
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 15, 2004
7:00 PM

INVOCATION - Commissioner Billy King

PLEDGE OF ALLEGIANCE –

Recognition: JobLink Career Center Re-Chartering -
 Pat Hurley, Director, Cumberland County Workforce Development,
 Mr. Winton McHenry, Chairman, Workforce Development Board
 Mr. Glenn McQueen, JobLink Career Center Co-Manager

1. Consent Agenda – All items approved.
 - A. Approval of minutes for the November 1, 2004 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

 Unnamed Subdivision: Rustic Haven Drive
 - C. Approval of Corrected Application for a Guaranteed Energy Savings Contract for the Cumberland County School System.
 - D. Approval of Pre-Condemnation Settlement Agreement for the Acquisition of Real Property.
 - E. Approval of Cedar Creek Business Center Interlocal Agreement with PWC.
 - F. Approval of Architectural Agreement with LSV Partnership for the New Animal Control Facility and Sheriff's Training Center.
 - G. Approval of Recommendation for a Joint 2030 Comprehensive Plan.
 - H. Approval of Scheduling a Public Hearing on a Resolution of Intent to Close a Portion of the Proposed Shenandoah Drive Extension.
 - I. Approval of Declaration of Surplus Cape Fear Valley Health Systems Equipment and Furnishings and Authorization for Disposition.

- J. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Vacant Lot 15 LR Bennett Land (Located on Memory Road, off of Sand Hill Road, Off NC Hwy 87S) Grays Creek Township; PIN 0443-11-5280.
- K. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 41 House 88-89 RR Street, Hope Mills w/Res (Located on Railroad Street, off S. Main Street, Hope Mills) Rockfish Township; PIN 0414-53-5539.
- L. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 217 Oakland Drive, Lot 55 Windsor Terrace Section 2 (Located on Oakland Drive off Ramsey Street) Cross Creek Township; PIN 0438-41-3869.
- M. Approval of the Destruction of Planning & Inspection Department Records.
- N. Budget Revisions:
- (1) Industrial Development Inducement Fund
- Revision in the amount of \$19,549 to budget payment of property taxes by Fayetteville Area Economic Development on the Industrial Park Shell Building per agreement. (B05-150) **Funding Source – Industrial Development Fund Balance**
- (2) Health
- Child Service Coordination - Revision in the amount of \$1,300 to budget additional State funding. (B05-152) **Funding Source – State**
- (3) Juvenile Crime Prevention Programs
- Revision in the amount of \$2,670 to appropriate fund balance to refund unspent grant funds back to the state. (B05-153) **Funding Source – State**
- (4) Planning and Inspections Department
- Revision in the amount of \$2,272 to reallocate budgeted expenditures for certification of personnel to a higher level. (B05-155) **Funding Source – Reallocation of Budgeted Expenditures**

(5) Board of Elections

Revision in the amount of \$17,232 to budget for a Technology Grant received from the State to be used for computer equipment. (B05-156)

Funding Source – State Grant

(6) Beaver Dam Fire District

Revision in the amount of \$100 to increase expenditure line to cover unanticipated refunds to taxpayers. (B05-175) **Funding Source – Fire District Taxes**

(7) Mental Health

a. Family Preservation – Revision in the amount of \$4,509 to reduce revenue and expenditures due to a reduction in state funding. (B05-157) **Funding Source – State**

b. Periodic Outpatient Services – Revision in the amount of \$9,766 to reduce revenue and expenditures due to a reduction in state funding. (B05-158) **Funding Source – State**

c. Runaway Homeless Youth– Revision in the amount of \$38,472 to (a) reduce a position, (b) to reduce state funding by \$10,381, (c) and to transfer state and local funds to another organization. (B05-159A) **Funding Source – State, General Fund and Mental Health Fund Balance**

d. High Risk Primary Prevention – Revision to (a) reduce state funds by \$36,000, (b) to replace with funds from another organization (c) and to appropriate fund balance of \$7,909. (B05-159B) **Funding Source – State, General Fund and Mental Health Fund Balance**

e. Detoxification – Revision in the net amount of \$36,000 to reduce revenue and expenditures due to a reduction in state funding and to appropriate fund balance of \$13,003. (B05-160) **Funding Source – State and Mental Health Fund Balance**

- f. Administration – Revision in the amount of \$147,165 to reduce revenue and expenditures due to a reduction in state funding. (B05-162) **Funding Source – State**
- g. MAJORS Grant – Revision in the net amount of \$5,180 to reduce revenue and expenditures due to a reduction in state funding. (B05-161) **Funding Source – State**
- h. Developmental Disabilities Adult Outpatient – Revision in the amount of \$57,973 (a) to annualize the cost of positions, (b) to reduce state funding by \$9,202 and (c) to appropriate fund balance of \$67,175. (B05-163) **Funding Source – State and Mental Health Fund Balance**
- i. Developmental Disabilities Child Outpatient – Revision in the amount of \$90,099 (a) to annualize the cost of positions, (b) to reduce state funding by \$2,697 (c) and to appropriate fund balance of \$92,796. (B05-164) **Funding Source – State and Mental Health Fund Balance**
- j. Mentally Retarded/Ill Contracts – Revision in the amount of \$174,996 to educe revenue and expenditures due to a reduction in state funding. (B05-165) **Funding Source – State**
- k. Mentally Retarded/Ill Administration - Revision in the amount of \$95,851 to reduce revenue and expenditures due to a reduction in state funding. (B05-166) **Funding Source – State**

(8) Register of Deeds

Revision in the amount of \$30,000 to purchase a copy accountability system to control the copies made by the public. (B05-179) **Funding Source – Register of Deeds Fees**

(9) Sheriff

Revision in the amount of \$287,276 to establish three Deputy II positions and one Office Support III position funded by the increase in the state civil processing fee. (B05-181) **Funding Source – Fees**

(10) Detention Facility Project/Animal Control Building

Revision in the amount of \$339,911 to transfer unused funds from the Detention Facility Project to the Animal Control Building Project as approved by the LGC. (B05-180 and B05-180A) **Funding Source – Detention Center Certificates of Participation**

(11) General Government Other

Revision in the amount of \$4,323,272 to pay Johnson Controls, Inc. the proceeds of bank financing for the installation of energy saving equipment and devices, per the Guaranteed Energy Savings Contract. (B05-182) **Funding Source – Installment/Purchase Proceeds**

(12) Local School Bond Projects 2004

Revision in the amount of \$4,619 to budget premium on bonds and interest earned on bond proceeds. (B05-186) **Funding Source – Other**

(13) Recreation

Revision in the amount of \$140,000 to appropriate fund balance to complete capital projects at EE Miller, Stedman and Stoney Point parks and an athletic field at John Griffin Middle School Park. (B05-187) **Funding Source – Recreation Fund Balance**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P04-60. The rezoning of 19.25 acres from RR to C(P), or a more restrictive zoning district, at 8024 Raeford Road, owned by Ann P. Kirby.
Approved C(P)
- B. Case P04-68. The rezoning of a 25.48 acre parcel, a 9.31 acre portion of a 28.68 acre tract and an 8.73 acre portion of a 30.33 acre tract, totaling 43.52 acres, from RR to R10, or a more restrictive zoning district, on Olted Road, west of Rim Road.
Approved R10

- C. Case P04-69. The rezoning of a .31 acre portion of an 18.0 acre tract from RR to C1, or a more restrictive zoning district, at 2258 North Bragg Boulevard, owned by Margo Properties, LLC.
Approved C1

Contested Cases

- D. Case P04-66. The rezoning of 8.50 acres from RR to C(P), or a more restrictive zoning district, at 5270 Clinton Road.
Approved C(P)

Unconditional Use Overlay

- E. Case P04-67. A Conditional Use Overlay District and Permit to allow mining, quarrying, processing, sales, asphalt and concrete production on 700+/- acres in the A1, RR and CD Districts on the north side of McCormick Bridge Road, east of Lillington Highway.
Approved Overlay District and Permit with conditions

Other Public Hearings

- F. Public Hearing and Approval of the Proposed Guaranteed Energy Savings Contract for Cumberland County Governmental Facilities.
Approved Contract
- G. Public Hearing and Approval of the Fayetteville MPO and Cumberland County Highway Map.
Approved
- H. Public Hearing and Approval of the FY 2006 Community Transportation Program Annual Grant Application.
Approved

Items of Business

3. Presentation of the Cumberland County Public Library and Information Center FY2004 Annual Report - Jerry Thrasher, Library Director.
No action needed
4. Consideration of Scheduling a Joint Meeting with the Fayetteville City Council and Cumberland County Business Council to Review and Approve the Proposed Federal Legislative Agenda.
Set December 13, 2004 as meeting date
5. Nominations to Boards and Committees

A. Cape Fear Valley Hospital Board of Trustees (2 Vacancies)
Nominees: Physician position: Dr. Rakesh Gupta
At-large position: Dr. Harold Godwin and Dr. John Griffin

6. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Sandra Bethea
Appointed the nominee.

B. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)

Nominee: Sara A. Bracey
Appointed the nominee.

C. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Annie Chavis
Appointed the nominee

D. Transportation Advisory Board (6 Vacancies)

Nominees:

<u>County Planning Director or Designee:</u>	Tom Lloyd
<u>At-Large Representatives:</u>	Dana Stoogenke Pam Presser Natasha Scott
<u>Emergency Medical Services Representative:</u>	Wally Ainsworth
<u>Sheltered Workshop Director or Designee:</u>	Suzanne Peper

Appointed the nominees.

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE KELLY HILLS / SLOCUM ROAD WATER & SEWER DISTRICT GOVERNING BOARD MEETING / ADJOURN.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING / ADJOURN.

7. Closed Session:
- A. Confidential Matter Pursuant to NCGS 143-318.11(a)(1).
 - B. Attorney Client – NCGS 143-318.11(a)(1)
Koenig vs. Cumberland County

ADJOURN

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

**MEETINGS: December 6, 2004 (Monday) - 9:00 AM
December 20, 2004 (Monday) - 7:00 PM**