
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 17, 2004
7:00 PM

INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Lindley Bellian, VanStory Hills Elementary, 2nd Grade

Recognition of Outgoing Board Members:

Dr. Larry Harris, Board of Health
Nancy Cressler, Community Child Protection/Fatality Prevention Team

Recognition of Retired County Employees: William McDougal, Mental Health Authority
Mary Roberts, Mental Health Authority

1. Public Hearings

- A.** Preliminary Special Assessment Resolution, Lake Upchurch Dam Restoration Project
Adopted Resolution

Uncontested Cases

Initial Zoning

- B.** Case P04-26. The initial zoning of 269.18 acres, more or less, to CD and RR, or a more restrictive zoning district, on the southwest side of Cumberland County Due to Cumberland and Robeson Counties' Boundary Survey. **Approved CD and RR**

Rezoning

- C. Case P04-25. The rezoning of .94 acres from R6A and R10 to C1, or a more restrictive zoning district, on the south side of Cumberland Road, across from Ake Street, owned by Alice V. Hall Naylor and Edward M. Espinosa. **Approved C1**
- D. Case P04-27. The rezoning of a .40-acre portion of a .76-acre tract from R6A to C3, or a more restrictive zoning district, at 2978 Cumberland Road, submitted by David C. Matthews, Jr. **Approved C3**

- E. Case P04-29. The rezoning of 17.43 acres from RR to R10, or a more restrictive zoning district, on the south side of Camden Road, west of Waldos Beach Road, submitted by K. Douglas Barfield. **Approved R10**
- F. Case P04-30. The rezoning of .82 acres from R10 to C3, or a more restrictive zoning district, at 4244 Cumberland Road, submitted by Jim Mohler. **Approved C3**

Contested Cases

- G.** Case P04-28. The rezoning of 53 acres from A1 to R40A to R15, or a more restrictive zoning district, on the east side of Ramsey Street, across from Coats Road, owned by David Raynor and Terry A. Bill. **Approved R20**

Conditional Use Overlay

- H. Case P04-31. A Conditional Use Overlay District and Permit to allow a carpet cleaning office in an R6A District on .46 acres at 1444 Bingham Drive, submitted by Ami Crouter. **Denied**
2. Consent Agenda **Approved Recommendation of Management A thru I(9)**
- A. Approval of minutes for the Special Meeting on April 29, 2004 and the May 3, 2004 regular meeting.
 - B. Approval of Bid Award for Wall Repair at the Crown Theatre, Arena and Exposition Center.
 - C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - .19 Acre Land Located on School Street (Off of Eastern Blvd), PIN 0437-83-9715.
 - D. Approval of Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocation for July 1, 2004 – June 30, 2005.
 - E. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - F. Approval of Report on the Vehicle Auction of May 1, 2004.
 - G. Approval of Joint Proclamation Proclaiming the Month of May 2004 as “Industry Appreciation Month” in Cumberland County.
 - H. Approval of Proclamation Proclaiming June 3, 2004 as “National Hunger Awareness Day” in Cumberland County.

I. Budget Revisions:

(1) Community Transportation Program/General Government

Revision in the amount of \$493 to adjust the county budget to the state budget. (B04-458 and B04-458A) **Funding Source – State and County Fund Balance**

(2) Library Grants

Revision in the amount of \$129 to budget Grant received for local high school Quiz Bowl transportation. (B04-459) **Funding Source – Grant**

(3) Carpenter Shop

Revision in the amount of \$4,100 to reallocate budgeted expenditures for unanticipated expenditures. (B04-463) **Funding Source – Reallocation Budgeted Expenditures**

(4) Fire Districts

a. Cotton Fire District - Revision in the amount of \$50 to cover unanticipated refunds to taxpayers. (B04-464) **Funding Source – Fire District Tax**

b. Gray's Creek Fire District – Revision in the amount of \$50 to cover unanticipated refunds to taxpayers. (B04-465) **Funding Source – Fire District Tax**

c. Bonnie Doone Fire District - Revision in the amount of \$50 to cover unanticipated refunds to taxpayers. (B04-471) **Funding Source – Fire District Tax**

(5) School C.O. Category I and II

Revisions in the amount of \$1,950,000 to budget capital projects as approved by the Cumberland County Board of Education. (B04-457 and B04-457A) **Funding Source – State and School C.O. Fund Balance**

(6) Mental Health

- a. Detoxification - Revision in the amount of \$100,000 to reallocate revenue. (B04-467 and B04-468) **Funding Source – Reallocation of Budgeted Revenue**
- b. Willie M Alternative Family Living - Revision in the amount of \$260,000 to increase revenues and expenditures for therapeutic home services. (B04-469) **Funding Source – Mental Health Fees**

(7) Social Services Other

Revision in the amount of \$22,827 to recognize additional state funding for Smart Start Day Care. (B04-472) **Funding Source – State**

(8) Health

Revisions in the amount of \$24,596 to fund the Nurses Experienced Based Hiring Plan for pay periods April 18, 2004 through June 30, 2004. (B04-466 through B04-466N) **Funding Source – Reallocation of Budgeted Expenditures/Fees/Health Fund Balance**

(9) NORCRESS

Revision in the amount of \$210,627 to budget a transfer from the County Water & Sewer Fund to fund additional expenditures for the Eastover Approach Main and NORCRESS projects and to approve the associated capital project ordinance. (NORCRESS #7) **Funding Source – Transfer from County Water & Sewer Fund**

Items of Business

3. Consideration of County Finance Committee Report and Recommendation.

- A. Health Insurance **Approved BCBS and that the plan be kept in place for two years, directed that a quarterly report be given to Management on any claims of \$20,000 or more, along with case management info, directed the County manager to appoint some county employees to serve on the Committee that will receive proposals for county health insurance.**

4. Consideration of County Facilities Committee Report and Recommendation.
 - A. Approval of the Windridge Special Assessment Project **Approved Special Assessment and set public hearing date for June 21, 2004**
5. Consideration of :
 - A. A Resolution in Support of Senate Bill 871 - A Bill to be Entitled an Act to Waive an Amount Equal to One-Third of the Fuel Tax Collected on Military Installations. **Adopted Resolution in support of Senate Bill 871**
 - B. Discussion of Appointing a Panel to Examine Recycling Issues. **Sent to policy committee and asked Management to get with municipalities and ask them to appoint someone to serve on this committee who purpose is to examine environmental issues.**
6. Discussion of Status of Parks & Recreation Contract with the City of Fayetteville. **Received report. The consensus of the board was to move ahead. Suggestion offered was to determine criteria to enable the city and county to evaluate the effectiveness of the merger.**
7. Consideration of Discussion of a Lobbyist. **Approved concept. Need more information on cost and scope of work and how it will be balanced among the participants.**
8. Nominations to Boards and Committees
 - A. Animal Control Board (3 Vacancies)
**Nominees: John Lauby
Edwin Hamblin
Wallace Owens**
 - B. Board of Adjustment (1 Vacancy)
Nominee: George Quigley
 - C. Farmland Advisory Committee (9 Vacancies)
**Nominees: Farmers: P.R. Barker
David Collier
Sherrill Jernigan
William Tew
Craig Tyson
Conservation Service: Charlie Guy
Farm Bureau: Joe Gillis
Planning Board: Clifton McNeill Jr.**

Cooperative Extension Service:

George Autry

- D. Planning Board Vacancy (1 Vacancy)

Nominee: Doug Stephens

- E. Storm Water Advisory Board (1 Vacancy)

Nominee: Clifton McNeill, Sr.

9. Appointments to Boards and Committees

- A. ABC Board (2 Vacancies)

**Appointed: Stanley Johnson
Glenn B. Adams**

- B. Department of Social Services Board

Appointed: Patrick Koehne

- C. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Appointed: Thornton Rose

10. **Reminder of the Time Change for the June 7, 2004 Board of Commissioners Meeting.
No Action Needed**

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.

11. Closed Session: A. Economic Development Matter **No Action Taken**
Pursuant to NCGS 143-318.11(a)(4)

NOTE: The Board went into session as the NORCRESS Governing Board and approved the Minutes of its meeting on May 3, 2004, and additional funding for the Eastover/NORCRESS Sanitary Sewer Extension Project.

ADJOURN

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

**MEETINGS: June 7, 2004 (Monday) - 7:00 PM (NOTE CHANGE IN MEETING TIME)
June 19, 2004 (Monday) - 7:00 PM**