AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

APRIL 18, 2006 6:45 PM

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Thomas M. Council III – College Lakes Elementary School – 1st Grade

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

Special Recognition: Miss Fayetteville 2006 - Brittany Akers

- 1. Consent Agenda
 - A. Approval of minutes for the April 3, 2006 regular meeting, the April 11, 2006 special meeting with the Fayetteville City Council, the April 10, 2006 special meeting with Fayetteville Technical Community College, and the special meeting on March 30, 2006 with the Cumberland County Board of Education.
 - B. Approval of Department of Transportation Secondary Road Abandonment and Termination of Maintenance:

Belt Blvd/ Industrial Drive (SR 2205) (Related to Item 2E)

- C. Approval of Ordinance Assessing Properties for the Cost of Demolition:
 - 1) Case Number: MH 4087, 4088, 4089, 4090, 4091, 4092 and 4093-2005

Property Owner: Billy Ray Maxwell

Property Location: Eastover Estates Mobile Home Park, 3665 Beard Rd.

Parcel ID: 0469-63-4411

2) Case Number: MH 4087-2004

Property Owner: Cornelius R. Autry

Property Location: Lot to left of 4232 Pleasant View Drive, Fayetteville, NC

Parcel ID: 0467-62-5073

- D. Approval of Report and Recommendation of the Personnel Committee.
- E. Approval of Revisions to the Owner-Occupied Housing Rehabilitation Program (HRP) Policy.

- F. Approval of Final Report of Surplus Property Sale.
- G. Approval of a Resolution Authorizing the Financing Institution to Provide Financing for Matching Funds for Fayetteville Technical Community College.
- H. Approval of a Proclamation Proclaiming May 2006 as "Mental Health Month" in Cumberland County.
- I. Approval of a Proclamation Proclaiming May 2006 as Industry Appreciation Month.
- J. Budget Revisions:
 - (1) Mental Health
 - a. Developmental Disabilities Contracts Revision in the amount of \$49,992 to recognize additional state funding for developmental therapy. (B06-324) **Funding Source State**
 - b. Mental Retardation and Mental III Contracts Revision in the amount of \$24,730 recognize additional state funding for contracted services. (B06-325) Funding Source State
 - (2) Workforce Development Center

Revision in the amount of \$10,000 to recognize additional federal funds. (B06-318) **Funding Source – Federal**

(3) Eastover Sanitary District

Revision in the amount of \$2,964 to budget additional funding due to the increase in project costs due to change orders. (B06-320) **Funding Source – Other**

(4) Library Grants

Revision in the amount of \$800 to budget additional grant funding to enable the library system to host bilingual family programs. (B06-321) **Funding Source – Grant**

(5) Environmental Health

Revision in the amount of \$31,104 to recognize additional state funding. (B06-322) **Funding Source – State**

(6) Community Based Alternatives Group Home

Revision in the amount of \$46,468 to adjust budgeted revenue and expenditures to match federal allocations. (B06-326) **Funding Source** – **Federal**

(7) Stadium Maintenance/General Government Other

Revision in the amount of \$24,175 to reallocate budgeted expenditures for the purchase of equipment and additional operating expenses at JP Riddle Stadium. (B06-327 and B06-327A) **Funding Source** – **Reallocation of Budgeted Expenditures**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P06-08. The rezoning of 12 parcels totaling 59 acres from A1 to R40A, or a more restrictive zoning district, east of Sanderosa Road, on Ben McNatt Road, owned by Ben McNatt Heirs.
- B. Case P06-16. The rezoning of 2 parcels totaling 4.67 acres from A1 & C(P) to R40, or a more restrictive zoning district, south of Clinton Road, west of the County Line owned by Robert L. Nunnery, Jr.

Contested Cases

Conditional Use District & Permit Case

C. Case P06-10. The rezoning of .72 acres from RR to C(P)/Conditional Use District and Permit to allow motor vehicle sales at 8229 King Road, owned by Sherman & Mary S. Davis.

Other Public Hearings

- D. Community Development 2006 Annual Action Plan.
- E. Consideration of Resolution of Intent to Close a Portion of Belt Blvd. and Industrial Drive. (See 1B)
- F. Consideration of a Resolution of Intent to Close an Unnamed Right-of-Way Previously Known as Lafayette Street.

Items of Business

- 3. Consideration of a Resolution Requesting the NCACC to Revisit the Medicaid Relief Proposal.
- Consideration of Proposed Schedule for Fiscal Year 2007 Budget Work Sessions and 4. Budget Public Hearing.
- 5. Nominations to Boards and Committees
 - Adult Care Home Community Advisory (1 Vacancy) A.
- Appointments to Boards and Committees 6.
 - A. Nursing Home Advisory Board (2 Vacancies)

Nominees: Barbara Randolph (Reappointment)

Mandella Edwards

7. **Closed Session:** A. **Attorney-Client Matters**

Pursuant to NCGS 143-318.11(a)(3)

(Jones v. Gwin, Cumberland County Superior Court)

В. Personnel Matters Pursuant

to NCGS 143-318.11(a)(6).

ADJOURN

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

MEETINGS: May 1, 2006 (Monday) - 9:00 AM

May 15, 2006 (Monday) - 6:45 PM