
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 17, 2003
7:00 PM

INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE – Eagle Scout Andrew Ruth

Introduction of Ex-Officio High School Participant – Uzma Khan – Massey Hill Classical School

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P02-100: The rezoning of .50 acres from RR to R6A, or a more restrictive zoning district, at 4200 Camden Road, owned by David and Beula Johnson. **Approved R6A**
- B. Case P02-107. The rezoning of 10.45 acres from R10 to R6, or a more restrictive zoning district, on Crabapple Circle, north of Jennings Lane, owned by Deborah S. Bruton, Sandra Bruton, William G. Wright, Mary E. Cline and Vernell Oxendine. **Approved R6**
- C. Case P03-01. The rezoning of 2.43 acres from RR to C(P), or a more restrictive zoning district, at 527 and 531 Bethune Drive, owned by James H. Thomas. **Approved C(P)**
- D. Case P03-03. The rezoning of 7.07 acres from R10 to RR, or a more restrictive zoning district, at 3755 Camden Road Extension, owned by James Horton and Kathryn Horton Davis. **Approved RR**
- E. Case P03-04. The rezoning of .26 acres from R10 to O&I, or a more restrictive zoning district, at 2021 Hope Mills Road, owned by Donald S. and Lesley D. Madonia. **Approved O&I**
- F. Case P03-10. The rezoning of 61.73 acres from A1 to R40, or to a more restrictive zoning district, on McBryde Street, south of the Linden City Limits, owned by Bibleway Pentecostal Church Ministries, Inc. **Approved R40**

Contested Rezoning Cases

- G. Case P03-09. The rezoning of .51 acres from RR to R10, or a more restrictive zoning district, at 7703 Hazelwood Avenue, the property of New Jericho Deliverance Church. **Approved R10**

Conditional Use Overlay

- H. Case P03-07. A Conditional Use Overlay District and Permit to allow a plumbing company with outside storage of equipment and residence on 2.50 acres in RR and R10 Districts at 7051 Crest Street, owned by Warren L. and Patricia B. Lee. **Approved conditional use overlay district & permit with conditions**
- I. Case P03-08. A Conditional Use Overlay District and Permit to allow used car sales and a residence on 2.0 acres in an RR District at 3565 Beard Road, owned by John B. Patterson. **Approved conditional use overlay district & permit with conditions**

Other Planning Matters

- J. North Fayetteville Study Area Land Use Plan. **Approved plan except map 28 and MIA paragraph on page 66**

2. Consent Items **Approved A thru H(7)**

- A. Approval of minutes for the February 3, 2003 regular meeting.
- B. Approval of a Resolution to Declare March 3, 2003 as “Read Across America” Day in Cumberland County.
- C. Approval of a Minor Amendment to Interlocal Agreement for School Funding Formula.
- D. Approval of Notice of Settlement of Construction Claim.
- E. Approval of PWC Utility Easement – Cedar Creek Business Center.
- F. Approval of Participation In Groundwater Capacity Use Study.
- G. Approval of Declaration of Surplus Cape Fear Valley Hospital System Equipment and Furnishings and Authorization for Disposition.

H. Budget Revisions:

(1) Social Services

- a. Social Services - Revision in the amount of \$69,443 to budget for additional funding for energy assistance and crisis intervention programs. (B03-298) **Funding Source – Federal**
- b. DSS Other - Revision in the amount of \$2,632 to budget a NC Family Caregiver Support Grant. (B03-299) **Funding Source – Grant**

(2) Tax Administration

Revision in the amount of \$2,848 to appropriate fund balance to budget Tax Management Associates and Doyle Hartley Audits. (B03-300) **Funding Source – Appropriated Fund Balance**

(3) Eastover Sanitary District

Revision in the amount of \$1,020 to appropriate fund balance to fund engineering services. (B03-290) **Funding Source – Eastover Sanitary District Fund Balance Appropriated**

(4) Health - Bioterrorism

Revision in the amount of \$4,300 to budget for additional state funding received. (B03-287) **Funding Source – State**

(5) Sheriff/General Government Other

Revision in the amount of \$160,000 to budget funds for the County's "Annual Required Contribution" to the Law Enforcement Officers Special Separation Allowance System (LEO). (B03-289 and B03-289A) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Mental Health

- a. Adult Periodic - Revision in the amount of \$9,900 to appropriate fund balance to replace the fire alarm control system at the Bradford Avenue facility. (B03-293) **Funding Source – Mental Health Fund Balance Appropriated**
- b. Adult Outpatient – Revision in the amount of \$3,320 to use fees to fund a salary adjustment and other expenditures. (B03-292) **Funding Source – Fees**

- c. Mental Health Case Management – Revision in the amount of \$103,349 to establish an Assertive Community Treatment Team to include six new positions. (B03-294) **Funding Source – Federal and Fees**
- d. Mental Health Case Management – Revision in the amount of \$22,000 to appropriate fund balance to purchase a vehicle for case management service. (B03-295) **Funding Source – Mental Health Fund Balance Appropriated**
- e. Mental Health Department – Revision in the amount of \$21,000 to appropriate fund balance to replace the vehicle used by Administration. (B03-296) **Funding Source – Mental Health Fund Balance Appropriated**

(7) Averagesboro Battlefield

Revision in the amount of \$33,154 to re-budget the NCDOT Transportation Enhancement Grant #TEA-21 for the repair and reinstallation of historic highway markers on the historic/scenic byway from Fayetteville through the Averagesboro Battlefield. (B03-288)
Funding Source – State and Other

Items of Business

- 3. Presentation by Hank Debnam, Area Director, on the Area Mental Health Center's Mental Health Reform/Local Business Plan. **Received report – no action taken**
- 4. Consideration of County Policy Committee Report and Recommendation. **Action: County will continue its policy of allowing citizens to serve only two consecutive terms on a board or committee.**
- 5. Consideration of County Facilities Committee Report and Recommendation. **Facilities Report: Grays Creek Recreation Center – Approved design development drawings and authorized the architect to proceed with construction documents.**
- 6. Nominations to Boards and Committees
 - A. Equalization and Review Board (5 Vacancies)

Nominees:

At-Large positions: David Dauria, Jimmy Ragland, William Harrell
Businessman position: George Turner
Farmer position: Sherrill Jernigan
Homebuilder position: Ron Smith

- B. Nursing Home Advisory Board (1 Vacancy)

Deferred to March 3 meeting

7. Appointments to Boards and Committees

- A. Appointment of Nancy Roy to Serve on Fort Bragg/Pope Air Force Base Regional Land Use Advisory Commission as Cumberland County's Voting Member.

Appointed: Nancy Roy

- B. Recreation Advisory Board (1 Vacancy)

Appointed: Hollis Freeman

- 8. Closed Session:
 - A. Litigation – Pursuant to NCGS 143-318.11(a)(3).
No action taken in open session

ADJOURN

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

**MEETINGS: March 3, 2003 (Monday) - 9:00 AM
 March 17, 2003 (Monday) - 7:00 PM**