
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 16, 2005
7:00 PM

INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE – Eagle Scout Ryan Wesley Hall – Troop 742

1. Recognition of the 2005 Class of the Institute for Community Leadership by Dr. Elton Hendricks, President, Methodist College.
2. Presentation by Patrick Hurley, Workforce Development Director, on the Military Spouses Project.
3. Consent Agenda – ALL ITEMS APPROVED
 - A. Approval of minutes for the May 2, 2005 regular meeting and approval of minutes of the Special Meeting with Fayetteville Technical Community College on April 19, 2005.
 - B. Approval of Bid Award for the Construction of the Windridge Water Distribution System.
 - C. Approval of the FY06 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2005-2006 County Funding Plan.
 - D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 1009 W/S North Street (Located on North Street Off Ramsey Street) Cross Creek Township; PIN: 0438-70-0243.
 - E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 12, Willie Dancy Subdivision (Located on Wilma Street, Off Murchison Road) Cross Creek Township; PIN: 0428-97-9944.
 - F. 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 in Hope Mills, Rockfish Township; PIN: 0414-53-5539.

- G. Approval of Cumberland County Facilities Committee Report and Recommendations:
- 1) Design Services Contract for the Eastover-Central Recreation Center to Thomas Goetz Architect, PA.
 - 2) Health Department Facilities Renovations
 - 3) Courthouse Plaza/Grounds Renovations
 - 4) Update on Animal Control and Sheriff's Training Facilities
- H. Approval of a Proclamation Proclaiming May 2005 as "Industry Appreciation Month" in Cumberland County.
- I. Budget Revisions:
- (1) Sheriff
 - a. Sheriff/LEO Special Separation Allowance - Revisions in the amount of \$20,000 to appropriate fund balance to transfer funds to the LEO Special Separation Allowance Fund to fund the revised annual contribution. (B05-373 and B05-373A) **Funding Source – General Fund Fund Balance**
 - b. Revision in the amount of \$12,000 to recognize additional fees for court ordered restitution commissions on property sales actually received or projected for the remainder of fiscal year. (B05-384) **Funding Source – Fees**
 - c. Revision in the amount of \$6,000 to recognize additional fees for court ordered restitution actually received or projected for the remainder of fiscal year. (B05-385) **Funding Source - Fees**
 - (2) Emergency Services Grants
 - a. Revision in the amount of \$285,458 to establish a new Law Enforcement Terrorism Prevention Program Grant for the upgrade of the Sheriff's dispatch center. (B05-364) **Funding Source – Federal Grant**

- b. Revision in the amount of \$5,500 to establish a new Citizen Corps Grant. (B05-374) **Funding Source – Federal Grant**

(3) Health

- a. Laboratory – Revision in the amount of \$8,000 to budget additional fees earned. (B05-378) **Funding Source – Fees**
- b. Health Promotion – Revision in the amount of \$500 to budget a reduction in state funding. (B05-379) **Funding Source – State**
- c. Family Planning Clinic – Revision in the amount of \$1,000 to budget additional state funding. (B05-380) **Funding Source – State**
- d. Health Promotion – Revision in the amount of \$2,000 to recognize Cumberland Community Foundation, Inc. grant for the “Believe to Achieve Basketball Camp.” (B05-387) **Funding Source - Grant**

(4) Library

- a. Revision in the amount of \$31,411 to budget additional PWC E-Rate to purchase shelving, chairs and a carpet cleaning machine to be used by all branch libraries. (B05-375) **Funding Source – Other**
- b. Smart Start Read to Me– Revision in the amount of \$8,684 to revert unused funds back to the state and to reallocate budgeted expenditures. (B05-376) **Funding Source – State**
- c. Smart Start Mother Read – Revision in the amount of \$6,095 to revert unused funds back to the state and to reallocate budgeted expenditures. (B05-377) **Funding Source – State**

(5) Planning and Inspections

Revision in the amount of \$844 to reallocate budgeted expenditures for certification earned for a Building Level II. (B05-383) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Social Services

a. Social Services/Group Home - Revisions to reallocate budgeted expenditures for county share of foster care for County Group Homes (\$149,213) and reduction in state funding (\$4,763). (B05-388 and B05-389) **Funding Source – Reallocation of Budgeted Expenditures and State**

b. Social Services Other – Revision in the amount of \$55,052 to recognize additional funding from the Division of child Development in Child Care and Smart Start. (B05-390) **Funding Source - State**

(7) Mental Health

a. Intermediate Care Facility/Mentally Retarded HUD Homes– Revision in the amount of \$164,644 to recognize additional Medicaid fees. (B05-381) **Funding Source - Fees**

b. Smart Start – Revision in the amount of \$2,087 to reallocate budgeted expenditures and revenues. (B05-382) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(8) Board of Elections

Revision in the amount of \$14,947 to recognize 2005 List Maintenance Grant received from State Board of Elections. (B05-386) **Funding Source - State**

4. Public Hearings

Uncontested Cases

Rezoning

- A. Case P05-09. The rezoning of 63.81 +/- acres from CD and R10 to R10, R5A and C3, or a more restrictive zoning district, west of Lillington Highway, north of Chapel Hill Road, owned by Albert Alabaster, Sr., Donald B. Outlaw and Harvey E. Outlaw.

APPROVED R10, R5A AND C(P)

- B. Case P05-16. The rezoning of 1.02 acres from R6A to M2, or a more restrictive zoning district, at 3926 Church Street, owned by Wade Community Fire Department.

APPROVED M2

- C. Case P05-24. The rezoning of two parcels totaling 1.44 acres from A1 to RR, or a more restrictive zoning district, south of John Hall Road, between Myrtle Lane and Ney Court, owned by Charles A. Jordan and Wife.

APPROVED RR

- D. Case P05-25. The rezoning of 12.45 acres from A1 to R20, or a more restrictive zoning district, north of Ramsey Street, southwest of West Reeves Bridge Road, owned by Southeast Development of Cumberland, LLC.

APPROVED R20

Contested Cases

- E. Case P04-76. The rezoning of 1.43 acres from M2 to R6A, or a more restrictive zoning district, at 4001 Lofton Street, owned by Gerald E. Creech.

APPROVED R6

- F. Case P05-20. The rezoning of 100.79 acres from RR and R15 to R10, or a more restrictive zoning district, north of Sunnyside School Road, west of I-95, owned by Mildred C. Allen.

APPROVE R15

5. Other Planning Matters

- A. Consideration of Scheduling Meeting on June 28, 2005 of All Elected Officials to Begin the 2030 Planning Process.

SCHEDULED MEETING ON JUNE 28, 2005

- B. Consideration of Scheduling Public Hearing on June 20, 2005 for Revised Zoning Ordinance.

SCHEDULED PUBLIC HEARING ON JUNE 20, 2005

Items of Business

6. Consideration of Introduction and Preliminary Adoption of Revised Preliminary Special Assessment Resolution for Lake Upchurch Dam Project, Extending Repayment Period from Five to Ten Years.

APPROVED REVISED RESOLUTION, SCHEDULED PUBLIC HEARING FOR JUNE 20 AT 7:00PM. PUBLIC HEARING WILL ADDRESS COST AND REPAYMENT PERIOD, NOT THE METHOD OF ASSESSMENT.

7. Nominations to Boards and Committees

- A. ABC Board (2 Vacancies)

NOMINEES: Stephen Satsky and Ed Melvin

- B. Adult Care Home Community Advisory Committee (3 Vacancies)

NOMINEES: Jean Bradley, Cathy Bain, Claire Hudspeth

- C. Animal Control Board (1 Vacancy)

NOMINEE: Carol Langdon

- D. Department of Social Services Board (1 Vacancy)

NOMINEE: Chet Ohme

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

NOMINEE: Harry Shaw

- F. Mental Health Board (1 Vacancy)

NOMINEE: Liliana Parker

- G. Planning Board (2 Vacancies)

NOMINEES: Marion Gillis-Olion, Sara Piland, Lori Epler

- H. Storm Water Advisory Board (2 Vacancies)

NOMINEES: Jennings McArthur, M.C. Colvin

8. Appointments to Boards and Committees

- A. Eastover Sanitary District (1 Vacancy)

Nominee: Benny Pearce

APPOINTED Benny Pearce (was sworn in)

- B. Juvenile Crime Prevention Council (1 Vacancy)

Nominee:

Member of Faith Community Representative: Rev. Brian Thompson

APPOINTED: Rev. Brian Thompson

- C. Nursing Home Advisory Board (1 Vacancy)

Nominee: Deborah Atkinson

APPOINTED: Deborah Atkinson

RECESS THE BOARD OF COMMISSIONERS MEETING.

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

ALL ITEMS APPROVED.

- 9. 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)

NO ACTION TAKEN

ADJOURN

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

MEETINGS: **June 6, 2005 (Monday) - 9:00 AM**
 June 20, 2005 (Monday) - 7:00 PM