F. Consideration of Approval of Option with Crown Castle International for Cellular Tower Site in the Industrial Park.
- G. Budget Revisions:

- (1) Library Grants

Revision in the amount of \$57,144 to budget a LSTA Internet Infrastructure Improvement Grant. The grant will be used to upgrade dumb terminals and to finish converting the library's operating software to one system. (B03-123) **Funding Source – LSTA Grant**

- (2) Senior Aides

Revision in the amount of \$35,687 to reconcile the final federal budget with the county budget. (B03-124) **Funding Source – Federal**

- (3) Soil Conservation District

Revision in the amount of \$50 to budget funds received that have not been previously budgeted. (B03-115) **Funding Source – Miscellaneous Income**

- (4) Social Services - Other

Revision in the amount of \$75,000 to recognize grant revenue from The Duke Endowment for the Neighborhood Guardian Program. (B03-113) **Funding Source – Duke Endowment Grant**

- (5) Mid Carolina Senior Transportation

Revision in the total amount of \$39,571 to budget grant funds from Mid Carolina (\$36,833), local match of \$2,238, and client fees of \$500. Funds

to be used to provide transportation for seniors . (B02-111) **Funding Source - Grant and Fees**

(6) Transportation Other

Revision in the amount of \$2,058 to appropriate fund balance for funds received from the Seniors Call To Action Team (SCAT) in the prior fiscal year, but not expended. (B03-112) **Funding Source – Balance of the CCF Transportation Grant**

(7) Planning & Inspections Department

Revision in the amount of \$1,855 to reclassify the source of funds transferred to Fund 454. (B03-114) **Funding Source – Other**

(8) Health

a. Communicable Disease – Revision in the amount of \$16,269 to appropriate fund balance for the unexpended portion of the Emergency Preparedness Grant received from the University of North Carolina at Chapel Hill in FY2002. (B03-110) **Funding Source – Appropriated Fund Balance**

b. Communicable Disease Control TB Project – Revision in the amount of \$974 to reallocate budgeted expenditures in order to fund the salary and fringe benefits for the Practical Nurse II position. (B03-134) **Funding Source – Reallocation of Budgeted Expenditures**

(9) Mental Health

a. Administration – Revision in the amount of \$12,500 to appropriate fund balance to budget for a consultant to provide technical assistance on the Mental Health Reform Local Business Planning process. (B03-118) **Funding Source – Mental Health Fund Balance Appropriated**

b. Administration – Revision in the amount of \$15,750 to appropriate fund balance to budget for a consultant for training, support, analysis and planning to achieve compliance with Federal HIPAA regulations. (B03-120) **Funding Source – Mental Health Fund Balance Appropriated**

c. Autism – Revision in the amount of \$1,500 to appropriate fund balance to budget for the increase in the janitorial contractor. (B03-122) **Funding Source – Mental Health Fund Balance Appropriated**

- d. Medical Records – Revision in the amount of \$12,700 to appropriate fund balance to budget for unexpected increases in operating expenses. (B03-121) **Funding Source – Mental Health Fund Balance Appropriated**
- e. Substance Abuse Periodic – Revision in the amount of \$1,545 to reallocate budgeted expenditures from salary adjustment to salaries and fringes to budget for the transfer of an employee from a Work First grant position where funds are ending. (B03-119) **Funding Source – Reallocation of Budgeted Expenditures**

(10) Sheriff's Office/Federal Forfeiture Justice

- a. Revision in the amount of \$10,000 to budget for the NC Governor's Highway Safety Programs using a mix of Grant funds (75%) and local funds provided from the Federal Forfeiture Fund and to approve the attached NC Governor's Highway Safety Program Local Governmental Resolution authorizing the local matching funds. (B03-117 and B03-117A) **Funding Source – State Grants and Other**
- b. Revision in the amount of \$186,460 to establish a new organization to account for a FY2002 Law Enforcement Block Grant of \$167,796 and matching local funds of \$18,664. (B03-139 and B03-139A) **Funding Source- Federal Grant and Reallocation of Budgeted Expenditures**

(11) Community Development- Various

Revisions in the total amount of \$1,056,828 to rebudget unexpended FY2002 grant funds. (B03-126 through B03-133) **Funding Source – Federal**

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

- A. Juvenile Crime Prevention Council (1 Vacancy)
Nominee: Henry Berry
- B. Minimum Housing Appeals Board (2 Vacancies)
Nominees: Mary Raynor and Simpson Burton
- C. Workforce Development Board (1 Vacancy)
Nominee: Wendall Troy

4. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (3 Vacancies)

Appointed: Jacqueline Fowler
Qwanderlyn Goodson
Dianne L. Noel

- B. Animal Control Board (1 Vacancies)

2nd City of Fayetteville Resident Position:

Appointed: Linda Hardy Lewis

- C. Workforce Development Board (1 Vacancy)

Community Based Organization Representative:

Appointed: Patricia Tyson

5. Consideration of Request from the Chamber of Commerce Forum Committee to Use the Board of Commissioners Chambers to Conduct a “Candidates Forum” on Tuesday, October 22, 2002 from 7:00 – 9:30 PM. **Approved**
6. Consideration of Approval of Interlocal Agreement Between Eastover Sanitary District, City of Fayetteville, PWC, Newport Generation and Cumberland County. **Approved**
7. Consideration of Finance Committee Report and Recommendation. **Approved**
 - A. Revised Fee Schedule for Inspection and Zoning Permits
 - B. **Note: Also approved forwarding to the Planning Board and County Policy committee the issue of allowing replacement of homes destroyed by fire or natural causes.**

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

MEETINGS: October 7, 2002 – (Monday) – 9:00 AM
 October 21, 2002 – (Monday) – 7:00 PM