
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 21, 2005
6:45 PM

INVOCATION - Commissioner Talmage Baggett

PLEDGE OF ALLEGIANCE –

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

1. Consent Agenda

A. Approval of minutes for the November 7, 2005 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System:

<u>Longleaf Subdivision:</u>	Wilkins Drive
<u>Ducks Landing:</u>	Snow Goose Court, Blue Teal Court
<u>Bridlewood Subdivision:</u>	Walking Trail Way, Greenhouse Drive, Canter Lane
	Thistle Gold Drive, Kenan Drive
<u>Other:</u>	Jack Britt Access Road

C. Approval of Amendment to Deed of Trust Adding Animal Control Shelter Site as Additional Collateral for Series 2000 Revenue Bonds.

D. Approval of Facilities Report and Recommendation:

1) Eastover-Central Recreation Center Construction Contract

E. Approval of First Reading of Franchise Ordinance and Franchise Agreement to Perkins Management System Company, Inc. to Provide Food Services at the Mental Authority's Health Roxie Avenue Center.

F. Approval of Fuel Fleet Card Services.

G. Approval of World AIDS Day Proclamation Proclaiming December 1, 2005 as "World AIDS Day" in Cumberland County.

H. Budget Revisions:

(1) Tax Administration

Revision in the amount of \$5,894 to appropriate fund balance to pay Tax Management Associated for audits that have been paid through November 2005. (B06-189) **Funding Source – General Fund Fund Balance**

(2) Sheriff

Revision in the amount of \$47 for interest earned since July 1, 2005. (B06-190) **Funding Source – Interest Law Enforcement Block Grant**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P05-62. The rezoning of 24.20 acres from A1 to R10, or to a more restrictive zoning district, located north of Cypress Lakes Road, west of South Forty Drive, owned by Franklin R. Fowler.
- B. Case P05-70. Initial zoning of 8.88 acres to R6A and C(P), located east of Dunn Road, north of Olive Street.
- C. Case P05-78. The rezoning of a 1.51 acre portion of a 34.92 acre tract from R10/CU to C(P), or to a more restrictive zoning district, located at the southwest quadrant of NC Hwy 87, south of Doc Bennett Road, owned by Carriage Crossing, Inc.
- D. Case P05-77. The rezoning of 46.25 acres from R10 to a Mixed Use Development/Conditional Use District and Permit, located south of the Hope Mills Road Bypass, north of Sycamore Drive, owned by Crosspointe Church.

Amendment

- E. Case P05-82. Revision and Amendment to the Cumberland County Zoning Ordinance by creating Section 1102 “N”, entitled “Landscape requirements for new non-residential and Mixed Use Development” implementing minimum acceptable standards for landscaping thus providing protection of the physical and visual environment for the citizens of Cumberland County.

Items of Business

3. Presentation by Jimmy Goins, Lumbee Tribal Chairman Regarding Benefits of Federal Recognition.
4. Consideration of Request from the North Carolina Department of Transportation to Enter Into a Partnership with Cumberland County for a Multi-Purpose DMV Facility.
5. Consideration of Amending Chapter 3 of the Cumberland County Code to Prohibit Sale of Live Animals Within the Right-of-Way of Public Streets and Other Public Property.
6. Consideration of Policy Committee Recommendation to Approve Proposed Workplace Violence Prevention Policy.
7. Nominations to Boards and Committees
 - A. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
 - B. Mid-Carolina Aging Advisory Committee (1 Vacancy)
 - C. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)
 - D. Southeastern Economic Development Commission (1 Vacancy)
8. Appointments to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)
Nominee: Stephanie L. Hodges
 - B. Board of Adjustment (1 Vacancy)
Nominee: Joseph M. Dykes
 - C. Library Board of Trustees (2 Vacancies)
Nominees: Fred D. Littlejohn
Susan Walters
 - D. Nursing Home Advisory Board (2 Vacancies)
Nominees: Peter A. Paoni
Pamela Suggs Story

E. Transportation Advisory Board (6 Vacancies)

Nominees:

County DSS Director/Designee:	Crystal Black
Mid-Carolina Council of Government/Designee:	Carolyn Tracy
DSS Work First Representative:	Ann Farrell
Workforce Development Center Designee:	Geneva Mixon
Aging Programs Representative:	Katherine Van Sickle
County Health Designee:	Sharon Stanley (Reappointment)

F. Workforce Development Board (1 Vacancy)

Nominee: JoLeita Strickland Evans

9. Consideration of Request from Commissioner Baggett to Reconsider Action Regarding Case No. P05-79 at the October 17, 2005 Board of Commissioners Meeting.
10. Closed Session: A. Personnel Matter Pursuant to NCGS 143.318.11(a)(6).

ADJOURN

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

**MEETINGS: December 5, 2005 (Monday) - 9:00 AM
December 19, 2005 (Monday) - 6:45 PM**