
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 19, 2003
7:00 PM

INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Devin Olden, Grade Student–College Lakes Elementary School

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

Recognition: Col. Addison Davis, XVIII Airborne Corps & Fort Bragg, Garrison Commander

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P03-06. The rezoning of 92.0 acres from CD, RR, R15/CUO and R10/CUO to R5A, or to a more restrictive zoning district, on Gillis Hill Road, south of Raeford Road, owned by Edmond M. Williams et. al and John McN. Gillis, Jr. **Approved 5A, north of the 100-year flood line (approximately 72 acres)**
- B. Case P03-32. The rezoning of .90 acres from A1 to RR, or a more restrictive zoning district, at 7692 Sisk Culbreth Road, owned by Joseph and Nancy Ezzell. **Approved RR**
- C. Case P03-34. The rezoning of 2.0 acres from CD to A1, or a more restrictive zoning district, at 6327 Sisk Culbreth Road, owned by Randy G. and Tammy H. Stone. **Approved A1**
- D. Case P03-35. The rezoning of .96 acres from C3 to R6, or a more restrictive zoning district, at 1410 Lillington Highway, owned by Charles M. Ball. **Approved R6**
- E. Case P03-36. The rezoning of .87 acres from R10 to C(P), or a more restrictive zoning district, at 4018 Camden Road, owned by Henry G. and Bonnie T. Joyner. **Approved C(P)**

Contested Rezoning Cases

- F. Case P03-29. The rezoning if 2.66 acres from A1 to R40A, or a more restrictive zoning district, at 6828 Cooper Creek Road, owned by Upton Tyson. **Approved R40A**

- G. Case P03-39. The rezoning of 4.37 acres from A1 to R40A, or a more restrictive zoning district at 5508 Chicken Foot Road, owned by Weldon Maxwell. **Denied Rezoning**

Conditional Use Overlay Cases

- H. Case P03-25. Revision of a Conditional Use Overland Permit to allow a submitted site plan of 15 lots and the elimination of curb and gutter on 9.0 acres, in an R20/CUO District on Cypress Lakes Road, southeast of Sand Hill Road, owned by Barbara A. Jones, Jack C. Preister and A. N. Prewitt. **Approved Overlay Permit with Conditions**
- I. Case P03-41. A Conditional Use Overlay District and Permit to allow a Children's Development, Aquatic and Fitness Center, on 2.56 acres in an RR District at 2316 Willoughby Drive, owned by Mark A. Stout. **Approved Overlay District and Permit with Conditions**

Minimum Housing Hearing

- J. Property owned by John & Shelby Parker **Demolish within 30 days**

Case No. MH-1734-2002
778 Rembrandt Drive, Fayetteville, NC
Parcel ID No. 9487-62-8787

2. Consent Agenda **Approved A thru H(8)**

- A. Approval of minutes for the May 5, 2003 regular meeting.
- B. Approval of Proposed Additions to the State Secondary Road System:
- | | |
|---------------------------------|-------------------------------|
| <u>Grays Creek High School:</u> | Celebration Drive |
| <u>Kelly Hill Subdivision:</u> | Treadway Court |
| <u>Lake Lynn Subdivision:</u> | Davidson Drive, Vassar Circle |
- C. Approval of Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocation for July 1, 2003 – June 30, 2004.
- D. Approval of the FY04 Home and Community Care Block Grant for Older Adults Agreement between Cumberland County and Mid-Carolina Area Agency on Aging, and 2003-2004 County Funding Plan.
- E. Approval of Bid Award for Grays Creek Recreation Center.
- F. Approval of Bid Award for Library Materials.

G. Approval of Declaration of Surplus Cape Fear Valley Health Systems Equipment and Furnishings and Authorization for Disposition.

H. Budget Revisions:

(1) Tax Administration

Revision in the amount of \$4,134 to appropriate fund balance to budget for Tax Management and Doyle Hartley audits. (B03-408) **Funding Source – Fund Balance Appropriated**

(2) Health

a. School Health/Immunization Clinic – Revisions in the amount of \$12,000 to reallocate funds from School Health to Immunization Clinic because school nurses have charged their time to Immunization Clinic while participating in the Sixth-Grade School-Site Hepatitis B Immunization Initiative. (B03-390 and B03-390A) **Funding Source – Reallocation of Budgeted Expenditures**

b. Immunization Clinic – Revision in the amount of \$8,000 to budget additional revenue in order to fund anticipated expenditures for the remainder of the current fiscal year. (B03-395) **Funding Source- Fees**

(3) Soil & Water Conservation

Revision in the amount of \$389 to recognize additional revenue received from the sale of trees. (B03-405) **Funding Source – Tree Sales**

(4) Planning & Inspections

Revision in the amount of \$2,252 to reallocate expenditures to fund step increases based on a Career Progression Plan previously approved for County Inspectors. (B03-404). **Funding Source – Reallocation of Budgeted Expenditures**

(5) JCP Programs/DSS Group Home/General Government Other

Revisions in the net amount of \$1,473 to decrease the transfer of funds from General Government Other to JCP Programs (-\$1,626) and to adjust the County's budget to the revised State budget for Juvenile Crime Prevention Programs (-\$5,501) and the DSS Group Home (\$8,600). (B03-412 through B03-412B) **Funding Source – State and County Fund Balance**

(6) Mental Health

a. Smart Start – Revision in the amount of \$15,996 to adjust the County Budget to reflect allocated Smart Start funding. (B03-397) **Funding Source – State**

- b. Smart Start Daycare – Revision in the amount of \$8,893 to adjust the County Budget to reflect allocated Smart Start Day Care funding. (B03-398) **Funding Source – State**
 - c. Mental Retardation/Mental Illness Administration – Revision in the amount of \$3,039 to decrease fund balance appropriated. (B03-399) **Funding Source – Mental Health Fund Balance Appropriated**
 - d. Mental Retardation/Mental Illness Contract Services – Todd Specific – Revision in the amount of \$178,500 to budget additional state funding received. (B03-401) **Funding Source – State**
 - e. Mental Retardation/Mental Illness Case Management – Revision in the amount of \$2,026 to decrease fund balance appropriated. (B03-400) **Funding Source – Mental Health Fund Balance Appropriated**
- (7) Animal Control
- Revision in the amount of \$15,440 to reimburse General Government for the purchase of a vehicle that had been totaled. (B03-393) **Funding Source – Reallocation of Budgeted Expenditures and Insurance Settlement**
- (8) NC Controlled Substance Tax
- Revision in the amount of \$42,000 to appropriate fund balance to purchase 12 hand-held radios. (B03-407) **Funding Source – NC Controlled Substance Tax Fund Balance Appropriated**

Items of Business

3. Nominations to Boards and Committees

A. ABC Board (1 Vacancy)

**Nominee: Lula Crenshaw
Elmer Floyd**

B. Adult Care Home Community Advisory Committee (3 Vacancies)

**Nominees: Janet Pelley
John Poulos
Pamela Story**

C. Fayetteville Area Convention & Visitors Bureau (1 Vacancy)

Nominee: John Mitchell

4. Appointments to Boards and Committees

A. Animal Control Board (1 Vacancy)

Appointed: Tommy Griffin

B. Board of Adjustment (5 Vacancies)

Appointed:

Regular Members: J. Norman Moore, Jr. (Reappointment)
Robert Waddle (Reappointment)
Gary Lee Collier

Alternate Members: Johnnie Lee Council
George Quigly

C. Equalization & Review Board (3 Vacancies)

Appointed:

Chairman: Swayn Hamlet
First Vice Chairman: George Turner
Second Vice Chairman: W. Carroll Beard, Jr.

D. FTCC Board of Trustees (1 Vacancy)

Appointed: William S. Wellons, Jr.

E. Jury Commission (1 Vacancy)

Appointed: Mae Harris

F. Recreation Advisory Board (6 Vacancies)

Appointed: Dean Smelcer, Jr. (Reappointment)
John Pone, Sr. (Reappointment)
Willie Cooper

One-Year Term Extensions: Maxey Dove, III
Rev. Floyd Johnson
David Varnadoe

5. Consideration of Canceling the July 7 and July 21, 2003 Board of Commissioners Meetings.
Cancel July Commissioner meetings (July 7 and July 21)
6. Consideration of Appointment of Register of Deeds. **Voted to appoint Commissioner Lee Warren, Register of Deeds, effective May 28, 2003, 7:45 AM.**

RECESSED THE BOARD OF COMMISSIONERS' MEETING.

CONVENED THE LINDEN WATER & SEWER DISTRICT MEETING / ADJOURN

1. Consent Agenda
 - a. Approved Minutes: December 16, 2002
 - b. Approved Engineering Agreement (Marziano & Minier in association with The Rose Group and approved budget revision (B03-406)

Adjourned Linden Water and Sewer District Meeting.

RECONVENED THE BOARD OF COMMISSIONERS' MEETING

ADJOURN

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

MEETINGS: June 2, 2003 (Monday) - 9:00 AM
 June 16, 2003 (Monday) - 7:00 PM