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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**SEPTEMBER 15, 2003**  
**7:00 PM**

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INVOCATION - Commissioner Jeannette Council, Vice Chairman

PLEDGE OF ALLEGIANCE – Ryan DiMartino, 2<sup>nd</sup> Grade, Eastover Central Elementary School

Introduction of Ex-Officio High School Participant – Amanda Evans, Cape Fear High School

Recognition of Outgoing Board Members:

Alisa E. Debnam – Cape Fear Valley Health System Board of Trustees  
John Clark – Cumberland County Juvenile Crime Prevention Council

Special Recognition:

Hope Mills American Dixie Youth Baseball AAA State Champions

Hope Mills American Dixie Youth Baseball Major State Champions

Hope Mills Midget Girls Softball Fast Pitch - United States Specialty Sports Association (U.S.S.S.A) / 12 and Under B State Champions

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P03-64. The rezoning of 9.38 acres from M1 and HS(P) to M(P) or to a more restrictive zoning district, located at 158 and 178 East Mountain Drive, owned by Walter M. Shaw. **Approved M(P)**
- B. Case P03-66. The rezoning of 52.20 acres from A1 to R15 or to a more restrictive zoning district, located at 313 Palestine Road, owned by Southeast Development, LLC. **Approved R15**

Contested Rezoning Cases

- C. Case P03-63. The rezoning of 18.13 acres from A1 to RR or to a more restrictive zoning district, located on the west side of Chicken Foot Road, south of Clifton

McNeill Road, owned by Troy L. Iverson & Norman R. Nelson, III. **Denied Rezoning**

#### Conditional Use Overlay Case

- D. Case P03-67. A Conditional Use Overlay District and Permit to allow a wrecker and towing service and temporary storage of vehicles in an RR District, containing 5.25 acres, located at 810 Slocumb Road and 6935 Holder Lane, owned by Eleanor & Gary Holder. **Approved Overlay and Permit**

#### Other Public Hearings

- E. Community Development Department 2002 Consolidated Annual Performance and Evaluation Report (CAPER) – Thanena Wilson. **No Action Needed**
- F. Local Law Enforcement Block Grant FY 2003 – Sheriff Butler. **No Action Needed**

#### 2. Consent Items **Approved A thru I(3)**

- A. Approval of minutes for the September 2, 2003 regular meeting.
- B. Approval of Transfer of Courthouse Deli Franchise Agreement and Ordinance from Clyde Sessoms to Shana B. Yi and Jae Yong Yi – Second Reading.
- C. Approval of Cumberland County Policy Committee Report and Recommendations:
1. Resolution as Recommended by Policy Committee Providing that Board of Education Members Shall be Eligible to Participate in the County's Medical and Hospitalization Plan.
  2. Cumberland County Travel Policy.
- D. Approval of Cumberland County Facility Committee Report and Recommendation – September 9, 2003 Meeting:
1. Approval of Concept of Guaranteed Energy Savings Contracts for Certain County Buildings.

E. Approval of Ordinances Assessing Properties for the Cost of Demolition:

Case Number: MH 1517-2001

Property Owner: Nathaniel & Deloise Bethune

Property Location: 352 Longhill Road, Fayetteville, NC

Parcel ID: 0541-59-5552

Case Number: MH 1734-2002

Property Owner: John & Shelby Parker

Property Location: 778 Rembrandt Drive, Fayetteville, NC

Parcel ID: 9487-62-8787

F. Approval of Cape Fear Valley Health System 2003-2004 Operating and Capital Budget and Budget Ordinance.

G. Approval of a Proclamation Proclaiming September 23, 2003 as “DuPont Appreciation Day.”

H. Approval of Proclamation Proclaiming October 23-31, 2003 as “Red Ribbon Week” in Cumberland County.

I. Budget Revisions:

(1) Emergency Services

Revision in the amount of \$7,767 to budget for the Department of Justice State Preparedness Program Grant. (B04-071) **Funding Source – State**

(2) Tax Administration

Revision in the amount of \$11,840 to appropriate fund balance to budget for Tax Management and Doyle Hartley audits. (B04-074) **Funding Source – Fund Balance Appropriated**

(3) Library

Revision in the amount of \$30,000 to budget State grant to upgrade computer lab originally set up using funds from the Gates Corporation. (B04-075) **Funding Source – State Grant**

## Items of Business

3. Consideration of Cumberland County Facility Policy Committee Report and Recommendation Regarding Washington Drive School Property. **Approved transferring the portion of the property containing the Washington Drive Elementary School to the Martin Luther King Park Committee once issues have been resolved regarding the City Fire Marshal's inspection, which will require a survey and subdivision of the property.**
4. Nominations to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (2 Vacancies)  
**Nominees: Tracy Jones  
Ronald Kelly**
  - B. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)  
**Nominees: Brook Olson – Substance Abuse professional  
Debbie Jenkins – Mental Health designee  
Lt. Myron Sampson – Sheriff designee**
  - C. Mental Health Board (1 Vacancy)  
**Nominee: Dorothy Brayboy**
5. Appointments to Boards and Committees
  - A. Board of Adjustment (1 Vacancy)  
**Appointed: Steve Parsons**
  - B. Emergency Planning Committee (8 Vacancies)  
**Appointed: At-Large Representative: Danny Terry  
Utilities Representative: Ike Copeland  
Hospital Representative: Steve Shultz  
Law Enforcement Representative: Lt. Gary Searce  
Law Enforcement Representative: Sgt. Charles B. Ward  
Emergency Services Representative: Al Schwarcber  
Operator of Facilities Representative: Jay Jarvis  
Local Environmental Representative: Hughie White**
6. Closed Session:
  - A. Personnel Matter Pursuant to G.S. 143-318.11(a)(3).
  - Added: B. Attorney Client**

**ADJOURN**

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

**MEETINGS:**           **October 6, 2003 (Monday) - 9:00 AM**  
                          **October 20, 2003 (Monday) - 7:00 PM**