
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 20, 2004
7:00 PM

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board Member: Bob White, Transportation Advisory Board

Recognition of the Reaccreditation of the Cumberland County Sheriff's Office for 3 Years by the Commission on Accreditation for Law Enforcement Agencies

Presentation: Government Finance Officer Association – Certificate of Achievement for Excellence in Financial Reporting – Presentation to Ms. Amy Cannon, Assistant County Manager

1. Presentations

- A. Presentation of the FY 2004 Annual Audit by Michelle Loyd Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P. **Audit Report Accepted**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P04-71: The rezoning of 4.36 acres from A1 to RR, or a more restrictive zoning district, at 2180 Tom Geddie Road. **Approved R40**

Conditional Use Overlay

- B. Case P04-70. The rezoning of 1.19 acres from RR/CU and HS(P)/CU to RR/CU and a Conditional Use Overlay District and Permit to allow a Children's Day Care Facility at 3353 Dunn Road, owned by Sundust, LLC. **Approved**

Contested Cases

- C. Case P04-73. The rezoning of 2.0 acres from A1 to C(P), or a more restrictive zoning district, on the south side of NC HWY 24, west of the Sampson County Line. **Approved C(P)**
- D. Case P04-74. The rezoning of 10.63 acres from R10 to R6, or a more restrictive zoning district, at the end of Palmerland Road, south of Black and Decker Road. **Denied**
- E. Case P04-77. The rezoning of 22.90 acres from RR and M2 to R10, or a more restrictive zoning district, at 3668 Dunn Road. **Approved R10**
- F. Case P04-78: The rezoning of a .72 acre tract and 3.25 acre tract, totaling 3.97 acres from RR to C(P), or a more restrictive zoning district, at 3734 and 3668 Dunn Road. **Approved C(P)**

Other Public Hearings

- G. Public Hearing for Consideration of a Resolution of Intent to Close a Portion of the Proposed Shenandoah Drive Extension. **Resolution Adopted**

Minimum Housing Code Enforcement

- H. Case Number: MH-1859 and 1860-2003 - **Demolish within 90 days**
Property Owner: Bobby D. & Peggy H. Jones
Property Location: 6436 Roslin Farm Road, Unit A&B, Hope Mills, NC
Parcel ID No. 0412-65-4182
 - I. Case Number: MH 33766-2004 - **Demolish within 30 days**
Property Owner: Cynthia F. Parker
Property Location: 8983 East Reeves Bridge Road, Linden, NC
Parcel ID No. 0553-66-6856
3. Consent Items **Approved Recommendation of Management A thru J**
- A. Approval of minutes for the December 6, 2004 regular meeting.
 - B. Approval of Amendment to the Cumberland County Emergency Medical Response Plan to Change the Minimum Emergency Response Level for the County Fire Departments to Medical First Responder.
 - C. Approval of Animal Control Shelter Site as Additional Collateral for Series 1998 Revenue Bonds (New DSS Building).

- D. Approval of County Facilities Committee Report and Recommendation:
1. Proposed New Lease with Coastal Plain League Franchise, Hometown Sports America.
- E. Approval of Request for Refund of Bid Deposit on Surplus Property.
- F. Approval of Revisions to the Six Mile Insurance Boundary for Westarea Fire District, Stations 10 and 15.
- G. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- H. Approval of Utility Easement for Biltmore Construction.
- I. Report on October 28, 2004 City/County Liaison Meeting.
- J. Budget Revisions:
- (1) Carpentry/Facilities Management

Revision in the amount of \$520 to reallocate budgeted expenditures for the additional vehicle cost. (B05-206) **Funding Source – Reallocation of Budgeted Expenditures**
 - (2) Debt Service

Revision in the net amount of \$12,279 to appropriate fund balance to adjust debt service payments based upon recent bond refundings. (B05-213) **Funding Source – Fund Balance Appropriated**
 - (3) Emergency Services

Revision in the amount of \$48,887 to budget additional revenue received for the Emergency Management Performance Grant and Supplement. (B05-215) **Funding Source – Grant**
 - (4) Mental Health

Detoxification - Revision in the total amount of \$3,000 to appropriate fund balance for contracted services. (B05-209) **Funding Source – Mental Health Fund Balance Appropriated**

(5) Central Maintenance/General Government Other

Revision in the amount of \$11,413 to reallocate budgeted expenditures for additional departmental supplies. (B05-212) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Health

Child Health Clinic/Administration - Revision in the amount of \$30,000 to reallocate budgeted expenditures to contract for an interim medical and laboratory director. (B05-207 and B05-207A) **Funding Source – Reallocation of Budgeted Expenditures**

(7) Tax Administration

Revision in the amount of \$16,525 to appropriate fund balance for Tax Management Associates audits. (B05-225) **Funding Source – Fund Balance Appropriated**

(8) 2004 Local School Bond Projects

a. Revision in the amount of \$165,922 to recognize premium on the 2004 School Bonds (revenue) and bond issuance expenditures. (B05-211) **Funding Source – 2004 Local School Bonds**

b. Revision in the amount of \$2,400,000 to reallocate budgeted expenditures to classroom additions at Westarea and Rockfish Elementary Schools and to approve the associated capital project ordinance. (B05-224) **Funding Source – Reallocation of Budgeted Expenditures**

(9) Social Service Building/Animal Control Building

Revision in the amount of \$804,208 to transfer unexpended DSS Capital Project funds to the Animal Control Building Capital Project Fund. (B05-

229 and B05-229A) **Funding Source – DSS Capital Project Fund Balance**

- (10) Detention Facility Project/General Government Other/Group Insurance

Revision in the amount of \$1,039,033 to transfer unexpended funds from the Detention Facility Capital Project Fund to the General Fund and to the Group Insurance Fund. (B05-231 and B05-231A&B) **Funding Source – Detention Facility Capital Project Fund Balance**

- (11) Winding Creek Renovation/General Government Other

Revision in the amount of \$3 to transfer unexpended funds from the Winding Creek Renovation Capital Project Fund to the General Fund. (B05-232 and B05-232A) **Funding Source – Winding Creek Renovation Project Fund Balance**

- (12) Averasboro Battlefield

Revision in the amount of \$262,954 to budget funds received for the Averasboro Battlefield Project. (B05-230) **Funding Source – NC Grant, Fund Balance appropriated and Other**

- (13) General Government Other

Revision in the amount of \$213,808 to adjust the Guaranteed Energy Savings Contract based on actual proceeds of bank financing. (B05-226) **Funding Source – Installment/Purchase Proceeds**

Items of Business

4. Consideration of Recommendation of the Eastover Sanitary District Board for the Board of Commissioners to Appoint Ms. Liz Reeser to the Eastover Sanitary District Board. **Recommendation Approved**
5. Designation of Voting Delegate for the NCACC Legislative Goals Conference – January 13-14, 2005, High Point, North Carolina. **Voting Delegate for Cumberland County will be Commissioner Wheatley**

6. Nominations to Boards and Committees
- A. Cumberland County Home and Community Care Block Grant (2 Vacancies)
Nominees: Edith Melvin
Caren Hosmer
 - B. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)
Nominees: John Keefe
Charles R. Wellons, II
 - C. Nursing Home Advisory Board Vacancy (1 Vacancy)
Nominee: Dr. Kathleen Radcliff
 - D. Parks and Recreation Advisory Board (4 Vacancies)
Nominees: David Diaz
Maxey Gary Dove, III
Rev. Floyd W. Johnson
Paul Douglas Caudill
 - E. Workforce Development Board (2 Vacancies)
Nominees: Chancellor T. J. Bryan
Suzanne Peper

7. Appointments to Boards and Committees
- A. Board of Health (2 Vacancies)
Appointed: Dr. William C. Philbrick (Reappointment)
Jeff Reitzel (Reappointment)
 - B. Civic Center Commission (5 Vacancies)
Appointed: C. Bruce Armstrong (Reappointment)
Laurie Bondshu (Reappointment)
Larry L. Lancaster (Reappointment)
Richard Player
John Elliott
 - C. Mental Health Board (4 Vacancies)
Appointed: Rev. Floyd Johnson, Jr.
Luis M. Collazo (Reappointment)
Albert Bleakley (Reappointment)
Nathan Taylor (Reappointment)
 - D. Transportation Advisory Board (1 Vacancy)
Appointed: Victor Sharpe
 - E. Wrecker Review Board (1 Vacancy)

Appointed: Captain Casper (Jack) Broadus

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING / ADJOURN. The Board went into session as Norcross Governing Board and approved the minutes of its meeting on November 15, 2004 and the revision in the amount of \$1,250,000 to recognize proceeds from Bond Anticipation Notes and to reduce the transfer from the General Fund in the same amount. (B05-204 and B05-204A) Funding Source - BANS

- 8. Closed Session
 - A. Attorney Client Privilege Pursuant to NCGS 143-318.11(a)(3).
 - B. Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

**MEETINGS: January 3, 2005 (Monday) - 9:00 AM
January 18, 2005 (Tuesday) - 7:00 PM**