
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 18, 2009
6:45 PM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE –

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

Special Recognition of Carrie King – Dogwood Festival

Special Recognition of Outgoing Board Members:

Captain David Houpp - Criminal Justice Partnership Advisory Board
Jimmy Keefe - Tourism Development Authority

1. Consent Agenda
 - A. Approval of minutes for the May 4, 2009 regular meeting and May 5, 2009 Special Meeting with the Fire Departments.
 - B. Approval of Purchase of Used Equipment for Solid Waste Department.
 - C. Approval of Sale to Daryl Ray Bowen of Surplus County Property Consisting of a Mobile Home and Lot Located at 4827 Burgaw Drive, Fayetteville for \$20,000, Said Sale Having Been Properly Advertised and the 10-Day Upset Period Having Passed.
 - D. Budget Revisions:
 - (1) Workforce Development
 - a. Senior Aides Stimulus/Local Senior Aides Stimulus - Revisions in the amount of \$507,589 to budget reduction in stimulus funding. (B09-363 and B09-363A) **Funding Source – State and General Fund Fund Balance**

- b. Senior Aides Grant – Revision in the amount of \$24,200 to budget additional state funds. (B09-364) **Funding Source - State**

(2) Juvenile Crime Prevention Programs

Revision in the amount of \$20,000 to reduce the county budget due to a reduction in State funding. (B09-365) **Funding Source- State**

(3) Civic Center/Prepared Food & Beverage Funds

Revision in the amount of \$20,000 to transfer funds from the Prepared Food and Beverage Fund to the Civic Center Fund to fund architectural and engineering surveys to evaluate the electrical and mechanicals systems at the Crown Theater and Arena. (B09-367 and B09-367A) **Funding Source - Prepared Food & Beverage Fund Fund Balance**

2. Public Hearings

Uncontested Rezoning Cases

- A) Case P09-01. Rezoning of 1.50+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 3662 Gabe Smith Road, owned by Thadius and Annie L. Boatwright.
- B) Case P09-02. Rezoning of 2.00+/- acres from A1 Agricultural to A1A Agricultural, or to a more restrictive zoning district, located at 11519 Dunn Road, owned by Helen and Luis Linares.
- C) Case P09-08. Rezoning of 1.69+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 1701 Hallina Drive, owned by Amy Lynn Parks and Larry E. Parks, Sr.
- D) Case P09-09. Rezoning of 4.50+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 10595, 10603 & 10619 Colliers Chapel Church Road, owned by Connie McBryde, Tynisha L. and Antoinette L. McNeill.
- E) Case P09-12. Rezoning of 1.59+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 7735 Sim Canady Road, owned by Earl R. Slappe, III.
- F) Case P09-13. Rezoning of 1.70+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 6614 & 6624 Faircloth Bridge Road, owned by Sanford L. & Sharon A. Isham.

Conditional Use District & Permit Case

- G) Case P09-11. Rezoning of 6.00+/- acres from R6A Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located on the south side of Charmain Street, west of Murchison Road, owned by Charmain Company, LLC.

Other Public Hearings

- H) Public Hearing for the Purpose of Taking Comments with Regards to the Creation of the Proposed Overhills Park Water & Sewer District.

Items of Business

- 3. Consideration of a Resolution Requesting Contingency Funding to Construct a Turn Lane to Serve a Proposed Industrial Recycling Facility to be Built by Clear Path Recycling LLC on Highway 53 East.
- 4. Consideration of Policy Committee Report and Recommendations Regarding Revisions to Economic Development Investment Policy for “Gateway” Projects.
- 5. Nominations to Boards and Committees
 - A. ABC Board (1 Vacancy)
 - B. Adult Care Home Community Advisory Committee (2 Vacancies)
 - C. Animal Services Board (1 Vacancy)
 - D. Board of Adjustment (2 Vacancies)
 - E. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
 - F. Fayetteville Area Convention & Visitors Bureau (1 Vacancy)
 - G. Fayetteville Technical Community College Board of Trustees (1 Vacancy)
 - H. Human Relations Commission (2 Vacancies)
 - I. Joint Planning Board (2 Vacancies)
 - J. Jury Commission (1 Vacancy)
 - K. Workforce Development Board (2 Vacancies)

6. Appointments to Boards and Committees

A. Child Homicide Identification and Prevention (CHIP) Council (2 Vacancies)

Nominees:

Representative of the General Public: Louis Hackett (Reappointment)

Representative of Primary Care: Dr. Allen McLaughlin (Reappointment)

B. Cumberland County Home and Community Care Block Grant (1 Vacancy)

Nominee: Older Consumer: Deborah Atkinson

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Alternate Members: Steve Hogan

7. Closed Session: A. Acquisition of Parcel(s) of Real Estate
Pursuant to NCGS 143.318.11(a)(5).

ADJOURN

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

**MEETINGS: June 1, 2009 (Monday) - 9:00 AM
June 15, 2009 (Monday) - 6:45 PM**

***** NOTE: THERE ARE NO BOARD MEETINGS IN JULY *****

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 1B

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 18, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 11, 2009

SUBJECT: APPROVAL TO PURCHASE USED EQUIPMENT FOR SOLID WASTE DEPARTMENT

BACKGROUND

Robert Howard, Solid Waste Director has requested permission to purchase a used CAT D6N XL (Serial No. DJ00639) with approximately 395 hours of service time. Gregory Poole has this used machine for \$155,000. Solid Waste has been renting a machine like this for \$5,953 per month. Our research indicates that a new machine would cost \$230,000. This equipment will come with a 1,000-hour Powertrain Warranty.

A budget revision is attached in order to purchase this equipment.

RECOMMENDATION/PROPOSED ACTION

Management recommends approval based upon NCGS 143-129(e)(10) for Solid Waste to purchase the used CAT D6N XL at a cost of \$155,000 from Gregory Poole and to appropriate funds from within their current budget and approve the associated budget revision.

/ct

CM051109-2

Celebrating Our Past...Embracing Our Future

THELMA S. MATTHEWS
Purchasing Accounts Manager
(910) 678-7743



DEBBIE H. MILLER
Buyer
(910) 678-7746

FINANCE DEPARTMENT
PURCHASING DIVISION

4th Floor, Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 • Fax (910) 323-6120

MEMORANDUM

DATE: May 13, 2009

TO: James Martin, County Manager

FROM: Thelma S. Matthews, Purchasing Accounts Mgr. *mm*

RE: Purchase of used equipment for Solid Waste

G.S. 143-129(e)(10) states that local governments may purchase used apparatus, supplies, material, or equipment without complying with the competitive bidding requirements. Therefore, the attached request from Robert L. Howard, Director of Solid Waste Management to purchase a used CAT D6N XL at the cost of \$155,000.00 is within the guidelines of North Carolina Public Statutes.

It is our request for this item to be put in the Commissioners' packet for approval at the next commissioners meeting.

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-366</u>
Date Received	<u>5.12.09</u>
Date Completed	

Fund No. 625 Agency No. 460 Organ. No. 4606
 Organization Name: Solid Waste Management - Ann St Landfill

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Approp	1,642,350	155,000	1,797,350
				-
				-
				-
				-
Total		1,642,350	155,000	1,797,350

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	877	CO Equipment	410,000	155,000	565,000
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Justification:

To purchase used CAT D6NXL for use at the Ann St Landfill, instead of renting one at \$5,953 per month which is what we are currently doing. The D6NXL is used to spread dirt and to grade the landfill.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Robert L. Stenmark Date: 5-12-09
 Department Head

Reviewed By: Gelly Outrup Date: 5.12.09
 Budget Analyst

Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

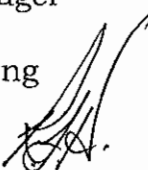
Reviewed By: _____ Date: _____
 Information Services

Approved By:	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____



COUNTY of CUMBERLAND

Office of Solid Waste Management

DATE: May 12, 2009
TO: James Martin, County Manager
THRU: Thelma Matthews, Purchasing
FROM: Robert L. Howard, Director 
SUBJECT: Approval To Purchase Used CAT D6N XL

Request permission to purchase used CAT D6N XL serial number DJ00639 with approximately 395 hours on it for use at the landfill. Gregory Poole has a used machine for \$155,000.00. Solid Waste Management has been renting a machine like this for \$5,953 per month. This machine will come with a 1000-hour Powertrain Warranty. See attached quote and statute.

Monies were not budgeted under capital outlay for this equipment. We would like to pull this money from our Fund Balance, see attached Budget Revision.

The reason why we would like to purchase this machine now is because it has been repossessed, in like new condition, and with the economy the way it is now we believe that Cumberland County will be saving a lot of money in the purchase of this machine now since it is inevitable we will have to buy a machine like this. A machine with 395 hours is equivalent to 10 40-hour work weeks. This machine new would cost \$230,000.

In cost comparison with machines similar to this one, this is the best deal we can find. Please see attachments.

Attachments

2008 Model D6N XL s/n DJA00639 ~~305~~ ³¹⁵ Hrs- Cab/Air,VPAT Blade,
 System 1 U/C, 1 yr/1000 Hr Powertrain Warranty \$155,000

CAT Used Machines

000604490	CATERPILLAR	TRACK TYPE TRACTORS	D6NXL	AKM02291	2006		185,000 USD	Rented	5		
View	Edit	000508070	CATERPILLAR	TRACK TYPE TRACTORS	D6NXL	AKM02003	2006		185,000 USD	Available	5
View	Edit	000600010	CATERPILLAR	TRACK TYPE TRACTORS	D6NXL	AKM02123	2006		208,000 USD	Available	5
View	Edit	000601070	CATERPILLAR	TRACK TYPE TRACTORS	D6NXL	AKM02101	2006		165,000 USD	Available	5
View	Edit	000507220	CATERPILLAR	TRACK TYPE TRACTORS	D6NXL	AKM01877	2006		165,000 USD	Rented	8
View	Edit	000507210	CATERPILLAR	TRACK TYPE TRACTORS	D6NXL	AKM01876	2006		165,000 USD	Rented	

Karen Hall

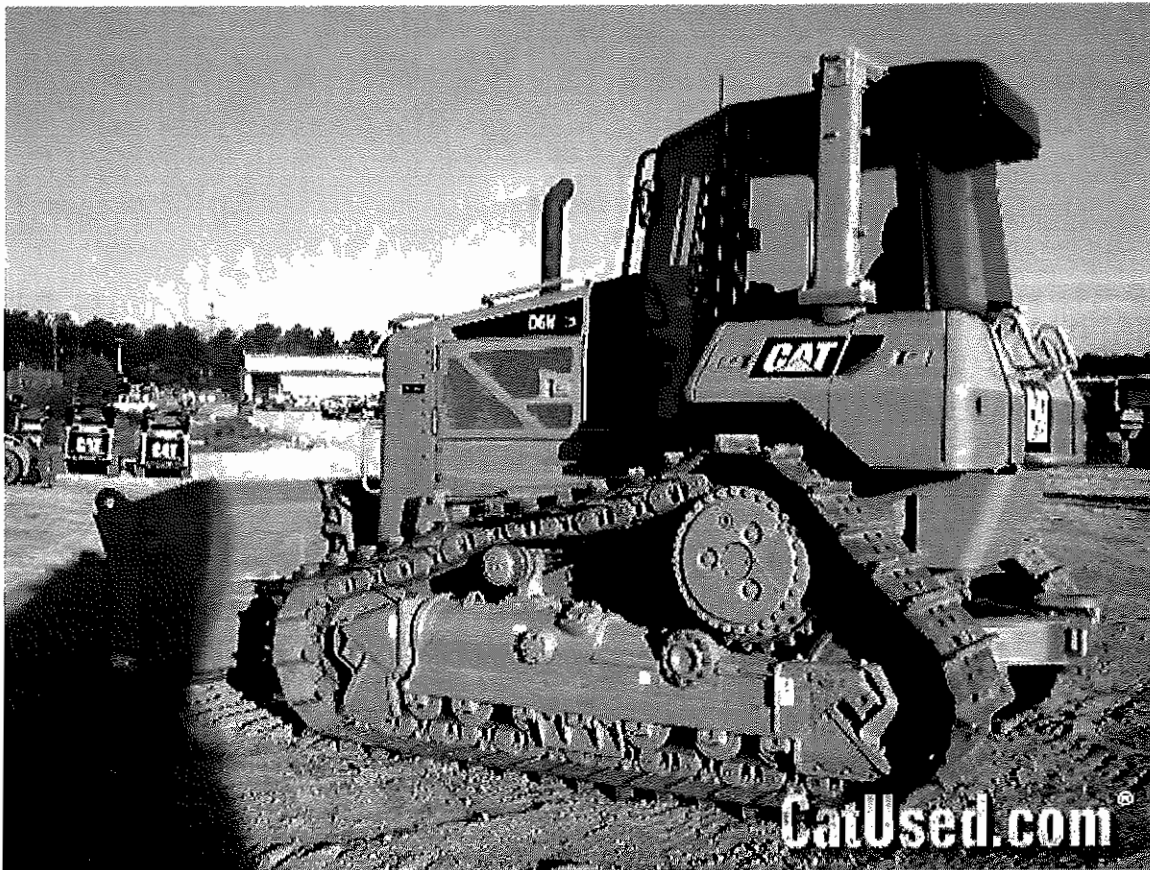
From: Mann, Josh [josh.mann@gregpoole.com]
Sent: Monday, May 11, 2009 11:50 AM
To: Karen Hall
Cc: White, Gary
Subject: D6N Pictures

Inspection to follow this email.

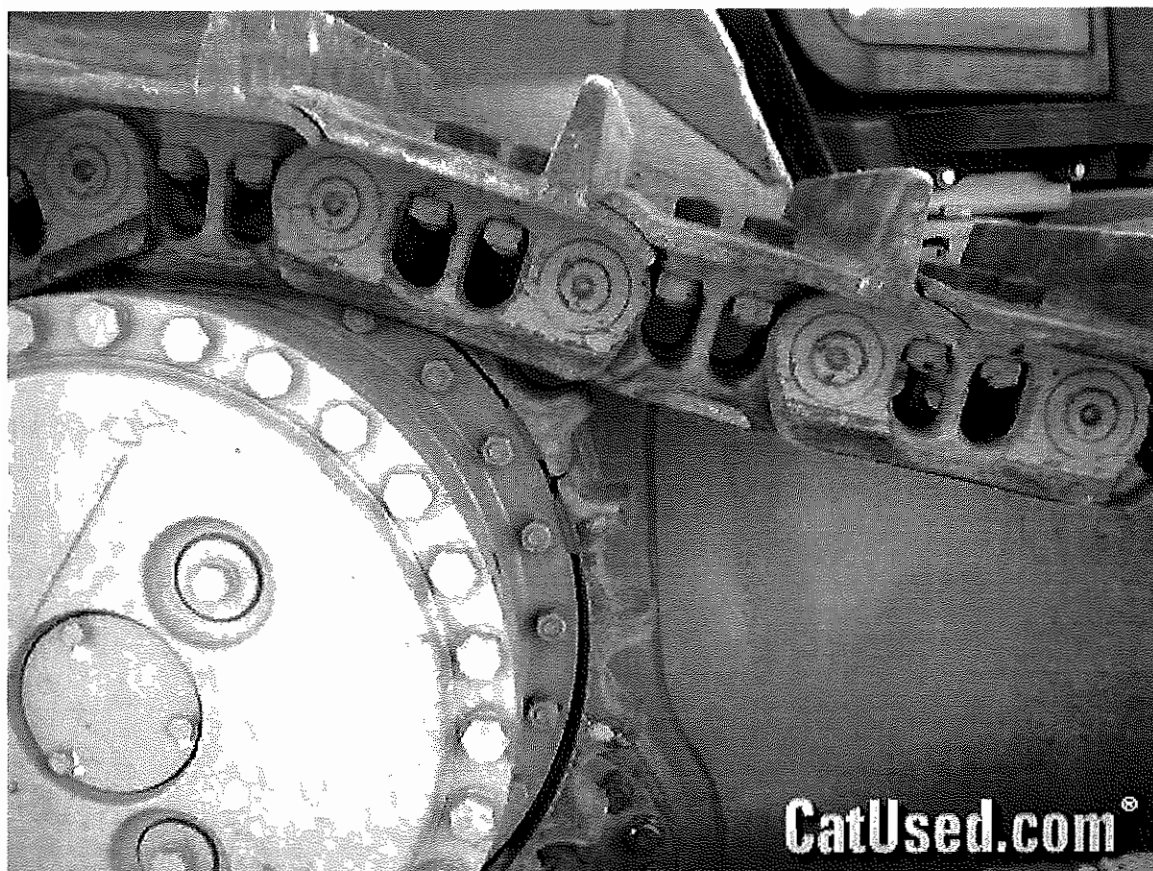


"This is it"

✓







Josh D. Mann

5/12/2009

Gregory Poole Equipment Company
Sales Center Marketing Representative
Mobile: 910-237-1832
Office: 910-429-7112
Fax: 910-424-5963

Karen Hall

From: Mann, Josh [josh.mann@gregpoole.com]
Sent: Monday, May 11, 2009 11:52 AM
To: Karen Hall
Cc: White, Gary
Subject: D6N XL Inspection_DJA00639

Inspection report

SPECIFICATIONS

[More Photos »](#)

† Contact your local Caterpillar dealer for pricing details as additional charges may apply, including freight, taxes, duties, tariffs, quarantine, etc.

CatUsed.com®

**2008 CATERPILLAR D6NXL
TRACK TYPE TRACTORS**

Retail: †
Region: Southeast USA
Catalog #: CU993807
Serial # Prefix: DJA
SMU/Hrs: 397
Rating: GOOD

For availability and purchasing information, contact your local Caterpillar dealer.

FEATURES

EROPS
 AIR CONDITIONER
 BLADE, PAT
 BLADE, S

DRAWBAR
 AUXILIARY HYDRAULICS
 DIFF STEER
 ENGINE ENCLOSERS

CONDITION**GENERAL APPEARANCE**

Radiator Grill & Shroud	Very Good	Cab or Canopy	Very Good - cab
Eng. Enclose Hood / Stack	Very Good	Steps / Ladder	Very Good
Fenders	Very Good	Grab Irons	Very Good
Fuel Tank	Very Good	Paint	Very Good
Crankcase Guard / Battery Box	Very Good	Hood	Very Good
Draw Bar	Very Good	Engine Doors	Very Good

5/12/2009

Main Frame Welds	Very Good	Sheet Metal	Very Good
S.O.S. Taken	Yes	Cleaning Required	No

SAFETY ITEMS

Safety Decals In Place	Yes	Safety Decals Legible	Yes
ROPS	Yes		
Horn	Very Good		

GAUGES, OPERATOR STATION, CONSOLE

Dash Console	Very Good	Interior Lights	Very Good
Meter	Very Good	Seat Cushion / Arm Rest	Very Good
Gauges	Very Good	Floor Boards	Very Good
Switches	Very Good	EMS Panel / Warnings	Very Good
Windshield Wipers	Very Good	Door Latches	Very Good
Heater	Very Good	Glass/Mirrors	Very Good
Air Conditioner	Very Good	Seat Belt	Very Good
Current Parts Manual	No	Current O&MM	Yes
Current Safety Manual	Yes	Back Up Alarm	Yes
Fuel Level	1/2 tank		

ENGINE

Oil Leaks	No	Compression in Radiator	No
Blow By	No	Water in Oil	No
Knocking	No	Fluid Levels OK?	Yes
Anti-Freeze Color	red	Smoke (B/D/L/W)	light
Oil Pressure (H/L/N)	normal		
Turbocharger / Blower	Very Good	Air Cleaners	Very Good
Fuel Injection System	Very Good	Exhaust / Muffler	Very Good
Governor	Very Good	Operating Condition	Very Good
Engine Supports	Very Good	Belts / Pulleys	Very Good

COOLING SYSTEM

Radiator	Very Good	Water Pump	Very Good
Coolers	Very Good	Fan	Very Good
Hoses	Very Good	Fan Drive	Very Good
Leaks	No	Standard Radiator	Yes

ELECTRICAL, STARTING AND CHARGING SYSTEM

Batteries / Cables	Very Good	Wiring	Very Good
Starter	Very Good	Pre-Heater	Very Good
Alternator	Very Good	Lighting	Very Good

Notes	has working cab radio.
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Ether Aid	Yes	Block Heater	No
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TRANSMISSION

Case	Very Good	Transmission - Reverse Shifts	Very Good
Controls	Very Good	Transmission - Forward Shifts	Very Good
Seals	Very Good	Operating Condition	Very Good
Temp / Pressure Gauges	Very Good	Cooler	Very Good
Pump	Very Good		

Transmission - Noisy	No	Leaks	No
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Transmission Type	powershift
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STEERING

Steering Linkage	Very Good	Steering Operating Condition	Very Good
Steering Valves / Pumps	Very Good	Differential Steer Pump/Motor	Very Good
Differential Steer	Very Good	Differential Steering Controls	Very Good

BRAKE

Type (Pedal, Lever)	Very Good - pedal	Brake Linkage	Very Good
Type (Wet, Dry)	Very Good - wet	Operating Condition	Very Good
Control Valve	Very Good	Parking Brake	Very Good

FINAL DRIVES

Planetaries / Differential, Ri	Very Good	Planetaries / Differential, Le	Very Good
Housings, Left	Very Good	Housings, Right	Very Good

HYDRAULICS

Operating Condition	Very Good	Hose Lines	Very Good
Tank	Very Good	Pumps & Valves	Very Good - has added ripper valve
Lift Cylinders	Very Good	Control Linkage	Very Good
Tilt Cylinder	Very Good	Angle Cylinder	Very Good

Leaks	No
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BLADE

Face / Moldboard	Very Good	C Frame	Very Good
Pins	Very Good	Tower	Very Good

Cutting Edge & Bits	Very Good
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UNDERCARRIAGE

Track Frame - Left	Very Good	Track Frame - Right	Very Good
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Notes	system one u/c. has guide guards.
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	Measurement (L)	Measurement (R)	% Worn (L)	% Worn (R)	Total Potential Hours (L)	Total Potential Hours (R)
Pins & Bushings (External)	11.9	11.9	6	6		
Track Shoes (Width)	78.9	78.9	1	1		
Idlers Front	27.9	27.9	1	1		
Idlers Rear	27.9	27.9	1	1		
Carrier Rollers Front	181	181	3	3		
Links	36.2	36.2	6	6		
Segments			5	5		
Track Roller 1	43.6	43.6	7	7		
Track Roller 2	43.9	43.9	5	5		
Track Roller 3	44	44	4	4		
Track Roller 5	38.8	38.8	5	5		
Track Roller 6	44.1	44.1	4	4		
Track Roller 7	43.7	43.7	6	6		
Notes	could not measure #4 bottom rollers due to guards.					

Link Part Number	2352531 / 40 sections	Cannon	both track adjusters good.
Track Shoes	24" s/g	Pins & Bushings (External)	rotating bushings.
Pivot Shaft	good	Pins & Bushings (Internal)	sealed and lubricated.
Equalizer Bar	good		

COMMENTS, MISC. REPAIRS, GENERAL REMARKS

overall very nice machine, virtually in new condition

Prices subject to change without notice

Enter search information and click the Search button below. Use the TAB key to move between fields.

☐ Auction Results ☒ Equipment For Sale ☐ Equipment For Rent ☐ Online Auction Listings

Category:

Select Mfr:

OR Enter Manufacturer:
 (Example: komatsu, or
 kom, or k)

To select more than one manufacturer, hold down the CTRL key while you click the names.

Model: ☐ Starts With ☐ Contains ☒ Exact Match

To search for multiple models, simply enter a comma between each model number.
 (Ex. 644, 744)

Price From (in US \$):

Price To (in US \$):

Year From:

Year To:

Serial / Series #:

Capacity From:

Capacity To:

Horsepower From:

Horsepower To:

Drive:

Keyword Search:

Country:

To select more than one
 state or country, hold down
 the CTRL key while you
 click the names.

State:

Show only listings added in the last days. (ex: 30)

Sort Order:

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CATERPILLAR D6N XL For Sale

Number of Matches: 199

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Status: [ON](#) / [OFF](#)

Enter Postal Code:



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YEAR MANUFACTURER MODEL	S/N	PRICE (US \$)	LOCATION
2008 CAT D6N XL	DJA00854	US \$247,000	WY
 <p>Stk #: DJA854; 603 Hours; 22" ES XL TRACK, M/S 6 RIPPER;</p> <p>WYOMING MACH CO - MAIN </p> <p>Phone: (307)472-1000</p> <p>Fax: (307)261-4491</p> <p>Updated: 5/4/2009 11:57:00 AM</p> <p>Photo(s)</p> <p>Send A Message</p> <p>Add To Machines of Interest</p>			
2008 CAT D6N XL	DJA00633	US \$209,200	FL
<p>Stk #: 07-21185; 1,256 Hours;</p> <p>Kelly Tractor Co </p> <p>Phone: (305)592-5374</p> <p>Updated: 4/23/2009 10:17:00 AM</p> <p>Send A Message</p> <p>Add To Machines of Interest</p>			
2008 CAT D6N XL	DJA675	US \$147,000	WV
 <p>827 Hours; System-One UC EROPS/Sweeps with Screen, 4 Valve, Diff. Steer, A/C and Hea;</p> <p>DAVID WAYBRIGHT </p> <p>Phone: (304)636-8208</p> <p>Updated: 5/11/2009 7:57:00 AM</p> <p>Details & Photo(s)</p> <p>Add To Machines of Interest</p> <p><i>Welding done to blade corners</i></p> <p><i>Cheaper but more hours</i></p>			
2007 CAT D6N XL	AKM02346	US \$245,000	OH
 <p>Stk #: D61439; 1,048 Hours; 6VPAT XL Blade, Accugrade ready, Ripper;</p> <p>OHIO CAT </p> <p>Phone: (440)526-6200</p> <p>Updated: 4/10/2009 12:00:00 PM</p> <p>Photo(s)</p> <p>Send A Message</p> <p>Add To Machines of Interest</p>			
2007 CAT D6N XL	DJA00317	US \$236,008	QC, CN
<p>Stk #: 1045437; 145 Hours; 6VPAT XL BULLDOZER, 6VPAT 4 VALVE HYDRAULICS, HD CRANKCASE GUARD, XL HD TRACK GUIDE GUARD; (Price entered as 271,480 Canada Dollars);</p> <p>Hewitt Equipment LTD </p> <p>Phone: (800)376-3443</p>			

Fax: (514)630-3139



Updated: 4/29/2009 3:18:00 PM

[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL**

US \$202,398

Poland

Stk #: CU955188; 3,111 Hours; (Price entered as 148,500 Euro);

Bergerat Monnoyeur Sp.z o.o. ⓘ

Phone: 0048227687150

or 0048603198870

Fax: 0048227687112

Updated: 4/28/2009 2:41:00 PM

[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL**

CCK00811

US \$195,000

WY

Stk #: CCK811; 1,709 Hours; CAB, A/C, MS RIPPER, 24" TRACK;



Updated: 5/6/2009 3:16:00 PM

WYOMING MACH CO - MAIN ⓘ

Phone: (307)472-1000

Fax: (307)261-4491

[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL**

DJA00269

US \$190,299

QC, CN



Updated: 4/29/2009 3:19:00 PM

Stk #: 1045145; 1,378 Hours; CAB , 6VPAT XL BULLDOZER, 4 VALVE HYD., HD CRANKCASE GUARD, HD TRACK GUIDE/GUARD; (Price entered as 218,900 Canada Dollars);

Hewitt Equipment LTD ⓘ

Phone: (800)376-3443

Fax: (514)630-3139

[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL**

US \$190,132

Poland

Stk #: CU955187; 3,500 Hours; (Price entered as 139,500 Euro);

Bergerat Monnoyeur Sp.z o.o. ⓘ

Phone: 0048227687150

or 0048603198870

Fax: 0048227687112

Updated: 4/28/2009 2:41:00 PM

[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL**

AKM02439

US \$190,000

PA



Updated: 5/4/2009 10:59:00 AM

Stk #: UP10672N; 607 Hours; Cab w/air, PAT Blade, U/C 80%;

Cleveland Brothers ⓘ

Phone: (717)564-2121

[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL**

DJA356

US \$189,000

NY



Updated: 3/30/2009 11:58:00 AM

Stk #: S046007; 1,569 Hours;

Milton CAT ⓘ

Phone: (800)973-1806

or (508)482-5769

Fax: (508)634-5586

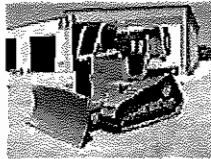
[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL**


AKM02427

US \$176,000

PA

Stk #: UP10700N; 1,425 Hours; Cab w/air, Sweeps, S-Blade, U/C 80%;



Cleveland Brothers 
Phone: (717)564-2121

Updated: 5/4/2009 10:59:00 AM

[Photo\(s\)](#)
[Send A Message](#)
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2007 CAT D6N XL


DJA00319

US \$175,300

FL



Stk #: 06-20938; 2,400 Hours;

Kelly Tractor Co 
Phone: (305)592-5374

Updated: 5/7/2009 8:50:00 AM

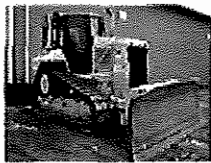
[Details & Photo\(s\)](#)
[Send A Message](#)
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2007 CAT D6N XL


DJA00407

US \$175,000

PA



Stk #: 070262; 1,794 Hours; Cab w/air, PAT Blade (accugrade ready), 22" Shoes 50%, Remainder of U/C 75%;

Cleveland Brothers 
Phone: (717)564-2121

Updated: 5/4/2009 10:59:00 AM

[Photo\(s\)](#)
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[Add To Machines of Interest](#)

2007 CAT D6N XL


GJB01011

US \$173,900

FL



Stk #: 06-20905; 1,469 Hours;

Kelly Tractor Co 
Phone: (305)592-5374

Updated: 4/9/2009 9:38:00 AM

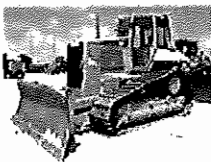
[Details & Photo\(s\)](#)
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2007 CAT D6N XL


AKM02378

US \$168,400

FL



Stk #: 06-20447; 720 Hours; EROPS, A/C, 6V PAT XL DOZER, 4V HYD, DS, PS, SANDBALST GRID, SYSTEMONE 24" SG;

Kelly Tractor Co 
Phone: (305)592-5374

Updated: 3/18/2009 7:25:00 AM

[Photo\(s\)](#)
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2007 CAT D6N XL

AKM02377

US \$164,900

FL

Stk #: 06-20446; 1,798 Hours;

Kelly Tractor Co 
Phone: (305)592-5374

Updated: 4/23/2009 10:19:00 AM

[Send A Message](#)
[Add To Machines of Interest](#)

2007 CAT D6N XL


DJA00325

US \$156,000

PA



Stk #: 070707; 995 Hours; Cab w/air, PAT Blade (accugrade ready), U/C 95%, 24" Shoes;

Cleveland Brothers 
Phone: (717)564-2121

Updated: 5/4/2009 10:59:00 AM

[Photo\(s\)](#)
[Send A Message](#)
[Add To Machines of Interest](#)

1 year older 600 + more hours

2007 CAT D6N XL

DJA00312

US \$149,800

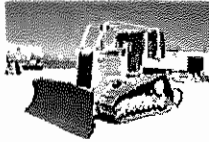
FL

Stk #: 06-20937; 3,017 Hours;

Kelly Tractor Co 

Phone: (305)592-5374

Updated: 4/23/2009 9:26:00 AM

[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL****US \$145,000****KY**

Stk #: T4384; 2,592 Hours; EROPS, A/C, 24" pads, Sweeps, rear screen, Diff Steer, 6-way blade, MS Ripper.

NEWMAN TRACTOR ⓘ**Phone: (859)485-8500**[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)

Updated: 5/7/2009 3:07:00 PM

2007 CAT D6N XL**Call****Poland**

Stk #: CU1080463; 2,617 Hours;

Bergerat Monnoyeur Sp.z .o.o. ⓘ**Phone: 0048227687150****or 0048603198870****Fax: 0048227687112**

Updated: 4/28/2009 2:42:00 PM

[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL****Call****Poland**

Stk #: CU1081188; 3,550 Hours;

Bergerat Monnoyeur Sp.z .o.o. ⓘ**Phone: 0048227687150****or 0048603198870****Fax: 0048227687112**

Updated: 4/28/2009 2:43:00 PM

[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL****Call****Poland**

Stk #: CU997934;

Bergerat Monnoyeur Sp.z .o.o. ⓘ**Phone: 0048227687150****or 0048603198870****Fax: 0048227687112**

Updated: 4/28/2009 2:41:00 PM

[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL****Call****Poland**

Stk #: CU997933;

Bergerat Monnoyeur Sp.z .o.o. ⓘ**Phone: 0048227687150****or 0048603198870****Fax: 0048227687112**

Updated: 4/28/2009 2:41:00 PM

[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)**2007 CAT D6N XL****AKM02449****Call****GA**

Blade, 6-Way ;Cab, EROPS; Stk #: 1099542; 319 Hours; EROPS,CAT W/A/C,PAT BLADE,SYS.ONE W/U/C W/24"PADS, CALL FOR PRICE;

YANCEY BROS CO ⓘ**Phone: (770)941-2300****Fax: (770)819-5620**

Updated: 5/4/2009 6:38:00 PM

*Mr. Dabbs
175,000*[Photo\(s\)](#)[Send A Message](#)[Add To Machines of Interest](#)

You are currently on page 1 of 8
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Pricing Details

Selection Details

Manufacturer: Caterpillar

Product Family: Track Type Tractor

Model: D6NXL

Model Year: 2006

Months of History: 12

Price Type: Retail

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Data for Machine Configuration items displayed in black text (Enclosure: OROPS) is observed data based on Description information. Data for Machine Configuration items displayed in light gray text (Enclosure: OROPS) is assumed based on a typical machine configuration.

Price	SMU/Hours	Machine Configuration	Serial No.	Location	Date
\$13,775	99999		AKM	AR, US	03/06/2009
\$106,875	2683		AKM	TN, US	04/17/2009
\$130,000	1030		AKM	TN, US	11/10/2008
\$151,250	1558		AKM	CA, US	04/28/2009
\$162,500	0		AKM	AZ, US	06/30/2008
\$171,000	0		AKM	AZ, US	11/26/2008
\$185,000	788		AKM	AR, US	06/17/2008
\$195,100	2047		AKM	OH, US	04/29/2009
\$213,000	3009		AKM	WV, US	12/16/2008
\$220,260	2144		AKM	HI, US	08/21/2008
\$224,500	1966		AKM	KS, US	09/08/2008

*Prices not within +/- 35% of the median of all available prices for a type of sale (e.g., retail, auction, etc.) are excluded from calculation of average price for that type. Excluded items are displayed in rows with a shaded background.

All prices are shown in USD. Current [Conversion Rates](#) have been provided for your convenience.
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SPECIFICATIONS

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Blanchard
**2006 CATERPILLAR
TRACK TYPE TR**

Retail: \$ 130,000 L
 Catalog #: CU943:
 Serial # Prefix: A1
 SMU/Hrs: 1489
 Rating: GOOD
 This machine is cu

BLANCHARD MA
Harry Hurley

+1 803 791 710

hhurley@blanchardmachinery.com
<http://www.blanchardmachinery.com>

† Contact BLANCHARD MACHINERY for pricing details as additional charges may apply, including freight, taxes, duties, tariffs, quarantine, etc.

FEATURES

EROPS
 BLADE, PAT
 SWEEPS
 DIFF STEER
 ENGINE ENCLOSERS

AIR CONDITIONER
 DRAWBAR
 HYD CONTROL
 WINCH

CONDITION
GENERAL APPEARANCE

Radiator Grill & Shroud	Good	Cab or Canopy	Good - cab
Eng. Enclose Hood / Stack	Good	Steps / Ladder	Good
Fenders	Good	Grab Irons	Good
Fuel Tank	Good	Paint	Fair - several scrapes and scratches, decals are faded

SPECIFICATIONS

Rented



More Photos »

Carolina



2006 CATERPILLAR D6NLGP (Used)
TRACK TYPE TRACTORS

Retail: \$ 197,000 USD†

Catalog #: CU725541

Serial # Prefix: ALY

SMU/Hrs: 3163

Rating: VERY GOOD

CAROLINA TRACTOR

9000 Statesville Road
Charlotte, North Carolina 28269
United States

Gary Jarvis

+1 704 731 7500

gjarvis@carolinacat.com

<http://carolinatractor.cat.com>

† Contact CAROLINA TRACTOR for pricing details as additional charges may apply, including freight, taxes, duties, tariffs, quarantine, etc.

FEATURES

ENGINE S/N BMA32659

*SEAT, AIR SUSPENSION

*COVER, CONSOLE, RIPPER

GUARD, FUEL TANK

SCREEN, PROTECTIVE, CAB

DOZER S/N B6L0229

PACK, ROLL ON/ROLL OFF BY SEA

*D6N PS LGP DS TRACTOR

*HYDRAULICS, 4 VALVE

LIGHTS, FOUR, CAB MOUNTED

SWEEPS

6VPAT LGP BULLDOZER, COMPLETE

TRACK, 28" MS (46 SEC) HD

PACK-DISMOUNTED OR N.I. BLADE

Prices subject to change without notice.



ITEM NO. 1C

OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7762 • Fax: (910) 678-7758

May 13, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 18, 2009 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: HARVEY W. RAYNOR III, DEPUTY COUNTY ATTORNEY *HWRIII*

THRU: GRAINGER R. BARRETT, COUNTY ATTORNEY *GRB*

SUBJECT: APPROVAL OF SALE TO DARYL RAY BOWEN OF SURPULUS COUNTY PROPERTY CONSISTING OF A MOBILE HOME AND LOT LOCATED AT 4827 BURGAW DRIVE, FAYETTEVILLE FOR \$20,000.00, SAID SALE HAVING BEEN PROPERLY ADVERTISED AND THE 10-DAY UPSET PERIOD HAVING PASSED.

BACKGROUND:

Thanena Wilson, Director of Community Development negotiated an offer to purchase County owned property at 4827 Burgaw Drive, Fayetteville, with George C. Stump, Jr. and wife, Glenda L. Stump for \$15,000.00. The offer was approved by the Board April 6, 2009 subject to advertising and a 10-day upset period. The Stumps made a \$750.00 deposit with their offer. The offer was advertised and upset during the 10-day upset period by Daryl Ray Bowen for a \$20,000.00 bid. The new bid was advertised and a new 10-day period was begun. That period has ended without any new bids and Mr. Bowen is the successful bidder.

This property is a mobile home and lot acquired by the County through foreclosure approximately two years ago. The County had a lien of \$68,135.00 for a Crisis Housing Assistance Fund (CHAF) at the time of foreclosure but the general disrepair of the property at that time and subsequent vandalism has substantially reduced the property's value. Also because this property had been renovated through the CHAF program any funds recovered above the administrative expenses would be due to the State for that program. The State Community Redevelopment office which oversees the CHAF program has signed-off on the offer and has indicated in writing that the County would not be responsible for any difference between the loan amount and the purchase price.

RECOMMENDATION / PROPOSED ACTION:

Approve the Sale and authorize the Chairman and Clerk to execute a deed on behalf of the County at the direction of the legal staff, and authorize Community Development to refund the Stump deposit and remit the net proceeds to the State pursuant to the terms of the CHAF program.

Celebrating Our Past... Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09.363</u>
Date Received	<u>4.30.09</u>
Date Completed	

Fund No. 139 Agency No. 450 Organ. No. 456A
 Organization Name: WDC Senior Aides

ITEM NO.	<u>10(a)</u>
----------	--------------

PAGE 1 OF 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4680	Senior Aids	585,394	(443,088)	142,306
6698	In-Kind	25,047	(19,481)	5,566
Total		610,441	(462,569)	147,872

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1266	644	P/T Non-County Employees	518,880	(389,845)	129,035
1810	644	FICA Match	40,380	(30,509)	9,871
1860	644	Workers Compensation	8,546	(8,546)	-
2601	645	Office Supplies	225	(225)	-
2992	645	Department Supplies	552	(352)	200
299A	645	Computer Hardware	2,726	(2,726)	-
3204	645	Medical Expenses	600	(400)	200
3313	645	FTCC Training	120	(120)	-
3360	645	Other Services	4,000	(1,000)	3,000
3411	645	In-Kind Services	25,047	(19,481)	5,566
3440	645	Postage	1,040	(1,040)	-
3445	645	Telephone	250	(250)	-
3455	645	Printing	75	(75)	-
3470	645	Travel	5,500	(5,500)	-
3472	645	Travel - Client	500	(500)	-
3474	645	Training	2,000	(2,000)	-
					-
		Total	610,441	(462,569)	147,872

Justification:

Reduction in WIA Economic Stimulus funds

Funding Source: State: 100% Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Geneva Mixon
 Geneva Mixon, Director
 Reviewed By: Kelly Rustey
 Finance
 Reviewed By: Amy Cannon
 Deputy Assistant County Mgr

Date: 4/28/09
 Date: 4.30.09
 Date: 5/12/09

Approved By:	Date:
County Manager	Date:
Board of County Commissioners	Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>BDP-3103A</u>
Date Received	<u>4.30.09</u>
Date Completed	

Fund No. 101 Agency No. 439 Organ. No. 4399
 Organization Name: Senior Aides Local Support Stimulus

ITEM NO. _____

PAGE 2 OF 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance		(45,020)	
Total		-	(45,020)	-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3492	289	Operating	58,006	(45,020)	12,986
Total			58,006	(45,020)	12,986

Justification:

Acceptance of WIA Economic Stimulus funds

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Geneva Mixon</u> Geneva Mixon, Director	Date: <u>4/28/09</u>	Approved By: _____
Reviewed By: <u>Billy Aubrey</u> Finance	Date: <u>4/30/09</u>	County Manager _____ Date: _____
Reviewed By: <u>Amber Cannon</u> Deputy Assistant County Mgr	Date: <u>5/12/09</u>	Board of County Commissioners _____ Date: _____

WFD Budget Revision No.	27
-------------------------	----

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807.364</u>
Date Received	<u>5-11-09</u>
Date Completed	

Fund No. 139 Agency No. 450 Organ. No. 4560

Organization Name: Senior Aides

ITEM NO.	<u>10(1)6</u>
----------	---------------

PAGE 1 OF 1

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4680	SSAI Grant Revenue	585,394	24,200	609,594
Total		585,394	24,200	609,594

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1266	641	P/T Non-County Salaries	518,880	22,349	541,229
1810	641	FICA Match	40,380	1,851	42,231
2601	642	Office Supplies	225	(225)	-
2992	642	Department Supplies	552	138	690
3450	642	Copier Charges	-	800	800
3455	642	Printing	75	(75)	-
3474	642	Travel	2,000	(638)	1,362
Total			562,112	24,200	586,312

Justification:

Agreement Modification 001

Funding Source:

State: _____
Other: _____

Federal: 100%
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Geneva Mixon
Geneva Mixon, Director

Date: 5/6/09

Reviewed By: Harold Brown
Finance

Date: 5/11/09

Reviewed By: Amie Cannon
Deputy/Assistant County Mgr

Date: 5/12/09

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

WFD Budget Revision No. 28

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-365
Date Received	5/12/2009
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385

Organization Name: Juvenile Crime Prevention Program

ITEM NO. 18(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4386	NC JCPC Restitution	84,251	(20,000)	64,251

Total	84,251	(20,000)	64,251
-------	--------	----------	--------

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438B	728	JCPC Restitution	96,403	(20,000)	76,403

Total	96,403	(20,000)	76,403
-------	--------	----------	--------

Justification:

Revision to adjust the county budget due to a reduction in state funding.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Howard R. Bar

Date: 5/10/09

Reviewed By: Amy N. Cannon

Date: 5/12/09

Deputy/Assistant County Mgr

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-367A
Date Received	5/12/2009
Date Completed	

Fund No. 114 Agency No. 410 Organ. No. 4109

Organization Name: Prepared Food & Beverage Tax

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	20,000	20,000
Total		0	20,000	20,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3870	591	Transfer to Fund 620	2,561,960	20,000	2,581,960
Total			2,561,960	20,000	2,581,960

Justification:

Revision in the amount of \$20,000 to appropriate fund balance to transfer monies to Fund 620 (Civic Center) to fund architectural / engineering surveys to evaluate the electrical and mechanical systems at the Crown Theater and Arena.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Tucker Date: 5/12/09
Finance Department

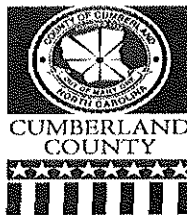
Reviewed By: Amy H. Cannon Date: 5/12/09
Assistant County Mgr

Approved By:	
County Manager	Date: _____
Board of County Commissioners	Date: _____

Donovan McLaurin,
Chair
Wade, Falcon & Godwin

Lori Epler,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Roy Turner,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

MAY 8, 2009

ITEM NO. 2A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-01:** Rezoning of 1.50+/- acres from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district, located at 3662 Gabe Smith Road, submitted and owned by Thadius and Annie L. Boatwright.

ACTION: Members present at the April 21, 2009 meeting voted unanimously to recommend approval of the R40A Residential district.

SITE INFORMATION: **Frontage & Location:** 377.00'+/- on Gabe Smith Road (SR 1719); **Depth:** 220.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential (manufactured home); **Initial Zoning:** A1 – October 24, 1994 (Area 18); **Nonconformities:** Yes, lot existed prior to adoption of initial zoning and does not meet the A1 minimum lot size requirements; existing structure does not meet A1 front yard setback; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1 & A1/CU (quarry); East & West: A1; South: A1 & RR; **Surrounding Land Use:** Residential (including manufactured homes and 1-abandoned manufactured home) quarry, substation, farmland and woodlands; **Eastover Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** ESD/Septic; **Soil Limitations:** Yes, hydric: Ro Roanoke and Wahee loams; hydric inclusion: WmB Wickham fine sandy loam; **School Capacity/Enrolled:** Eastover Central Elementary: 540/447; Mac Williams Middle: 1270/1200; Cape Fear High: 1425/1490; **Subdivision/Site Plan:** Review required prior to additional development; **RLUAC:** No objection to this case; **Accident Potential Zone (APZ):** Subject property is not located within (APZ) or critical noise area; **Sewer Service Area:** Yes; **Average Daily Traffic Count (2006):** 330 on Gabe Smith Road (SR 1719); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** **Density:** A1 – 0 lot/1 unit, A1A – 1 lot/2 units, R40A – 1 lot/ 2 units, R30A – 2 lots/units, RR – 3 lots/units.

MINUTES OF APRIL 21, 2009

The Planning & Inspections Staff recommends denial of RR Rural Residential because the entire subject property consists of hydric and hydric inclusion soils; however, Staff recommends approval of R40A Residential district based on the following:

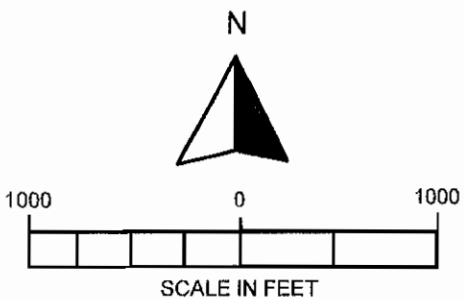
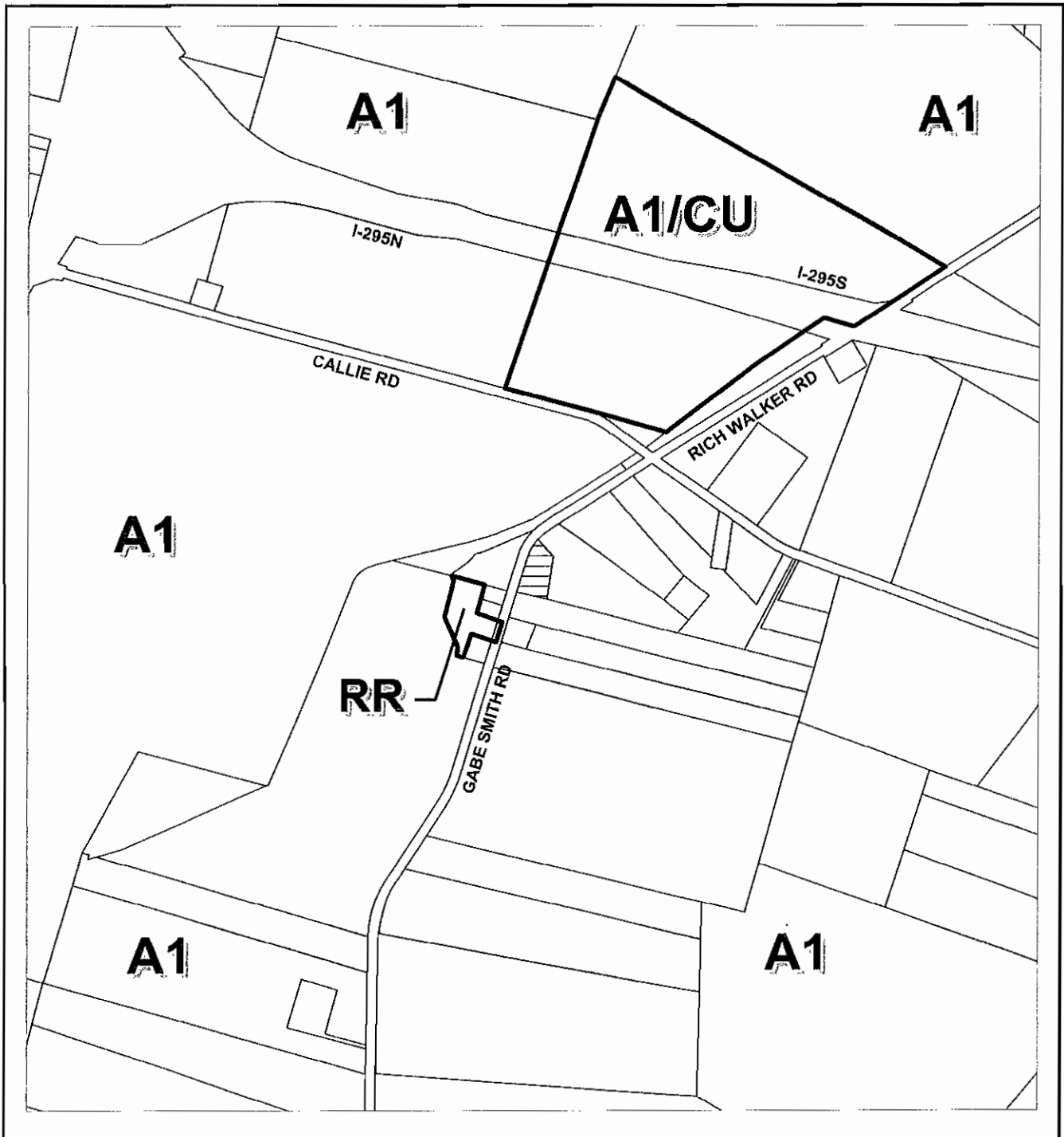
1. The request is consistent with the Eastover Land Use Plan, which calls for farmland at this location;
2. The request is consistent with the land uses currently allowed within the general area; and
3. Public utilities are available to the site.

The A1A, R30A and RR districts could also be considered suitable for this location.

The applicant has given verbal agreement to the staff recommendation of rezoning case to R40A Residential.

This case was deferred from January 20, 2009 to the April 21, 2009 Planning Board Meeting.

A motion was made by Mrs. Piland, seconded by Mr. Turner, to follow the staff recommendation and approve case P09-01 to R40A. Unanimous approval



PIN: 0550-45-9785

REQUESTED REZONING A1 TO RR

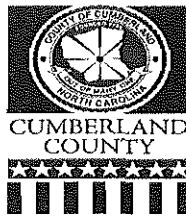
ACREAGE: 1.5 AC.+/-		HEARING NO: P09-01	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AF
3/3/09

Donovan McLaurin,
Chair
Wade, Falcon & Godwin

Lori Epler,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Roy Turner,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

MAY 8, 2009

MEMO TO: Cumberland County Board of Commissioners ITEM NO. 2B

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-02:** Rezoning of 2.00+/- acres from A1 Agricultural to A1A Agricultural or to a more restrictive zoning district located at 11519 Dunn Road, submitted and owned by Helen and Luis Linares.

ACTION: Members present at the April 21, 2009 meeting voted unanimously to recommend approval of A1A Agricultural district.

SITE INFORMATION: **Frontage & Location:** 150.00'+/- on Dunn Road (US HWY 301); **Depth:** 580.80'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential (Class A manufactured home); **Initial Zoning:** A1 – November 25, 1980 (Area 14); **Nonconformities:** No; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1 & A1A; East & West: A1; South: A1, A1A & C3; **Surrounding Land Use:** Cotton gin, cabinet making, residential (including manufactured homes and abandoned manufactured home), state park, farmland and woodlands; **2010 Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Falcon/Septic; **Soil Limitations:** Yes, hydric: Ro Roanoke & Wahee loams (small portion located at the rear of subject property); **School Capacity/Enrolled:** District 7 Elementary: 300/260; Mac Williams Middle: 1270/1200; Cape Fear High: 1425/1490; **Subdivision/Site Plan:** A subdivision or group development review is required prior to application for permits; **Average Daily Traffic Count (2006):** 1,800 on Dunn Rd (HWY 301); **Highway Plan:** Dunn Road is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility. No road improvements are included in the 2009-2015 MTIP. This is a Priority #3 in the Highway Portion of the LRTP; **Notes:** **Density:** A1- 1 lot/unit, A1A – 2 lots/units.

MINUTES OF APRIL 21, 2009

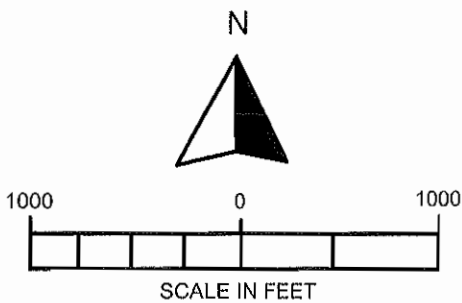
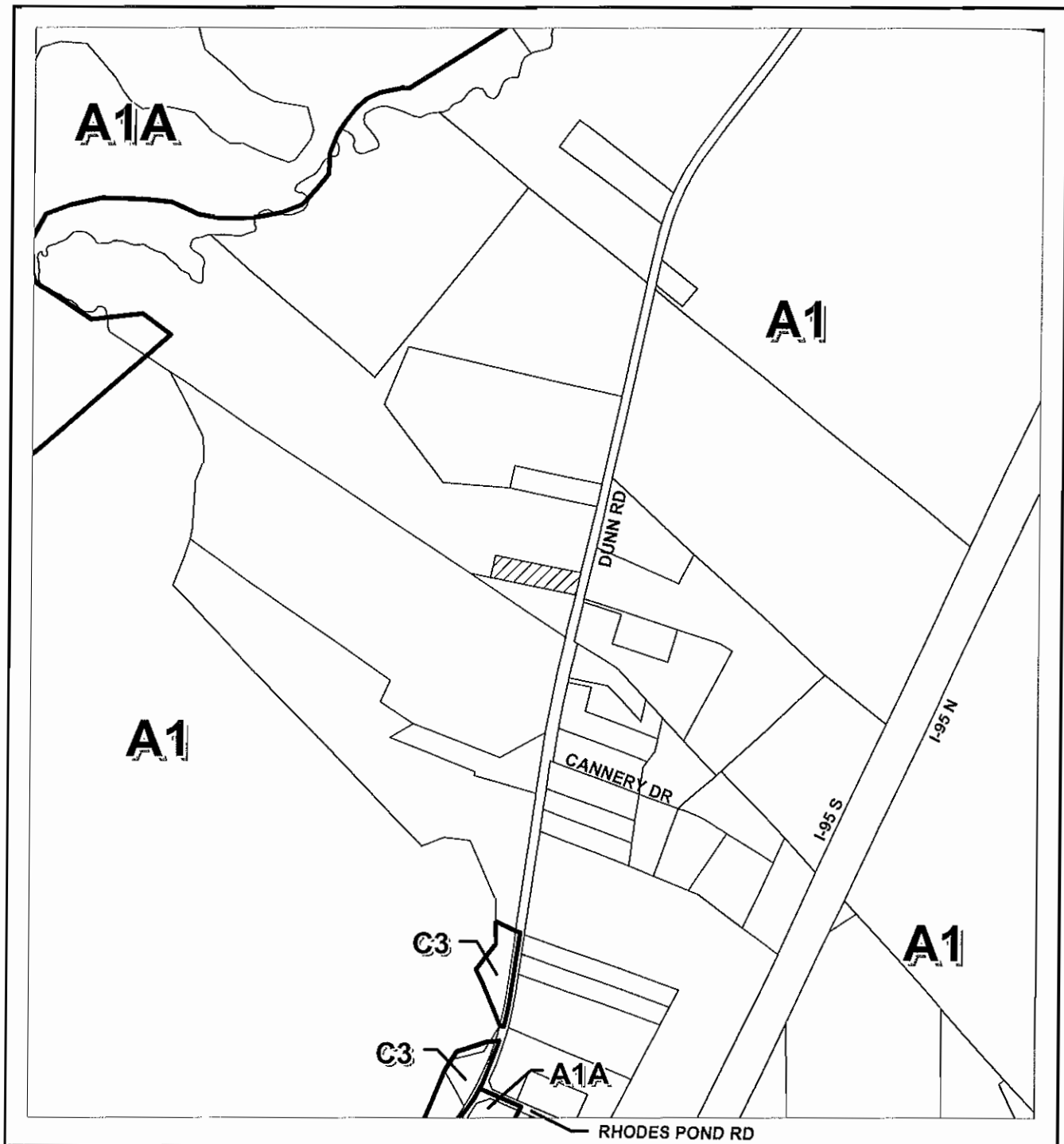
The Planning and Inspections Staff recommends approval of A1A Agricultural district based on the following:

1. The request is consistent with the 2010 Land Use Plan, which calls for farmland at this location; and
2. The request is consistent with the land uses currently existing in the general area.

There are no other suitable districts to be considered suitable for this request.

This case was deferred from March 17, 2009 to the April 21, 2009 Planning Board Meeting.

A motion was made by Mrs. Piland, seconded by Mr. Turner, to follow the staff recommendation and approve case P09-02 as submitted. Unanimous approval



PIN: 1504-51-8765

REQUESTED REZONING A1 TO A1A

ACREAGE: 2.00 AC.+/-		HEARING NO: P09-02	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Donovan McLaurin,
Chair
Wade, Falcon & Godwin

Lori Epler,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Roy Turner,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

MAY 8, 2009

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 2C

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-08:** Rezoning of 1.69+/- acres from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district, located at 1701 Hallina Drive, submitted and owned by Amy Lynn Parks and Larry E. Parks, Sr.

ACTION: Members present at the April 21, 2009 meeting voted unanimously to recommend approval of the R40A Residential district.

SITE INFORMATION: **Frontage & Location:** 136.09'+/- on Hallina Drive; **Depth:** 463.99'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential (manufactured home); **Initial Zoning:** A1 – September 3, 1996 (Area 20); **Nonconformities:** Yes, lot was created prior to adoption of initial zoning and does not meet the A1 zoning district minimum lot size requirements; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1, R40A & RR; East & South: A1 & RR; West: A1, R40A, RR & R6A; **Surrounding Land Use:** Residential (including manufactured homes), farmland and woodlands; **2010 Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric: Le Leon Sand (small portion in the southeast corner); **School Capacity/Enrolled:** Stedman Primary: 200/182; Stedman Elementary: 300/303; Mac Williams Middle: 1270/1199; Cape Fear High: 1425/1482; **Subdivision/Site Plan:** Review required prior to application for permits; **Sewer Service Area:** No; **Average Daily Traffic Count (2006):** 490 on Faircloth Bridge Road (SR 1848); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** **Density:** A1 – 1 lot/unit, A1A – 1 lot/2 units, R40A – 1 lot/2 units, R30A – 2 lots/units, RR – 3 lots/4 units

MINUTES OF APRIL 21, 2009

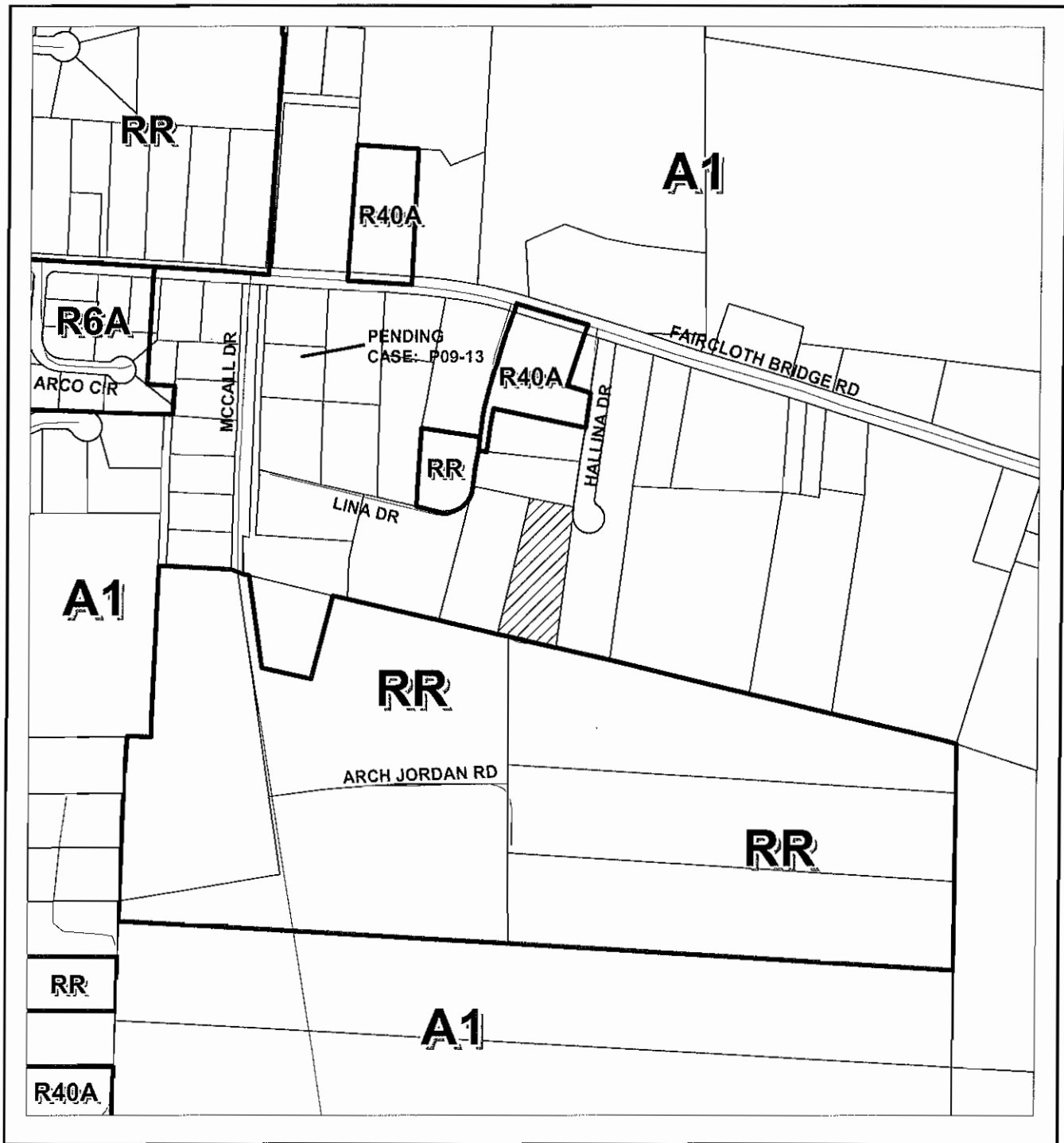
The Planning & Inspections Staff recommends denial of RR Rural Residential because the subject property is not connected to public water and sewer as required by the Proposed Land Use Policies Plan; however, Staff recommends approval of R40A Residential district based on the following:

1. The recommendation is consistent with the 2010 Land Use Plan, which calls for farmland at this location; and
2. The recommendation is consistent with the land uses currently allowed within the general area.

The A1A, R40A and R30A districts could also be considered suitable for this location.

The applicant has given verbal agreement to the staff recommendation of rezoning the subject property to R40A Residential.

A motion was made by Mrs. Piland, seconded by Mr. Turner, to follow the staff recommendation and approve case P09-08 to R40A. Unanimous approval



REQUESTED REZONING A1 TO RR

ACREAGE: 1.69 AC.+/-

HEARING NO: P09-08

ORDINANCE: COUNTY

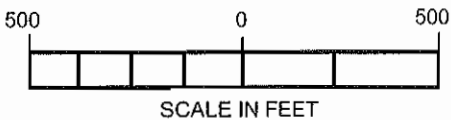
HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD



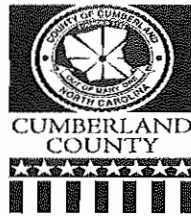
PIN: 0497-55-5084

AF

Donovan McLaurin,
Chair
Wade, Falcon & Godwin

Lori Epler,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Roy Turner,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

MAY 8, 2009

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 2D

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-09:** Rezoning of 4.50+/- acres from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district, located at 10595, 10603 & 10619 Colliers Chapel Church Road, owned and submitted by Connie McBryde, Tynisha L. and Antoinette L. McNeill.

ACTION: Members present at the April 21, 2009 meeting voted unanimously to recommend approval of the RR Rural Residential district.

SITE INFORMATION: **Frontage & Location:** 850.00'+/- on Colliers Chapel Church Road (SR 1609); **Depth:** 350.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, south of subject properties; **Current Use:** Residential (2- manufactured homes), religious worship facility, & vacant lot; **Initial Zoning:** A1 – December 17, 2001 (Area 16); **Nonconformities:** Yes, 2- 1 acre lots created prior to adoption of initial zoning and are less than the required minimum lot size for the A1 zoning district; there are existing structures located on the properties that do not meet setback requirements for A1 zoning district; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1 & R40A; East & West: A1; South: A1, RR & R6A; **Surrounding Land Use:** Residential (including manufactured homes); **2010 Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Linden/Septic; **Soil Limitations:** Yes, hydric: Le Leon Sand on the southeast portion of subject parcels; **School Capacity/Enrolled:** Raleigh Road Elementary: 220/237; Long Hill Elementary: 460/514; Pine Forest Middle: 820/838; Pine Forest High: 1750/1591; **Subdivision/Site Plan:** Review required prior to application for permits; **Average Daily Traffic Count (2006):** 390 on Colliers Chapel Church Road (SR 1609); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** **Density:** A1 – 2 lots/units, A1A – 4 lots/5 units, R40A – 4 lots/5 units, R30/R30A – 6 lots/7 units, RR – 9 lots/ 10 units; **Density (minus 15% for r/w):** A1 – 1 lot/2 units, A1A – 3 lots/4 units, R40A – 4 lots/units, R30/R30A – 5 lots/6 units, RR – 8 lots/units.

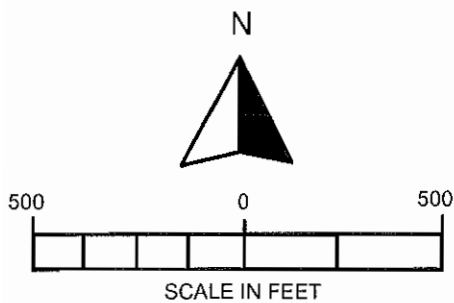
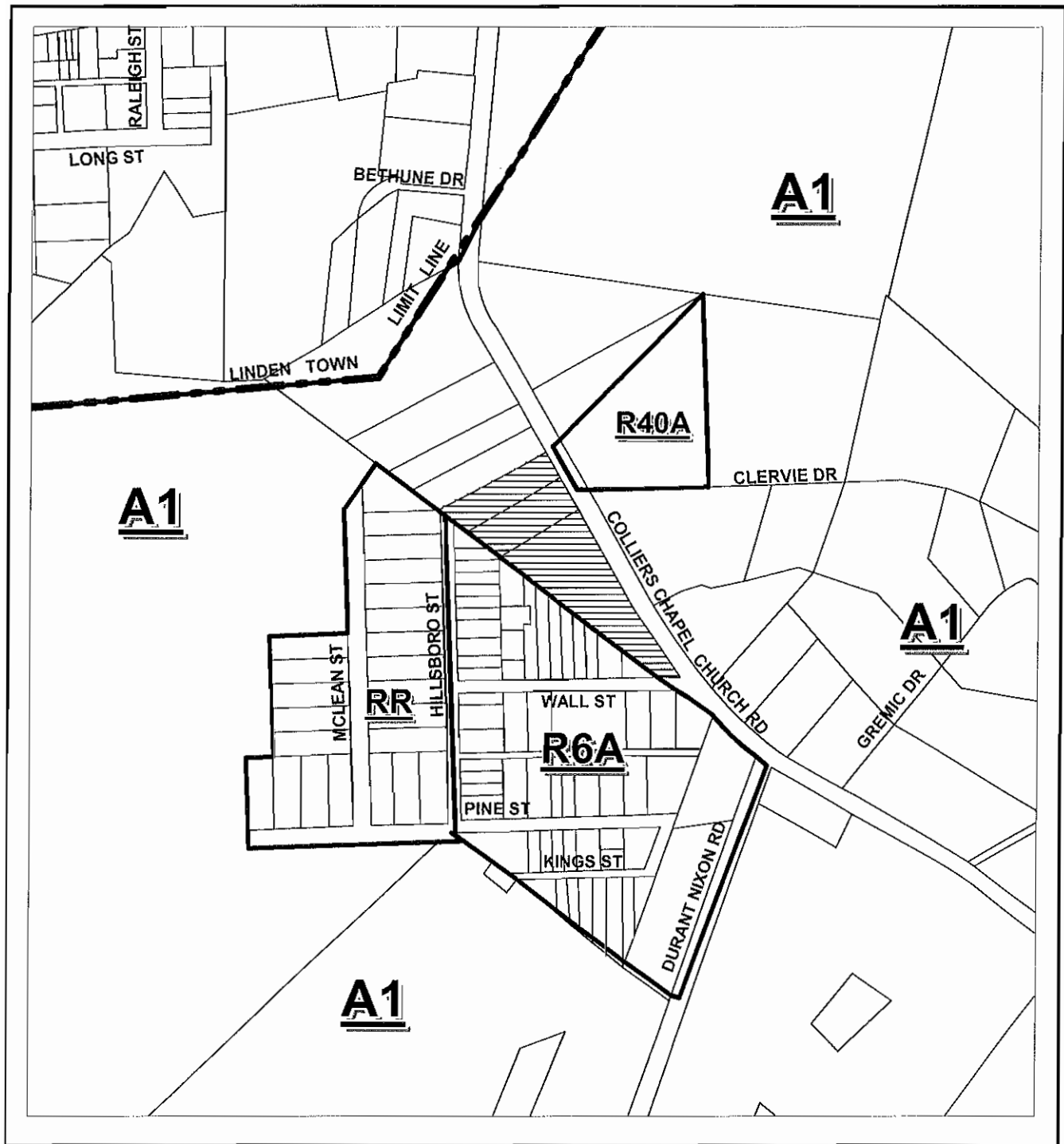
MINUTES OF APRIL 21, 2009

The Planning and Inspections Staff recommends approval of RR Rural Residential district based on the following:

1. The request is inconsistent with the 2010 Land Use Plan, which calls for farmland at this location, it is consistent with the land uses and lot sizes currently existing within the general area; and
2. Public water is available to the subject properties.

The A1A, R40A and R30A districts could also be considered suitable for this request.

A motion was made by Mrs. Piland, seconded by Mr. Turner, to follow the staff recommendation and approve case P09-09 as submitted. Unanimous approval



PIN: 0574-76-0360
 PIN: 0574-76-1241
 PIN: 0574-75-3958

REQUESTED REZONING A1 TO RR

ACREAGE: 4.50 AC.+/-		HEARING NO: P09-09	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Donovan McLaurin,
Chair
Wade, Falcon & Godwin

Lori Epler,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Roy Turner,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

MAY 8, 2009

ITEM NO. 2E

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-12:** Rezoning of 1.59+/- acres from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district, located at 7735 Sim Canady Road, submitted and owned by Earl R. Slappe, III.

ACTION: Members present at the April 21, 2009 meeting voted unanimously to recommend approval of the R40A Residential district.

SITE INFORMATION: **Frontage & Location:** 150.00'+/- on Sim Canady Road (SR 2248); **Depth:** 460.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** Yes, residential structure built in 1971 does not meet front yard setback for A1 zoning district; **Zoning Violation(s):** None; **Surrounding Zoning:** North: CD, A1, R40, R40A & RR; East: A1, R40A, R40 & RR; South: CD, A1, A1A & R40; West: CD & A1; **Surrounding Land Use:** Residential (including manufactured homes) and farmland; **2010 Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Gray's Creek Elementary: 495/350; Gray's Creek Middle: 1000/865; Gray's Creek High: 1270/1157; **Subdivision/Site Plan:** Review is required prior to application for permits; **Average Daily Traffic Count (2006):** 320 on Sim Canady Road (SR 2248); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** **Density:** A1 – 1lot/unit, A1A – 1 lots/2 units, R40/R40A – 1 lots/2 units, R30/R30A – 2 lots/units, RR – 3 lots/units.

MINUTES OF APRIL 21, 2009

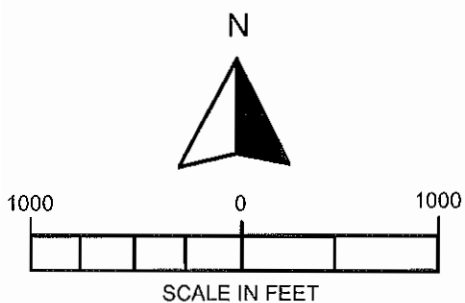
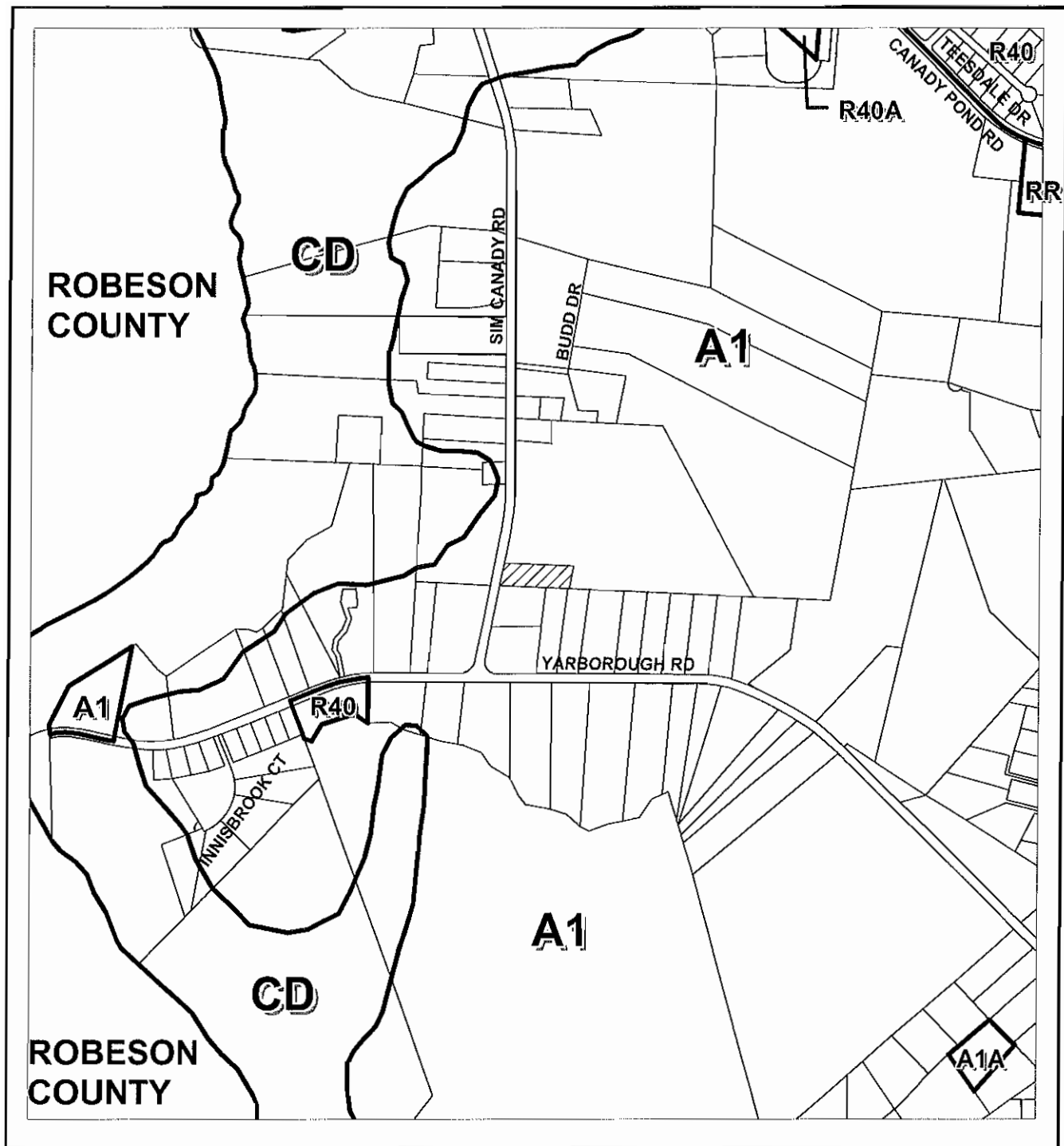
The Planning & Inspections Staff recommends denial of RR Rural Residential because the subject properties do not have public water available, which is recommended by the proposed Land Use Policies Plan; however, Staff recommends approval of R40A Residential district based on the following:

1. The request is consistent with the 2010 Land Use Plan, which calls for farmland at this location; and
2. The request is consistent with the land uses and lot sizes currently existing in the general area.

The A1A, R40, R30 and R30A districts could also be considered suitable for this location.

The applicant has given verbal agreement to the staff recommendation to R40A Residential.

A motion was made by Mrs. Piland, seconded by Mr. Turner, to follow the staff recommendation and approve case P09-12. Unanimous approval



PIN: 0420-56-3577

REQUESTED REZONING A1 TO RR

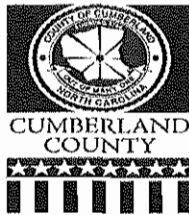
ACREAGE: 1.59 AC. +/-		HEARING NO: P09-12	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AF

Donovan McLaurin,
Chair
Wade, Falcon & Godwin

Lori Epler,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Roy Turner,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

MAY 8, 2009

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 2F

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-13:** Rezoning of 1.70+/- acres from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district, located at 6614 & 6624 Faircloth Bridge Road, submitted and owned by Sanford L. & Sharon A. Isham.

ACTION: Members present at the April 21, 2009 meeting voted unanimously to recommend approval of the R40A Residential district.

SITE INFORMATION: **Frontage & Location:** 200.00'+/- on Faircloth Bridge Road (SR 1848); **Depth:** 370.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, west of subject property at 1825 McCall Drive; **Current Use:** Residential (Class A manufactured home and garage); **Initial Zoning:** A1 – September 3, 1996 (Area 20); **Nonconformities:** Yes, subject property does not meet the A1 zoning district minimum lot size; lots are nonconforming per Subdivision Ordinance, created January 30, 1985; **Zoning Violation(s):** None; **Surrounding Zoning:** North & East: A1, R40A & RR; South: A1 & RR; West: A1, RR & R6A; **Surrounding Land Use:** Residential (including manufactured homes) and kennel operation; **2010 Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric inclusion: St Stalling loamy sand (small portion located at the east front side of subject property); **School Capacity/Enrolled:** Stedman Primary: 200/182; Stedman Elementary: 300/303; Mac Williams: 1270/1199; Cape Fear: 1425/1482; **Subdivision/Site Plan:** Subdivision review and/or recombination plat required; **Sewer Service Area:** No; **Average Daily Traffic Count (2006):** 2,800 on Wade-Stedman Road (SR 1826); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** **Density:** A1 – 1lot/unit, A1A – 1 lot/2 units, R40/R40A – 1 lots/2 units, R30/R30A – 2 lots/units, RR – 3 lots/4 units

MINUTES OF APRIL 21, 2009

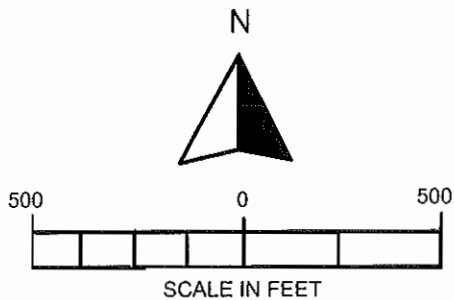
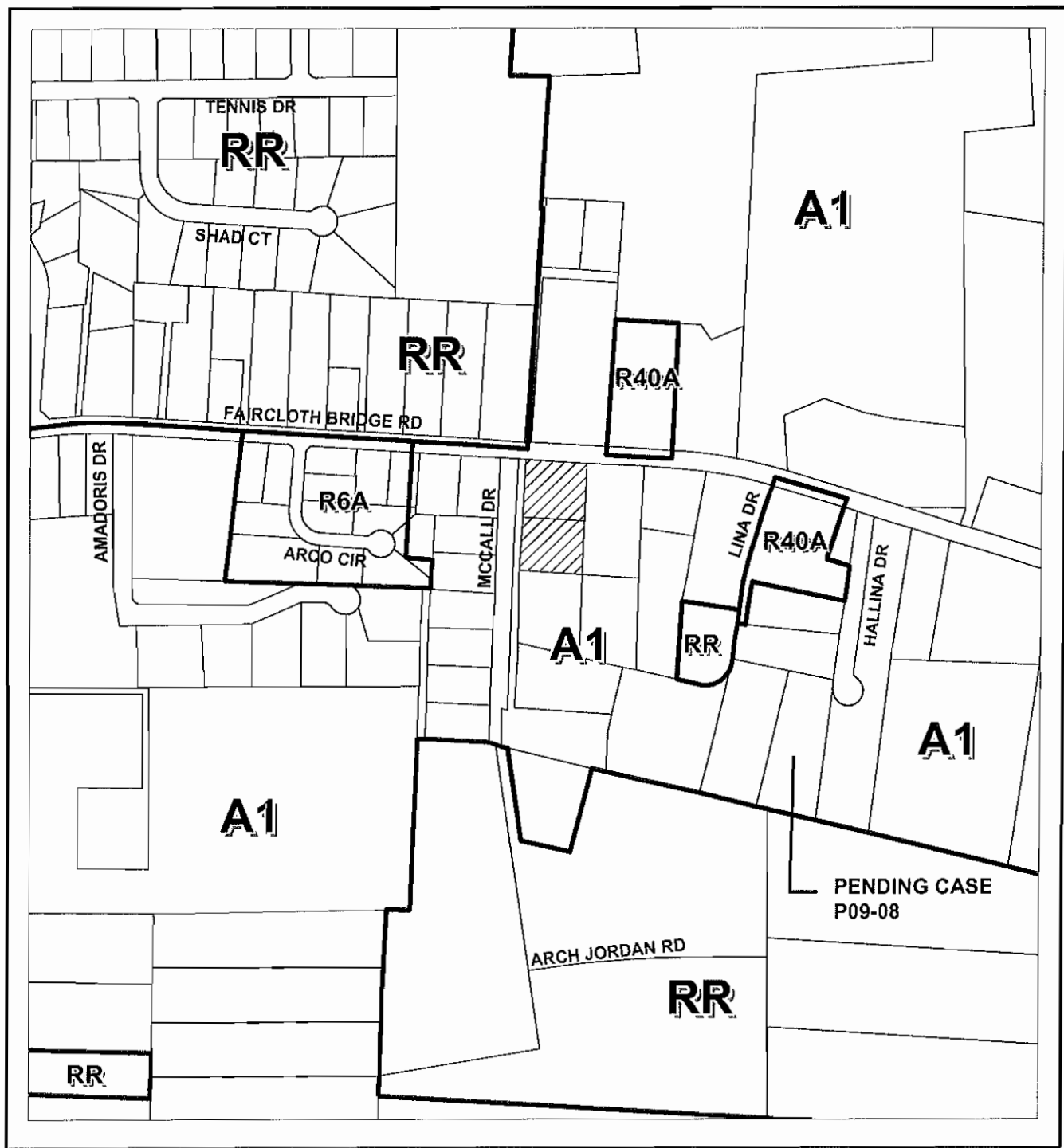
The Planning & Inspections Staff recommends denial of RR Rural Residential, but recommends approval of R40A Residential district based on the following:

1. The request is consistent with the 2010 Land Use Plan, which calls for farmland at this location; and
2. The recommendation is compatible with the uses, lot sizes and character of the surrounding area.

The A1A Agricultural and R30A Residential districts could also be considered suitable for this location.

The applicant has given verbal agreement to the staff recommendation of rezoning the subject property to R40A Residential.

A motion was made by Mrs. Piland, seconded by Mr. Turner, to follow the staff recommendation and approve case P09-13 to R40A. Unanimous approval



PIN: 0497-45-7889
PIN: 0497-45-7771

REQUESTED REZONING A1 TO RR

ACREAGE: 1.7 AC.+/-		HEARING NO: P09-13	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Donovan McLaurin,
Chair
Wade, Falcon & Godwin

Lori Epler,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Roy Turner,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

MAY 8, 2009

ITEM NO. 26

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-11:** Rezoning of 6.00+/- acres from R6A Residential to C(P) Planned Commercial or to a more restrictive zoning district, located on the south side of Charmain Street, west of Murchison Road, submitted by Attorney Garris Neil Yarborough and owned by Charmain Company, LLC.

ACTION: Members present at the May 5, 2009 meeting voted unanimously to recommend approval of the C(P)/Planned Commercial/CUD Conditional Use District and Permit.

SITE INFORMATION: **Frontage & Location:** 600.00'+/- on Charmain Street; **Depth:** 430.00'+/-; **Number of Lots:** 3; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, east of subject properties; **Current Use:** Vacant lots; **Initial Zoning:** R6A – September 17, 1973 (Area 2A); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R6A, C3, C3/CU (open storage of supplies and materials), C(P), C(P)/CUD (permitted uses with exclusions), M1(P) & M(P); East: C3 & C(P) (County & Fayetteville) R6 & M1; South: R6A, R6 & C3 (County & Fayetteville), PND & M1; West: R6A, R6A/CU (automotive repair, car storage for towing service & small used car lot) & C3; **Surrounding Land Use:** 2- Trade contractors, motor vehicle parts and accessories sales, 2- motor vehicle wrecking yards and junkyards, motor vehicle repair and/or body work, retail, and motor vehicle sales, religious worship facility, residential (including manufactured homes, 6 – manufactured home parks and 1- rental office); **Shaw Heights Land Use Plan:** Commercial & Office/Flex Office/Mixed Use; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC*; **Watershed:** Yes; **Soil Limitations:** None; **School Capacity/Enrolled:** Warrenwood Elementary: 450/421; Spring Lake Middle: 700/477; Pine Forest High: 1750/1591; **Subdivision/Site Plan:** See "Ordinance-Related Conditions"; **RLUAC:** No objection to this case; **Accident Potential Zone (APZ):** Subject property is not located within (APZ) or critical noise area; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2006):** 32,000 on Murchison Road (Hwy 210); **Highway Plan:** Murchison Road is identified in the Highway plan as a major thoroughfare. This proposal calls for a multi-lane facility (U4900) with a right-of-way of 118 feet. Road improvements are included in the 2009-2015 MTIP; * Applicant has agreed to extend and connect to public sewer upon development

MINUTES OF MAY 5, 2009

The applicant originally submitted an application requesting the C(P) zoning district. After discussion with Planning & Inspection Staff, the applicant amended their request to a C(P)/Conditional Use District and Permit, including all uses currently allowed in the C(P) district, but conditioning the Permit to mandatory public sewer connection upon development.

Mr. Lloyd reviewed the site information and stated that after considering this amended application, the Planning & Inspections Staff recommends approval of the request for C(P) Planned Commercial/CUD Conditional Use District, for all uses currently allowed in the C(P) district, based on the following:

1. The request is consistent with the Shaw Heights Land Use Plan, which calls for commercial and office, flex office and mixed use at this location; and
2. The request is reasonable because the district proposed is in character with the current zoning and land uses of adjacent properties and would allow for development that is consistent within the existing development in the surrounding area.

The C2(P) Planned Service and Retail district could also be found suitable at this location.

The Planning & Inspections Staff also recommends approval of the Conditional Use Permit, provided that upon development public sewer will be extended and connected to serve this development.

1. The request will not materially endanger the public health and safety if located according to provisions of the County regulations and recommended in that a complete site plan review will be required prior to any development of the subject property;
2. The use will meet all required conditions and specifications – site plan review at staff level will be required prior to any permit application for this site as an assurance that the development will meet or exceed the minimum standards for non-residential development within the County;
3. The use will maintain or enhance the value of adjoining or abutting properties – the subject tracts were previously a rundown manufactured home park which has since been vacated and the property owner owns the adjacent property; therefore, the property owner has a vested interest in not just maintaining but enhancing the value of the properties in the immediate area. If the site is developed according to the required ordinance standards and with the extension of public sewer into an area currently served by on-site septic systems this goal would be attained; and
4. The location and character of the use, if developed according to the plan as submitted and recommended, will be in harmony with the area in which it is to be located and in general conformity with Cumberland County's most recent Land Use Plan and adopted planning policies. As stated above, the property owner has agreed to extend and connect to the public sewer system, public sewer service for commercial development is a stated policy in the recently adopted Land Use Policies Plan and commercial development at this location would be consistent with existing development in the area.

The owner/applicant has been given a copy of this recommendation, with attachments; his agreement is pending.

Mr. Lloyd stated that there were two people signed up to speak. One was the applicant and the other speaker just had comments.

Mr. Morris asked about the current requirements for sewer extension regarding distance for service.

Mr. Lloyd stated that it would depend on if the applicant was subdividing the property. But the applicant far exceeds the requirement.

Acting Chair Epler asked Mr. Lloyd if the applicant had agreed to extend the sewer 4500 feet plus or minus.

Mr. Garris Neil Yarborough, who represents the applicant, spoke in favor. Mr. Yarborough stated that his clients also own three other tracts of land. According to the conditional use requirements it would have to

be developed in conjunction with this property, either with a recombination or some type of zero lot line development. Access would come to the property more than likely through some form of easement process or outlet on Murchison Rd. and perhaps some outlet on Charmain St. Mr. Yarborough stated that this should be in keeping with good zoning and land use planning, because it is consistent with the Land Use Plan for this area. Additionally, what the applicant's are asking to do is consistent with the area and C(P) would give the Planning staff control over site development. Mr. Yarborough wanted to point out three things regarding the conditional use requirements. First, Mr. Yarborough stated that they recognize that they cannot utilize the property for commercial purpose until public sewer is available. The City doesn't want to run sewer to it because it's not in the City, they don't want to annex it because it's got a low tax value, and it won't ever have any tax value until there is some commercial development. Mr. Yarborough stated that his clients think down the road, and if they let everyone know that there is the potential for commercial development maybe that will encourage the City to run sewer to the area. He also stated that if it gets close to this his people would also pick up whatever obligations they needed to enhance the area. But the bottom line is that they cannot use the property under the requirements that the Board would be adopting until there is public sewer available. The other thing that Mr. Yarborough wanted to bring up was that this was in the Phase II Stormwater area, and they will be required, and have agreed to accept any conditions related to that. The third thing Mr. Yarborough pointed out was that the property would be utilized in conjunction by the terms that are imposed if the recommendation is approved, in conjunction with the property that fronts on Murchison Rd. Mr. Yarborough stated that they believe this is an excellent opportunity for some development planning, and perhaps even for some encouragement for the City and PWC to go ahead and run sewer to the area. Mr. Yarborough stated that the property has vastly improved since his clients bought it. They will care for it and maintain it until one day it turns into the type of commercial development that this Planning Board has indicated should go in this area.

Mr. Joseph Tolley stated that he just had some comments that he wanted to make. Mr. Tolley stated that he wasn't really opposed to the applicant's request. What bothers him is that there are several issues in the application that he doesn't understand. They can't decide where the front is going to be, Murchison Rd. or Charmaine St., The applicants haven't done their homework on the sewer. The sewer has to run 4500 feet all the way down Shaw Rd. Not one applicant has asked anyone else how they feel about sewer. Mr. Tolley feels that they might have had some help putting sewer in if they had asked someone. The application requires a 10 foot easement right-of-way and it's not shown. It might not be shown because no one can figure out where the front and back of the property is. There is also parking and an open space detention pond. That detention pond will be 30 feet from Mr. Tolley's property. Detention ponds are not that pretty, but they can be landscaped. Mr. Tolley stated that he really didn't have a problem with that. Mr. Tolley stated that sewer has to be extended to Shaw Heights, there have been two hundred dwellings lost in the past two years. We've only been promised sewer for 27 years. The regulations of the County and the absence of sewer is why there is no tax base in the area. Mr. Tolley asked that the Board approve the applicant's request but get serious about sewer and make sure that this is not just a petition to enhance the selling price of the property. Mr. Tolley doesn't want to see commercial property for sale signs coming into his neighborhood. He wants the applicants to be serious about developing the property and would like to see it done with sewer and would like to see how he is going to get sewer. Mr. Tolley stated that he waited half of his life for sewer and he's tired of waiting.

Acting Chair Epler told Mr. Tolley that they didn't have any answers for him. But, suggested that when this goes before the County Commissioners he lets them here the same thing. Cumberland County is not in the sewer business, the City of Fayetteville is.

Mr. Tolley stated that 27 years ago they were told in the Shaw Heights district to relax, they would be put in a watershed and this will make them the first to get city sewer; Mr. Tolley stated that they were still waiting.

Mr. Lloyd stated that the easement will be shown on the NAR.

Mr. Tolley asked why the paperwork shows a Charmain St. address.

Acting Chair Epler stated that as of right now this piece of property only has frontage on Charmaine St. When it's combined with the parcel in front of it on Murchison Rd, it will then have Murchison Rd. frontage.

Mr. Tolley stated that there would be no entrance to Charmaine St. from this property.

Acting Chair Epler stated that the site plan shows two entrances off of Charmaine St.

Mr. Yarborough spoke in rebuttal. Mr. Yarborough agreed with Mr. Tolley that sewer needs to be extended to the area. It's a bigger issue than even his clients can handle. But they are prepared to be part of the solution. Mr. Yarborough stated that in the application it states that all the entrances will be specifically identified once the recombination is effectuated.

Mr. Morris asked Mr. Yarborough if his clients were voluntarily accepting all of the conditions.

Mr. Yarborough stated that yes they are. Mr. Yarborough stated that they were not going to run sewer themselves, the whole 4500 feet, they just are not going to use it until they can get sewer there.

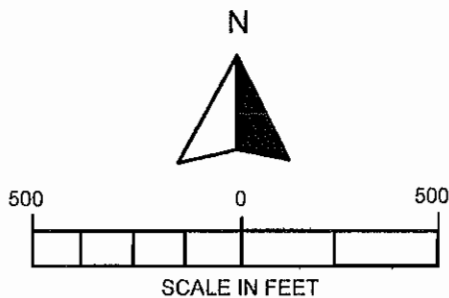
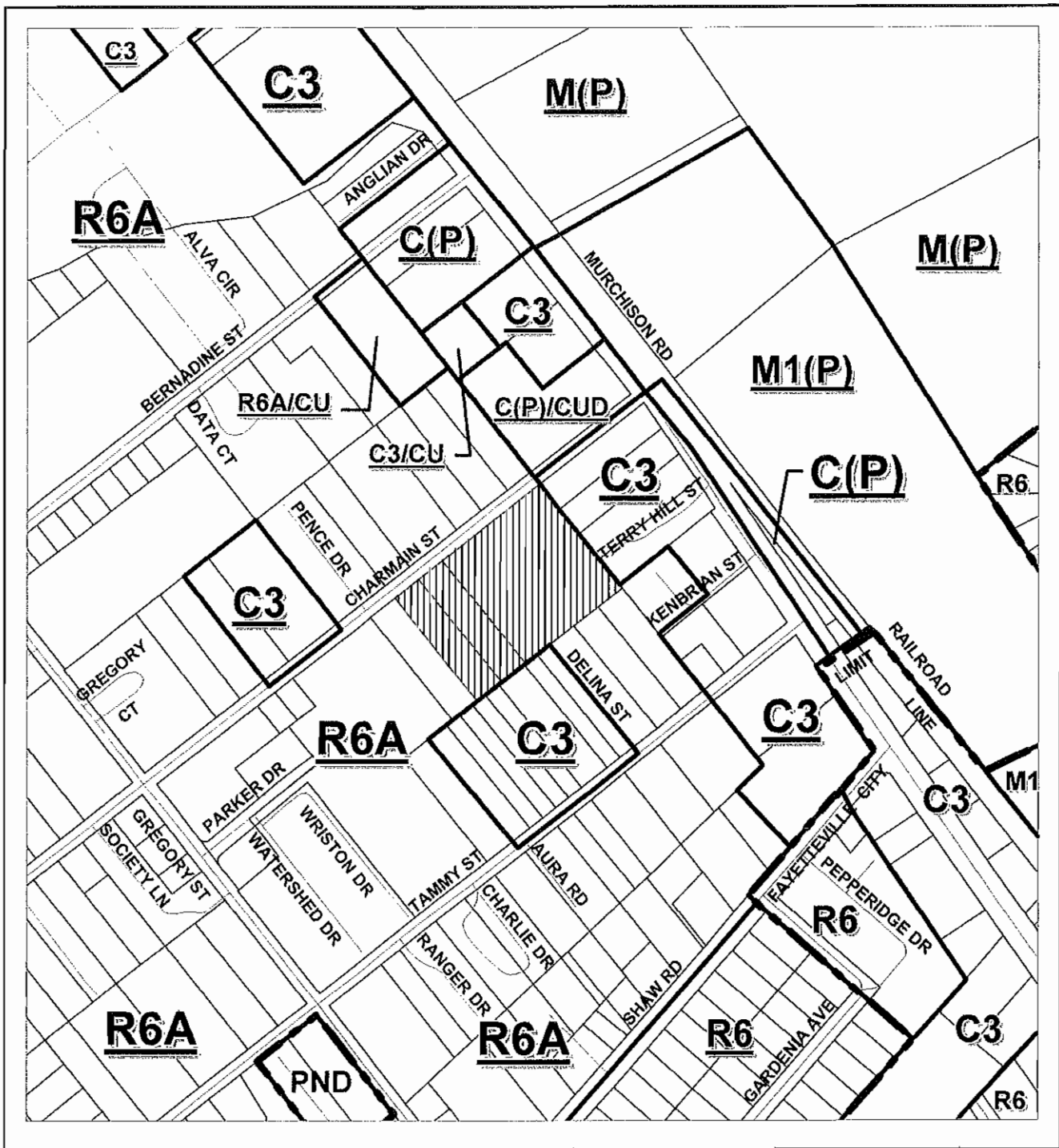
Acting Chair Epler asked Mr. Yarborough if he would connect to sewer when it's available.

Mr. Yarborough stated that they absolutely would. They understand that any development is dependent on having public sewer in that area.

Public Hearing closed.

Mr. Morris made a motion, seconded by Mr. Cain, that the Joint Planning Board finds that this Conditional Use District application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that the Conditional Use District with the conditions as shown on the application be approved as to the staff recommendation. Unanimous approval

A motion was made by Mr. Morris and seconded by Ms. Hall to approve the Conditional Use Permit as recommended by the staff after finding that when completed, the proposal: 1) will not materially endanger the public health and safety; 2) will not substantially injure the value of adjoining or abutting property; 3) will be in harmony with the area in which it is to be located; and 4) will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners. Unanimous approval

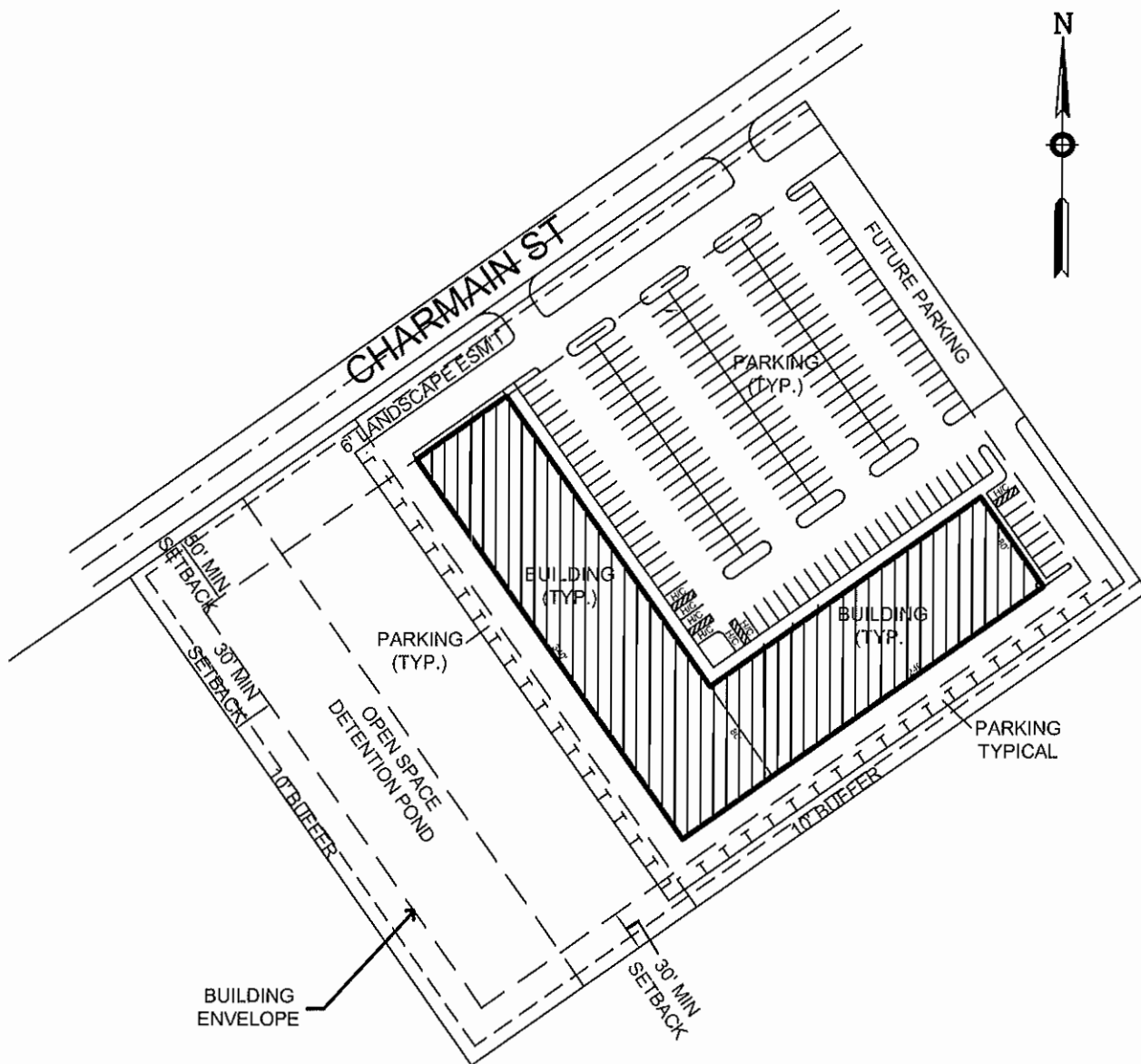


PIN: 0419-97-6234,4048,3062

REQUESTED REZONING R6A TO C(P)/CUD

ACREAGE: 6.00 AC.+/-		HEARING NO: P09-11	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AF
4/27/09



CONDITIONAL USE DISTRICT AND PERMIT

REQUEST: FOR ALL USES CURRENTLY ALLOWED IN THE C(P) DISTRICT
AND MANDATORY PUBLIC SEWER CONNECTION

CASE: P09-11 ACREAGE: 6.00±

SCALE: NTS PARKING: TYPICAL SHOWN

*NOTE: THE STRUCTURES AND PARKING SHOWN ON THIS SITE
 PLAN ARE FOR ILLUSTRATIVE PURPOSES ONLY AND MAY BE
 MODIFIED WHEN SUBMITTED FOR STAFF SITE PLAN APPROVAL

*SCALED DETAILED SITE PLAN IN FILE AVAILABLE FOR REVIEW UPON REQUEST

4/29/2009
 5/05/2009

Conditional Use District and Permit

Ordinance-Related Conditions

Pre-Permit:

1. The developer must submit 16 copies of a detailed site plan to the Land Use Codes Section, Planning & Inspection Department, for staff review and approval prior to application for any permits. The site plan and application must include the specific use requested and all required ordinance-related items such as building location, setbacks, off-street parking, loading space(s), signs, buffers and landscaping.
2. A recombination plat (also known as a "No Approval Required" or "NAR") must be submitted to Land Use Codes for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.

Watershed-Related:

3. An application for watershed approval must be submitted to the Watershed Review Officer (WRO) and plans must be approved by the WRO prior to submission of the NAR for approval for recordation and/or prior to application for any building/zoning permits. (Note: This approval may require additional conditions restricting the development of this property.) A copy of the WRO's approval of this plat/plan must be submitted to Code Enforcement at the time of application for any permits.
4. Prior to application for the building final inspection, a Watershed Occupancy Permit must be issued for each lot/tract within this development.

Permit-Related:

5. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the County Zoning Ordinance and permits required to place any structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. For additional information, the developer should contact a Code Enforcement Officer.
6. Connection to public water and sewer is required, the Public Works Commission (PWC) must approve water and sewer plans prior to application for any permits. A copy of the PWC approval must be provided to Code Enforcement at the time of application for building/zoning permits. (Section 2306 A.1, Public Water and Sewer Systems County Subdivision Ordinance)
7. New development where the developer will disturb or intends to disturb more than one acre of land is subject to the Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Division of Water Quality, North Carolina Department of Environment and Natural Resources. If one acre or more of land is to be disturbed, prior to the issuance of any building/zoning permits for this site, a copy of the State's *Post-Construction Permit* must be provided to County Code Enforcement.
8. For any new development where the developer disturbs or intends to disturb more than one acre of land, the developer must provide the Code Enforcement Section with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three copies of a revised plan must be submitted and approved by Planning & Inspections prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to Code Enforcement at the time of application for any building/zoning permits.
9. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
10. Landscaping must be provided in accordance with Section 1102 N, Landscaping, County Zoning Ordinance and must be shown on the site plan. The following are the minimum standards for the required landscaping of this site:

- a. One large shade tree or two small ornamental trees per 50 linear feet of street frontage;
- b. One ornamental tree for every 50 linear feet of building length and/or width and two shrubs for every ten linear feet of building length and/or width;
- c. One large shade tree or two ornamental shade trees for every 20 spaces required.

In addition:

- a. Required plant materials shall be maintained by the property owner, including replacing dead or unhealthy trees and shrubs; and
- b. All yard and planting areas shall be maintained in a neat, orderly, and presentable manner and kept free of weeds and debris.

Site-Related:

- 11. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Zoning Ordinances for the C(P)CUD zoning district must be complied with, as applicable.
- 12. This conditional approval is not approval of any freestanding signs. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is not approval of the size, shape, or location of any signs.)
- 13. "Charmain Street" must be labeled as "SR 1444 (Charmain Street)" on all future plans.
- 14. For any new development, an adequate drainage system must be installed by the developer in accordance with the NC Department of Environment and Natural Resources' (NCDENR) *Manual on Best Management Practices* and all drainage ways must be kept clean and free of debris. (Section 2306 D, County Subdivision Ordinance)
- 15. For new development, all utilities, except for 25kv or greater electrical lines, must be located underground. (Section 2306 C, County Subdivision Ordinance)
- 16. The owner/developer shall secure and maintain the detention/retention basin when constructed, keeping it clear of debris and taking measures for the prevention of insect and rodent infestation.
- 17. The developer must obtain a driveway permit from the NC Department of Transportation (NCDOT). A copy of the approved driveway permit must be provided to Code Enforcement at the time of application for building/zoning permits.
- 18. All lighting is required to be directed internally within this development and comply with the provisions of Section 1102 M, Outdoor Lighting, County Zoning Ordinance.
- 19. A solid buffer must be provided and maintained along all property lines where this tract/site abuts any residential district and if the proposed development is to have any outside storage, all outside storage must be screened from view from any public street in accordance with the provisions of Section 1102 G, Buffer Requirements, County Zoning Ordinance. (Note: Chain link fencing cannot be used to satisfy the buffer requirement.) The on-site buffer location and material proposed must be shown on the site plan.
- 20. All dumpster, garbage, and utility areas shall be located on concrete pads and screened on a minimum of three sides. This area must be shown on the site plan.
- 21. All required off-street parking spaces shall be a minimum of 9' x 20' and shall be surfaced with a permanent material such as asphalt or concrete and striped prior to application for the building final inspection. The specific use requested and/or size of proposed development will determine the minimum number of off-street parking spaces required. All spaces must be shown on the site plan.
- 22. Most non-residential uses require off-street loading spaces dependent upon the use and size of development. Loading spaces are required to measure 12' x 25' (with 14' overhead clearance) and are required to be shown on the site plan.

23. All notes and calculations as shown on the site plan and included on the application are to be considered as a part of this conditional approval.
24. Upon submission and review of the site plan, lateral access to adjacent properties may be required.
25. Noise levels shall not exceed 60 dB(A) between the hours of 10:00 pm and 7:00 am. In any event, the noise level, regardless of the time of day, shall not become a nuisance to neighboring properties and strict compliance with the County's Noise Ordinance is required.

Plat-Related:

26. Prior to submission of the NAR for approval for recording, a concrete sidewalk must be constructed along SR 1444 (Charmain Street). This sidewalk is required to meet the City of Fayetteville standard, contact the City Engineer for specifications. (Note: If the subject property is recombined with the property under the same ownership fronting on NC HWY 210 (Murchison Road), a sidewalk will be required along Murchison Road as well.)
27. Fire hydrants must be installed along all proposed streets and drives; hydrants must be located no further than 1,000 feet apart and at a maximum of 500 feet from any lot. (Section 2306 B, Fire hydrants, County Subdivision Ordinance)
28. A 10 foot wide utility easement must be provided along the rear property line and must be reflected on the NAR.
29. "Charmain Street" be labeled as "SR 1444 (Charmain Street)" on the NAR recombination plat.
30. Any/All easements must be reflected on the NAR and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
31. If the subject property is recombined with the lots fronting NC HWY 210 (Murchison Road), right-of-way dedication and/or reservation most likely will be required and must be reflected on the NAR.
32. If all lots are not recombined, the NC Department of Transportation (NCDOT) may not allow a driveway for each individual lot and may require joint driveway(s).
33. A 25' right-of-way radius is required at all intersections and must be reflected on the NAR. (Note: This condition will apply if the subject property is also recombined with the property under the same ownership that fronts on NC HWY 210 (Murchison Road).
34. The NC Department of Transportation (NCDOT) stamp may be required to be affixed to the NAR prior to submission for approval for recording.
35. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the NAR when submitted for approval for recording. (Section 2503 D, Certificate of Ownership and Dedication, County Subdivision Ordinance)
36. The developer is reminded that the improvements must be in place or that NAR approval for recording will only be granted in accordance with Section 2502 B, C, or D, Final Plat – Guarantees of Improvements, Subdivision Ordinance. (Note: Once the improvements are in place, the developer is responsible for contacting Jeff Barnhill to schedule an inspection of the improvements.)

Plat-Required Statements:

37. All existing structures must be shown on the NAR or the NAR must reflect the following statement (Section 2504 D, County Subdivision Ordinance):

"Nonconforming structures have not been created by this recombination."

DRAFT

Case P09-11
April 30, 2009

Other Relevant Conditions:

38. The applicant is advised to consult an expert on wetlands before proceeding with any development.
39. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.
40. This conditional approval is not to be construed as all encompassing of the applicable rules, regulations, etc. which must be complied with for any development. Other regulations, such as building, environmental, health and so forth, may govern the specific development. The developer is the responsible party to ensure full compliance with all applicable Federal, State, and local regulations.

If you need clarification of any conditions, please contact Ed Byrne at 910-678-7609 or Patti Speicher at 910-678-7605; otherwise, contact the appropriate agency at the contact numbers below.

Contact Information (Area Code is 910 unless otherwise stated):

Watershed Officer/Improvements:	Jeff Barnhill	678-7765
Subdivision/Site Plan/Plat	Ed Byrne	678-7609
Code Enforcement (Permits):	Ken Sykes	321-6654
PWC:	Heidi Maty	223-4773
Fayetteville Planning:	Marsha Bryant	433-1416
Fayetteville Engineer (Easements):	Rusty Thompson	433-1660
Fayetteville Engineer (Sidewalks):	Randy Lane	433-1661
Fayetteville Engineer (Stormwater):	Jeffrey Brown	433-1691
Corp of Engineers (wetlands):	Ronnie Smith	(910) 251-4829
NCDENR (E&S):	Sally McKinney	433-3300
E911 Site-Specific Address:	Ron Gonzales	678-7616
Tax Parcel Numbers:		678-7549
NCDOT (driveways/curb-cuts):	Gary Burton	486-1496
Transportation Planning:	Bobby McCormick	678 7632
N.C. Division of Water Quality:	Mike Randall	(919) 733-5083 ext. 545

cc: Marsha Bryant, City of Fayetteville

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF
COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, as hereinafter requested, the following facts are submitted:

1. APPLICANT/AGENT: Charmain Company, LLC
2. ADDRESS: 2153 Valleygate Drive, Ste. 002, Fayetteville, NC 28304
3. TELEPHONE: (Home) n/a (Work) 910-486-4975
4. Location of Property: Lots 54, 55, 56, 57, 58 and 59 in Shaw Heights subdivision on Charmain Street
5. Parcel Identification Number (PIN #) of subject property: 0419-97-6234; 0419-97-4048; 0419-97-3062. (also known as Tax ID Number or Property Tax ID)
6. Acreage: 4.00 Frontage: 400.00 Depth: 435.60
Acreage: 1.00 Frontage: 100.00 Depth: 435.60
Acreage: 1.00 Frontage: 100.00 Depth: 435.60
7. Water Provider: PWC
8. Septage Provider: Septic Tank
9. Deed Book 7787, Page 225, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
10. Existing use of property: Vacant Land
11. Proposed use(s) of the property: Commercial.

NOTE: Be specific and list all intended uses.

12. It is requested that the foregoing property be rezoned FROM: R6A

TO: (select one)

- XX Conditional Use District, with an underlying zoning district of C(P)
(Article V)
_____ Mixed Use/Conditional Use District (Article VI)
_____ Planned Neighborhood District/Conditional Use District (Article VII)
_____ Density Development/Conditional Use District, at the _____ Density
(Article VIII)

APPLICATION FOR
CONDITIONAL USE DISTRICT AND PERMIT

1. PROPOSED USE(S):

- A. List the use(s) proposed for the Conditional Use District and Permit. (Use of the underlying district will be restricted only to the use(s) specified in this application.)

Uses as are allowed by C(P) zoning

- B. Density: List the amount of acreage that will be residential, commercial, and/or open space, and the number of lots and/or dwelling units proposed.

All property (6 acres +/-) will be used for commercial purposes. There will be open space, storm water features, landscape setbacks and buffers as required by the zoning and storm water regulations. It is intended that there will only be one building subject to internal partitioning to meet the needs of tenants or other occupants. Parking and entrance areas will be located as designated by the site plan review process.

2. DIMENSIONAL REQUIREMENTS:

- A. Reference either the dimensional requirements of the district, Sec. 1104 or list the proposed setbacks.

All dimensional requirements of the district will be met. Setbacks will be as shown on the Site Plan.

- B. Off-street parking and loading, Sec. 1202: List the number of spaces, type of surfacing material and any other pertinent information.

There will be approximately 242 parking spaces on impervious surfacing material. Loading will occur off street.

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Sec. 1306.

All sign requirements within the district will be met.

4. LANDSCAPE AND BUFFER REQUIREMENTS:

- A. For all new non-residential and mixed use development abutting a public street, indicate the number of large or small ornamental trees used in the streetscape, yard space, and/or parking areas, plus the number of shrubs (Sec. 1102N). NOTE: All required landscaping must be included on the site plan.

Landscaping will be as shown on Site Plan and subject to approval during the plan review process.

- B. Indicate the type of buffering and approximate location.

Buffering will be vegetative in nature and will be located on site in the buffer areas between the commercial uses and any residential properties as designated in the site plan review process.

5. MISCELLANEOUS:

List any information not set forth above, such as the days and hours of the operation, number of employees, exterior lighting, noise, odor and smoke, emission controls, etc.

This property will be utilized for normal, commercial and/or office uses as allowed in a C(P) zone. However, C(P) use shall not be initiated until public sewer is available to the property.

The subject property will be utilized in conjunction with the C3 zoned property owned by the Petitioner between the site and Murchison Road with access for the site to Murchison Road across the C3 property as designated during the site plan review process. This use of the property will be effectuated either by recombination or a zero lot line development.

6. SITE PLAN REQUIREMENTS:

The application shall include a site plan drawn to the specifications of Sec. 1402. If the proposed uses involve development subject to the County Subdivision Ordinance, the site plan required may be general in nature, showing a generalized street pattern, if applicable, and the location of proposed uses. If the proposed uses include development not subject to the Subdivision Ordinance, the site plan shall be of sufficient detail to allow the Planning and Inspections Staff and the Planning Board to analyze the proposed uses and arrangement of uses on the site. It shall also include the footprints of all buildings (proposed and existing), the proposed number of stories, location and number of off-street parking and loading spaces, proposed points of access to existing streets and internal circulation patterns. In addition, the location of all proposed buffers and fences and landscaping shall be included on the site plan.

7. ACKNOWLEDGEMENT:

It is understood by the undersigned that the official zoning map, as originally adopted and subsequently amended, is presumed to be appropriate to the property involved and that the burden of proof for a zoning amendment (change) rests with the petitioner.

It is the responsibility of the petitioner (personally or by agent) to submit to the Planning and Inspections Department a valid request, not incompatible with existing neighborhood zoning patterns.

In order for the Planning Board to offer a favorable recommendation, and for the Board of Commissioners to approve, any Conditional Use District and Permit they must find from the evidence presented at their respective public hearing that:

- A. The use will not materially endanger the public health or safety if located according to the plan submitted and recommended;
- B. The use meets all required conditions and specifications;
- C. The use will maintain or enhance the value of adjoining or abutting properties, or that the use is a public necessity; and
- D. The location and character of the use, if developed according to the plan as submitted and recommended, will be in harmony with the area in which it is to be located and in general conformity with Cumberland County's most recent Comprehensive Land Use Plan and adopted planning policies.

I further understand I must voluntarily agree to all conditions proposed for the Conditional Use Permit.


The undersigned hereby acknowledge that the Planning and Inspections Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

1. Charmain Company, LLC
NAME OF OWNERS (PRINT OR TYPE)

2153 Valleygate Drive, Ste. 002, Fayetteville, NC 28304
ADDRESS OF OWNER(S)

N/A
HOME TELEPHONE #

910-486-4975
WORK TELEPHONE #


SIGNATURE OF OWNER(S)

SIGNATURE OF OWNER(S)

- Harris Neil Yarborough

NAME OF AGENT, ATTORNEY, APPLICANT (by assign) (PRINT OR TYPE)

PO Box 705 Fayetteville, NC 28302


ADDRESS OF AGENT, ATTORNEY, APPLICANT

N/A

HOME TELEPHONE #

910-433-4433

WORK TELEPHONE #


SIGNATURE OF AGENT, ATTORNEY
OR APPLICANT

- * **ALL** record property owners must sign this petition.
- * The contents of this application, upon submission, becomes "public record."

**CUMBERLAND COUNTY ZONING ORDINANCE
FEE SCHEDULE**

REQUESTED ZONING DISTRICTS ¹	LESS THAN 5 ACRES	5 TO 50 ACRES	50 TO 100 ACRES	100+ ACRES
CONDITIONAL USE DISTRICTS ² RESIDENTIAL DD/CUD	\$500	\$500	\$500	\$500
CONDITIONAL USE DISTRICTS ² NONRESIDENTIAL PND/CUD MXD/CUD	\$700	\$800	\$800	\$800

- 1 If more than one zoning district is requested in the same application, the highest fee for the district requested will apply.
- 2 If a general rezoning is requested and based on recommendations of the Planning Board or County Commissioners, the applicant desires to submit a Conditional Use District and Permit application, the original application fee will be credited towards the Conditional Use District and Permit application fee.

MOTIONS ON CONDITIONAL USE DISTRICT REZONING APPLICATIONS

IF TO APPROVE CONDITIONAL USE **DISTRICT**:

I MOVE THAT THE BOARD OF COMMISSIONERS FINDS THAT THIS CONDITIONAL USE DISTRICT APPLICATION IS REASONABLE, NEITHER ARBITRARY NOR UNDULY DISCRIMINATORY, AND IN THE PUBLIC INTEREST, AND THAT THE CONDITIONAL USE(S) BE APPROVED OR DELETED AS DESCRIBED IN THE STAFF AGENDA MEMORANDUM:

IF TO DENY CONDITIONAL USE **DISTRICT**:

I MOVE THAT THE BOARD OF COMMISSIONERS FAILS TO FIND THAT THIS CONDITIONAL USE DISTRICT APPLICATION IS REASONABLE, NEITHER ARBITRARY NOR UNDULY DISCRIMINATORY, AND IN THE PUBLIC INTEREST, AND THAT IT THEREFORE BE DENIED.

[**IF CONDITIONAL USE DISTRICT IS DENIED, DO NOT MAKE ANY MOTION ON CONDITIONAL USE PERMIT].**

IF TO APPROVE CONDITIONAL USE **PERMIT**:

I MOVE THAT THE BOARD OF COMMISSIONERS FINDS THAT THIS CONDITIONAL USE PERMIT APPLICATION, IF COMPLETED AS PROPOSED AND SUBJECT TO THE CONDITIONS RECOMMENDED BY THE PLANNING BOARD:

- (I) WILL NOT MATERIALLY ENDANGER THE PUBLIC HEALTH AND SAFETY, AND
- (II) WILL NOT SUBSTANTIALLY INJURE THE VALUE OF ADJOINING OR ABUTTING PROPERTY, AND
- (III) WILL BE IN HARMONY WITH THE AREA IN WHICH IT IS TO BE LOCATED, AND
- (IV) WILL BE IN CONFORMITY WITH THE LAND USE PLAN, THOROUGHFARE PLAN OR OTHER PLAN OFFICIALLY ADOPTED BY THE BOARD OF COMMISSIONERS.

October 22, 2007



ITEM NO. 24


PUBLIC UTILITIES DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7682 • Fax (910) 678-7635

THOMAS B. COONEY III, P.E.
Public Utilities Director

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR 

THROUGH: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 13, 2009

SUBJECT: PUBLIC HEARING FOR THE PURPOSE OF TAKING COMMENTS WITH REGARDS TO THE CREATION OF THE PROPOSED OVERHILLS PARK WATER & SEWER DISTRICT.

BACKGROUND

The Public Utilities Director is requesting that the Board of Commissioners establish a Water & Sewer District for the Overhills Park Subdivision and adjoining properties for the purpose of obtaining grants and low interest loans from both State and Federal sources. The first step in this process is to hold a public hearing pursuant to North Carolina General Statute 162A-86, to take comments from the public.

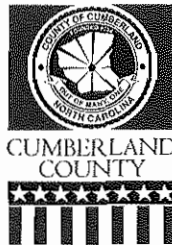
The Overhills Park community has been experiencing septic tank failures that have resulted in property owners being required to vacate their property and in some cases have allowed the properties to go into foreclosure. This is a health and safety issue for this community. This process is the same as when the County created the Kelly Hills Water & Sewer District.

This public hearing has been advertised in the Fayetteville Observer as required by the Statute.

Celebrating Our Past...Embracing Our Future



PROPOSED OVERHILLS PARK WATER & SEWER DISTRICT



ITEM NO. 3

OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7762 • Fax: (910) 678-7758

May 12, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF MAY 18, 2009

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: CONSIDERATION OF RESOLUTION REQUESTING CONTINGENCY FUNDING TO CONSTRUCT A TURN LANE TO SERVE A PROPOSED INDUSTRIAL RECYCLING FACILITY TO BE BUILT BY CLEAR PATH RECYCLING LLC ON HIGHWAY 53 EAST

BACKGROUND: Representative Margaret Dickson is working with Speaker Joe Hackney, and Senator Tony Rand is working with President Pro Tem Marc Basnight, to secure \$100,000 in contingency funding for NCDOT to fund construction of a turn lane to serve the recently announced industrial recycling facility to be built in Cumberland County on Highway 53 East. Background information of the projects is attached.

RECOMMENDATION: Consider whether to approve proposed resolution requesting contingency funding for NCDOT to fund construction of a turn lane to serve the recently announced industrial recycling facility to be built in Cumberland County on Highway 53 East.

Celebrating Our Past...Embracing Our Future

RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
REQUESTING FUNDING FROM CONTINGENCY SOURCES FOR A TURN LANE TO
SERVE AN INDUSTRIAL RECYCLING FACILITY OF CLEAR PATH RECYCLING LLC
ON HIGHWAY 53 EAST OF INTERSTATE HIGHWAY 95 IN CUMBERLAND COUNTY

WHEREAS, DAK Americas and Shaw Industries have announced a joint venture, Clear Path Recycling LLC, to produce Recycled PET from post-consumer PET bottles, to be used as a feedstock to enhance the value of polyester-based products of both companies; and

WHEREAS, Clear Path Recycling plans to build a facility to recycle over 280 million pounds annually of PET, or about 5 billion bottles, on Highway 53 in Cumberland County east of Interstate Highway 95; and

WHEREAS, Clear Path Recycling anticipates creating about 100 new jobs with average wages of from \$11 to \$45 an hour and with health and retirement benefits; and

WHEREAS, the new industrial recycling facility will be the largest PET recycling plant in North America; and

WHEREAS, traffic generation studies suggest that it would be appropriate to provide a turn lane to facilitate vehicle movements into and from the industrial recycling facility; and

WHEREAS, it is expected that the turn lane will promote economic development in the Cumberland County area by allowing safer and more efficient ingress and egress by customers and employees to the industrial recycling facility to be built on Highway 53 east of Fayetteville in Cumberland County, and also will improve safety for travelers and reduce congestion along the Highway 53 corridor to and from Fayetteville and Interstate I-95 by reducing conflicting movements between vehicles entering the facility and through traffic on Highway 53; and

WHEREAS, the North Carolina Department of Transportation requires funding for the proposed turn lane improvements and needs appropriation of contingency funding from the FY 2008-2009 budget to assemble the funding for the turn lane project,

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby requests the allocation of contingency funding for the North Carolina Department of Transportation for construction of a turn lane to serve an industrial recycling facility to be built by Clear Path Recycling LLC on Highway 53 in Cumberland County east of Interstate Highway 95.

Adopted this 18th day of May, 2009.

JEANNETTE M. COUNCIL
Chairperson, Board of Commissioners

MARSHA FOGLE
Clerk to the Board of Commissioners



NEWS RELEASE

CONTACT:

Joanna Ford
215.875.4362
Jford@stargroup1.com

DAK Americas and Shaw Industries join to build the Largest PET Recycling Operation in North America

New JV will recycle 280 million pounds of PET bottles annually

Charlotte, NC April 30, 2009 — DAK Americas LLC and Shaw Industries Group, Inc. announced today the creation of a new joint-venture company, Clear Path Recycling, LLC, to produce Recycle PET (RPET) from post-consumer PET bottles. DAK, the second largest PET Resin and largest Polyester Staple Fiber producer in the Americas and Shaw, the world's largest carpet manufacturer and leading floor covering provider, will both utilize the RPET material as a feed stock to enhance the value and sustainability of their offerings.

Clear Path Recycling, LLC plans to build a facility to recycle over 280 million pounds annually of PET bottles, or about 5 billion bottles. The RPET material will primarily be used by DAK and Shaw in their polyester based products. An estimated 25 percent of the total recycled material produced will be sold through merchant sales. Construction of the first phase of the new facility is expected to begin in mid 2009 and be operational by the 1st quarter of 2010.

"Clear Path Recycling, LLC is a major milestone in the sustainability initiatives of DAK Americas and reinforces our commitment to protect the environment for future generations," said Hector Camberos, President and C.E.O. of DAK Americas. "The JV allows DAK to deliver on the growing requirements of both its PET Resin and Polyester Staple Fiber customer base for products with recycled content."

"This joint venture investment represents an important strategic benefit to Shaw's PET filament product lines," says Vance Bell, chief executive officer of Shaw. "The recycled content manufactured in this facility, combined with Shaw's patent-pending BCF manufacturing process, will allow us to significantly enhance and expand our innovative Clear Touch BCF family of products."

The joint venture will reduce the use of landfills and improve internal process economics for DAK and Shaw. By recycling 280 million pounds of PET bottles, over 1 million cubic yards per year of landfill space will be conserved. The energy savings related to the Clear Path Recycling, LLC operation will save approximately 2.5 trillion BTUs of energy annually, which is equal to the amount of primary energy necessary to power 18,000 U.S. homes per year, according to Energy Information Administration data.

Clear Path Recycling will construct its new facility in Fayetteville, NC at the DAK Americas' Cedar Creek Site. DAK currently operates a PET resin manufacturing facility on-site and has significant infrastructure in place that the new JV will utilize. Approximately 100 new jobs will be created at the facility at the completion of both phases.

The venture has worked with the NC Department of Commerce and Cumberland County to bring this opportunity to North Carolina and Fayetteville. State 3J Job and Investment Credits, Recycling Incentives, and Local Incentives were significant factors in the site selection.

About DAK Americas LLC

DAK Americas (www.dakamericas.com), headquartered in Charlotte, NC, is wholly owned by Alfa S.A.B. de C.V. (www.alfa.com.mx), Monterrey Mexico. DAK Americas is comprised of four business units: Polyethylene Terephthalate Resins (PET), Polyesters Staple Fibers (PSF), Monomers/ ingredients (TPA), and Specialty Polymers. DAK is the second largest PET Resin and largest Polyester Staple Fiber producer in the Americas

DAK Americas has five manufacturing operations across the Americas including the Cape Fear Site, near Wilmington, NC; the Cedar Creek Site in Fayetteville, NC; the Cooper River Site near Charleston, SC; the Cosoleacaque Site in Cosoleacaque, Veracruz, Mexico; and the Zarate Site located in Zarate, Argentina. DAK also has sales and marketing offices in Chadds Ford, PA; Mexico City, MX; and Buenos Aires, Argentina. DAK Americas employs over 1,100 people across the Americas.

About Shaw Industries

Shaw Industries Group, Inc., a subsidiary of Berkshire Hathaway, Inc., is the world's largest carpet manufacturer and a leading floor covering provider with more than \$5 billion in annual sales and approximately 28,000 associates. Headquartered in Dalton, Ga., the company manufactures and distributes carpeting, rugs, hardwood, laminate and ceramic tile for residential and commercial applications worldwide. A recognized leader in environmental stewardship, Shaw has implemented hundreds of sustainability initiatives and cradle to cradle design solutions, collectively termed the Shaw Green Edge®. For more information, visit www.shawfloors.com.

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Originally published on Saturday, May 02, 2009 in the Local & State category.

New Industry

Bottle recycling plant to be built

By Rebecca Logan

Staff writer

A new plant expected to recycle about 5 billion plastic bottles a year will be built in Cumberland County's industrial park off Cedar Creek Road.

Work could begin within weeks on the new facility, which is expected to create about 100 new jobs.

"It is good news for Fayetteville and the region," said Katharine C. Neal of the state Department of Commerce. "It's also evidence of how North Carolina is moving to 'green' jobs and investment."

The plant will be run by Clear Path Recycling LLC, a new joint venture of Charlotte-based DAK Americas LLC and Shaw Industries Group Inc. of Dalton, Ga.

DAK already has a presence in Fayetteville. Just under 100 employees (plus a few contractors) make roughly 330 million pounds of resin called polyethylene terephthalate, or PET, each year.

The resin is shipped out for use in water and soft-drink bottles, cosmetic packages and other items.

Now some of those bottles will end up returning here. Clear Path Recycling expects to recycle more than 280 million pounds of bottles annually in Cumberland County. The recycled material will be used primarily by DAK and Shaw in their polyester-based products. Shaw makes carpet and flooring.

Construction of the first phase of the new facility is expected to begin within weeks. It could be operational by the first quarter of 2010, said Tom Sherlock, business director for DAK resins.

The second phase will follow with completion expected around 18 months after the first phase, said DAK spokesman Ricky Lane.

Sherlock said the 100 new jobs represent a combined figure for both phases, with more of the hiring early on.

He said DAK has been involved in blending recycled products on a small scale already. But the new Cumberland County plant "kind of launches us into a whole new level of actually putting us on the road to becoming a leader in the recycling industry," he said.

"This new joint venture will actually create the largest PET recycling plant in North America," he added.

Sherlock said there were several sites available to DAK to consider, but the county and its industrial park were the logical choice.

"We love Fayetteville," Sherlock said, adding that the work force is the highest quality that he's seen. He also said state and local officials are good to work with, and the geographic location is prime.

Officials with Shaw couldn't be reached for comment Friday. But in a prepared statement, CEO Vance Bell said: "This joint venture investment represents an important strategic benefit to Shaw's PET filament product lines."

In February, Shaw introduced a line of carpets featuring the company's new ClearTouch BCF PET with recycled content, as an added benefit to the line of continuous filament fiber carpet introduced in 2005.

According to DAK, recycling 280 million pounds of PET bottles per year is equivalent to saving 1 million cubic yards of landfill space. It's also equal to conserving 2.5 trillion BTUs of energy, which company officials say is enough to power 18,000 U.S. homes per year.

Jeannette Council, chairwoman of the county Board of Commissioners, heard confirmation of the plant on Friday.

"It seemed like we were planting seeds and planting seeds and nothing seemed to sprout," said Council. "Companies come to visit, and we're briefed. But when one comes through, we just rejoice. I just hope this is the first in a series of announcements."

On Monday, during an update to the City Council, the president of the chamber of commerce said he could expect 800 new jobs in the coming year.

President Doug Peters highlighted two pending projects using code names. "Project Eric" which would create 150 jobs, while "Project Federal" would bring 500 to 800 jobs.

The recycling plant was not related to those two projects, said Kristie Lozano, senior vice president of marketing and communications for the chamber.

A chamber statement said it worked closely with county leaders and had their support to land the project.

"The regional office of Commerce worked very closely with us to bring the right package and assistance forward to encourage the joint venture to choose our area," said the chamber statement.

North Carolina's Recycling Director Scott Mouw was ecstatic.

"I just can't tell you how excited we are about this," he said. "It's the right thing to happen at the right time in North Carolina."

The news comes on the heels of Coke's decision to open a plant in Spartanburg, S.C., to make new plastic bottles out of old ones.

Mouw said the timing of the Fayetteville plant works well with a plastic bottle disposal ban that goes into effect in North Carolina in October.

North Carolina generates about 170 million PET bottles per year, and only about 16 percent are reclaimed, Mouw said. "We've got some work to do to feed those plants," he said.

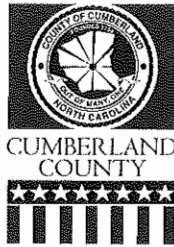
At a glance

The DAK Americas Fayetteville site makes roughly 330 million pounds of resin called polyethylene terephthalate (PET) each year.

The resin is then shipped out to be used in everything from water bottles to salad trays.

Some of those bottles will end up coming back to Fayetteville for recycling. A new facility to be built next to the PET producing site is expected to recycle more than 280 million pounds— or about 5 billion bottles — each year.

Staff writer Rebecca Logan can be reached at loganr@fayobserver.com or 486-3582.

ITEM NO. 4**OFFICE OF THE COUNTY ATTORNEY**

Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7762 • Fax: (910) 678-7758

May 11, 2009**MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF MAY 18, 2009****TO: BOARD OF COMMISSIONERS****FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY** **SUBJECT: CONSIDERATION OF POLICY COMMITTEE REPORT AND
RECOMMENDATION REGARDING REVISIONS TO
ECONOMIC DEVELOPMENT INVESTMENT POLICY FOR
"GATEWAY" PROJECTS**

BACKGROUND: The Policy Committee met on May 7, 2009 and recommended approval of the enclosed proposed revisions to the Board of Commissioners' Economic Development Investment Policy for "Gateway" projects.

The proposed revisions would authorize and establish guidelines for incentives to "gateway" economic development projects. The revisions contemplate that County incentives would be contingent on municipal incentives of at least \$250,000 over time, and would be up to but not more than the municipality's incentives in any fiscal year.

The revisions address projects along a major gateway/entrance into a municipality (an interstate highway or major thoroughfare) in the county targeting an area of at least 20 acres that is blighted, deteriorated, deteriorating, or inappropriately developed for the standpoint of sound community, planning, development and growth. The project shall have high potential to transform and greatly impact the population, business prospects and tax base of the area. The revisions would require the Chamber of Commerce to estimate to the Board of Commissioners that the project has reasonable potential to stimulate from the project, and neighboring property or development impacted by the project, a return to the County of property tax revenues over a ten year period of at least 250% per cent of the County's incentive payments. The Chamber would also have to conduct a review of the economic feasibility of the project and recommend it.

The financial support provided may be by loan or grant and could be used for the following purposes: site clearance; site grading; and infrastructure such as roads, sidewalks, utilities, fiber-optic or wireless communications facilities, etc.

RECOMMENDATION: Consider whether to approve proposed revisions to Economic Development Investment Policy for "Gateway" projects.

Celebrating Our Past...Embracing Our Future

PROPOSED ECONOMIC INVESTMENT POLICY REVISION MAY 2009

Project must target an area that is blighted, deteriorated, deteriorating, undeveloped or inappropriately developed from the standpoint of sound community planning, development and growth, of at least 20 acres.

The project must be located along a major gateway/entrance into a municipality in the county, or in a downtown service district; a major gateway/entranceway shall mean on or in close proximity to an interstate highway, or a U.S. or state highway that is a major thoroughfare

The project shall have high potential to transform and greatly impact the population, business prospects and tax base of the area in which it is located; a project will have high potential to transform and greatly impact the population, business prospects and tax base of the project area if: the Fayetteville/Cumberland County Chamber of Commerce or one of its component organizations estimates to the Board of Commissioners that the project, based on economically and financially realistic assumptions, has reasonable potential to stimulate from the project, and neighboring property or development impacted by the project, a return to the County of property tax revenues over a ten year period of at least 250% per cent of the County's incentive payments to the project.

A County incentive will be contingent on the affected municipality's first committing to financially support and provide an incentive to a project. The threshold municipal financial commitment must be \$250,000 or more in order to target development that will have a substantial impact on the project's environs; the County may provide an incentive of up to but not in excess of the municipality's incentive in any one fiscal year

The Board of Commissioners will consider a request for support of a project pursuant to this Policy only upon the recommendation of the Fayetteville/Cumberland County Chamber of Commerce after the Chamber or one of its component agencies has conducted a review of the economic feasibility of the Project and recommended it.

Any agreement may include an agreement by the project's developer agreeing on the minimum assessed value for ad valorem property taxation by the County and municipality of the improvements to real property resulting from the project over a ten year term

The financial support provided may be by loan or grant and may be used for the following purposes: site clearance; site grading; infrastructure such as roads, sidewalks, utilities, fiber-optic or wireless communications facilities, etc.

**NORTH CAROLINA
CUMBERLAND COUNTY**

**ECONOMIC DEVELOPMENT
INVESTMENT POLICY**

PREAMBLE

The Cumberland County (the "County") Board of Commissioners ("Board"), has determined that public interest and the general welfare of the residents of the County is directly benefited by fiduciarily sound economic development policies which promote the growth and diversity of the tax base and result in the creation of more high quality, well paying jobs. Pursuant to its ruling in Maready v. The City of Winston Salem, et. al, the North Carolina Supreme Court has made clear that the expenditure of public funds to promote economic development is deemed to be for these legitimate public purposes.

The current competitive environment among states which regularly compete with North Carolina, and counties and municipalities which regularly compete with the County, in industrial development projects, dictates that the County must adopt an Economic Development Investment Policy ("EDIP"), which is conservative and fiduciarily sound, in order to remain competitive in recruiting new industry and retaining expansions of existing industries currently located in the County. It is essential for the County to be successful in recruiting new industrial facilities and retaining expansions of existing companies in the County in order to effectively address serious indicia of current and anticipated economic shortcomings in the County. These include:

[Population growth in the County has been extremely stagnant in recent years, averaging less than 1% per year. Current census projections show an anticipated decline in population in the County in the next 10 years.

County has an unacceptably low ratio of commercial and industrial property tax base (25%) as opposed to its residential property tax base (75%). This will inevitably lead to undesirable increases in the ad valorem property tax rate. A

higher percentage of commercial and industrial investment will help to maintain this tax rate at an acceptable level or allow for a reduction in the rate.

|There is an unacceptable out-migration of citizens from the County, many of whom go elsewhere in order to obtain desirable employment.

|The unemployment rate in the County is higher than the State average.

|The average manufacturing wage for jobs in the County is below the State average.

|28% of the workers in the County are in government jobs, but only 12% of its workers are in manufacturing jobs. There is an over-dependence in the County on service sector jobs. Therefore, it is necessary to further diversify the job base in the County with significant increases being made in jobs, as well as to preserve jobs under imminent threat of being lost, in manufacturing, high technology electronic commerce, and other industry sectors listed under the last bullet point under "Minimum Project Qualifications."

|The rate of retail sales tax collections has been stagnant and not growing for several years. This will inevitably lead to an inability to provide services desired by the County's citizens, or require an increase in taxes in order to do so.

For these reasons, the Board hereby establishes EDIP guidelines to encourage new industries to locate and existing industries to expand within the County. This policy contains guidelines only. Each new or expansion industrial project will be considered on a case by case basis. The Board takes this action in adopting these guidelines pursuant to authority granted by N.C. Gen. Stat. §158-7.1, as interpreted by the North Carolina Supreme Court in Maready.

POLICY PRINCIPLES

These EDIP guidelines are based upon, and any EDIP arrangement with a new or existing company must be in compliance with, fiduciarily sound public policy principles, which at a minimum include:

- Any EDIP grants must provide the County a high return on investment, taking into account tax of the project for up to a ten year period from the date of the start-up of the project *to the extent allowed by N.C. Gen. Stat. §158-7.1(d2)*.
- Any EDIP grant must be preceded by an agreement with the company involved, binding it to minimum levels of capital investment and/or quality job creation, and providing for recoupment of initial grants and/or reductions in amounts of forward funded grants, in the event that it fails to meet those minimums required levels. NC Gen. Stat. §158-7.1(d2)(2).
- Investments of County funds by way of EDIP grants shall be in items which leave value in the County in the event of a curtailment or closure of the operations within the industrial facility, such as site acquisition, site preparation, internal infrastructure, job training, etc.
- The bedrock of the County's economy is the businesses and industries already located in the County. Consequently, the terms and application of the EDIP policy shall allow existing industries to receive consideration for grants that are on terms equal to or better than those available to a company considering locating its first facility in the County.
- The provision of EDIP grants must be competitively necessary in order to induce the company being recruited to locate its new or invest further in its existing facility in the County. It is a competitive necessity to provide such support when the support is necessary in relation to the prospect of the new facility or expansion being located somewhere other than the County; or when the company in question

is compelled to expand to be competitive in its market; or when EDIP support is necessary to justify an expansion.

EDIP PROGRAM PARAMETERS

Each project will be considered on a project-by-project basis, using these guidelines established by the Board. These guidelines shall be subject to periodic review and may be modified, amended or terminated, due to changed economic conditions or competitive considerations. In the event of any modification, amendment or termination, EDIP grants to which the County previously committed will not be affected.

In determining whether to make an EDIP grant to a project, and if so, the amount of such grant, the Board will consider, among other relevant factors, the following matters:

- The total capital investment in the project including site acquisition, site improvement, building cost and equipment.
- The number, type and quality of jobs created or, in the case of existing industrial, manufacturing or high-technology businesses where jobs are under imminent threat of being lost, the number of jobs preserved in the County.
- Wage levels for jobs created by the project.
- The potential for future expansions and increased employment or, in the case of existing industrial, manufacturing or high-technology businesses where jobs are under imminent threat of being lost, the number of jobs preserved in the County.
- Site specific issues that impact positively on public infrastructure expansions which will stimulate development in areas of the County, thereby benefiting overall community development.
- The potential for the project to attract other companies which would be suppliers to or affiliated with that company.

- The nature and extent of benefits, particularly health benefits, included as compensation to employees by the employer
- Other factors promoting the public welfare and deemed relevant by the Board in its discretion.

MINIMUM PROJECT QUALIFICATIONS

In order to qualify for consideration for an EDIP grant from the County, the project must meet certain minimum threshold requirements. Meeting these threshold requirements does not indicate that the project will necessarily receive an EDIP grant, and if so, the amount of such grant, inasmuch as the Board reserves sole discretion in this regard on a project-by-project basis. The project shall meet the following minimum project qualifications:

- Either:
 - (A) A minimum level of capital investment for a new project in the County is \$2,500,000 (or \$1,000,000 for a project which is an expansion of an existing facility in the County) AND a minimum level of new full-time equivalent jobs created for a new project of 25 (or at least 5 new full-time equivalent jobs for a project which is an expansion of an existing facility in the County), or
 - (B) A minimum level of new full-time equivalent jobs created for a new project of 100 (or at least 20 new full-time equivalent jobs for a project which is an expansion of an existing facility in the County) or
 - (C) Any combination of additional capital investment and/or job creation which will result in an equivalent amount of revenue to the County as, for new industry or existing industry, respectively, either (A) or (B) above.
- The wage levels of the jobs created must equal at least 100% of the average wage for the applicable industry sector paid in the County.

- The project must involve a facility to be used for manufacturing, distribution, corporate or divisional headquarters, back office operations (e.g. telemarketing, call center, check clearing, etc.) research and development, air courier hub, or processes which involve the utilization of high technology or innovative new technologies.

For a project to be considered by the Board for an EDIP grant, it must meet all of the above minimum project qualifications. Additional qualifications may be required by the Board in its discretion, on a project-by-project basis.

EXCLUSIONARY FACTORS

Even though a project might meet all of the above minimum project qualifications, it will not be considered by the Board for an EDIP grant if any of the following factors apply:

- If the expansion project would, for any reason, result in a net reduction of the ad valorem tax valuation of all facilities in the County owned by the company, or its parent, subsidiary or affiliated companies, a grant will not be provided.
- An EDIP grant will not be made if that company, or a parent, subsidiary or affiliated company, is not current in all ad valorem tax payments to the County.
- No prior commitment to an EDIP grant shall be binding if the company originally receiving the grant assigns to it to another company, unless the Board has consented to such assignment in writing.
- The financial condition of the company receiving the grant must not be such that the ability of the company to meet its obligations is in reasonable doubt.
- No EDIP grant will be provided if the project would result in degradation to the environment in the County or would pose a significant risk of an environmental hazard.

USE OF GRANT FUNDS

EDIP grants under these guidelines will generally be made in installments to be paid in the future, but in extraordinary, impactful projects, such grants may be made at the time of the commitment of the project to locate in Cumberland County. Such grants may be used for one or more of the following purposes, depending upon the terms approved by the Board:

- Site acquisition.
- Site preparation.
- Internal site infrastructure.
- External infrastructure
- Other improvements to the site.
- Job training costs not otherwise reimbursed by grants from the Community College system or tax credits pursuant to the state statute.
- Other purposes which leave value in the community as determined by the Board on a project-by-project basis.

PROCEDURE FOR GRANT CONSIDERATION

The following procedure will be used to consider a project for an EDIP grant:

- The company will negotiate the terms of such grant agreement with the County's Economic Developer and Manager. Such discussions are negotiations only, inasmuch as the Board has the sole discretion and authority to finally agree to such grants.
- The County will conduct a full financial review of the company, to assure that it can meet its performance requirements.
- At a time agreeable to the company, given its confidentiality concerns, a public notice and public hearing regarding the proposed grant will be given/held as contemplated by the requirements of N.C.Gen.Stat. §158-7.1.

- The Board will approve the terms of the grant agreement by resolution and, in doing so, must specifically find that such project will benefit the public interest and promote the public welfare of the citizens in the County.
- An EDIP grant agreement will be executed which contractually binds the County to make the grants, and the company to meet the capital investment, job creation and wage level requirements, to which they mutually agreed. A failure of the Company to meet its performance requirements will result in recouping a pro rata portion of any grants given previously or a pro rata reduction of any future grants.
- The company will provide periodic verification of its compliance with the requirements to which it has agreed as appropriate and/or, at the request of the County's Economic Director, and by a means agreed upon between the County and the Company on a case by case basis.

CONCLUSION

All EDIP grants will be considered on a project-by-project basis and by adopting these guidelines, the Board is not obligated to make any grants. In considering whether to provide EDIP grants for a project and if so how much, the Board will take into account grants made by private sources to support the project locating in the County. These guidelines are not retroactive to any project which has been announced prior to the adoption of these guidelines.

These guidelines are effective as of November 20, 2000.

Revised February 2001

Revised May 2001

Revised May 2004

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7771 • Fax: (910) 678-7770

May 12, 2009

ITEM NO. 5A

May 18, 2009 Agenda Item

MEMORANDUM

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: ABC Board

The ABC Board will have the following vacancy on June 30, 2009:

Edward Maynor - Completing first term. Eligible for reappointment.

I have attached the current membership and applicant list for this board.

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Gene Webb, ABC Board General Manager

Celebrating Our Past...Embracing Our Future

APPLICANTS FOR
ABC BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	TEACHER CUMBERLAND CO. SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
CANNON, WILLIAM E. (W/M) 1705 PUGH STREET FAYETTEVILLE, NC 28305 483-4830	RETIRED	DOCTORATE – EDUC ADMIN
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
FLEMING JR, DR. REV. JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28314 868-1428/257-7323	RETIRED	16 YEARS
GURNEE, GRAHAM (W/M) 2601 FORDHAM DRIVE FAYETTEVILLE, NC 28304 483-6791/435-0898 (W)	ATTORNEY	JD BS- BUSINESS MGT.
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-2570 **SERVES ON THE MENTAL HEALTH BOARD**	CC SCHOOLS - ADMINISTRATOR	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. Ed.D – EDUC. LEADERSHIP
JAMES, THEADY E. (/) 3523 WORLEY STREET FAYETTEVILLE, NC 28311 339-5312	RETIRED (UNKNOWN)	HS GRAD, 1 YR-FTCC
JOHNSON, LENNIE E. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED – LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY

ABC BOARD APPLICANTS, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
KITCHEN, DOROTHY (-/F) 1258 RINGWOOD ROAD EASTOVER, NC 28312-8866 485-1752/583-5086 (C)	RETIRED	SOME COLLEGE
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214 **SERVES ON THE EQUALIZATION & REVIEW BOARD**	RETIRED	MASTERS – ED.
McCALLUM, DANNIE, JR. (_/M) PO BOX 267 GODWIN, NC 28344-0267 922-0922	RETIRED	HS
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
McINNIS, NEILL M. (W/M) 3039 GILLIS HILL ROAD FAYETTEVILLE NC 28306 867-7687/624-9215 (C)	INSTRUCTOR – CRIMINAL NC DEPT OF CORRECTIONS	AS – CRIMINAL JUSTICE JUSTICE
MERCER, CARLON G. (W/M) 1846 WAYNE LANE FAYETTEVILLE, NC 28304 425-0243/624-4334 (C) **SERVES ON THE STORM WATER ADVISORY BOARD**	RETIRED CC SCHOOLS	HS, CONTINUING EDUC COURSES
SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 488-9365/364-8505 (C)	ASST TO ADMINISTRATOR 1 ST PRESBYTERIAN CHURCH	BA – ECONOMICS & ACCOUNTING
SHORTER, FLOYD L. (AA/M) 6438 TOUCHSTONE DRIVE FAYETTEVILLE, NC 28311 822-6403/222-8915 (W) **SERVES ON THE CIVIC CENTER COMMISSION**	COLLEGE ADMINISTRATOR FSU	BS – SCIENCE/ BUS MGT
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558/386-7030 (C)	RETIRED JACKSON-HEWITT	HS
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM

ABC BOARD APPLICANTS, PAGE 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILLIFORD, CARL P. (PAT)(W/M) 951 S. MCPHERSON CHURCH ROAD W ILLIFORD, HIGH & CO. FAYETTEVILLE, NC 28303 223-0223/484-2168 (W) **SERVES ON THE CIVIC CENTER COMMISSION**	CPA	BS/BA
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC ADMIN

ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Stephen T. Horne, Jr. (W/M) 801 Fairfield Road Fayetteville, NC 28303 484-0487	6/08	2 nd	June/11 6/30/11	No
Edward Maynor (AI/M) 3718 Floyd Drive Hope Mills, NC 28348 424-4214/425-5668(W)	6/06	1 st	June/09 6/30/09	Yes
Bobby L. Knight (W/M) PO Box 1842 Fayetteville, NC 28302 323-0023/624-5533	6/07	1 st	June/10 6/30/10	Yes
Glenn B. Adams 407 Hilliard Drive Fayetteville, NC 28311 822-4578/222-1400(W)	6/07	2 nd	June/10 6/30/10	No
Valerie Wynne-Hall (/F) 327 E. Lock Haven Drive Fayetteville, NC 28314 868-6755/424-7665(W)	6/08	2 nd	June/11 6/30/11	No

Commissioner Liaison: Commissioner Jeannette Council

Regular Meetings: 2nd Monday of the month at 6:00 PM in the Conference Room at the office on Owen Drive (1705 Owen Drive, Fayetteville, NC 28304).

Contact: ABC Board General Manager Gene Webb, 484-8167.

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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May 12, 2009

ITEM NO. 5B

May 18, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Adult Care Home Community Advisory Committee

The Adult Care Home Community Advisory Committee will have the following vacancies on June 30, 2009:

Herma Jean Bradley – completing first term. Eligible for reappointment.

John Poulos – completing second term. Not eligible for reappointment. Fill the vacancy.

I have attached the current membership and applicant list for this board.

PROPOSED ACTION: Make nominations to fill the two (2) vacancies.

Attachments

pc: Andrea Wright-Valdez
Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Initial Appointment 1 Year/Subsequent Term 3 Years

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4764/988-7672 (C)	4/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/08	Initial	Dec/09 12/31/09	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 st	June/09 6/30/09	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 st	Jan/10 1/31/10	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/08	Initial	Aug/09 8/31/09	Yes
Brenda Douglas (B/F) 6109 Garden Court Fayetteville, NC 28311 717/0123/677-2965 (W)	5/08	Initial	May/09 5/31/09	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/00	1 st	Apr/12 4/30/12	Yes
Jacqueline Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/818-2201 (C)	3/09	Initial	Mar/10 3/31/10	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 st	Aug/10 8/31/10	Yes
October Morales (W/F) 1917 Daphne Circle Fayetteville, NC 28304 (831)601-7217/689-0150 (W)	4/09	Initial	April/10 4/30/10	Yes
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 nd	June/09 6/30/09	No
Sonya M. Edmonds (B/F) PO Box 58394 Fayetteville, NC 28305 485-1394/(919) 566-4676 (W)	2/09	Initial	Feb/10 2/28/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/08	Initial	Dec/09 12/31/09	Yes
Kim Howard (_/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, x 25, fax # 323-9330
MEETINGS: Quarterly: 3rd Monday (starting March) 10 am - various adult care homes

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADV

Replace
Nomination Pg.

NAME/ADDRESS/TELEPHONE OCCUPATION

BRUNSON, FRANCES (B/F)
1308 DEEP CREEK ROAD
FAYETTEVILLE, NC 28312
578-3825/671-5147 (W)

CASE MANAGER
SOUTHEASTERN REGION

CASCASAN, RALPH T. (A/M)
910 ALEXWOOD DRIVE
HOPE MILLS, NC 28348-1695
425-9704/433-1036 (W)

CIVILIAN CRASH INVESTIGATOR
FAYETTEVILLE POLICE

FERGUSON SR., ALFONSO (B/M)
7796 PINTAIL DRIVE
FAYETTEVILLE, NC 28311
401-2313/483-9916 X5551235

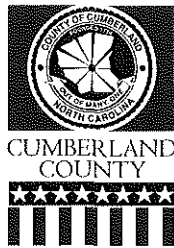
PROGRAM CONTROL ANALYST
MANTECH INTERN'L, INC.

MASTERS - HEALTH CARE
ADMIN

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
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MARSHALL FAIRCLOTH
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MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 5C

May 12, 2009

May 18, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Animal Services Board

The Animal Services Board will have the following vacancy on June 30, 2009:

City of Fayetteville Resident Positions

Patricia Rigsby – completing first term. Eligible for reappointment.

I have attached the current membership and applicant list for this Board.

PROPOSED ACTION: Make nomination to fill the vacancy.

pc: Scottie Harris, Animal Services Director

Celebrating Our Past...Embracing Our Future

ANIMAL SERVICES BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
Paula Thomason 1660 River Road Fayetteville, North Carolina 28312 483-9213	5/06	2nd	June/09 6/30/09	No
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly- Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Tommy Griffin 530 Lennox Drive Fayetteville, North Carolina 28303 868-4242	5/06	2nd	June/09 6/30/09	No
<u>Ex-Officio, The Veterinarian on Contract to the Animal Control Department Position</u>				
Dr. John Lauby (W/M) East Fayetteville Veterinary Clinic 118 Cedar Creek Road Fayetteville, North Carolina 28312 323-5845	6/07	4 th	June/10 6/30/10	
<u>At-Large Positions</u>				
Dr. Kimberly Luddington (W/F) 5429 Kentucky Lane Hope Mills, NC 28348 425-0720	8/07	1 st	June/10 6/30/10	Yes
Wallace Owens 1888 Cascade Street Fayetteville, North Carolina 28301 488-9064	6/07	2 nd	June/10 6/30/10	No
<u>City of Fayetteville Resident Positions</u>				
Rose Marie Bonavia (L/F) 7338 Pebblebrook Drive Fayetteville, North Carolina 28314 487-4790	6/08	1 st	June/11 6/30/11	Yes
Patricia Rigsby 705 McPherson Avenue Fayetteville, North Carolina 28303 717-0921/308-8999 (W)	8/08	1st	June/09 6/30/09	Yes
serving unexpired term				

Board was Established by Ordinance adopted on January 4, 1999.

Meetings: Bi monthly – 1st Monday, 6:00PM -4704 Corporation Dr- Contact: Scottie Harris 321-6851

APPLICANTS FOR
ANIMAL SERVICES BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ADEYEMI, TOLUPOE (-/M) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9408/487-3959	US ARMY FT BRAGG	MASTERS – HEALTH ADMIN, PR, BS – ZOOLOGY, LIBERAL ARTS
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W)	CHIEF-CLINICAL INVESTIG. WOMACK	PhD; MA
BRIGGS, DR. JOHN G. (W/M) 2910 HYBART STREET FAYETTEVILLE, NC 28303 867-1493	RETIRED PLASTIC SURGEON	DR OF MEDICINE BS – BIOLOGY
SERVES ON THE NURSING HOME ADVISORY BOARD		
CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED	SOME COLLEGE
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
FLEMING JR., DR. REV. JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28314 868-1428/257-7323	RETIRED	16 YEARS
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REP EMBARQ	BS – EDUCATION
HASAPIS, GERI T. (/F) 356 EDINBURG DRIVE FAYETTEVILLE, NC 28303 864-7433/497-8830	ENTREPRENEUR & HOMEMAKER COUNTRY FISH FRY	HIGH SCHOOL REAL ESTATE LICENSE
**SERVES ON THE MINIMUM HOUSING AUTHORITY		
MONTENEGRO, MARILYN H. (/F) 701 EMELINE AVENUE FAYETTEVILLE, NC 28303 678-8020/609-0639 (W)	ADVERTISING/MARKETING SERVICES MANAGER THE FAYETTEVILLE OBSERVER	BA/GENERAL STUDIES
SERVES ON THE NURSING HOME ADVISORY BOARD		
JAMES, THEADY E. (/) 3523 WORLEY STREET FAYETTEVILLE, NC 28311 339-5312	RETIRED (UNKNOWN)	HS GRAD, 1 YR-FTCC

ANIMAL SERVICES BOARD, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
TOWNSEND, SHELBY T. (W/F) 7132 SIM CANADY HOPE MILLS, NC 28348 425-0967	RETIRED SELF EMPLOYED	HS; SOME COLLEGE
WINFIELD, LEA (-/-) 427 TRADEWINDS DRIVE FAYETTEVILLE, NC 28314 964-1640	MGT TRAINEE ENTERPRISE RENT A CAR	BS – PUBLIC RELATIONS WORKING ON MASTERS

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Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
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Clerk to the Board

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Deputy Clerk

BOARD OF COMMISSIONERS

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May 12, 2009

ITEM NO. 5D

May 18, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Board of Adjustment

The Board of Adjustment will have the following vacancies on June 30, 2009:

Joseph M. Dykes – completing first term. Eligible for reappointment.

George Quigley – completing first term. Eligible for reappointment.

I have attached the current membership list and applicant list for this Board.

PROPOSED ACTION: Make nominations to fill the two (2) vacancies.

Attachments

pc: Tom Lloyd, Planning/Inspections Director

Celebrating Our Past...Embracing Our Future

BOARD OF ADJUSTMENT
3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 423-5255/322-0602 (W)	1/08 (serving unexpired term)	1st	June/09 6/30/09	Yes
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 28303 867-2950/977-3101(W)	6/07	2 nd	June/10 6/30/10	No
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/07	1 st	Aug/10 8/31/10	Yes
Steve Parsons(W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	9/06	2nd	Sept/09 9/30/09	No
George Quigley (W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/06	1st	June/09 6/30/09	Yes
<u>Alternate Members:</u>				
Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/08	1 st	Aug/10 8/31/10	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	01/08 (serving unexpired term)	1st	Aug/10 8/31/10	Yes
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	1108 (serving unexpired term)	1 st	June/10 6/30/10	Yes

Board of Adjustment, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

John R. Swanson (W/M) 6416 Coachman's Way Fayetteville, NC 28303 987-1972/822-2000 (W)	6/07 (filling unexpired term)	1 st	Jan/10 1/31/10	Yes
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/06	1 st	Aug/09 8/31/09	Yes

Meets 3rd Thursday of each month at 7:00 PM – Historic Courthouse, Room 3

Contact: Tom Lloyd, Planning Department - 678-7618

APPLICANTS FOR
BOARD OF ADJUSTMENT

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
GAMBILL, DONALD W. (-/M) 822 MUSKEGON DRIVE FAYETTEVILLE, NC 28311 480-2337/396-1750 (W)	SAFETY SPECIALIST/ HEALTH PHYS. WOMACK	BS – MATHEMATICS/EDUC MA – POLITICAL SCIENCE
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
NEWSOME, RANDY A. (W/M) 232 CROYDON AVENUE FAYETTEVILLE, NC 28311 717-5754/436-0414 (W)	GENERAL MANAGER BEACON AUTOMOTIVE	BBA

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



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Clerk to the Board

MARIE COLGAN
Deputy Clerk

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ITEM NO. SE

May 12, 2009

May 18, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Cumberland Co. Juvenile Crime Prevention Council

The Cumberland County Juvenile Crime Prevention Council has the following vacancy and has recommended the following individual for the replacement:

At-Large Representatives

Shanessa Fenner – Resigned. **Kimberly Reeves** has been recommended to fill the slot.

I have attached the current membership and applicant list for this Council.

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Sarah Hemingway, CCJCPC Coordinator

Celebrating Our Past... Embracing Our Future

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Local School Superintendent or designee</u>				
Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/99			
<u>Chief of Police or designee</u>				
Lt. Sherry Sparks Fayetteville Police Department 467 Hay Street Phone: 433-1910	11/05			
<u>Local Sheriff or designee</u>				
Lt. Lynette Hodges Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	1/07			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Ms. Lee Roberts	1/99			
Child Protection and Placement Treatment Program Manager				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2422				
<u>County Manager or designee</u>				
Juanita Pilgrim, Deputy Co. Mgr.	1/99			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				
<u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
<u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
<u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				
<u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Gregory Pitts CC Mental Health - TASC PO Box 3069 (filling unexpired term – eligible for 2 full terms) Fayetteville, NC 28302 323-6136(W)	8/07	1 st full	Aug/09 8/31/09	Yes
<u>Member of Faith Community</u>				
Rev. Brian Thompson 3942 Gaithersburg Lane Hope Mills, NC 28348 (5/07 – term extended to 8/31/07 and renewed to 8/09) 436-2462/867-2708(W)	5/07	1 st	Aug/09 8/31/09	No
<u>Person Under Age 21</u>				
Che'iera Lathan-Snow 806 English court, Apt 8 Fayetteville, NC 28314 704-512-9060	02/09	1 st	Feb/11 2/28/11	Yes
<u>Juvenile Defense Attorney</u>				
Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell)	8/08	2 nd	Aug/10 8/31/10	No
<u>Member of Business Community</u>				
Gene Hallock 173 Aloha Drive Fayetteville, NC 28311 822-5409	8/07	2 nd	Aug/09 8/31/09	No
<u>United Way or Non-Profit</u>				
Patrick Hurley 2536 Vandemere Fayetteville, NC 28304 484-3044	8/08	1 st	Aug/10 8/31/10	Yes
<u>At Large Representatives</u>				
Henry Berry 1722 Eldridge Street Fayetteville, NC 28301 396-5521 (W)	8/07	1 st	Aug/09 8/31/09	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Resigned (Shanessa Fenner) 5710-08 Ivanhoe Court Fayetteville, North Carolina 28314 487-9603/483-4037 (W)	8/08	1 st	Aug/10 8/31/10	Yes
Dr. Polly Davis FTCC P.O. Box 35236 Fayetteville, North Carolina 28303 Phone: 678-8322	8/07	1 st	Aug/09 8/31/09	No
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	2/09	1 st	Feb/11 2/28/11	Yes
Sue Thomas 3741 Harrisburg Drive Fayetteville, North Carolina 28306 Phone: 425-8868	8/07	1 st	Aug/09 8/31/09	No
Geneva Mixon PO Box 1829 Fayetteville, North Carolina 28302 Phone: 323-3421(W)	8/07	1 st	Aug/09 8/31/09	Yes
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	8/08	1 st	Aug/10 8/31/10	Yes

Non-Voting Member

Cindy Holmes
DJJDP Regional Consultant
108 N. Orange Street
Dunn, North Carolina 28334
Phone: 919-733-3388(W)

Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 711B Executive Place

Contact: Sarah Hemingway – Phone: 829-9017 - Fax: 485-4752

APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	TEACHER CC SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
CAMPBELL, DR. REBECCA M. (-/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555	RETIRED JFK SPECIAL WARFARE	DOCTORATE – TEACHING & SPECIAL EDUCATION
COCKMAN, MATTHEW J. (W/M) PO BOX 1901 FAYETTEVILLE, NC 28302-1901 483-8802/429-2900 (W)	ATTORNEY AT LAW	BBA – TRUST MGT. JD
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
GURNEE, GRAHAM (W/M) 2601 FORDHAM DRIVE FAYETTEVILLE, NC 28304 483-6791/435-0898 (W)	ATTORNEY	JD BS- BUSINESS MGT.
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REPRESENTATIVE EMBARQ	BS – EDUCATION
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
LESICA, CATHERINE (W/F) 2910 SWIFTCREEK DRIVE FAYETTEVILLE, NC 28303 867-7784/323-1425 (W)	ATTORNEY MCLEOD LAW FIRM	BS; JD
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS

JUVENILE CRIME PREVENTION COUNCIL APPLICANTS, Page 2

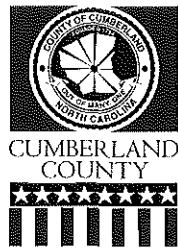
<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) **SERVES ON THE BOARD OF HEALTH**	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES	BUSINESS – UNC AT CHAPEL HILL
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W) **SERVES ON WORKFORCE DEVELOPMENT BOARD**	DIALYSIS TECHNICIAN FAY. KIDNEY CENTER	BS – PSYCHOLOGY
McMILLAN, ROSIE G. (B/F) 1972 CULPEPPER LANE FAYETTEVILLE, NC 28304 864-0158/672-1105 (W) **SERVES ON THE WORKFORCE DEVELOPMENT BOARD**	PROJECT COORDINATOR FSU	BS – CRIMINAL JUSTICE M.A. – SOCIOLOGY
McNEILL, ELVIN (B/M) 2280 SPINDLETREE DRIVE FAYETTEVILLE, NC 28304 423-7027/677-2552 **SERVES ON THE HUMAN RELATIONS COMMISSION**	SOCIAL WORKER DSS	BS – MATH
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976/286-2552	RETIRED CITY POLICE OFFICER	HS; SOME COLLEGE
PAUL, ROBIN (B/F) 363 KIMBERWICKE DRIVE FAYETTEVILLE, NC 28311 424-2278/237-2829 (W)	SELF-EMPLOYED CARE FINDERS FIRST	MASTERS-TEACHING READING K-6
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
REEVES, KIMBERLY (W/F) 412 W RUSSELL STREET FAYETTEVILLE NC 28301 423-4824	CC DAY REPORTING CTR	BS – BUS. ADMIN

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 488-9365/364-8505 (C)	ASST TO ADMINISTRATOR 1 ST PRESBYTERIAN CHURCH	BA – ECONOMICS & ACCOUNTING
SKINNER-COLEMAN, ANNETTE (O/F) 916 BRAMBLEWOOD COURT FAYETTEVILLE, NC 28314 869-7949/907-0209 (W)	GUIDANCE COUNSELOR FT BRAGG SCHOOLS	MA – SPECIAL EDUC. BA – SOCIOLOGY
TURNER, CASSANDRA (B/F) 5383 CLIPPER DRIVE HOPE MILLS, NC 28348 977-3099/425-4181 (W)	MANUFACTURING PUROLATOR FILTERS	HS; SOME COLLEGE
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
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EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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May 12, 2009

ITEM NO. 5F

May 18, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Fayetteville Area Convention & Visitors Bureau

The Fayetteville Area Convention and Visitors Bureau will have the following vacancy on June 30, 2009:

At Large:

John Mitchell – completing second term. Not eligible for reappointment. The FACVB has recommended **Gwen Holloman** to fill the slot.

I have attached the current membership list and applicant list for this Board.

PROPOSED ACTION: Make nomination to fill the vacancy.

pc: John Meroski, FACVB

Celebrating Our Past... Embracing Our Future

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/08	1 st	Dec/11 12/31/11	Yes
John Keefe (W/M) 5833 Woodhaven Circle Fayetteville, NC 28311 488-4165/309-6542(W)	12/07	2 nd	Dec/10 12/31/10	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Chintan Patel (I/M) Baymont Inn 2910 Sigman Street Fayetteville, NC 28303 485-0520(W)	12/08	2 nd	Dec/11 12/31/11	No
Charles R. Wellons, II (W/M) 174 Ellerslie Fayetteville, NC 28303 864-4893/436-3131(W)	12/07	2 nd	Dec/10 12/31/10	No
<u>At Large</u>				
John Mitchell (B/M) 5901 Panelway Place Fayetteville, NC 28304 424-8381/624-2591(cell)	8/06	2 nd	June/09 6/30/09	No

Representative, Hotel/Motel with meeting space in excess of 6,000 square feet
Board of Directors Appointee:
Vacant

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Hotel/Motel Representative

Board of Directors Appointee:

Subodh Thakur	7/97			
Villager Lodge and Shangri La Motel				
521 Ramsey Street				
Fayetteville, NC 28301-4911				
483-2621(W)				

Chamber of Commerce Representative:

Henry Holt
Holt Oil
P. O. Box 53157
Fayetteville, NC 28303

Commissioner Liaison – Commissioner Jimmy Keefe

Ex-officio Members:

James Martin, County Manager
Rick Reno, CEO, Coliseum Complex Manager
Dale Iman, City Manager

Contact: John Meroski (or Tammy Johnson), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Wellington's @ Holiday Inn - Bordeaux.

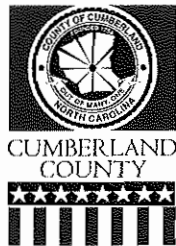
APPLICANTS FOR
FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**
HOGAN, GEORGE (B/M) 2641 ADAMS LAKE ROAD, APT A FAYETTEVILLE, NC 28304 339-0536	RETIRED: ARMY & EDUCATION	Ph.D – EDUCATION MA – HE ADMINISTRATION BA – SOCIAL SCIENCE
HOLLOMAN, GWEN (B/F) 721 EDGEHILL ROAD FAYETTEVILLE, NC 28314 868-1691/822-7968 (W)	HIGH PERFORMANCE DEVELOPMENT COORD. VA HOSPITAL	RHIA/M.Ed **SERVES ON THE WORKFORCE DEVELOPMENT BOARD**
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY TAX PREPARER -H&R BLOCK	AA – ACCOUNTING
SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 364-8505/483-0121 (W)	RETIRED CORRECTIONAL CAPTAIN FIRST PRESBY. CHURCH	BA – ECONOMICS & ACCOUNTING
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS-BANKING/FINANCE
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
TALLY, WILLIAM LOCKETT (W/M) 414 VISTA DRIVE FAYETTEVILLE, NC 28305 489-3533/483-4175	ATTORNEY TALLY & TALLY	BA-POLITICAL SCIENCE JD-SCHOOL OF LAW **SERVES ON THE BOARD OF ADJUSTMENT**

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 56

May 12, 2009

May 18, 2009 Agenda Item

MEMORANDUM

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *Mc*

SUBJECT: Fayetteville Technical Community College Board of Trustees

The Fayetteville Technical Community College Board of Trustees will have the following vacancy on June 30, 2009.

Sheryl Lewis – completing first term. Eligible for reappointment.

I have attached the current membership list and applicant list for this Board.

PROPOSED ACTION: Make nomination to fill the vacancy.

pc: Dr. J. Larry Keen

Celebrating Our Past... Embracing Our Future

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
(County Appointees)
4 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lula Crenshaw (B/F) 878 Sunbury Drive Fayetteville, NC 28311 488-5549	5/06	2 nd	June/10 6/30/10	No
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5435/436-3131(W)	6/07	2 nd	June/11 6/30/11	No
David McCune Sr. (W/M) 4801 Research Drive Fayetteville, NC 28306 476-2976/424-2978 (W)	6/08	1 st	June/12 6/30/12	Yes
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	8/07 filling unexpired term	1 st	June/09 6/30/09	Yes

Contact person: Dr. J. Larry Keen, President or Betty Shackelford 678-8222
PO Box 35236, Fay NC 28303
Fax # 678-8269
e-mail: shackelb@faytechcc.edu

Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center, Board Room. No meetings in July or December. (Once each quarter required by bylaws)
-written notification sent for all regularly-called meetings.

* Terms extended by the General Assembly.

APPLICANTS FOR
FTCC BOARD OF TRUSTEES

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BUSH-McMANUS, PATRICIA (B/F) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314/484-6839 (W) **SERVES ON THE TOURISM DEVELOPMENT AUTHORITY**	SITE DIRECTOR – TROY UNIVERSITY/FAYETTEVILLE	DOCTORAL STUDENT
CANNON, WILLIAM E. (W/M) 1705 PUGH STREET FAYETTEVILLE, NC 28305 483-4830	RETIRED	DOCTORATE – EDUC ADMIN
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BS/BA
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
GAMBILL, DONALD W. (W/M) 822 MUSKEGON DRIVE FAYETTEVILLE, NC 28311 480-2337/396-1750 (W)	SAFETY SPECIALIST/ HEALTH PHYS. WOMACK	BS – MATHEMATICS/EDUC MA – POLITICAL SCIENCE
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-2570 **SERVES ON THE MENTAL HEALTH BOARD**	CC SCHOOLS - ADMINISTRATOR - NICK JERALDS MIDDLE SCHOOL	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. EDUC. LEADERSHIP
HIGHT, ROBERT K. (W/M) 3210 PLAYER AVENUE FAYETTEVILLE, NC 28304 322-2414/484-1151 X620 (W)	TEACHER TERRY SANFORD HS	BA & MA – POLITICAL SCIENCE
HOLLOMAN, GWEN (B/F) 721 EDGEHILL ROAD FAYETTEVILLE, NC 28314 868-1691/822-7968 (W) **SERVES ON THE WORKFORCE DEVELOPMENT BOARD**	HIGH PERFORMANCE DEVELOPMENT COORD. VA HOSPITAL	RHIA/M.Ed
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
PREWITT, MERLE R. (W/F) 416 DEVANE STREET FAYETTEVILLE NC 28305 484-1615	ARTIST-HOMEMAKER	BA – MATHEMATICS

FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 2

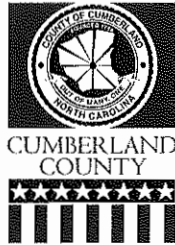
EDUCATIONAL

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>
SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 488-9365/364-8505 (C)	ASST TO ADMINISTRATOR 1 ST PRESBYTERIAN CHURCH	BA – ECONOMICS & ACCOUNTING
WILLIFORD, CARL P. (PAT)(W/M) 951 S. MCPHERSON CHURCH ROAD FAYETTEVILLE, NC 28303 223-0223/484-2168 (W) **SERVES ON THE CIVIC CENTER COMMISSION**	CPA	BS/BA

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
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Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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May 12, 2009

ITEM NO. 54

May 18, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Human Relations Commission

The Human Relations Commission will have the following vacancies on July 1, 2009:

Lynette Gardner – Completing second term. Not eligible for reappointment. Fill the vacancy.

Denise Giles – Completing second term. Not eligible for reappointment. Fill the vacancy.

I have attached the current County membership list and applicant list for this commission.

PROPOSED ACTION: Make nominations to fill the two (2) vacancies.

pc: Ron McElrath - Human Relations Director

Celebrating Our Past...Embracing Our Future

HUMAN RELATIONS COMMISSION
 (County Commissioner Appointees)
 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Cornelius Williams (B/M) 1327 Four Wood Drive Fayetteville, NC 28312 484-5044	11/06	1 st	Nov/09 11/01/09	Yes
Elvin McNeill (B/M) 2280 Spindletree Drive Fayetteville, NC 28304 423-7027/677-2552	12/08	1 st	Dec/10 12/01/10	Yes
Lynette Hill Gardner (B/F) 1530 Rosebud Drive Fayetteville, NC 28311 488-6098/822-9963(W)	6/07	2 nd	July/09 07/01/09	No
Denise Giles(W/F) 1062 Center Street Fayetteville, NC 28306 485-8079/826-2454, ext.22(W)	6/07	2 nd	July/09 07/01/09	No

Contact: Ronald McElrath – 433-1605 – Fax # 433-1535
 Human Relations Director
 City of Fayetteville

Meetings: 2nd Thursday of every month – 5:30 pm
 City Hall – Lafayette Room

APPLICANTS FOR
HUMAN RELATIONS COMMISSION

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED	HS; SOME COLLEGE
SERVES ON THE ADULT CARE HOME ADVISORY BOARD		
DEANE, ELIZABETH (W/F) 727 DUCK COURT #43 FAYETTEVILLE NC 28314 867-2873/689-0150 (W)	ADMISSIONS/MARKETING COORD HAYMOUNT REHAB & NURSING CENTER	AS – EDUCATION MARKETING/RETAILING
SERVES ON THE MID-CAROLINA AGING ADVISORY COMMITTEE BOARD		
FLEMING JR., DR REV JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28304 339-5648	CHURCH PASTOR CHURCH OF GOD	SOME COLLEGE
GAMBILL, DONALD W. (-/M) 822 MUSKEGON DRIVE FAYETTEVILLE, NC 28311 480-2337/396-1750 (W)	SAFETY SPECIALIST/ HEALTH PHYS. WOMACK	BS – MATHEMATICS/EDUC MA – POLITICAL SCIENCE
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214	RETIRED	MASTERS – ED.
SERVES ON THE EQUALIZATION & REVIEW BOARD		
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W)	DIALYSIS TECHNICIAN FAY. KIDNEY CENTER	BS – PSYCHOLOGY
SERVES ON WORKFORCE DEVELOPMENT BOARD		
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976/286-2552	RETIRED CITY POLICE OFFICER	HS; SOME COLLEGE

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
OWENS JR., HUBERT (B/M) 4836 DURANGO COURT FAYETTEVILLE, NC 28304 339-9592/(719)433-9684 **SERVES ON THE WORKFORCE DEVELOPMENT BOARD**	DISTRIBUTION WALMART DISTRIBUTION	HS; COLLEGE GRADUATE IN MAY 09
SKINNER-COLEMAN, ANNETTE (O/F) 916 BRAMBLEWOOD COURT FAYETTEVILLE, NC 28314 869-7949/907-0209 (W)	GUIDANCE COUNSELOR FT BRAGG SCHOOLS	MA – SPECIAL EDUC. BA – SOCIOLOGY
WARREN, JOHNETTA (B/F) 411 HALCYON CIRCLE FAYETTEVILLE, NC 28306 868-4002/261-3735 (C)	WORK FIRST PROGRAM	GED
WINFIELD, LEA (-/-) 427 TRADEWINDS DRIVE FAYETTEVILLE, NC 28314 964-1640	MGT TRAINEE ENTERPRISE RENT A CAR	BS – PUBLIC RELATIONS WORKING ON MASTERS

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 51

May 12, 2009

May 18, 2009 Agenda Item

MEMORANDUM

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *Mc*

SUBJECT: Joint Planning Board

The Joint Planning Board will have the following vacancies on June 30, 2009:

Lori Epler - Completing first term. Eligible for reappointment.

Sara Piland – Completing first term. Eligible for reappointment.

I have attached the current membership list and applicant list for this board.

PROPOSED ACTION: Make nominations to fill the two (2) vacancies.

Attachments

pc: Tom Lloyd, Planning/Inspections Director

Celebrating Our Past...Embracing Our Future

JOINT PLANNING BOARD
4 Year Term
(Representing the County)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lori Epler (W/F) 613 Eau Gallie Drive Fayetteville, NC 28311 488-6343/483-4300(W)	6/05	1 st	June/09 6/30/09	Yes
Sara E. Piland (W/F) 1770 Dobbin Holmes Road Fayetteville, NC 28312 483-6725(H)	9/05	1 st (To fill unexpired term)	June/09 6/30/09	Yes
Roy Turner (C/M) 9062 Galatia Church Road Fayetteville, NC 28304 868-4053/483-5065(W)	6/08	2 nd	June/12 6/30/12	No
Walter L. Clark (W/M) 1124 Pony Drive Hope Mills, NC 28348 485-2228	6/08	1 st	June/12 6/30/12	Yes

Commissioner Liaison – Commissioner Billy King

Meetings: 1st and 3rd Tuesday - 7:00 PM - Old Courthouse, Room 3

APPLICANTS FOR
JOINT PLANNING BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ARNOLD, KEN (B/M) 1005 OUR STREET FAYETTEVILLE, NC 28314 867-3114/222-2800 (W)	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
CLARK, WALTER L. (W/M) 1124 PONY DRIVE HOPE MILLS, NC 28348 485-2228	RETIRED	GRADUATE – CATAWBA COLLEGE
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
GILLIS, JR., JOHN M. (W/M) 128 S CHURCHILL DRIVE FAYETTEVILLE, NC 28303 484-9828/864-9611/308-4255 (C)	DEVELOPER/FARMER GILLIS DEVELOPMENT	BS – ELECTRICAL ENG. MS SYSTEMS MGT.
LEWIS, SHERYL J. (W/F) 3011 BANKHEAD DRIVE FAYETTEVILLE, NC 28306 426-6999	RETIRED EDUCATOR	BA, MA, ED.S.
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
McLAMB, CHRIS (W/M) 5005 SOUTH RIVER SCHOOL RD WADE, NC 28395 483-0973/(919)716-3039 (W)	PROGRAM DIRECTOR NC DEPT OF CORRECTIONS	BA – SOCIOLOGY
NEWSOME, RANDY A. (W/M) 232 CROYDON AVENUE FAYETTEVILLE, NC 28311 717-5754/436-0414 (W)	GENERAL MANAGER BEACON AUTOMOTIVE	BBA
PILSON, RONNIE (W/M) 625 MONTCLAIRE ROAD FAYETTEVILLE, NC 28314 619-2606	SELF EMPLOYED PILSON PROPERTIES, INC.	HS
WHEATLEY, DIANE (W/F) 9774 RAMSEY STREET LINDEN, NC 28356 980-0161/728-7126 (C)	NURSE	(NOT LISTED)

****SERVES ON THE JUVENILE CRIME PREVENTION COUNCIL****

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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May 12, 2009

ITEM NO. 5J

May 18, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *mc*

SUBJECT: Jury Commission

The Jury Commission will have the following vacancy on June 30, 2009:

Monika Simmons – Completing second term. Not eligible for reappointment. Fill the vacancy.

I have attached the current membership list and applicant list for this board.

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Ellen B. Hancox, Trial Court Administrator

Celebrating Our Past...Embracing Our Future

JURY COMMISSION

2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Monika Simmons (/F) 1812 Charity Lane Fayetteville, NC 28304 273-4595 (cell)	6/07	2 nd	June/09 6/30/09	No

Elvin Steve McDaniel – Clerk of Court's appointee
4500 Ewe Court
Fayetteville, North Carolina 28304

Mabel Smith – Judge Johnson's appointee

(The other two are appointed (1) by the Senior Resident Superior Court Judge and (1) by the Clerk of Superior Court.)

Contact: Ellen B. Hancox, Trial Court Administrator – 321-3841, fax # 678-2975

No regular meeting schedule.

APPLICANTS FOR
JURY COMMISSION

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BUSH-McMANUS, PATRICIA (B/F) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314/484-6839 (W) **SERVES ON THE TOURISM DEVELOPMENT AUTHORITY**	SITE DIRECTOR – TROY UNIVERSITY/FAYETTEVILLE	DOCTORAL STUDENT
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION/ COLLEGE TEACHING
KITCHEN, DOROTHY (-/F) 1258 RINGWOOD ROAD EASTOVER, NC 28312-8866 485-1752/583-5086 (C)	RETIRED	SOME COLLEGE
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976/286-2552	RETIRED CITY POLICE OFFICER	HS; SOME COLLEGE
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558/386-7030 (C)	RETIRED JACKSON-HEWITT	HS

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
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MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

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May 12, 2009

ITEM NO. SK

May 18, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Workforce Development Board

The Workforce Development Board will have the following vacancies on June 30, 2009:

Private Sector

John Davidson – completing first term. Eligible for reappointment.

Hubert Owens – completing first term. Eligible for reappointment.

I have attached the current membership list and applicant list for this board.

PROPOSED ACTION: Make nomination to fill the two (2) vacancies.

Attachments

pc: Geneva Mixon, Director
Workforce Development

Celebrating Our Past... Embracing Our Future

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Alicia R. McLean (B/F) Fayetteville Kidney Center 5058 Summer Ridge Drive Fayetteville, NC 28303 487-0390/323-5288 (W)	9/08	1 st	Sept/11 9/30/11	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/822-7968 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Loleta L. Wilkerson (/F) Navy Federal Credit Union 2606 Bragg Blvd., Suite 320 Fayetteville, NC 28303-4144 481-7800 (W) / 481-1057 (C)	10/08	2 nd	Oct/11 10/31/11	No
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	6/08	1 st	Feb/10 2/28/10	Yes
serving unexpired term				
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/07	1 st	Feb/10 2/28/10	Yes
Linda Hoppmann (W/F) 515 Person Street Fayetteville, NC 28301 (serving unexpired term) 826-4939/483-5016 (W)	4/09	1 st	Nov/11 11/30/11	Yes
Dina Simcox (W/F) 3628 Heatherbrooke Drive Fayetteville, NC 28306 717-2448/868-7668 (W)	4/08	1 st	Apr/11 4/30/11	Yes

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/09	1 st	Feb/12 2/28/12	Yes
Charles A. Richter (/M) Piedmont Natural Gas 1069 Wilkes Road Fayetteville, NC 28306 321-2982 (W) / 308-1168 (C)	10/08	2 nd	Oct/11 10/31/11	No
Hubert Owens (B/M) 4836 Durango Court Fayetteville, NC 28304 (serving unexpired term – eligible for 2 full terms) 339-9592/(719)433-9684/977-5270 (C)	4/09	1 st	June/09 6/30/09	Yes
John Davidson (W/M) Carco Group, Inc. 674 Glenda Street Fayetteville, NC 28311 482-4338/308-3255	8/08	1 st	June/09 6/30/09	Yes
<u>Public Sector:</u>				
Social Services Representative: Richrd Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	9/08	1 st	Sept/11 9/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/08	1 st	May/11 5/31/11	Yes
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/08	1 st	Aug/11 8/31/11	Yes
<u>Employment Service:</u> Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Education:</u> Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	8/07	1 st	Aug/10 8/31/10	Yes
Emily Dickens (-/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	11/08	1 st	Nov/11 11/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Representative:</u> Juanita Pilgrim Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Geneva Mixon, Director, CC Workforce Development Center (323-2498, X2121 or Lorria Troy fax # 323-5755)

Regular Meetings: 2nd Tuesday, every other month, 12:00 noon, Job Link Career Center, 413 Ray Ave.
(Name Changed to Cumberland County Workforce Development Board, November, 1995)

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADEYEMI, CHRISTIANA (-/F) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9339/583-9408	COUNSELOR HEAD START/CCAP	MASTERS – INTER. LAW/ COUNSELING; BA – ENGLISH
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
CAMPBELL, DR. REBECCA M. (-/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555	RETIRED JFK SPECIAL WARFARE	DOCTORATE – TEACHING & SPECIAL EDUCATION
COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W)	SUBSTANCE ABUSE COUNSELOR- MENTAL HEALTH/TASC	BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS -
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303 (W)	VOLUNTEER/ADVOCATE RETIRED MILITARY	MASTERS - RELIGIOUS EDUCATION
	SERVES ON BOARD OF HEALTH	
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
NEWCOMER, RANDALL (-/M) 109 CYPRESS LAKES CIRCLE HOPE MILLS, NC 28348 308-5432/424-1776 (W)	PROJECT MANAGER BROCK CABINETS	BA – BUSINESS
OKHOMINA, DR. DON A. (B/M) 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148 (W)	ASST PROFESSOR OF MANAGEMENT FSU	BS – BUSINESS ADMIN MBA, PHD – MGT.

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
PILSON, RONNIE (W/M) 625 MONTCLAIRE ROAD FAYETTEVILLE, NC 28314 619-2606	SELF EMPLOYED PILSON PROPERTIES, INC.	HS
TALLY, WILLIAM LOCKETT (W/M) 414 VISTA DRIVE FAYETTEVILLE, NC 28305 489-3533/483-4175	ATTORNEY TALLY & TALLY	BA-POLITICAL SCIENCE JD-SCHOOL OF LAW
SERVES ON BOARD OF ADJUSTMENT		

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
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MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 6A

May 5, 2009

May 18, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: On May 4, 2009, the Board of Commissioners nominated the following to fill two vacancies on the CHIP Council.

A Representative of the General Public: **Louis Hackett** (reappointment)

A Representative of Primary Care: **Dr. Allen McLaughlin** (reappointment)

I have attached the current membership list for this Council.

PROPOSED ACTION: Make appointments to fill the two (2) vacancies.

pc: Dr. Sharon Cooper

Celebrating Our Past...Embracing Our Future

CHILD HOMICIDE IDENTIFICATION AND PREVENTION (CHIP) COUNCIL

3 Year Term

(1, 2, 3 year initial terms set. After initial terms are served, all terms are for 3 years)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of the Medical Community Whose Specialty is Children</u> Dr. Sharon Cooper PO Box 72929 Ft. Bragg, NC 28307-2929 488-9304	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Business Council Board</u> Chairman (or designee) PO Box 9 Fayetteville, NC 28302 484-4242 x223	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of the Military Community</u> Thomas M. Hill Family Advocacy Program Army Community Service ATTN: IMSE-BRG-MWA 2175 Reilly Road, Stop A Ft. Bragg, NC 28310-5000 907-3491/303/5306	02/08 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
<u>A Representative from District Court</u> Judge Beth Keever PO Box 363 Fayetteville, NC 28302 678-2901	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Fayetteville Cumberland County Ministerial Association</u> Dr. Allen McLaughlin Cumberland County Ministerial Council 1430 Hoke Loop Road Fayetteville, NC 28314-6489 867-0443	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Primary Care</u> Dr. Eugene Wright 101 Robeson Street, Suite 400 Fayetteville, NC 28301 829-1705	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of Cumberland County Department of Social Services</u> Rosemary Zimmerman Cumberland County Department of Social Services PO Box 2429 Fayetteville, NC 28302 677-2035	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the General Public</u> Louis Hackett 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/322-5324 (c)	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
Lois A. Kirby 112 N. Churchill Drive Fayetteville, NC 28303 484-6055	02/08 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
<u>A Representative of Methodist University School of Social Work</u> Mary Deyampert-McCall 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes

Child Homicide Identification and Prevention (CHIP) Council, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Health Education</u> Wendy Breeden Cape Fear Valley Medical Center PO Box 2000 Fayetteville, NC 28302 609-6060	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of Law Enforcement</u> Detective Lynette Hodges Cumberland County Sheriff's Dept. 131 Dick Street Fayetteville, NC 28301 677-5433	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Legal Community</u> Joanna Shober 2018 Ft. Bragg Road, Suite 116A Fayetteville, NC 28303 488-8600	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland County School System</u> Natasha Scott, Social Work Dept. Cumberland County Schools PO Box 2357 Fayetteville, NC 28302 678-2419	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland Interfaith Hospitality Network</u> Denise Giles Cumberland Interfaith Hospitality Network 101 Stein Street Fayetteville, NC 28303 826-2454	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Womack Army Medical Center</u> Gladys Cartwright Department of Social Work Womack Army Medical Center WAMC Stop A 4-2817 Reilly Road, MCXC Ft. Bragg, NC 28310-7301 907-7869	02/08	1 st (2-year term, initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Local Media</u> Charles Broadwell Fayetteville Observer Times 458 Whitfield Street Fayetteville, NC 28306 486-3501	02/08	1 st (2-year term, initially)	Feb/10 02/28/10	Yes
<u>A Representative of Fayetteville State University School of Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	02/08	1 st (3-year term, initially)	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Board of Commissioners</u> (vacant) Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	02/09	1 st serving unexpired term	Aug/11 08/31/11	Yes

Contact: Dr. Sharon Cooper – 488-9304, fax # 488-8705
 Meetings: Meets 3rd Thursday of every other month (beginning in February), 6 pm, Mental Health Board Room, 651 Executive Place

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
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MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 6B

May 5, 2009

May 18, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Cumberland County Home and Community Care Block Grant
Committee

BACKGROUND: On May 4, 2009, the Board of Commissioners nominated the following to fill one vacancy on the Cumberland County Home and Community Care Block Grant Committee.

Older Consumer: **Deborah Atkinson** (new appointment)

I have attached the current membership list for this Committee.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Carolyn Tracy, Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE
(PLANNING COMMITTEE FOR AGING SERVICES)
4 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u>				
Elma Jorgensen 2321 Colgate Drive Fayetteville, NC 28305	1/07	1 st	Dec/10 12/31/10	Yes
Janice Lucas P.O. Box 61 Falcon, NC 28342 980-1296	1/07	2 nd	Dec/10 12/31/10	No
Mary Mack 5471 Maplewood Fayetteville, NC 28314 867-9533	4/08	1 st	April/12 4/30/12	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/06	1 st	May/10 5/31/10	Yes
Edith B. Melvin (B/F) (resigned) 3016 Piney Mountain Drive Hope Mills, NC 28348 481-9951	4/05	1 st	April/09 4/30/09	Yes
Barbara Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (C)	4/08	1 st	Apr/12 4/30/12	Yes
Ethel Hennessee 647 Edgehill Road Fayetteville, NC 28314 (serving first full term) 867-8910	12/07	1 st	Dec/11 12/31/11	Yes
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/08	1 st	Feb/12 2/28/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/09	2 nd	April/13 4/30/13	No
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 424-2993	4/09	2 nd	April/13 4/30/13	No
Mary Brymer Fayetteville-Cumberland Senior Center 739 Blue Street Fayetteville, NC 28301	4/09	1 st	April/13 4/30/13	Yes
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 nd	Dec/11 12/31/11	No
Katherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	1/06	1 st	Dec/09 12/31/09	Yes
Tina Dicke Legal Aid of NC PO Box 1268 Fayetteville, NC 28302	4/09	2 nd	April/13 4/30/13	No
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 nd	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2 nd	Dec/10 12/31/10	No

Home and Community Care Block Grant Committee, page 3

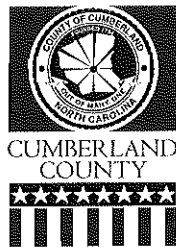
<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624 (W)	1/07	1 st	Dec/10 12/31/10	Yes
<u>Civic Representative</u>				
Crystal McNair United Way of Cumberland Co. PO Box 303 Fayetteville, NC 28302-0303	11/07	2 nd	Nov/11 11/30/11	No
<u>Elected Official</u>				
Richard Higgins Town of Spring Lake 1309 Mack Street Spring Lake, NC 28390 497-1027	2/07	1 st	Dec/10 12/31/10	Yes
<u>County Representatives</u>				
Amy Cannon Assistant County Manager PO Box 1829 Fayetteville, NC 28302-1829				
Juanita Pilgrim Deputy County Manager PO Box 1829 Fayetteville, NC 28302-1829				

Meets the 3rd Thursday, 2nd month of quarter, at 2 pm at various service providers within county
Contact: Carolyn Tracy – 323-4191 x26; fax # 323-9330

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7771 • Fax: (910) 678-7770

ITEM NO. 6C

May 5, 2009

May 18, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Minimum Housing Appeals Board

BACKGROUND: On May 4, 2009, the Board of Commissioners nominated the following to fill one vacancy on the Minimum Housing Appeals Board.

Alternate Members: **Steve Hogan** (new appointment)

I have attached the current membership list for this Board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Carol Post, Planning/Inspections Department

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Charles Lewis (B/M) 5104 Cannon Street, Apt C Fayetteville, NC 28303 238-2351/934-0050 (C)	10/07	1 st	Oct/10 10/31/10	Yes
I. J. McNeil(B/M) 821 Oakcrest Drive Fayetteville, NC 28301 822-3152/489-1119 (C)	10/06	2 nd	Oct/09 10/31/09	No
Linda J. Miller 5815 Cherrystone Drive Fayetteville, NC 28311 480-0063/822-7923 (W)/987-0289 (C)	10/07	1 st	Oct/10 10/31/10	Yes
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	10/08	2 nd	Oct/11 10/31/11	No
John Williams (B/M) 7712 Guinevere Court Fayetteville, NC 28314 864-9536/875-5081(W)/476-2388 (C)	11/08	2 nd	Nov/11 11/30/11	No
<u>(Alternate Members)</u>				
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	10/07	1 st	Oct/10 10/31/10	Yes
Deborah Ann Dantzler (B/F) 421 Old Farm Road Fayetteville, NC 28314 487-2548/488-2120, ext. 7494(W)/308-2159 (C)	12/07	2 nd	Dec/10 12/31/10	No
Leesa Jensen (W/F) 719 Ashfield Drive Fayetteville, NC 28311 630-0253/433-1695 (W)	10/07	1 st	Oct/10 10/31/10	Yes

Minimum Housing Appeals Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732/797-0260 (C)	12/08	2 nd	Dec/11 12/31/11	No
Geri T. Hasapis (-/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433/497-8830	10/08	1 st	Oct/11 10/31/11	Yes

Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -
(January, April, July, October)
Old Courthouse, 130 Gillespie St., 6:30 PM

Contact: Carol M. Post, 321-6640, Planning and Inspections Department
Cell: 261-7745 (after 5 pm on the day of the meeting)