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

INVOCATION - Commissioner Jeannette Council, Chairman

PLEDGE OF ALLEGIANCE – Delania Adams – Max Abbot Middle School

Recognition of Miss Fayetteville 2005, Ms. Brooke McLaurin

1. Public Hearings

- A. Economic Development Inducement Agreement with Goodyear Tire & Rubber Company on Behalf of its Kelly-Springfield Division.

Uncontested Cases

Rezoning

- B. Case P04-53. The rezoning of 2.27 acres from R6A to C(P), or to a more restrictive zoning district, at 2625 Gillespie Street, owned by Manilal P. Patel.
- C. Case P04-55. The rezoning of 1.02 acres from C3 to R6, or to a more restrictive zoning district, at 715 West Mountain Drive, owned by James and Cynthia McDuffie.
- D. Case P04-57. The rezoning of .96 acres from C(P) to R6A, or to a more restrictive zoning district, at 2591 Cumberland Creek Drive, submitted by Julian T. Mann, Jr.

Contested Cases

- E. 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.

Conditional Use Overlay

- F. Case P04-23. A Conditional Use Overlay District and Permit to allow a convenience store, car wash, mini-warehouse and outdoor storage on 5.91 acres in an A1 District at 3125 Chicken Foot Road, submitted by Robert M. Bennett.

- G. Case P04-52. The rezoning of 1.02 acres from RR to C1/CU, or a more restrictive zoning district, and a Conditional Use Overlay District and Permit for a convenience store and restaurant at 6576 US Highway 301 South, submitted by Younger S. Wood.

Minimum Housing Code Enforcement

- H. Case Number: MH-1827-2003
Property Owner: Karen E. Lockamy
Property Location: 5875 Kellys Landing Road, Fayetteville, NC
Parcel ID Number: 0454-52-2083
- I. Case Number: MH 3589-2004
Property Owner: Austin & Justine Johnson
Property Location: 5505 Franklin Street, Fayetteville, NC
Parcel ID Number: 0413-98-2367
- J. Case Number: MH 1874-2003
Property Owner: Marion Brock
Property Location: 6325 Bend of River Road
Parcel ID Number: 1503-50-6742

Other Public Hearings

- K. Community Development Department 2003 Consolidated Annual Performance and Evaluation Report (CAPER) – Thanena Wilson.

2. Consent Items

- A. Approval of minutes for the September 7, 2004 regular meeting and Special Meeting of August 31, 2004 with Town of Spring Lake.
- B. Approval of Disposition of Governing Body Records.
- C. Approval of Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
- D. Approval of a Resolution to Enter into a Guaranteed Energy Savings Contract with Johnson Controls, Inc.

E. Budget Revisions:

(1) Mental Health

Community Services/Partial Hospitalization – Revision in the amount of \$4,465 to reallocate budgeted expenditures to upgrade position to supervise employment training project for clients. (B05-093 and B05-093A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Parks and Recreation

Revision in the amount of \$776,515 to adjust revenue and expenditures to reverse the effects of the City of Fayetteville's planned June 30, 2004 annexation. (B05-092) **Funding Source – Recreation Tax**

(3) General Fund

Revision in the amount of \$377,555 to adjust revenue and expenditures to reverse the effects of the City of Fayetteville's planned June 30, 2004 annexation. (B05-101) **Funding Source – Taxes and General Fund Fund Balance Appropriated**

(4) Federal Forfeiture – Treasury

Revision in the amount of \$6,517 to appropriate fund balance to rebudget federal funds from FY2004. (B05-099) **Funding Source – Fund Balance Appropriated – Prior Year**

(5) General Government Other

Revision in the amount of \$5,296 to rebudget unexpended FY2004 grant funds to contract with Communicare, Inc. to administer the Juvenile Accountability Incentive Block Grant program for the City of Fayetteville and Cumberland County. (B05-100) **Funding Source - Grant**

(6) Education

Revision in the amount of \$1,201,493 to appropriate fund balance to rebudget unexpended FY2004 boiler/chiller funds for the FTCC Horace Sisk Building (B05-102) **Funding Source – Fund Balance Appropriated – Prior Year**

Items of Business

3. Consideration of Additional Detention Center Positions to Support the Housing of Federal Prisoners.
4. Nominations to Boards and Committees
 - A. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
5. Appointments to Boards and Committees
 - A. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: Lieutenant Michael Calfee
 - B. Mid-Carolina Aging Advisory Committee (5 Vacancies)

Nominees: Bonnie Ammons
Sarah Bracey
Eleanor Ayers
Timothy Copeland
Patty McArdle
 - C. Minimum Housing Appeals Board (2 Vacancies)

Nominees: Willie McKoy
Jimmy Ragland
 - D. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Erik Wells
6. Closed Session:
 - A) Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4)
 - B) Attorney-Client Matter
Pursuant to NCGS 143-318.11(a)(3)

ADJOURN

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

**MEETINGS: October 4, 2004 (Monday) - 9:00 AM
 October 18, 2004 (Monday) - 7:00 PM**