
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 22, 2003 (TUESDAY)
7:00 PM

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE -

Introduction of Ex-Officio High School Participant – Joe Gonzalez – Terry Sanford High School

1. Consent **Approved A thru I(9)**
 - A. Approval of minutes for the April 7, 2003 regular meeting and April 10, 2003 emergency meeting.
 - B. Approval of Ordinance Assessing Property for the Cost of Demolition:

Case Number MH 1636-2002, Accessory Structure owned by Willie J. Cooper, 4410 Dominion Road, Fayetteville, NC - PIN No. 0415-79-7338.
 - C. Approval of Settlement of Stephen Gray, Bankruptcy Trustee for Texfi Industries vs. Cumberland County Tax Collection Division.
 - D. Approval of Revision of Section 3-58 of the Animal Control Ordinance to Provide Expressly for Year-Round Listing and Licensing of Dogs and Cats.
 - E. Approval of Resolution Authorizing the County Manager to file a Financial Assistance Grant Application Under the Disaster Relief Act for Emergency Management.
 - F. Approval of Resolution Authorizing the County Manager to File a Grant Application With the Governor's Highway Safety Program.
 - G. Approval of Proclamation Proclaiming May 2003 as Mental Health Month in Cumberland County.
 - H. Approval of Request to Board of Transportation to Abandon Property at the Intersection of Boone Trail Road and Cumberland Road.

I. Budget Revisions:

(1) Eastover Sanitary District

Revision in the amount of \$3,980 to appropriate fund balance for engineering service relating to the feasibility of establishing an Eastover Sewer System. (B03-357) **Funding Source – Eastover Sanitary District Fund Balance**

(2) Mental Health

a. Mental Health Department - Revision in the amount of \$5,000 to appropriate fund balance to increase professional services contract. (B03-358) **Funding Source – Mental Health Fund Balance**

b. Community Based Alternatives In-home – Revision in the net amount of \$50,899 to reconcile the County budget with the State Department of Juvenile Justice and Delinquency Prevention budget. (B03-359) **Funding Source- Mental Health Fees**

c. Smart Start Daycare – Revision in the net amount of \$3,075 to reconcile the County budget with the State by reducing fees (\$5,256), fund balance (\$3,547) and increasing State revenue (\$5,728). (B03-360) **Funding Source – State, Fees and Mental Health Fund Balance**

d. Smart Start – Revision in the net amount of \$20,749 to reconcile the County budget with the State by reducing fees (\$22,093), fund balance (\$3,546) and increasing State revenue (\$46,388). (B03-360A) **Funding Source – State, Fees and Mental Health Fund Balance**

e. DSS Family Preservation – Revision in the net amount of \$6,078 to reconcile the County budget with the State budget. (B03-361) **Funding Source – Mental Health Fund Balance**

(3) Emergency Services/General Government Other

Revision in the amount of \$25,000 to reallocate contingency funds to fund salary expenditures due to overtime and the increased workload on temporary staff. (B03-362) **Funding Source – Reallocation of Budgeted Expenditures**

(4) 1998 Local School Bond Projects

Revision in the amount of \$453,542 to budget contractor sales tax refunds and to adjust project budgets to agree to changes adopted by the Cumberland County Board of Education and to approve the associated original and revised Capital Project Ordinances. (B03-364) **Funding Source – Contractors Sales Tax Refunds**

(5) North Carolina School Bond Projects

Revision in the amount of \$6,839 to adjust North Carolina School Bonds proceeds to actual amount received and to adjust project budgets to agree to changes adopted by the Cumberland County Board of Education and to approve the associated revised Capital Project Ordinances. (B03-365) **Funding Source – North Carolina School Bonds**

(6) Sheriff/Federal Forfeiture-Justice

Revision in the amount of \$625 to appropriate Federal Forfeiture – Justice fund balance to cover additional matching funds for the North Carolina Governor’s Highway Safety Program. (B03-366 and B03-366A) **Funding Source – Federal Forfeiture Justice Fund Balance Appropriated**

(7) Social Services

- a. Revision in the amount of \$10,962 to recognize additional Carolina Power and Light Energy Assistant funds. (B03-367) **Funding Source – State**
- b. Revision in the amount of \$192,400 to increase expense and revenue for Medical Related Transportation based on current projections. (B03-368) **Funding Source – State and Federal**

(8) Health

- a. Healthy Carolinians – Revision in the amount of \$2,410 to budget additional State funding. (B03-369) **Funding Source – State**
- b. Breast/Cervical Cancer Control/Management Support – Revisions in the amount of \$12,000 to transfer funds between organizations to fund additional expenditures anticipated for the remainder of the fiscal year. (B03-371 and B03-371A) **Funding Source – County Fund Balance**

(9) Library Foreign Language

Revision in the amount of \$3,654 to recognize additional revenue (\$4,667), reduce fund balance (\$1,013), and increase expenditures (\$3,654) to purchase additional books for the foreign language collection.
(B03-373) **Funding Source - Fees**

2. Public Hearings

Uncontested Rezoning Cases

- A. Case P03-20. The rezoning of .81 acres from R10 to R6A, or a more restrictive zoning district, at 765 Blake Street, owned by Ruth Blake Barr. **Approved R6A**
- B. Case P03-21. The rezoning of 2.14 acres from C(P) to M(P), or a more restrictive zoning district, at 579 and 583 West Manchester Road, owned by Gary E. and Paula J. Edge. **Approved M(P)**
- C. Case P03-24. The rezoning of .37 acres from C1 to C(P), or a more restrictive zoning district, at 630 North Reilly Road, owned by Young C. Woo. **Approved C(P)**
- D. Case P03-26. The rezoning of 3.21 acres from R6A to C(P), or a more restrictive zoning district, on Murphy Road, west of I-195, owned by Gene F. Williford, Sr. **Approved C(P)**

Contested Rezoning Cases

- E. Case P03-23. The rezoning of 59.0 acres from RR and R15/CUO to R10, or a more restrictive zoning district, on Rim Road, south of Cliffdale Road, owned by William and Grace Gillis and Barbara M. Gillis. **Approved R10**

Conditional Use Overlay Districts

- F. Case P03-12. A Conditional Use Overlay District and Permit to allow a Kennel on .48 acres in a PND District at 195 North Reilly Road, owned by Bonnie Shelton. **Approved Overlay District and Permit**
- G. Case P03-15. A Conditional Use Overlay District and Permit to allow a U-Haul Rental Business and Car and Utility Trailer Sales on .80 acres in a C1 District at 421 North Reilly Road, owned by Morris Paul West, Jr. **Approved Overlay District and Permit**

- H. Case P03-18. Revision of a Conditional Use Overlay Permit to allow a Restaurant and Catering Business on .66 acres in an A1/CUO District at 10785 Dunn Road, owned by Martin and Marsha Olive. **Approved Overlay Permit revision**

Other Public Hearings

- I. Public Hearing for Community Development 2003 Annual Action Plan. **No action needed**

Items of Business

- 3. Discussion of a Countywide Utility Commission. **Referred this item to the Strategic Planning Committee**
- 4. Consideration of Sales Tax Distribution Method: **Approved an offer made to the County by the City of Fayetteville (\$2.1 million for FY04)**
 - A. Consideration of Fayetteville City Council Proposal.
 - B. Consideration of a Resolution Adopting the Ad Valorem Method of Local Option Sales Tax Distribution as Authorized by General Statute 105-472(b)(2).
 - C. Consideration of Amended Recommendation Regarding Municipal Grants.
- 5. Consideration of County Facilities Committee Report and Recommendations:
 - A. Engineering Services for Linden & Vander Water & Sewer Districts. **Awarded engineering services to McKim & Creed/The Rose Group for the Vander Water & Sewer District and approved Marziano & Minier/The Group Group for the Linden Water & Sewer District.**
- 6. Coliseum Complex Capital Improvements. **Approved the phased approach to the capital improvements for the Crown Complex.**
- 7. Appointments to Boards and Committees
 - A. Nursing Home Advisory Board (4 Vacancies)

**Nominees: Mary Dillion
Ruth Marie Rosser
Monica Barrett
Lora Watson**

7. Closed Session: **No action taken in closed session.**
- A. Personnel Matter Pursuant to NCGS 143-318.11(a)(6)
 - B. Consultation with Attorney Pursuant to NCGS 143-318.11(a)(3)

ADJOURN

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

MEETINGS: May 5, 2003 (Monday) - 9:00 AM
May 19, 2003 (Monday) - 7:00 PM