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

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INVOCATION - Commissioner Billy King

PLEDGE OF ALLEGIANCE – Vernesha M. Williams, 1<sup>st</sup> Grade, Warrenwood Elementary School

Introduction of Ex-Officio High School Participant – Marcus Mack, Senior, E. E. Smith High School

Recognition of Retired County Employee: Phyllis Rhodes – Department of Social Services

Recognition of Outgoing Board/Committee Member:

Marya Fuentes, Juvenile Crime Prevention Council

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P03-13: The rezoning of 7.0 acres from M(P)/CUO to C(P), or a more restrictive zoning district, at 2100 Clinton Road, owned by Sundust, LLC. **Approved C(P)**
- B. Case P03-14: The rezoning of .39 acres from R10 to C1, or a more restrictive zoning district, at 3713 and 3701 Cumberland Road, owned by Brian V. and Wendy V. Barber. **Approved C1**
- C. Case P03-19: The rezoning of 2.1 acres from A1 to RR, or a more restrictive zoning district, on the south side of Faircloth Bridge Road, between Lina and Hallina Drives, owned by Bronson Matthews. **Approved R40A**

Contested Rezoning Cases

- D. Case P03-17: The rezoning of .70 acres from A1 to RR or a more restrictive zoning district, at 7220 Butler Nursery Road, owned by Clay and Claire Hodge. **Denied**

## Conditional Use Overlay

- E. Case P03-11: Revision of a Conditional Use Overlay Permit to allow a sewing business on .66 acres in an R6A/CUO District at 106 and 108 Hopedale Street, owned by James and Oksun King. **Approved With Conditions**
- F. Case P03-16: A Conditional Use Overlay District and Permit to allow a residence and parking for four (4) trucks and equipment on 2.0 acres in an A1 District, at 2407 Smith Road, owned by James A. Nabors, Jr. **Approved With Conditions**

## Other Planning Matters

- G. Case P03-27 - Zoning Ordinance Amendment to Place Restrictions on Manufactured Homes Built Prior to July 1, 1976. **Approved Amendment**
- H. Consideration of Resolution Approving an Updated Memorandum of Understanding (MOU) for Transportation Planning for the Fayetteville Urbanized Area. **Approved**
- I. Consideration of Appointment of Initial Air Quality Stakeholders Committee Members. **Made Appointments**

## 2. Consent Items **Approved A thru J(7)d**

- A. Approval of minutes for the March 3, 2003 regular meeting.
- B. Approval of Proposed Additions to the State Secondary Road System:
  - Unnamed Subdivision: River Ridge Road
  - Bunnels Plantation Subdivision: East Cramer Drive, Burgaw Drive
  - Colonial Heights Subdivision: Calhoun Drive
  - Beaver Creek Subdivision: Middlefield Place, Quail Hollow Court
- C. Approval of Cumberland County Mental Health Center's Local Business (Strategic) Plan.
- D. Approval of a Resolution Urging the Cumberland County Legislative Delegation to Include Funds for the Public Schools Capital Fund in the State FY04 Budget.
- E. Approval of a Joint Local Government Resolution Endorsing a Parks and Recreation Authority for Cumberland County.
- F. Approval of the Criminal Justice Partnership Program (Day Reporting Center) FY04 Budget.

- G. Approval of a Resolution in Support of our Military Troops.
- H. Approval of a Proclamation Proclaiming April as “Fair Housing Month” in Cumberland County.
- I. Approval of a Proclamation Proclaiming April 20-26, 2003 as “Community Development Week” in Cumberland County.
- J. Budget Revisions:
- (1) Sheriff’s Office/Jail/School Law Enforcement
- Revisions in the net amount of \$57,011 to rebudget funds for Career Development Steps for sworn officers. (B03-319 through B03-319B) **Funding Source – Reallocation of Budgeted Expenditures**
- (2) Mental Health
- a. Medical Records – Revision in the amount of \$2,256 to increase the salary for the vacant Medical Records Manager position. (B03-328) **Funding Source – Mental Health Fund Balance Appropriated**
- b. Developmentally Disabled Contracts – Revision in the amount of \$4,000 to budget for an increase in the contract with Cape Fear Valley Medical Center for a Physical Therapy/Occupational Therapy for the developmentally disabled clients due to increased demand. (B03-329) **Funding Source – Mental Health Fund Balance Appropriated**
- (3) Library Grants
- Revision in the amount of \$2,956 to budget for grant received from the State Library of North Carolina for digitizing project. (B03-317) **Funding Source – Library Services and Technology Act Grant**
- (4) Beaver Dam Fire District
- Revision in the amount of \$100 to increase expenditures to cover unanticipated refunds to taxpayers. (B03-326) **Funding Source – Taxes Current Year**
- (5) Social Services
- Revision in the amount of \$6,980 to recognize additional CP&L Energy Assistance revenue. (B03-330) **Funding Source – CP&L Energy Assistance Grant**

(6) Health

- a. Environmental Health - Revision in the amount of \$210 to reduce revenue and expenditures due to an unanticipated reduction in state funding. (B03-322) **Funding Source – State**
- b. Administration - Revision in the amount of \$1,000 to budget additional state funding. (B03-334) **Funding Source – State**

(7) Soil & Water Conservation District

- a. Revision in the amount of \$175 to recognize contributions from the Hoke, Scotland, Johnston, and Harnett Soil and Water Conservation Districts to pay expenses of No-Till Farmers' Meeting. (B03-307) **Funding Source – Other**
- b. Revision in the amount of \$1,212 to appropriate fund balance to rebudget unexpended grant funds from 2002. (B03-324) **Funding Source – Fund Balance Appropriated – Grant Funds**
- c. Revision in the amount of \$1,032 to budget additional revenue received from the sale of trees. (B03-325) **Funding Source – Tree Sales**
- d. Soil & Water Conservation District/Soil & Water Cost Share – Revision in the amount of \$500 to move funds from one organization to another within the Soil & Water Conservation District. (B03-331 and B03-331A) **Funding Source – Reallocation of Budgeted Expenditures**

Items of Business

- 3. Presentation by Bobby Hurst Regarding a County-Wide Beautification Program – Project Place Lift. **Received Presentation, No Action Taken**
- 4. Consideration of County Finance Committee Report and Recommendation:
  - A. County Medical Insurance  
**Approved continuation of health insurance coverage with NCACC Insurance Trust**
  - B. Detention Center's Jail Health Program  
**Approved Detention Center's Jail Health Program**
- 5. Consideration of Local Option Sales Tax Distribution. **Approved the Ad Valorem Method of Sale Tax Distribution, effective July 1, 2003. The County will provide a phase-in grant to the City of Fayetteville over a 4-year period. The County will provide a grant to other municipalities to cover projected net loss after**

**considering the State reimbursement loss and the gain from the new ½ cent sales tax.**

**6. Appointments to Boards and Committees**

**A. Adult Care Home Community Advisory Committee (2 Vacancies)**

**Appointed: Ms. Patricia Paul  
Mr. Robert Searle**

**B. Nursing Home Advisory Board (1 Vacancy)**

**Appointed: Mr. Pete McManus**

**RECESS THE BOARD OF COMMISSIONERS' MEETING.**

**CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING / ADJOURN (SEE SEPARATE AGENDA).**

**RECONVENE THE BOARD OF COMMISSIONERS' MEETING**

**ADJOURN**

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

**MEETINGS: April 7, 2003 (Monday) - 9:00 AM  
April 22, 2003 (Tuesday) - 7:00 PM \*\* Note Change in Meeting Day \*\***