
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 16, 2003
7:00 PM

INVOCATION - Commissioner Ed Melvin

PLEDGE OF ALLEGIANCE – Brittany Melvin, 6th Grade, John Griffin Middle School

Special Presentation

1. Public Hearings

- A. Fort Bragg / Pope Air Force Base Regional Land Use Study – Nancy Roy, Planning Director. **No Action. Tabled the matter.**

Uncontested Rezoning Cases

- B. P03-43. The rezoning of 1.87 acres from R6A to C(P), or a more restrictive zoning district, at 3840 Legion Road, owned by James C. and Catherine Melvin. **Approved C(P)**
- C. Case P03-45. The rezoning of 1.50 acres from HSP to C3, or a more restrictive zoning district, at 2527 Gillespie Street, owned by Billy R. and Catherine W. Parker. **Approved C1**
- D. Case P03-48. The rezoning of 1.30 acres from RR to R10, or a more restrictive zoning district, at 1461 Ferndell Drive, owned by Larry Stoafer and Gillis Development Corp. **Approved R10**

Conditional Use Overlay

- E. Case P03-40. A Conditional Use Overlay District and Permit to allow an office for a trucking business and parking of trucks on .95 acres in an R6A District, at 4646 South Main Street, owned by James E. and Ester A. Clark. **Approved with Conditions**

- F. Case P03-42. A Conditional Use Overlay District and Permit to allow a Bingo Parlor on 2.33 acres in a C1 District at 500 North Reilly Road, owned by Jose and Juana Prieto. **Approved with Conditions**
- G. Case P03-49. Revision of a Conditional Use Overlay Permit to increase the size of a Statuary Business, to add a shop for the Statuary Business and to allow lawn and garden sales on 2.03 acres, in an R6A District, on the southwest side of South Main Street, west of I-95 Business, owned by Ralph and Carol Crawford. **Approved**

Amendments to Cumberland County Zoning Ordinance

- H. Case 03-22. Revision and Amendments to the Cumberland County Code of Ordinances, Section 7.23, "Fences and Walls." **Approved**
- I. Case P03-44. Revision and Amendments to the Cumberland County Code of Ordinances, Appendix A, Section 7.27, "Buffer Requirements." **Approved**

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

- A. Approval of minutes for the June 2, 2003 regular meeting and the following Special Budget Sessions on May 27, 2003, May 29, 2003 and the Public Hearing on June 9, 2003.
- B. Approval of Declaration of Surplus Cape Fear Valley Health Systems Equipment and Furnishings and Authorization for Disposition.
- C. Approval of Renewal of Lease and Franchise Agreement for Concession Services at the County Parks of E. E. Miller, E. Melvin Honeycutt and Ed. V. Baldwin Elementary Schools (2nd Reading).
- D. Approval of Renewal of Lease and Franchise Agreement for Cumberland County Mental Health Center's Roxie Avenue Center (2nd Reading).
- E. Air Quality Program Update.
- F. Budget Revisions:

(1) General Government Other

Revision in the amount of \$15,605 to establish budget and to contract with Communicare, Inc. to administer the Juvenile Accountability Incentive Block Grant program for the City of Fayetteville and Cumberland County. (B03-467) **Funding Source – State, City of Fayetteville, and Appropriated Fund Balance**

(2) Health

- a. WIC – Revision in the amount of \$24,000 to reallocate budgeted revenues to align state and county budgets. (B03-458) **Funding Source – Reallocation of Budgeted Revenues**
- b. Administration – Revision in the amount of \$1,000 to decrease budgeted revenues and expenditures in order to align state and county budgets. (B03-465) **Funding Source – State**
- c. Revisions in the net amount of \$146,000 to reallocate budgeted expenditures from several Health Department organizations into the Jail Health Program in order to fund anticipated expenditures for fiscal year 2003. (B03-466 through B03-466G) **Funding Source – Reallocation of Budgeted Expenditures**

(3) Social Services

- a. Revision in the amount of \$6,667 to recognize NC Energy Program additional funding. (B03-460) **Funding Source – Federal**
- b. Revision in the amount of \$200,000 to recognize additional Child Care funding. (B03-468) **Funding Source – State and Federal**

(4) Mental Health

- a. Adult Homeless – Revision in the amount of \$5,625 to budget additional federal funds for general assistance to homeless adults, and other operating. (B03-439) **Funding Source – Federal**
- b. Homeless Child – Revision in the amount of \$5,625 to budget additional Federal funds for homeless child services and other operating. (B03-440) **Funding Source – Federal**
- c. Spainhour – Revision in the amount of \$3,434 to appropriate Mental Health Fund Balance to install automatic door mechanism for the handicapped. (B03-441) **Funding Source – Mental Health Fund Balance Appropriated**
- d. Medicaid Contracts – Revision in the amount of \$200,000 to budget additional Medicaid fees to provide Medicaid services through contracted services. (B03-442) **Funding Source – Fees**
- e. Partial Hospitalization – Revision in the amount of \$13,000 to appropriate Mental Health Fund Balance to increase the Fayetteville

Area System of Transit contract for transport of clients. (B03-443)
Funding Source – Mental Health Fund Balance Appropriated

- f. Regional Coordinating Entity – Treatment for Alternative for Street Crime – Revision in the amount of \$64,408 to budget additional funding from the State to expand the Treatment for Alternative for Street Crime program in Cumberland and two other counties and to establish three new positions (Substance Abuse Counselor II, Substance Abuse Program Supervisor, and Office Assistant II). (B03-444) **Funding Source – State**
- g. Homeless Child – Revision in the amount of \$671 to budget a salary increase due to the Human Services Clinical Counselor going from a trainee position to fully qualified. (B03-445) **Funding Source – State**
- h. Adult Periodic – Revision in the net amount of \$3,515 to budget NC Emergency Services Funds for contracted services and to reconcile state funds. (B03-446) **Funding Source – State**
- i. Adult Contracts – Revision in the amount of \$3,515 to budget NC Emergency Services Funds for the Rape Crisis Center. (B03-447) **Funding Source – State**
- j. Spainhour – Revision in the amount of \$5,100 to budget for additional food and supply expenses due to menus required in the Child Care Food Program. (B03-448) **Funding Source – Fees**
- k. Willie M. Administration – Revision in the amount of \$543,565 to reconcile the county and state budget due to the re-allocation of state funding. (B03-449) **Funding Source – State**
- l. Adult Periodic – Revision in the amount of \$34,400 to appropriate Mental Health Fund Balance to renovate the first floor wing at 109 Bradford to implement state plan for access to services. (B03-450) **Funding Source – Mental Health Fund Balance Appropriated**
- m. Winding Creek – Revision in the amount of \$7,949 to appropriate Mental Health Fund Balance to install a video security system at Winding Creek. (B03-451) **Funding Source – Mental Health Fund Balance Appropriated**
- n. Family Preservation – Revision in the amount of \$32,582 to reallocate budgeted revenues due to new state funds and decrease in collectable fees. (B03-452) **Funding Source – State**

- o. Case Management – Revision in the amount of \$23,994 to budget additional state funding and to create six new positions for a second Assertive Community Treatment Team. (B03-453) **Funding Source – State**
- p. Adult Community Services – Revision in the amount of \$77,533 to budget additional state funds to contract for a Geropsychiatry Team, crisis assistance for clients, guardianship and other adult long term care (B03-454) **Funding Source – State**
- q. Partial Hospitalization – Revision in the amount of \$14,658 to budget additional state funds to add two Rehabilitation Therapy Technician positions, purchase PC’s and supplies, and contract for client transport. (B03-455) **Funding Source – State**

(5) Detention Facility

Revision in the amount of \$155,000 to reallocate budgeted expenditures from General Government to fund utility expenditures in the new Detention Facility. (B03-470) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Rural Operating Assistance Program (ROAP)/General Government Other

Revision in the total amount of \$7,471 to transfer funds from General Government (4,971) and to recognize interest income (2,500) to fund FAST transportation expenditures. (B03-469 and B03-469A) **Funding Source – General Fund Balance Appropriated and Interest Income**

(7) Detention Facility Capital Project, Winding Creek Project, General Government Other, Mental Health, and the Industrial Development Inducement Fund

Revisions to transfer Capital Project recaptured bond interest expense to the General and Mental Health Funds and to reallocate funds to the Industrial Inducement Fund for the Cedar Creek Business Center. (B03-459 through B03-459D) **Funding Source – Capital Project Funds**

Items of Business

3. Consideration of Designating Voting Delegate for the NACO Conference. **Breeden Blackwell – voting delegate; Kenneth Edge - alternate**

4. Consideration of County Facilities Committee Report and Recommendation:
 - A. Selection of Architect for Animal Control Shelter and Sheriff's Training Center.
Selected LSV Partnership as architect for the two projects
 - B. Cumberland County's Ten-Year Solid Waste Management Plan. **Approved Resolution approving three-year update**
5. Nominations to Boards and Committees
 - A. Workforce Development Board (4 Vacancies)

**Nominees: Leesa Jensen (reappointment)
W.G. McHenry (reappointment)
Dr. Edward Jackson (Education – FTCC)
William (Bill) Martin (Economic Development)**
6. Appointments to Boards and Committees
 - A. Appointment of Deputy Clerk to the Board

Appointed: Anne Hymes, Deputy Clerk
 - B. Civic Center Commission (1 Vacancy)

Appointed: Bill Tew
 - C. Joint Planning Board (1 Vacancy)

Appointed: Clifton McNeill, Jr.
 - D. Nursing Home Advisory Board (1 Vacancy)

Appointed: Teresa Johnson
 - E. Senior Citizens Advisory Board (1 Vacancy)

Appointed: Rhonda Batten (2 Year Term)
 - F. Stormwater Advisory Board (2 Vacancies)

**Appointed: Don Blackwell Jessup (Reappointment)
Carlton Mercer (Reappointment)**
7. Closed Session: Personnel Matter Pursuant to NCGS 143-318.11(a)(6)

ADJOURN

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

***** IMPORTANT NOTE: THERE WILL BE NO BOARD MEETINGS IN JULY *****

MEETINGS: **August 4, 2003 (Monday) - 9:00 AM**
 August 18, 2003 (Monday) - 7:00 PM