AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 OCTOBER 17, 2005 6:45 PM

INVOCATION - Chairman John Henley

PLEDGE OF ALLEGIANCE – Trent Cannon, 2nd Grade, Armstrong Elementary School

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

Recognition of Outgoing Board Members: Ruth-Marie Rosser, Nursing Home Advisory Board

Lynne Greene, Workforce Development Board Ben Wilson, Workforce Development Board

1. Consent Agenda

- A. Approval of minutes for the October 3, 2005 regular meeting.
- B. Approval of Workforce Development Board Organizational Changes.
- C. Approval of a Resolution Celebrating "A Century Plus of Jewish Life in Fayetteville, North Carolina".
- D. Budget Revisions:
 - (1) Board of Elections

Revision in the amount of \$1,318 to recognize a Public Workstation grant to facilitate the voter registration process. (B06-159) **Funding Source** – **Grant**

(2) Lake Rim Fire District

Revision in the amount of \$250 to increase revenues and expenditures to cover unanticipated refunds to taxpayers. (B06-165) **Funding Source** – **Fire District Tax**

(3) Bethany Fire District

Revision in the amount of \$100 to increase revenues and expenditures to cover unanticipated refunds to taxpayers. (B06-169) **Funding Source** – **Fire District Tax**

(4) Community Transportation Program Grant

Revision in the amount of \$550 to recognize additional technology grants funds from the State and local match. (B06-163 and B06-163A) **Funding Source – State and General Fund Fund Balance**

(5) Planning Grants

Revision in the amount of \$4,310 to recognize the reduction in the North Carolina Department of Transportation allocation of funding. (B06-164) **Funding Source – State**

(6) Community Development

- a. Public Service Revision in the amount of \$1,134 to re-budget prior year grant funds. (B06-172) **Funding Source Grant**
- Support Housing Program Grants Revision in the amount of \$4,597 to re-budget prior year grant funds. (B06-173) Funding Source Grant

(7) Workforce Development

Revision in the amount of \$560,000 to recognize a National Emergency Grant to assist local areas affected by Base Realignment and Closure (BRAC). These funds will be used to establish six new positions to provide initial planning for future services. (B06-170) **Funding Source** – **Federal Grant**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P05-65. The rezoning of 1.83 acres from R10 to RR, located on the south side of Camden Road, east of Oakland Avenue, owned by David L. Autry.
- B. Case P05-66. The rezoning of .77 +/- acres from R6A to M(P), or to a more restrictive zoning district, at 2305 Clinton Road, owned by Homer C. Bullock.
- C. Case P05-68. The rezoning of 1.69 acres from R6A to C1(P), or to a more restrictive zoning district, at 1318 Tom Starling Road, owned by Pat Leahy.
- D. Case P05-79. The rezoning of four parcels totaling 149.01 acres from A1 to R40, or to a more restrictive zoning district, located south of Underwood Road, east of River Road, owned by Catherine Dougan Armitage, Gilbert M. Sr., and Janie S. Smith.

Contested Cases

- E. Case P05-28. The rezoning of 58.10 +/- acres from RR to R10, or to a more restrictive zoning district, at 4674 Research Drive, owned by American Uniform Sales.
- F. Case P05-69. The rezoning of .23 acres from R10 to C1(P), or to a more restrictive zoning district, at 4310 Cumberland Road, owned by Drew and Kathrene A. Boxwell.

Conditional Use Overlay

G. Case P03-91. Revocation of a Conditional Use 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

H. Minimum Housing Code Enforcement

1. Case Number: MH 3985-2004 Property Owner: Moses Bethea

Property Location: 2709 Larry Street, Fayetteville, NC

Parcel Identification Number: 0415-78-1330

2. Case Number: MH 3758-2004 Property Owner: Troy Shelton Hall

Property Location: 5184 Hummingbird Place, Stedman, NC

Parcel Identification Number: 0476-39-7951

3. Case Number: MH 4095-2004

Property Owner: Ramon & Edna Cosme

Property Location: 6396 Stewart Road, Falcon, NC

Parcel Identification Number: 1501-67-0531

Items of Business

- 3. Consideration of Cumberland County Facilities Report and Recommendations:
 - A. Bid Award for Crown Arena Renovations.
 - B. Bid Award for Animal Control Center and Sheriff's Training Facility.
 - C. Bid Award for Russell Street Parking Lot.
 - D. Johnson Controls Proposal to Upsize Mechanical Systems in the Health Department.
- 4. Nominations to Boards and Committees
 - A. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
 - B. Minimum Housing Appeals Board (1 Vacancy)
- 5. Appointments to Boards and Committees
 - A. Local Emergency Planning Committee (2 Vacancies)

Nominees: Operator of Facilities Representative: Rayford Hunt, Jr.

Fire Fighting Representative: Capt. Benjamin Major

6. Closed Session: (If Needed)

ADJOURN

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

MEETINGS: November 7, 2005 (Monday) - 9:00 AM

November 21, 2005 (Monday) – 6:45 PM