
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 20, 2006
6:45 PM

INVOCATION - Commissioner Kenneth Edge, Vice Chairman

PLEDGE OF ALLEGIANCE – Kinsey Tetterton

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

Recognition of The Bulldogs Cheerleading Squad - Fayetteville-Cumberland County's Special Olympics Team:

Donna Bean
Jennifer Jones
Jerry Lanier

Nettie McNeil
Judy Rouse
Belinda Smith

Ivanna Esquilin Smith

The team is coached by Mia Armstrong, who is a student at Methodist College. She is on the Methodist College Dance Team and volunteers her time with our Special Olympics.

Recognition of Outgoing Board Members:

Eugene Hines, Local Emergency Planning Committee

1. Consent Agenda
 - A. Approval of minutes for the February 21, 2006 regular meeting and Board of Commissioners Retreat on February 17, 2006.
 - B. Approval of Calling Public Hearing On April 3, 2006 to Consider Installment Financing Contract Under G.S. 160A-20 to Provide Capital Funds for FTCC.
 - C. Approval of Technical Amendment to Animal Control Interlocal Agreement.
 - D. Approval of PWC Utility Easement at Headquarters Library.
 - E. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of Belt Blvd and Industrial Drive.

- F. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close an Unnamed Right-of-Way Previously Known as Lafayette Street.
- G. Approval of Grant Award for the Care Center Transitional Housing.
- H. Approval of Grant Award for Robin's Meadow Transitional Housing.
- I. Approval of Revision to the Emergency Repair Program Policy.
- J. Approval of Declaration of Foreclosed Real Property as Surplus.
- K. Approval of a Proclamation Proclaiming the Week of March 27, 2006 as "Arbor Week" and Saturday, April 1 2006 to be "Arbor Day in Cumberland County".
- L. Budget Revisions:
 - (1) Health Department
 - a. Bioterrorism Preparedness and Response – Revision in the amount of \$50,537 to recognize reduction in state funding (\$73,403) and increase appropriated fund balance \$22,866 to adjust overstated adopted state funding. (B06-274) **Funding Source – State and General Fund Fund Balance**
 - b. School Health – Revision in the amount of \$5,380 to reallocate budgeted expenditures to fund salary increase for school health nurses for remainder of FY2006. (B06-285) **Funding Source – Reallocation of Budgeted Expenditures**
 - c. Cumberland County School Health - Revision in the amount of \$4,481 to reallocate budgeted expenditures to fund salary increase for school health nurses for remainder of FY2006. (B06-286) **Funding Source – Reallocation of Budgeted Expenditures**
 - d. Health Promotion – Revision in the amount of \$3,128 to recognize additional Folic Acid Grant from the March of Dimes. (B06-293) **Funding Source – Grant**
 - e. Breast and Cervical Cancer Control Screening – Revision in the amount of \$6,300 to budget additional state funding. (B06-294) **Funding Source – State**

- f. Family Planning Clinic – Revision in the amount of \$20,280 to budget additional state funding for prescription medications and expenditures for Hurricane Katrina evacuees. (B06-295)
Funding Source - State

(2) NORCRESS Administration/NORCRESS Project

Revision in the amount of \$134,984 to adjust the NORCRESS Administration revenue and expenditure budget, to transfer \$61,300 from the NORCRESS Project and to approve the associated revised Capital Project Ordinance. (B06-277 and B06-277A) **Funding Source – NORCRESS Fees and Transfer**

(3) General Government Other

- a. Revision in the net amount of \$385,936 to adjust revenue and expenditures due to the delay in Fayetteville’s Phase V annexation. (B06-278) **Funding Source – Sales Taxes, Fees, and Fund Balance**
- b. Revision in the amount of \$200,000 to appropriate deferred maintenance fund balance for renovation of the Clerk of Court’s area. (B06-283) **Funding Source – Deferred Maintenance Fund Balance**
- c. Revision in the amount of \$100,000 to appropriate deferred maintenance fund balance for the paving of the Gillespie Street parking lot. (B06-290) **Funding Source – Deferred Maintenance Fund Balance**
- d. Revision in the amount of \$17,500 to reallocate expenditures to fund 50% of the cost of a professional services contract between the City of Fayetteville and Glenn Harbeck Associates for a Joint Sewer Extension Policy Initiative. (B06-305) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Social Services

- a. Revision in the amount of \$18,309 to recognize additional energy assistance funding. (B06-279) **Funding Source – State**

- b. Revision in the total amount of \$33,450 to recognize \$19,999 of additional state funding for adult day care and to appropriate fund balance of \$13,451 for required match and to sustain current clients through the remainder of the fiscal year. (B06-304) **Funding Source – State and General Fund Fund Balance**

(5) School Capital Outlay – Category I

Revision in the amount of \$5,422,500 to budget revenue received from the NC Public School Building Fund (\$2,900,000) and to appropriate fund balance (\$2,522,500) to re-budget unexpended capital outlay funds from the prior fiscal year. (B06-280) **Funding Source – State and School Category I Fund Balance**

(6) School Capital Outlay – Category II

Revision in the amount of \$483,300 to appropriate fund balance to re-budget unexpended capital outlay funds from the prior fiscal year. (B06-281) **Funding Source – School Category II Fund Balance**

(7) School Capital Outlay – Category III

Revision in the amount of \$4,000 to appropriate fund balance to re-budget unexpended capital outlay funds from the prior fiscal year. (B06-282) **Funding Source – School Category III Fund Balance**

(8) Mental Health

- a. Developmental Disabilities Contracts – Revision in the amount of \$1,000,000 to increase the contract services funded with Medicaid receipts. (B06-296) **Funding Source – Fees**
- b. Medicaid Contracts – Revision in the amount of \$900,000 to increase the contract services funded with Medicaid receipts. (B06-298) **Funding Source – Fees**

(9) Emergency Services Grant

Revision in the amount of \$62,500 to recognize grant received to conduct a regional exercise to include participants at Fort Bragg, Office of State Forestry, Harnett County and other local elements. (B06-299) **Funding Source – Grant**

(10) Industrial Development Inducement Fund

Revision in the amount of \$5 to appropriate fund balance for the reimbursement to Public Works Commission for the cost incurred to make a wire transfer. (B06-289) **Funding Source – Industrial Development Inducement Fund Balance**

(11) Sheriff/General Government Other

Revisions in the amount of \$212,500 to reallocate budgeted expenditures to fund the increase in fuel costs. (B06-301 through B06-301C) **Funding Source – Reallocation of Budgeted Expenditures**

(12) Legal/General Government Other

Revision in the amount of \$6,400 to reallocate budgeted expenditures for the re-publication of the County's Ordinance. (B06-302 and B06-302A) **Funding Source – Reallocation of Budgeted Expenditures**

(13) Parks and Recreation

Revision in the amount of \$44,000 to recognize additional revenue collected to provide recreation services to County residents in the Spring Lake area. (B06-303) **Funding Source – Spring Lake Recreation Tax**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P06-05. The rezoning of .86 acres from RR to R10, or a more restrictive zoning district, at 3632 Pine Cone Lane, owned by Belton Jones.
- B. Case P06-11. The rezoning of a 4.02 acre portion of a 5.43 acre tract from R10 to RR, or a more restrictive zoning district, east of Morrozoff Road, south of Camden Road, owned by Roy & Chom Chu Dean.

Conditional Use District & Permit

- C. Case P05-97. The rezoning of .34 acres from C1(P) to C(P)/Conditional Use District & Permit to allow a motor vehicle repair shop and/or body work and other permitted uses with exclusions at 3831 Boone Trail, owned by Dora H. Howard.

Contested Cases

- D. Case P06-07. The rezoning of .50 acres from C1(P)/CU to C(P), or a more restrictive zoning district, at 4436 Cumberland Road, owned by Victor M. Gurganious.
- E. Case P06-09. The rezoning of 2 parcels totaling 26.9 acres from A1 to R30, or a more restrictive zoning district, east of Wade-Stedman Road, south of Hayfield Road, owned by Ronald Royal.

Mixed Use Development/Conditional Use District & Permit

- F. Case P06-14. The rezoning of 43.31 acres from RR and C(P), to a Mixed Use Development/Conditional Use District & Permit, east of Cedar Creek Road, south of Sloan Avenue, owned by Purvis Investments, Inc.

Items of Business

- 3. Overview of the Proposed Hazard Mitigation Plan by Ronald “Doc” Nunnery, Emergency Services Director and Denise Sykes, Planning & Inspections and Schedule Public Hearing for April 3, 2006.
- 4. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)
 - B. Air Quality Stakeholders’ Committee (17 Vacancies)

- C. Civic Center Commission (1 Vacancy)
- D. Criminal Justice Partnership Advisory Board (1 Vacancy)
- E. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
- F. Storm Water Advisory Board (1 Vacancy)
- G. Wrecker Review Board (2 Vacancies)

5. Appointments to Boards and Committees

- A. Equalization and Review Board (5 Vacancies)

Nominees:

<u>At Large Position:</u>	David Mack (New Appointment)
	Jimmy Ragland (Reappointment)
<u>Businessman Position:</u>	George Turner (Reappointment)
<u>Farmer Position:</u>	David Gillis (Reappointment)
<u>Home Builder Position:</u>	Rodney Sherrill (New Appointment)

In addition, appointments for the following positions are needed for the Equalization and Review Board:

Chairman:

First Vice Chairman:

Second Vice Chairman:

- B. Juvenile Crime Prevention Council (1 Vacancy)

Nominee: Health Director or Designee: Archie Malloy

RECESS THE BOARD OF COMMISSIONERS' MEETING.

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

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

6. Closed Session: A. Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).
- B. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3).
- C. Personnel Matters Pursuant to NCGS 143-318.11(a)(6).

ADJOURN

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

MEETINGS: April 3, 2006 (Monday) - 9:00 AM
April 18, 2006 (Tuesday) - 6:45 PM