
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 18, 2005 (TUESDAY)
7:00 PM

INVOCATION - Chairman John Henley

PLEDGE OF ALLEGIANCE – Shelby Elizabeth Miller – 5th Grade - Vanstory

Special Recognition: Cumberland County Emergency Communications: Awarded the Emergency Medical Dispatch Center of Excellence by the National Academies of Emergency Dispatch. Ronald “Doc” Nunnery, Emergency Services Director

1. Consent Agenda

- A. Approval of minutes for the December 20, 2004 and the January 3, 2005 regular meetings. APPROVED
- B. Approval of First Time Homebuyer Program Loan Assumption for Community Development. APPROVED
- C. Approval of Rental Rehabilitation Program Policy Revisions for Community Development. APPROVED
- D. Approval of Offer to Acquire Property at 503 Old Wilmington Road for Community Development. APPROVED
- E. Approval of Draft FY 2006 Federal Legislative Agenda. APPROVED
- F. Approval of Department of Transportation Right-of-Way for the Wilkes Road Widening. APPROVED
- G. Approval of the Consolidated Parks & Recreation Department’s Measures of Success. APPROVED
- H. Approval of Settlement of Issues Regarding Lease and Inducement Agreement with AIT. APPROVED

- I. Approval of Amendment to Section 3-15 of Animal Control Ordinance. APPROVED
- J. Approval of Report on the Disposal of Surplus Property Pursuant to North Carolina General Statute 160A-226(a). APPROVED
- K. Budget Revisions: APPROVED
 - (1) Soil Conservation District

Revision in the amount of \$674 to budget revenue earned from tree sales. (B05-235) **Funding Source – Tree Sales**
 - (2) Health
 - a. School Health Program - Revision in the amount of \$29,957 to budget additional fees earned to purchase computer equipment. (B05-233) **Funding Source – Health Fees**
 - b. Family Planning Clinic – Revision in the amount of \$35,769 to budget additional state funding for temporary assistance for needy families. (B05-236) **Funding Source - State**
 - (3) Library

Revision in the amount of \$49,056 to budget funds received from e-rate reimbursements to purchase software, computers and a new telephone system for Hope Mills Branch Library. (B05-241) **Funding Source – Other**
 - (4) Mental Health
 - a. Substance Abuse Contracts - Revision in the amount of \$50,000 to budget contracted services to clients. (B05-243) **Funding Source – Mental Health Fees**
 - b. Child Developmental Disabilities Child Outpatient /Development Disability Contract – Revisions in the net amount of \$25,000 to budget additional fees earned and move state funding to contract

support services needed by clients on waiting list. (B05-244 and B05-245) **Funding Source – State and Child and Youth Fees**

- c. Adult Community Services – Revision in the amount of \$48,888 to budget state funds to develop and provide services to clients returning from institutions and increase service to similar clients. (B05-246) **Funding Source – State**
- d. Child and Youth Contracts/ Community Based Alternatives/ Smart Start – Revisions in the amount of \$4,903 to reallocate budget revenues between cost centers. (B05-249A thru B05-249C) **Funding Source – Reallocation of Budgeted Revenue**
- e. Smart Start Daycare/Early Intervention – Revisions in the net amount of \$140,664 to reduce revenues and the Smart Start daycare budget for services no longer provided by Mental Health. (B05-247A and B05-247B) **Funding Source – Mental Health Fund Balance and State**

(5) Social Services

Revision in the amount of \$16,025 to recognize additional state funding for crisis intervention. (B05-251) **Funding Source – State**

(6) Sheriff

Revision in the amount of \$23,889 to establish a new Instructor/Program Administrator position with the training section funded by NC Crime Control and Public Safety Program. (B05-253) **Funding Source – State**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P04-80. The rezoning of 1.85 acres from R5A to O&I, or a more restrictive zoning district, on the east side of Ramsey Street, south of Carvers Falls Road, owned by James I. Jones, Jr. APPROVED O&I

- B. Case P04-81. The rezoning of .28 acres from O&I to C1, or a more restrictive zoning district, at 5011 Cumberland Road, owned by Julian T. Mann, Jr.
APPROVED C1
- C. Case P04-82. The rezoning of five parcels totaling 50.5 acres from RR and CD to R10, or a more restrictive zoning district, on the north and west sides of Pine Cone Lane and Camden Road, owned by Peartree Ventures, LLC, et. Al.
APPROVED R10
- D. Case P04-83. The rezoning of a .51 acre portion of a 1.03 acre tract from R40 to RR, or a more restrictive zoning district, at 2828 Blossom Road, owned by Mary D. Pone. APPROVED RR

Contested Cases

- E. Case P04-84. The rezoning of two parcels totaling 6.42 acres from A1 to R40A, or a more restrictive zoning district, at 4463 and 4475 Sanderosa Road, owned by Phillip T. Davis. APPROVED R40A

Conditional Use District Hearings

- F. Case P04-85. The rezoning of 42.81 acres from A1 to R10/CU for a Conditional Use Overlay District and Permit to allow single-family residential south of Sand Hill Road, northeast of Celebration Drive, submitted by Moorman, Kizer and Reitzel, Inc., owned by Prewitt Land Company, LLC. APPROVED OVERLAY DISTRICT AND PERMIT AS RECOMMENDED BY PLANNING BOARD

Other Public Hearings

- G. Proposed Incentive Agreement for Nitta Gelatin USA, Inc. APPROVED

Items of Business

- 3. Nominations to Boards and Committees
 - A. Civic Center Commission (1 Vacancy)

NOMINEE: Ralph Spivey

- 4. Appointments to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (2 Vacancies)

Note: Commissioner King withdrew the name of Cynthia Bracey.

Nominees: Lisa Chavez (Reappointment)

Mary Ann Brown-Jackson

APPOINTED: Lisa Chavez and Mary Ann Brown-Jackson

B. Community Child Protection/Fatality Prevention Team (1 Vacancy)

Nominee: At-Large Representative: Allie Wiggins

APPOINTED: Allie Wiggins

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Linda Miller

APPOINTED LINDA MILLER

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA).

5. Closed Session for NORCRESS Water & Sewer District Governing Board and Board of Commissioners.

A. Attorney Client Matters Pursuant to NCGS 143-318.11(a)(3).

ADJOURN NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING.

RECONVENE/AJDOURN THE BOARD OF COMMISSIONERS' MEETING.

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

MEETINGS: February 7, 2005 (Monday) - 9:00 AM
February 22, 2005 (Tuesday) - 7:00 PM
March 7, 2005 (Monday) – Cancelled
March 21, 2005 (Monday) – 7:00 PM