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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**OCTOBER 18, 2004**  
**7:00 PM**

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INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE – Will Davis – 6<sup>th</sup> Grade – Grays Creek Middle School

Recognition of Retired County Employees:      Doris Depperman – Mental Health Department

Rosa Brown – Mental Health Department

Margaret Olney – Mental Health

Department

Recognition of Outgoing Board Members:

Barbara Leach – Mid-Carolina Aging Advisory Committee

Wally Ainsworth – Cumberland County Emergency Planning Committee

Certificate of Recognition:      Claire Yvette White, President of the North Carolina Congress of Parents and Teachers Association, NC PTA)

Introduction:      Robert Hines, President and Chief Professional Officer of the Cumberland County United Way

1.      Public Hearings

**Uncontested Cases**

**Rezoning**

A.      Case P04-58. The rezoning of four parcels totaling 1.30 acres from R6A to C (P), or a more restrictive zoning district, on the west side of Deaver Circle, south of

Rockfish Road, submitted by Robert M. Bennett.

B. Case P04-61. The rezoning of 6.02 acres from A1 to R40A, or a more restrictive zoning district, at 592 Magnolia Church Road, owned by Dorothy L. Spears.

C. Case P04-62. The rezoning of .31 acres from C(P) to R6A, or a more restrictive zoning district, at 5000 Cumberland Road, owned by Hollis L. Ludlum.

### Conditional Use Overlay

D. Case P04-36. The rezoning of 2.10 acres from M(P) to RR/CU and a Conditional Use Overlay District and Permit to extend the time to demolish a building, at 1440 Kingstown Court, submitted by Tommy L. Davis.

### Contested Cases

E. Case P04-54. The rezoning of four parcels totaling 149.01 acres from A1 to R10, or a more restrictive zoning district, south of Underwood Road, east of River Road, submitted by John Koenig.

F. Case P04-56. The rezoning of 1.27 acres from A1 to RR, or a more restrictive zoning district, at 1542 Clifton McNeil Road, owned by Gerald N. Minnich.

G. Case P04-64. The rezoning of three parcels totaling 64.65 acres from RR to R10, or a more restrictive zoning district, on the south side of Snow Hill Road, west of Claude Lee Road, submitted by Crawford Design Company.

H. Case P04-65. The rezoning of 1.79 acres from A1 to R40 at 1333 Cypress Lakes Road, submitted by Robert M. Bennett.

### Conditional Use Overlay

I. Case P03-91. Modification of Condition on a Permit for a previously approved Conditional Use Overlay District and Permit to allow a junk yard and open storage of equipment in an A1 District on 3.21 acres on the northeast side of Whitehead Road, north of NC Highway 24, owned by Zarko Johnson.

## **Other Public Hearings**

J. Public Hearing On and Consideration of Approval of Bond Order Authorizing Additional General Obligation Refunding Bonds to Reduce Interest Expense and Approval of Resolution Authorizing Issuance of Refunding Bonds.

### **2. Consent Items**

A. Approval of minutes for the September 20, 2004 regular meeting and special meeting with the Joint Planning Board, the September 30, 2004 Special meeting, the October 4, 2004 regular meeting and October 12, 2004 special meeting.

B. Approval of Work First Plan for the Department of Social Services.

C. Approval of Bid Award for Equipment Relating to the Department of Homeland Security Grant 2003 Part II.

D. Approval of Recommendation of Lobbyist for the City of Fayetteville, Cumberland County Business Council and Cumberland County.

E. Approval of Authorizing Issuance of General Obligation School Bonds, Series 2004, for Classroom Additions Through the County's Two-Thirds Net Debt Reduction Capacity.

F. Approval of Engineering Firm and Contract for the Design, Bid and Oversight of the Windridge Special Assessment Water Project.

G. Approval of Declaration of Surplus Vehicles and Authorization to Dispose of Same by Public Auction.

H. Approval of a Proclamation from the Cumberland County School System Proclaiming November as "National Family Literacy Month" and Support of the Literacy Plus! Campaign for 2004-2005 School Year.

I. Approval of a Proclamation Proclaiming October 20, 2004 as the "Day of National Concern for Cumberland County" and the week of October 24-31, 2004 as "Red Ribbon Week" in Cumberland County.

J. Budget Revisions:

(1) Health

a. Environmental Health - Revision in the amount of \$500 to budget state funds for a Restaurant Heart Health Survey Program. (B05-119) **Funding Source – State**

b. Family Planning Clinic – Revision in the amount of \$28,292 to budget additional state funds. (B05-127) **Funding Source - State**

(2) Mental Health- Crisis Stabilization

Revision in the amount of \$29,000 to appropriate fund balance to replace furniture in the Crisis/Detoxification unit at Roxie Avenue. (B05-120) **Funding Source – Mental Health Fund Balance**

(3) Library

a. Smart Start Read to Me - Revision in the amount of \$93 to appropriate fund balance to reimburse the state for unspent revenue received in FY2004. (B05-121) **Funding Source – Fund Balance Appropriated – Prior Year**

b. Smart Start MotheRead - Revision in the amount of \$2,130 to appropriate fund balance to refund the state for unspent revenue received in FY2004. (B05-122) **Funding Source – Fund Balance Appropriated – Prior Year**

(4) 2004 School Bond Projects/County School Fund

Revision in the total amount of \$7,269,400 to budget General Obligation School Bond proceeds of \$5,075,000; to transfer \$2,194,400 of fund balance (sales tax) from the County School Fund to the 2004 School Bond Project Fund for additions at six elementary

schools and to approve the associated Capital Project Ordinance.  
(B05-133 and B05-133A) **Funding Source – G.O. School Bond Proceeds and Fund Balance Appropriated (Sales Tax)**

(5) Sheriff

a. Local Law Enforcement Block Grant- Revision in the amount of \$62,508 to recognize a \$56,257 Law Enforcement Block Grant and to appropriate fund balance in the amount of \$6,251 for local match.

(B05-134) **Funding Source – Federal and County Fund Balance**

b. School Law Enforcement- Revision in the amount of \$43,949 to recognize revenue and expenditures for the Gang Resistance Education & Training (GREAT) grant. (B05-130) **Funding Source – Federal**

(6) Solid Waste Management- Administration

Revision in the amount of \$21,968 to re-establish an Assistant Weighmaster position that was deleted in the FY2003 budget process.  
(B05-135) **Funding Source – Solid Waste Fund Balance**

Items of Business

3. Presentation of County Attorney's Response to Inquiry and Re-affirmation of County's Support of Amendment One.

4. Consideration of Recommendation to Rename Park Pavilion at Lake Rim Park.

5. Nominations to Boards and Committees

A. Human Relations Commission (2 Vacancies)

B. Library Board of Trustees (2 Vacancies)

6. Appointments to Boards and Committees

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

Nominees: Nathandra L. Hicks  
Tracy Jones

B. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Christopher Nicholas

C. Nursing Home Advisory Board (1 Vacancy)

Nominee: Robert Pringle

**ADJOURN**

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

**MEETINGS: November 1, 2004 (Monday) - 9:00 AM  
November 15, 2004 (Monday) - 7:00 PM**