
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 16, 2004
7:00 PM

INVOCATION - Commissioner Talmage Baggett

PLEDGE OF ALLEGIANCE – Maryanna Baggett

RECOGNITION OF OUTGOING BOARD MEMBERS:

Wilson Lacy, ABC Board
Benner Jones – Cumberland County Mental Health Authority
Dr. Tryon D. Lancaster – Cumberland County Mental Health Authority

RECOGNITION OF CUMBERLAND COUNTY RETIRED EMPLOYEES:

Allie Wiggins – Cumberland County Mental Health Authority

1. Presentation of the 250th Anniversary DVD by Moonlight Communications - Jan Johnson and Pat Wright.
2. Public Hearings

Proposed Road Closings

- A. Consideration of Resolution of Intent to Close a Portion of the Proposed Shenandoah Drive Extension.
- B. Consideration of Resolution of Intent to Close Prospect Drive.

Uncontested Cases

Rezoning

- C. Case P04-41. The rezoning of a 6.18 acre portion of a 39.90 acre tract from A1 to C(P) or to a more restrictive zoning district, on the south side of Ramsey Street, west of Giles Road, submitted by George Lott.

- D. Case P04-42. The rezoning of two parcels totaling 2.84 acres from R6A to C(P), or to a more restrictive zoning district, at 4936 Cumberland Road, owned by Timothy R. Holzer.
- E. Case P04-45. The rezoning of .48 acres from R10 to C3, or a more restrictive zoning district, at 4452 Cumberland Road, owned by Samuel Henderson.
- F. Case P04-48. The rezoning of 3.25 acres from A1 and A1/CUO to R40A, or a more restrictive zoning district, at 6849 Roslin Farm Road, owned by Thomas R. McMillan.
- G. Case P04-50. The rezoning of three tracts totaling 10.298 acres from RR, RR/CUO, R10/CUO and PND/CUO to R6, or a more restrictive zoning district, south of Morganton Road, west of McFayden Drive, submitted by James M. Kizer.
- H. Case P04-51. The rezoning of two tracts totaling 44.35 acres from RR to R10, or a more restrictive zoning district, south of Clinton Road, north of Locks Creek Church Road, owned by Neill P. and Deanna R. Guy, III.

Conditional Use Overlay

- I. Case P04-46. A Conditional Use Overlay District and Permit to allow a sand and gravel mine on 187.5 acres in an A1 District at 4536 Game Road, submitted by Warren Baker.

Contested Cases

- J. Case P04-34. The rezoning of 10.0 acres from A1 to R40, or a more restrictive zoning district, east of Stewart Road, south of Sambo Jackson Road, owned by William C. Vann.
- K. Case P04-44. The rezoning of 9.85 acres from A1 to RR, or a more restrictive zoning district, on the north side of Goldsboro Road, west of Bud Geddie Road, submitted by Jana L. Berg, Attorney.
- L. Case P04-47. The rezoning of 29.54 acres from RR to R10, or a more restrictive zoning district, north of Hummingbird Place, west of Bent Grass Drive, owned by Gene F. Williford, Sr.
- M. Case P04-49. The rezoning of 32.87 acres from M(P) to R5A, or a more restrictive zoning district, north of Middle River Loop, west of River Road, submitted by John Koenig.
- N. Case P04-52. The rezoning of 1.02 acres from RR to C1, or a more restrictive zoning district, at 6576 Highway 301 South, submitted by Younger S. Wood.

Other Public Hearings

- O. Consideration of Approval of Bond Order Authorizing General Obligation School Bonds, Series 2004, for Classroom Additions through the County's Two-Thirds Net Debt Reduction Capacity.
 - P. Consideration of Approval of Bond Order Authorizing General Obligation Refunding Bonds (Not to Exceed \$20,000,000) to Reduce Interest Expense.
3. Consent Agenda
- A. Approval of minutes for the August 2, 2004 regular meeting.
 - B. Approval to Refer Rezoning Case No. P04-07 Back to the Planning Board to Initiate a New Rezoning Case.
 - C. Approval of the 2004 Agricultural Hall of Fame Nomination.
 - D. Approval of Cape Fear Valley Health System Lease Agreements.
 - E. Approval of Amendment of Fire Protection Contract with Stoney Point Volunteer Fire Department, Inc.
 - F. Approval of a Resolution Urging the Congressional Delegation to Obtain Funds to Restore the Three Locks and Dams on the Cape Fear River.
 - G. Approval of a Resolution Making Findings of Fact in Support of Proposed General Obligation Bond Issue for School Purposes, Series 2004.
 - H. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - I. Approval of County Personnel Committee Report and Recommendation regarding the FY 2004-2005 Position Classification and Pay Plan.
 - J. Approval of a Resolution in Support of Amendment One: Self-Financing Bonds, A Local Economic Development Tool to Create Quality Jobs, Revitalize Communities and Attract New Economic Opportunities in North Carolina.
 - K. Status of Case P04-18 regarding the rezoning of 5.18 acres from RR to R6, or a more restrictive zoning district, at 7315 Rockfish Road, owned by Irina Anderson.

L. Budget Revisions:

(1) Community Development

- a. Public Facilities - Revision in the amount of \$1,186,435 to re-budget FY2004 grant funds (\$1,180,000) and fund balance of (\$6,435). (B05-032) **Funding Source – Federal Grants and Community Development Fund Balance**
- b. HOME Administration – Revision in the amount of \$60,000 to re-budget FY2004 grant funds. (B05-033) **Funding Source – Federal Grants**
- c. HOME Program/General Government – Revision in the amount of \$891,139 to re-budget FY2004 grant funds (\$787,521) and match from General Fund (\$103,618). (B05-043 and B05-043A) **Funding Source – Federal Grants and General Fund Fund Balance Appropriated**

(2) Soil and Conservation District

Revision in the amount of \$1,000 to recognize grant funding received from the North Carolina Foundation for Soil and Water Conservation Inc. for the Outdoor Environmental Learning Center project. (B05-046) **Funding Source – Grant**

(3) Sheriff

- a. Local Law Enforcement Block Grant 2003 - Revision in the amount of \$150,238 to appropriate fund balance to budget unexpended federal grant funds from FY2004. (B05-034) **Funding Source – Fund Balance Appropriated**
- b. Local Law Enforcement Block Grant 2002 - Revision in the amount of \$16,723 to appropriate fund balance to budget unexpended federal grant funds from FY2004. (B05-035) **Funding Source – Fund Balance Appropriated**

(4) Social Services

Revision in the amount of \$130,261 to re-establish two positions with additional funding made available for Day Care Administration and to use additional funds to cover the cost of temporaries. (B05-044) **Funding Source – State**

(5) Planning and Inspections

Revision in the amount of \$1,141 to reallocate budgeted expenditures to fund a certification level increase. (B05-045) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Mental Health

Revision in the amount of \$6,566 to budget fund balance for contracted services for client placement. (B05-047) **Funding Source – Mental Health Fund Balance**

(7) Tax Administration/Planning and Inspections

Revision in the amount of \$5,850 to reallocate travel and training expenditures to support the GIS program that was transferred from the Tax Administration Department to the Planning and Inspections Department during the budget process. (B05-031 and B05-031A) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Health

- a. Environmental Health - Revision in the amount of \$2,428 to reallocate budgeted expenditures for salary increase pursuant to the Environmental Health Recruitment and Retention plan. (B05-011) **Funding Source – Reallocation of Budgeted Expenditures**
- b. Various Departments – Revision in the total amount of \$12,534 to reallocate budgeted expenditures for salary increase of a nursing position split between four organizations. (B05-012 through B05-012C) **Funding Source – Reallocation of Budgeted Expenditures**

- c. Various Departments – Revision in the total amount of \$1,356 to reallocate budgeted expenditures for reclassification in a split position. (B05-013 through B05-013C) **Funding Source – Reallocation of Budgeted Expenditures**
- d. Child Health Clinic/Management Support – Revision in the amount of \$17,362 to reallocate budgeted expenditures for reclassification of two positions. (B05-014 and B05-014A) **Funding Source – Reallocation of Budgeted Expenditures**
- e. Women, Infant, Children’s Program – Revision in the amount of \$4,444 to reallocate budgeted expenditures for reclassification of two positions. (B05-015) **Funding Source – Reallocation of Budgeted Expenditures**

Items of Business

- 4. Presentation on the Status of Mental Health Reform by Hank Debnam, Mental Health Area Director.
- 5. Consideration of Whether to Participate with the City of Fayetteville and the Cumberland County Business Council to Obtain the Services of a Federal Lobbyist.
- 6. Consideration of Support for Proposed Environmental Court.
- 7. Consideration of County Facilities Committee Report and Recommendations:
 - A. Consideration of Using PWC Facility Investment Fee (FIF) Credits to Offset Costs of the Windridge Subdivision Water Extension Project.
 - B. Consideration of Participating with the Developer and the Public Works Commission Regarding Extending Water and Sewer Service to the Intersection of Highway 87 and Sandhills Road.
 - C. Guaranteed Energy Savings Contractor Selection.
- 8. Nominations to Boards and Committees
 - A. Cape Fear Valley Hospital Board of Trustees (1 Vacancy)
 - B. Nursing Home Advisory Board (2 Vacancies)

9. Appointments to Boards and Committees

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

Nominees: Deborah Atkinson
Julie Smith

B. Board of Adjustment (3 Vacancies)

Nominees: Sean Scott Fincher – Regular Member
Steve Burnett – Alternate Member
Dr. John Ray – Alternate Member

C. Local Emergency Planning Committee (8 Vacancies)

Nominees:

Emergency Management Representative:	Michael Costa
First Aid Representative:	Scott Blecke
Law Enforcement Representative:	Captain LaRue Windham
Utilities Representative:	Danny Terry
Community Group Representative:	Jeff Womble
At-Large Representative:	Dawn O'Donnell
Print and Broadcast Media Representatives:	Sara VanderClute Jason Brady

D. Senior Citizens Advisory Board (2 Vacancies)

Nominees: Evelyn C. Bryan
Joe Potts

E. Workforce Development Board (1 Vacancy)

Nominees: Tim Owen

RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.

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

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.

10. Closed Session: A. Personnel Matters Pursuant to NCGS 143-318.11(a)(6).

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

**MEETINGS: September 7, 2004 (Tuesday) - 9:00 AM*
September 20, 2003 (Monday) - 7:00 PM
October 4, 2004 (Monday) – 9:00 AM
October 18, 2004 (Monday) – 7:00 PM**

****** REMINDER ****
FIRST BOARD OF COMMISSIONERS MEETING FOR SEPTEMBER IS ON
TUESDAY, SEPTEMBER 7, 2004**
