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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**AUGUST 18, 2003**  
**7:00 PM**

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INVOCATION - Commissioner Billy King

PLEDGE OF ALLEGIANCE – Krista Hymes, 6<sup>th</sup> Grade, Pine Forest Middle School

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P03-30. The rezoning of 33.46 acres from A1 to R40A, or a more restrictive zoning district, at 676 Flyers Drive, owned by David C. and Sue B. Raynor. **Approved R40A**
- B. Case P03-50. The rezoning of 15.93 acres from C3 and R5A to R5A and C3, or a more restrictive zoning district, on the north side of Cliffdale Road, west of South Reilly Road, owned by Sharlene R. Williams. **Approved R5A and C3**
- C. Case P03-54. The rezoning of 2.0 acres from R10 to R5A, or a more restrictive zoning district, at 3970 Gillespie Street, owned by Janet Snead Dees. **Approved R5A**
- D. Case P03-55. The rezoning of 65.0 acres from M(P) to R10, or a more restrictive zoning district, on the north side of Camden Road, northeast of Crystal Springs Road, owned by Joe B. Raynor, Jr. **Approved R10**
- E. Case P03-57. The rezoning of .73 acres from RR to R10, or a more restrictive zoning district, at 1466 Ferndell Drive, owned by Wayne H. Treanor. **Approved R10**
- F. Case P03-58. The rezoning of a .50-acre portion of a 1.29-acre tract from A1 to C3, or to a more restrictive zoning district, at 6660 Goldsboro Road, owned by Floyd J. and Nettie Currie. **Approved C3**
- G. Case P03-60. The rezoning of 2.24 acres from A1 to R40A, or a more restrictive zoning district, at 7615 Rufus Johnson Road, owned by Sherry A. Lee. **Approved R40A**

- H. Case P03-61. The rezoning of .34 acres from R10 to C1, or a more restrictive zoning district, at 3827 Boone Trail, owned by Dora Holland Howard. **Approved C1**
- I. Case P03-62. The rezoning of 173.73 acres from RR and CD to R10, or a more restrictive zoning district, on the west side of Haskell Drive, north of Black Bridge Road, owned by NPS Associates. **Denied R10 in the CD portion and Approved the RR portion to R10**

#### Contested Rezoning Cases

- J. Case P03-47. The rezoning of 1.44 acres from M(P) to RR, or a more restrictive zoning district, at 1577 and 1593 River Road, owned by Affordable Portables of Fayetteville, Inc. **Denied**
- K. Case P03-52. The rezoning of 1.40 acres from A1 to R40, or a more restrictive zoning district, at 4337 Butler Nursery Road, owned by Freddie J. McLean. **Denied**
- L. Case P03-53. The rezoning of 37.95 acres from RR to R10, or a more restrictive zoning district, on the south side of Camden Road, west of Mill Creek Road, owned by Etta Cameron Ruff. **Approved R15**
- M. Case P03-59. The rezoning of a 23.46 acre portion of a 26.33-acre tract from A1 to R10, or a more restrictive zoning district, on the north side of Tom Starling Road, east of Backbay Road, owned by Joseph Strickland. **Approved R15 and CD**

#### 2. Consent Items **Approved A-C(9)**

- A. Approval of minutes for the August 4, 2003 regular meeting.
- B. Approval of Contracts for the County Manager, Finance Director, County Attorney and Clerk to the Board.
- C. Budget Revisions:
  - (1) Averagesboro Battlefield

Revision in the amount of \$33,154 to re-budget NCDOT Enhancement Grant funds (\$26,523) and matching funds previously received (\$6,631). (B04-036) **Funding Source – State and General Fund Appropriated Fund Balance**

(2) Rural Operating Assistance Program

Revision in the amount of \$16,456 to reallocate budgeted expenditures.  
(B04-011) **Funding Source – Reallocation of Budgeted Expenditures**

(3) Sheriff Training Facility/Federal Forfeiture-Justice

Revisions in the total amount of \$2,180,000 to transfer funds from Federal Forfeitures to establish the preliminary budget for the Sheriff's Training Facility Capital Project. (B04-042 and B04-042A) **Funding Source – Federal Forfeiture Appropriated Fund Balance**

(4) Fire Districts

a. Westarea Fire District - Revision in the amount of \$200 to increase expenditures for unanticipated refunds to taxpayers. (B04-043) **Funding Source – Fire District Tax**

b. Vander Fire District – Revision in the amount of \$200 to increase expenditures for unanticipated refunds to taxpayers. (B04-44) **Fund Source – Fire District Tax**

(5) Community Development

a. Public Facilities – Revision in the amount of \$1,216,000 to re-budget FY2003 grant funds (\$1,097,714) and fund balance of \$118,286. (B04-040) **Funding Source – Federal Grants and Community Development Fund Balance**

b. HOME Administration – Revision in the amount of \$80,000 to re-budget FY2003 grant funds. (B04-041) **Funding Source – Federal Grants**

c. Economic Development – Revision in the amount of \$150,000 to re-budget FY2003 grant funds. (B04-039) **Funding Source – Federal Grants**

(6) Register of Deeds/Automation

Revisions in the net amount of \$102,786 to increase revenues for additional fees expected to be collected and to cover projected shortfall in expense lines. (B04-048 and B04-048A) **Funding Source – Register of Deeds Fees**

(7) Education - FTCC

Revision in the amount of \$1,206,923 to appropriated fund balance to re-budget unexpended boiler/chiller funds for the Horace Sisk building (\$706,923) and to reallocate unexpended boiler/chiller funds from Cumberland Hall (\$500,000) to the Horace Sisk project. (B04-049) **Funding Source – Fund Balance Appropriated**

(8) Planning & Inspections

Revision in the amount of \$30,000 to budget a Disaster Mitigation Planning Grant of \$22,500 and to appropriate fund balance of \$7,500 for the required match. (B04-050) **Funding Source – Federal and Fund Balance Appropriated**

(9) Civic Center

Revision in the amount of \$7,305 to appropriate fund balance to fund final payment on the Sigma Construction settlement. (B04-051) **Funding Source – Civic Center Fund Balance Appropriated**

Items of Business

3. Consideration of Real Estate Offer from Baptist Union Missionary Baptist Church. **Declared the property surplus and approved sale to Baptist Union Missionary Church**
4. Consideration of County Policy Committee Report and Recommendation:
  - A. Scheduling of Special Recognition, Functions and Events **Approved**
  - B. Register of Deeds and Sheriff's Benefits **Approved**
5. Nominations to Boards and Committees
  - A. Civic Center Commission (1 Vacancy)  
**Nominees: Ken Lancaster  
Jim Crayton**
  - B. Mid-Carolina Aging Advisory Committee (1 Vacancy)  
**Nominee: Nina Davis**
6. Appointments to Boards and Committees
  - A. Adult Care Home Community Advisory Council (4 Vacancies)

**Appointed: Lela Clark – Reappointment  
Dr. Claudette Tompkins – Reappointment  
Lloyd C. Brisson – Reappointment  
Jacqueline Fowler - Reappointment**

- B. Animal Control Board (1 Vacancy)

**Appointed: Paula Thomason**

- C. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

**Appointed: Donald W. LaHuffman  
Alice Stephenson**

- D. Cumberland County Industrial Facilities and Pollution Control Financing Authority (4 Vacancies)

**Appointed: James L. Fleming – Reappointment  
Robert F. McNeill – Reappointment  
H. B. Smith, Jr. – Reappointment  
Robert L. White - Reappointment**

- E. Cumberland County Juvenile Crime Prevention Council (6 Vacancies)

**Appointed: Anita Hill – Reappointment  
Monika Simmons – Reappointment  
Patrick Hurley  
John Godbolt  
Ron Snyder  
Maria Molera**

- F. Criminal Justice Partnership Advisory Board (6 Vacancies)

**Appointed: Talmage Baggett – Reappointment  
Capt. Bob Fisher – Reappointment  
Carrie M. Heffney – Reappointment  
Beth Keever – Reappointment  
Gregory Weeks – Reappointment  
Kirk Nance**

- G. Senior Citizens Advisory Board (1 Vacancy)

**Appointed: Billy Manning**

7. Closed Session: A. Litigation Matter – *National Association for the Mentally Ill v. Cumberland County* – Pursuant

to NCGS 143.318.11(a)(3).

**No Action After Closed Session.**

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

**MEETINGS:           September 2, 2003 (Tuesday) - 9:00 AM\*  
                          September 15, 2003 (Monday) - 7:00 PM  
                          October 6, 2003 (Monday) – 9:00 AM  
                          October 20, 2003 (Monday) – 7:00 PM**

**\*\*\*\* REMINDER \*\*\*\***

**FIRST BOARD OF COMMISSIONERS MEETING FOR SEPTEMBER IS ON  
TUESDAY, SEPTEMBER 2, 2003**

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