
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 16, 2010 (TUESDAY)
6:45 PM

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE – John Lynn Dalton – Fayetteville Academy

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

Special Recognition of Senator Margaret Dickson

Recognition of Outgoing Board Members:

Mary G. Buie – Cape Fear Valley Health System Board of Trustees
Alice Stephenson – Cape Fear Valley Health System Board of Trustees

Recognition of Retired Cumberland County Employees:

Kevin Jones – Cumberland County Tax Administration

1. Approval of Agenda.
2. Consent Agenda
 - A. Approval of Sole Source Purchase from Cumberland County Emergency Services Department to Provide Upgrades to 911 Phone System from Century Link.
 - B. Approval of Scheduling a Public Hearing and Consideration of a Resolution of Intent to Close a Portion of a Forty-Foot Unnamed Street Located on the Northern Side of Dedication Drive and the Western Side of Gillespie Street.
 - C. Approval of a Permanent Easement for Sidewalk Construction and Maintenance Purposes on County/City Owned Parcel 9477-83-7956 on Hoke Loop Road.

D. Approval of Additions to the State Secondary Road System:

Lynn Meadows Subdivision: Trips Trial, Teesdale Drive

E. Approval of Bid Award to RUSMAR for the Cumberland County Solid Waste Department for an Alternate Daily Cover (ADC).

F. Approval of a Resolution Opposing the Taking of Traditional Revenue Sources and the Imposition of Unfunded Mandates.

G. Budget Revisions:

(1) Library

Revision in the amount of \$24,540 to budget additional State funding for the purchase of a new vehicle. (B10-239) **Funding Source – State**

(2) Health

a. Jail - Revision in the amount of \$80,000 to appropriate fund balance to provide medical services for detainees in the Cumberland County Detention Center. (B10-235) **Funding Source – Fund Balance**

b. Family Planning – Revision in the amount of \$8,911 to budget additional State funding. (B10-236) **Funding Source – State**

(3) U.S. DOT 104(f) Grant

Revision to reallocate expenditures to fund the Raeford Road Congestion Management and Safety Study and the Bicycle and Pedestrian Connectivity Report and Little Cross Creek Greenway Plan. (B10-238) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Eastover Sanitary District

Revisions to budget transfer of the residual cash balance remaining in the ESD Sewer Project Fund to the ESD General Administration Fund. (B10-241 and B10-241A) **Funding Source – Other and Reallocation of Budgeted Expenditures**

3. Public Hearings

Uncontested Cases

- A. Case P10-02. Rezoning of 1.23+/- acres from C(P) Planned Commercial to R5 Residential, or to a more restrictive zoning district, located on the north side of SR 1344 (Black & Decker Road), east of SR 1132 (Legion Road); owned by Atlantic Multifamily, LLC.
- B. Case P10-03. Rezoning of 13.64+/- acres from RR Rural Residential to C2(P) Planned Service & Retail, or to a more restrictive zoning district, located on the south side of SR 1112 (Rockfish Road), west of SR 3039 (Whipperwill Drive); owned by Barbara M. Johnson.
- C. Case P10-04. Rezoning of 1.31+/- acres from C1 Local Business, C1(P) Planned Local Business and RR Rural Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 2240, 2254 and 2258 North Bragg Boulevard and the east side of North Bragg Boulevard north of Maranatha Circle; owned by James C. and Nola L. Catoe and Margo Properties.

Conditional Use District & Permit Case

- D. Case P10-05. Rezoning of 1.89+/- acres from A1 Agricultural and R10 Residential/Conditional Use to C(P) Planned Commercial/Conditional Use District and Permit, or to a more restrictive zoning district, located on the north side of SR 3947 (Celebration Drive), east of SR 2252 (Chicken Foot Road); owned by Prewitt Land Company, LLC.

Items of Business

4. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)
- B. Air Quality Stakeholders' Committee (1 Vacancy)
- C. Board of Health (1 Vacancy)
- D. Equalization and Review Board (3 Vacancies)
- E. Tourism Development Authority (1 Vacancy)

5. Appointments to Boards and Committees

A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee:

Town of Hope Mills Stakeholder: Commissioner Eddie Maynor (Reappointment)

B. Minimum Housing Appeals Board (1 Vacancy)

Nominee:

Alternate Member: Luther M. McManus

C. Transportation Advisory Board (1 Vacancy)

Nominee:

County DSS Director or Designee: Sheila Stevenson

6. CLOSED SESSION: A. Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).

ADJOURN

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

**MEETINGS: March 1, 2010 (Monday) – 9:00 AM
March 15, 2010 (Monday) - 6:45 PM**

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2A

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 FEBRUARY 16, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: FEBRUARY 10, 2010

**SUBJECT: APPROVAL OF REQUEST FROM CUMBERLAND COUNTY
EMERGENCY SERVICES FOR SOLE SOURCE REQUEST TO
PROVIDE UPGRADES TO 911 PHONE SYSTEM**

BACKGROUND

Cumberland County Emergency Services is seeking approval for Sole Source Exception through Century Link to provide upgrades to the 911 phone system. This request is based on General Statute 143-129(e)(6), Section 3, when standardization or compatibility is the overriding consideration.

RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for Cumberland County Emergency Services to proceed with the sole source purchase from Century Link for standardization and compatibility.

/ct

CM021010-2

Celebrating Our Past...Embracing Our Future

Kenneth Currie
Director/Fire Marshal

James "Timmy" Mitchell
Deputy Director



CUMBERLAND
COUNTY



COUNTY OF CUMBERLAND

EMERGENCY SERVICES DEPARTMENT

P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA

Phone (910) 678-7688 Fax (910) 677-5552

-----v-----

February 9, 2010

Memorandum

To: James Martin, County Manager
Thru: Thelma Matthews, Purchasing
From: Kenny Currie, Director
Subject: Sole Source Letter- 150 Category 6 UTP Cables

The Cumberland County Emergency Services Department is in the process of upgrading the 911 phone system. In order to maintain compatibility with this system and ensure warranty, it is recommended that we purchase 150 Category 6 UTP cables. The cost of the cables is **\$19,553.00**.

It is recommended that this item be procured by sole-source purchase thru Century Link, according to formal bidding exceptions stated in G.S. 143-129(e) (6), *section 3*, "(3) standardization or compatibility is the overriding consideration."

This item is currently included in the 911 Budget. (Budget Revision B10-175)

Please feel free to contact Kenny Currie at (910) 678-7688 with any questions or concerns.

Attachments



County of Cumberland

Requisition #:

Department:
Date Requested
Deliver To:

Emergency Services
2/9/2010
Cumberland County Emergency Services
131 Dick Street Room 114
Fayetteville, NC 28301

Suggested Vendors:

CenturyLink
143 N. Washington Street 4th Floor
Rocky Mount, NC 27801

Attn: Jimmy Pappas, Major Accounts Mgr.
800-546-3911, 252-212-3675 Fax: 252-212-3626

Item Number	Description	Quantity	Unit Measure	Unit Cost	Total Cost
1	150 - Category 6 UTP Cables - Approx. 75-100 Ft. ea.	1		\$9,937.00	\$9,937.00
					\$0.00
2	Labor and Installation	1		\$9,615.00	\$9,615.00
					\$0.00
					\$0.00
					\$0.00
					\$19,552.00

	CENT56093B	104	450	4595	343R	\$19,552.00
PO#	Vendor	Fund	Agency	Orgn	Object	Total

Requester : Kenneth Currie, Emergency Services Director

Authorized Signature

Date 2/9/2010



IP Delivers a higher standard
of Information Productivity

February 8, 2010

Cumberland County E911
Fayetteville, NC

Reference: *150 Category 6 UTP cables*

Dear Timmy:

CenturyLink is pleased to submit this quotation for your consideration. This quotation is based on the information supplied to CenturyLink.

SCOPE OF WORK

Cumberland E911

- Furnish and install (150) Category 6 plenum UTP cables from server room to E911 center approximately 75 to 100 ft each installed under raised floor (customer to provide rack in server room).
- Terminate cable in server room on 48 port Category 6 patch panels with horizontal wire management.
- Terminate user end with RJ 45 jacks in surface mount box in E911 center.
- Dress cables under floor with velcro fasteners and j hooks.
- Test each cable with Fluke tester.
- Label cables at each end.
- Provide patch cords in 150 – 3 ft patch cord and 150 – 5 ft patch cords.

Materials	\$9,937.00
Labor	\$9,615.00
Total	\$19,553.00

NOTE: This priced is based upon the information from the customer. Any changes in the scope of work will be done on a time and material basis.

GENERAL INFORMATION

- CenturyLink will have a Lead Technician on site during regular working hours. Any additions or changes in the scope of work must be directed to the Lead Technician. CenturyLink will submit a written change order request within twenty-four hours of notification of any change and will not perform any additional work until an authorized change order is submitted to CenturyLink. **Cumberland County shall provide a contact individual authorized to approve additions and/or changes.**
- It is clearly understood that this work is to be done during regular working hours and that CenturyLink shall provide free and ready access to the facility.
- It is the policy of CenturyLink to keep the work site free from waste materials caused by its employees.

- Exact locations of the equipment racks, patch panel positions and user locations must be approved before the start of the project.
- All wall plate and patch panel labels shall be mechanically printed.
- Our proposal does not include the supply or installation of any active components.
- CenturyLink shall perform this installation in compliance with National, State and Local codes.

CERTIFICATION AND WARRANTY

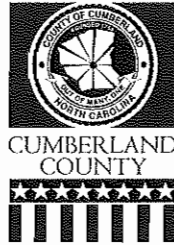
- A CenturyLink installation comes with a **5-Year guarantee on material and 1-Year labor**.
- CenturyLink is a corporate member of BICSI, has Registered Communications Distribution Designers (RCDD) and Registered Technicians and Installers on staff, and follows the guidelines of the Telecommunications Distribution Methods Manual for all of our installations.
- This installation shall comply with current EIA/TIA 568A and 569 Specifications unless otherwise requested by the customer.

TERMS AND CONDITIONS

- CenturyLink can commence work (1) week after receipt of order or sooner.
- We will require a signed purchase order referencing this proposal prior to commencing any work. All prices are valid for a period of thirty (30) days after date of proposal.

Thank you for the opportunity to be of service to you. If you have any questions regarding this quotation please feel free to contact me at anytime.

Jimmy Pappas
Account Executive



ITEM NO. 2B

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

February 2, 2010

MEMORANDUM FOR COMMISSIONERS' AGENDA OF FEBRUARY 16, 2010

TO: BOARD OF COMMISSIONERS
FROM: RICK MOOREFIELD COUNTY ATTORNEY *RM*
SUBJECT: APPROVAL OF SCHEDULING A PUBLIC HEARING AND CONSIDERATION
OF RESOLUTION OF INTENT TO CLOSE A PORTION OF A FORTY FOOT
UNNAMED STREET LOCATED ON THE NORTHERN SIDE OF DEDICATION
DRIVE AND THE WESTERN SIDE OF GILLESPIE STREET.

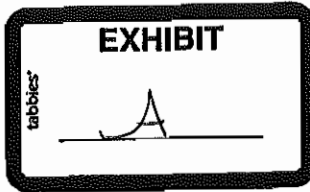
BACKGROUND: Property owner Charles A. Allen and Cindy M. Allen petitioned that a portion of a forty foot unnamed street located in Pearces Mill Township be closed. Their petition is attached as Exhibit A. A map of the area is attached as Exhibit B and C.

The Department of Transportation confirms that this portion of the unnamed street located on the northern side of Dedication Drive and the western side of Gillespie Street is not a State maintained road and has no objection to the abandonment. Neither the Fire Marshall nor the Planning Department objects to the closing of that portion of the forty foot unnamed street.

Pursuant to G. S. 153A-241, if the Board desires to honor the request, the Board must declare its intent to close a portion of the forty foot unnamed street located on the northern side of Dedication Drive and the western side of Gillespie Street and call for a public hearing on the matter. I have attached a resolution for your consideration. The resolution will (1) authorize the Board to set a public hearing to consider whether to close a portion of the forty foot unnamed street, (2) direct that notice be published once a week for three successive weeks before the hearing, and (3) direct that a notice of the closing and public hearing be prominently posted in at least two places along the street during that time. Staff will also send by certified mail a copy of the notice to the other property owners adjoining the forty foot unnamed street.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider adoption of the attached resolution calling for a public hearing and declaring the Board's intent to consider the petition to close a portion of a forty foot unnamed street located on the northern side of Dedication Drive and the western side of Gillespie Street.

Celebrating Our Past...Embracing Our Future



NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF
UNNAVED ROAD/STREET

We the undersigned, being property owners on Gillespie St
Road/Street in Cumberland County, North Carolina do hereby request that the
Cumberland County Board of Commissioners close (UNNAVED Rd) AS NOTED
Road/Street.

Description of the closing UN used dirt Rd

Name of Owner(s) Charles Allen, Cindy Marie Allen

Address of Owner(s) 2233 Wilmington Rd
FAY, NC 28386

Address of Property 2978, 2980 Gillespie St. Fay.

Contact Numbers

PIN of Property

94-5038 & 94-5155

In witness whereof, Charles Allen, has hereunto set his/her hand
seal.



(SEAL)

(SEAL)

NC
CUMBERLAND COUNTY

I, KRISTIN KAY BLANKENSHIP of this county do hereby certify that CHARLES A. ALLEN, IV,
grantor, personally appeared before me this day and acknowledged the
foregoing petition.

Witness my hand and official seal this 8 day of SEPT, 2009

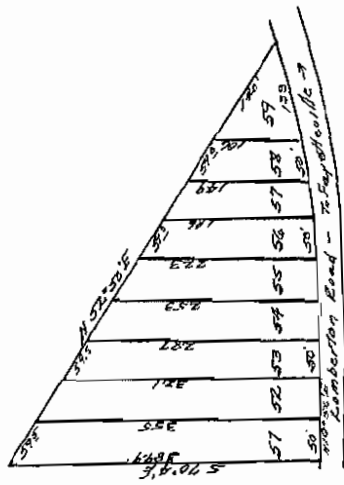
Kristin Kay Blankenship
Notary Public

My Commission Expires 10-20-10

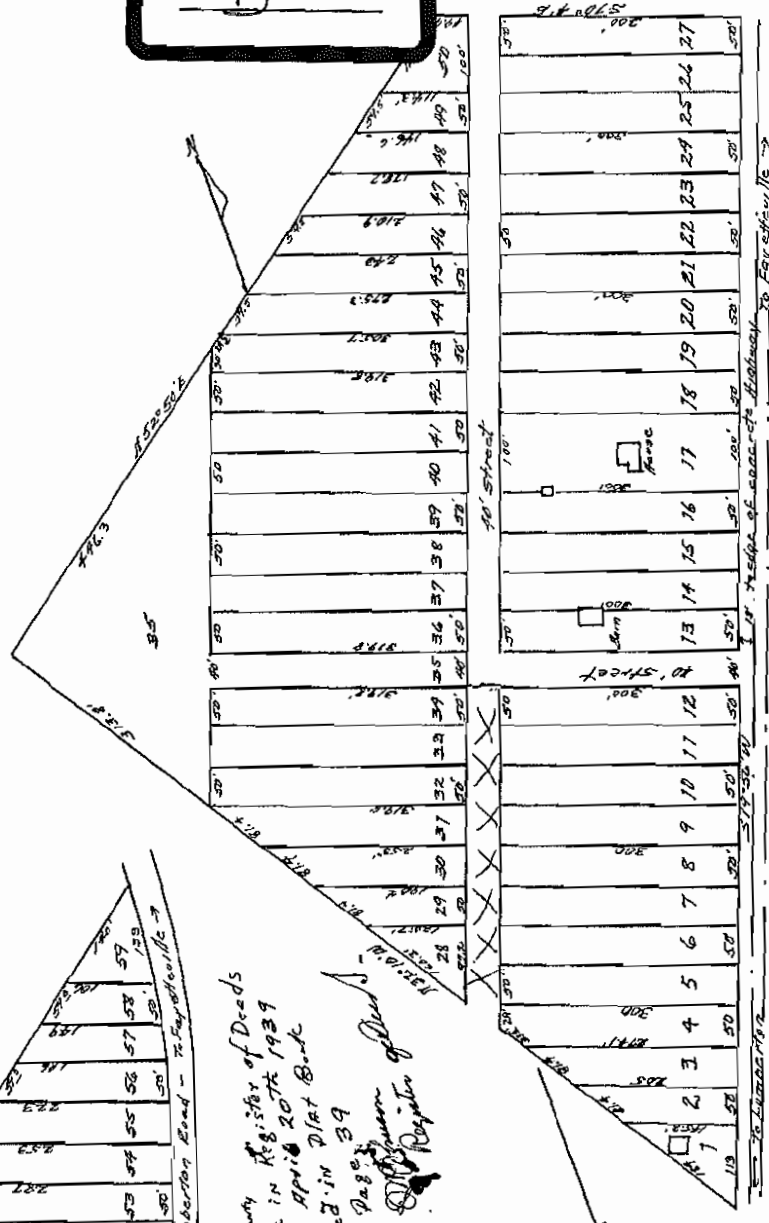
EXHIBIT

tabbies

B



North Carolina
Cumberland County
Register of Deeds
Received in Register of Deeds
Office April 20th 1939
Recorded in Plat Book
No 9 Page 39
J. H. Register of Deeds



Property of Rome Pike on the
Lumbermen Road, Southwest of
Fayetteville, N.C. Surveyed March 7, 1939
by H. S. Pruitt for B. F. Sandlin & Son Co.
Magnetic Bearings - Declination of needle 3° 10' West
Scale: 1" = 100'

North Carolina
Cumberland County
U.S. District Court, Eastern District of North Carolina
H. S. Pruitt, Esq., Clerk of Court, says that the foregoing map was prepared from an original survey by him made in March, 1939, and that the same is correct to the best of his knowledge and belief.
Witness my hand and official seal, this 19th day of April, 1939.
H. S. Pruitt, Clerk of Court
My Commission Expires: Nov. 20, 1940

North Carolina
Cumberland County
The foregoing copy of the original survey of the property of Rome Pike on the Lumbermen Road, Southwest of Fayetteville, N.C., is a true and correct copy of the original survey as the same was recorded in the records of the Clerk of Court, this 20th day of April, 1939.
Clerk of Court

EXHIBIT
tabbles
C

0425-94-4576-
LOT

THIS AREA TO REMAIN OPEN

CLOSE THIS AREA

0425-94-1187-
LOT LTS 30-34 & PT 35 & 36

0425-93-2953-
LOT PT 28 & 29

DEDICATION DR

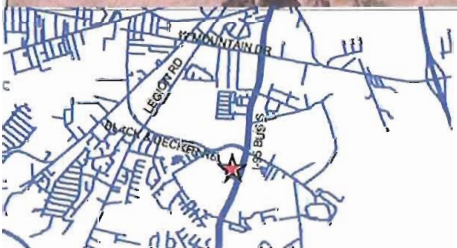
I 95 BUS N

0425-94-5155-
LOT 12

0425-94-5038-
LOT 1

0425-93-5908-
LOT 8 & 9

0425-93-4866-
LOY 5-7



PEARCES MILL TOWNSHIP

200 0 200 Feet



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETING AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

RESOLUTION OF INTENT TO CLOSE PUBLIC ROAD
AND CALL FOR PUBLIC HEARING ON THE QUESTION

WHEREAS, Charles A. Allen and Cindy M. Allen submitted a petition to the Cumberland County Board of Commissioners (the "Board") to close a portion of a forty foot unnamed street located on the northern side of Dedication Drive and the western side of Gillespie Street in Pearces Mill Township, Cumberland County; and

WHEREAS, it appears that such public street is not under the control of the North Carolina Department of Transportation; that no person would be deprived of reasonable means of ingress and egress to his or her property by such closing; and that such closing would therefore not be contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board will consider the issue of whether to close the following public street in accordance with North Carolina General Statute, Section 153A-241:

Being that portion of the unnamed street 40 feet in width as shown on the plat filed in Book 9 at page 39 in the Cumberland County Registry from its southern-most terminus in the street identified as NC State Road No. 1344 on the plat filed in Book 34 at page 53 (now named Dedication Drive) to its intersection with the line running from the north-eastern corner of Lot 39 and the north-western corner of Lot 12 as shown on the plat filed in Book 9 at page 39.

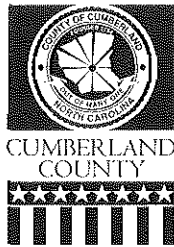
AND BE IT FURTHER RESOLVED, that the Board calls for and shall hold a public hearing on the question of the closing of such street on the 15th day of March, 2010 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, New Courthouse, 117 Dick Street, Fayetteville, North Carolina. The Board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

AND BE IT FURTHER DIRECTED, that notice of consideration of whether to close said street and of the public hearing on such matter shall be published once week for four successive weeks before the hearing in a newspaper of general circulation in Cumberland County and posted in at least two places along the street during the time; and that a copy of this resolution shall be sent by certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed.

This the 16th day of February, 2010

BILLY R. KING, Chairman
Board of Commissioners

MARIE COLGAN, Clerk to the Board



ITEM NO. 2C

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

February 8, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' February 16, 2010 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

THRU: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: GRANT A PERMANENT EASEMENT FOR SIDEWALK CONSTRUCTION AND MAINTENANCE PURPOSES ON COUNTY/CITY OWNED PARCEL 9477-83-7956 ON HOKE LOOP ROAD

BACKGROUND:

The City of Fayetteville has requested the County join the City in granting a permanent easement for sidewalk construction and maintenance across property jointly owned with the City on Hoke Loop Road and shown on the tax records as Parcel No. 9477-83-7956. The property is currently on the County's surplus property list; however, Inspirational Temple Ascension Church of God has made an offer to purchase the property pursuant to and in compliance with the County's surplus property policy which has been advertised, survived the upset period and been approved by the Board. The County sought and received the Church's consent to the granting of the easement before bring this matter before the Board.

RECOMMENDATION / PROPOSED ACTION:

Board approve the granting of the easement to the City of Fayetteville and authorize the Chairman and Clerk execute the necessary documents on behalf of the County subject the approval of the documentation by County legal.

Celebrating Our Past...Embracing Our Future

EXHIBIT 'A'

N70°15'14"E
16.73

CUMBERLAND COUNTY &
THE CITY OF FAYETTEVILLE
DB 7634, PG 42
9477-83-7956-

L=139.36, R=1130.46
Δ=7.06

L=159.71, R=980.89
Δ=9.33

N20°14'11"W
11.58

HOKE LOOP RD.

 = REQUIRED EASEMENT

TOTAL AREA = 6374.73 SF
ESMT AREA REQUIRED = 1571.56 SF
REMAINING AREA = 4803.17 SF

THIS MAP IS NOT A CERTIFIED SURVEY AND NO
RELIANCE MAY BE PLACED IN ITS ACCURACY.

CAD FILE: CAD FILE

Fayetteville
North Carolina

ENGINEERING & INFRASTRUCTURE DEPT.
CIVIL ENGINEERING DIVISION
433 HAY ST. 28301
(910) 433-1656

PROPOSED SIDEWALK EASEMENT
CUMBERLAND COUNTY & THE CITY
OF FAYETTEVILLE PROPERTY
DB 7634 PG 42

DATE 5/19/2009 DRAWN BY CSA
SCALE 1"=30' CK'D BY CSA

STATE OF NORTH CAROLINA
CUMBERLAND COUNTY

**PERMANENT EASEMENT
FOR SIDEWALK CONSTRUCTION
AND MAINTENANCE PURPOSES**

Excise Tax \$ -0-

Parcel Identification Number 9477-83-7956-

Mail after recording to: Patricia Bradley, Assistant City Attorney, City of Fayetteville,
433 Hay Street, Fayetteville NC 28301-5537

THIS EASEMENT AGREEMENT, made this 14th day of January, 2010, by and between the **CITY OF FAYETTEVILLE and COUNTY OF CUMBERLAND** (hereinafter referred to as "GRANTOR"), and the **CITY OF FAYETTEVILLE**, a municipal corporation, located in Cumberland County, organized and existing under the laws of the State of North Carolina, (hereinafter referred to as "GRANTEE").

WITNESSETH:

THAT WHEREAS, the City desires to acquire a permanent easement for sidewalk construction and maintenance purposes over and across the property of Grantor and whereas, the Grantor recognizes the benefits accruing to said property;

NOW, THEREFORE, in consideration of said benefits, and for the further consideration of One and 00/100 Dollar (\$1.00) in hand paid, the receipt of which is hereby acknowledged, the Grantor hereby gives and grants unto the City, its successors and assigns, a permanent easement for sidewalk construction and maintenance and releases the City, its elected officials, employees, agents and assigns from any and all claims for damages by reason of said easement across the lands of the undersigned, and of the past and future use thereof by the City, its successors and assigns, for all purposes for which the City is authorized by law to subject such easement, said property being located in Cumberland County.

BEGINNING at a point in the northern right-of-way margin of Hoke Loop Road (SR 1593 having an 80' right-of-way) said point being the northeast corner of a lot described in Deed Book 7634, Page 42, Cumberland County Registry, and running thence with the northern right-of-way margin of Hoke Loop Road on a curve to the right having a radius of 980.89 feet, an

arc distance of 9.33 feet with a chord bearing and distance of South 35 degrees 04 minutes 07 seconds West 159.71 feet to the southern most corner of said parcel; thence leaving said right of way North 20 degrees 14 minutes 11 seconds West 11.58 feet; thence on a curve to the left having a radius of 1130.46 feet, an arc distance of 7.06 feet with a chord bearing and distance of North 35 degrees 01 minutes 06 seconds East 139.36 feet to a point in the boundary line of said parcel; thence continuing along said boundary line North 70 degrees 15 minutes 14 seconds East 16.73 feet to the **BEGINNING**.....containing 1,571.56 square feet, more or less. See attached Exhibit A.

For title reference, see Deed Book 7419 Page 743, Cumberland County Registry.

There are no conditions to this agreement not expressed herein. The undersigned hereby covenant and warrant that they are the fee owners of said property; that they solely have the right to grant this easement, and that they will forever warrant and defend the title to the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the Grantor has hereunto set his/her hand and seal, the day and year first above written.



ATTEST:

Rita Perry
RITA PERRY, City Clerk

CITY OF FAYETTEVILLE

BY:

Dale Iman
DALE IMAN, City Manager

COUNTY OF CUMBERLAND

BY:

Billy King
BILLY KING, Chairman
Board of Commissioners

ATTEST:

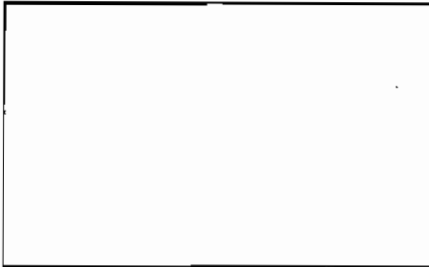
Marie Colgan
MARIE COLGAN, Clerk

**STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND**

I, Brenda P. Barbour, a Notary Public for Cumberland County, North Carolina, certify that RITA PERRY personally came before me this day and acknowledged that she is the City Clerk of the City of Fayetteville, a North Carolina Municipal Corporation, and that by authority duly given and as the act of the Corporation, the foregoing instrument was signed in its name by its City Manager, sealed with its corporate seal and attested by herself as its City Clerk.

WITNESS my hand and official seal, this the 14th day of January, 2010.

Place seal here ↓



Brenda P. Barbour
Notary Public

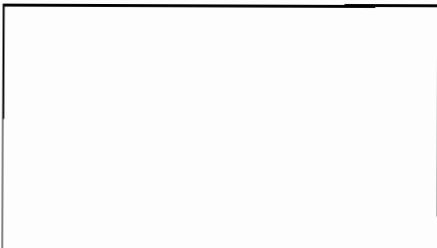
My commission expires: 1/14/2014

**STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND**

I, _____, a Notary Public in and for the State of North Carolina, certify that MARIE COLGAN personally appeared before me this day and acknowledged that she is the Clerk to the Board of Commissioners; that BILLY KING is the Chairman of the Board of Commissioners; that the seal affixed to the foregoing Deed is the Official Seal of said Board; that said Deed was signed and sealed by said Chairman and attested by the said Clerk on behalf of said Board, all by its authority duly granted; and that said MARIE COLGAN acknowledged the said Deed to be the act and deed of the said Board.

WITNESS my hand and seal this the ____ day of _____, 2010.

Place seal here ↓



Notary Public

My commission expires: _____



FEB 5 2010

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

January 22, 2010

Pastor
Inspirational Temple Ascension Church of God
1259 Hoke Loop Road
Fayetteville, NC 28314

Re: 1275 Hoke Loop Road

Dear Pastor,

Enclosed are your bid sheet for the above described property and a proposed easement for sidewalk and maintenance purpose.

The City of Fayetteville has requested the County join the City in granting an easement across this property along Hoke Loop Road for the purpose of the City constructing a sidewalk along Hoke Loop Road which may well improve the value of this property and your use of it.

However, before doing so the County would like your consent as you have agreed to purchase the property for \$17,331.70.

The city has indicated it does not intend to assess the landowner for this improvement.

Should you have any questions please call me or Hope Ward at 910/678-7762. If you are in agreement with the County granting an easement to the City please sign below and return the signed copy to the County in the addressed & stamped envelope included.

Very Truly Yours,

Harvey W. Raynor III
Deputy County Attorney

I consent to the granting of a sidewalk easement.
Inspirational Temple Ascension Church of God
By:

CC: Patricia Bradley, Assistance City Attorney, City of Fayetteville

Celebrating Our Past... Embracing Our Future

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 21

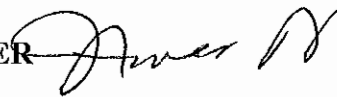
AMY H. CANNON
Assistant County Manager

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 FEBRUARY 16, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: FEBRUARY 10, 2010

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance (see attached):

Lynn Meadows Subdivision: Trips Trail, Teesdale Drive

DOT has determined that the above streets are eligible for addition to the state system.

RECOMMENDATION

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs.

PROPOSED ACTION

Approve the above listed streets for addition to the State Secondary Road System.

/ct
Attachments

Celebrating Our Past...Embracing Our Future



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

February 3, 2010

Division Six - District Two
Cumberland County

Dr. Jeannette Council, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Dr. Council,

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

Lynn Meadows Subdivision

- Trips Trail
- Teesdale Drive

It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in cursive script that reads "David Plummer".

David Plummer
Transportation Tech. IV

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2E


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 FEBRUARY 16, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: FEBRUARY 10, 2010

SUBJECT: APPROVAL OF BID AWARD TO RUSMAR FOR THE CUMBERLAND COUNTY SOLID WASTE DEPARTMENT FOR AN ALTERNATE DAILY COVER (ADC)

BACKGROUND

The Cumberland County Solid Waste Department received bids for an Alternate Daily Cover which provides a daily cover over the waste at the Landfill, which is a requirement by the State. The bid received from RUSMAR was the low bid that met all of the specifications requested.

RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for the Cumberland County Solid Waste Department to award the bid to RUSMAR for the Alternate Daily Cover at \$0.98/lb.

/ct

CM021010-3

Celebrating Our Past...Embracing Our Future



COUNTY of CUMBERLAND

Office of Solid Waste Management

DATE: February 3, 2010
TO: James Martin, County Manager
THRU: Thelma Matthews, Purchasing
FROM: Robert Howard, Director
SUBJECT: Bid Approval for Alternate Daily Cover (ADC)

BACKGROUND:

We received bids for Alternate Daily Cover. The low bid company that met specifications was RUSMAR. They had two bids. The first bid was \$0.255 per square foot and that would be on a measured square foot invoiced and paid monthly. The second bid, and the one that Solid Waste recommends, is \$0.098 per square foot. We would pay for the Foam Concentrate at a cost: \$0.98(U.S.)/lb. The calculation would work out as illustrated below:

Concentrate is diluted 7.5:1
(6.5 parts water + 1 part concentrate)

One gallon of water weighs 8.34 lbs.

Each gallon of diluted chemical contains 1.11 lbs. of concentrate
([1÷7.5] x 8.34 lbs. = 1.11 lbs.)

1.11 lbs/gallon x \$0.98/lb. = \$1.0878/gallon

Usage rate at a depth of 3 inches is 0.09 gallons/ft²

Cost per square foot = \$0.0979

We have been measuring the square footage of the waste that we would have to cover and based on an average of that it will cost us somewhere in the neighborhood of \$172,873 (using the Optional Pricing part of their bid). Also, we would only have to use one employee and RUSMAR's equipment. Wherein the past we had to use our dozer and two employees and it cost us \$196,680.90 last year to use the ADC provided by Posi-Shell. Now there could be a variance in the amount of space that we have to cover but it is believed that us not having to utilize our D7 Bulldozer to pull the applicator with the Posi-Shell concept and only having to use one employee and not be responsible for repairs of an applicator it is cheaper and safer to use the RUSMAR concept. We had to

pay \$16,978.72 in repair on the Posi-Shell applicator that we had to lease from Posi-Shell last year.

RECOMMENDATIONS:

Recommend that the Board of Commissioners award the bid to RUSMAR.

Sufficient funds are available for purchase of this Alternate Daily Cover.

Attachment – Bid Tabulation
Pictures

COUNTY of CUMBERLAND
SOLID WASTE MANAGEMENT
Alternative Landfill Daily Cover
RFP (Bid) No: 10-34-SW (F)
December 22, 2009 – 11:00 A.M.
Bid Summary Page

Vendor	Does your proposal meet all requirements exactly?	Equipment Listed	Sales Brochure	Test Results	Insurance Documents Included	Training	90 T. Period	Sq. Ft. Price
Landfill Services Corporation	No Bid. See Response							
Landfill Solutions	No	Yes	Yes	Yes	Not included	Not shown	Yes	\$0.055
Rusmar, Inc.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	\$0.255 / \$0.098
New Waste Concepts, Inc.	No Bid							Sq. Ft / per lb.
Geo-Synthetics, Inc.	No Response							
Odom Grading, Inc.	No Response							
ES&J Enterprises	No Response							
O'Dell Smith & Sons	No Response							
ICAN	No Response							
Triangle Grading Paving	No Response							

Debbie Miller



**Cumberland County
Finance Department
Purchasing Division**

Memo

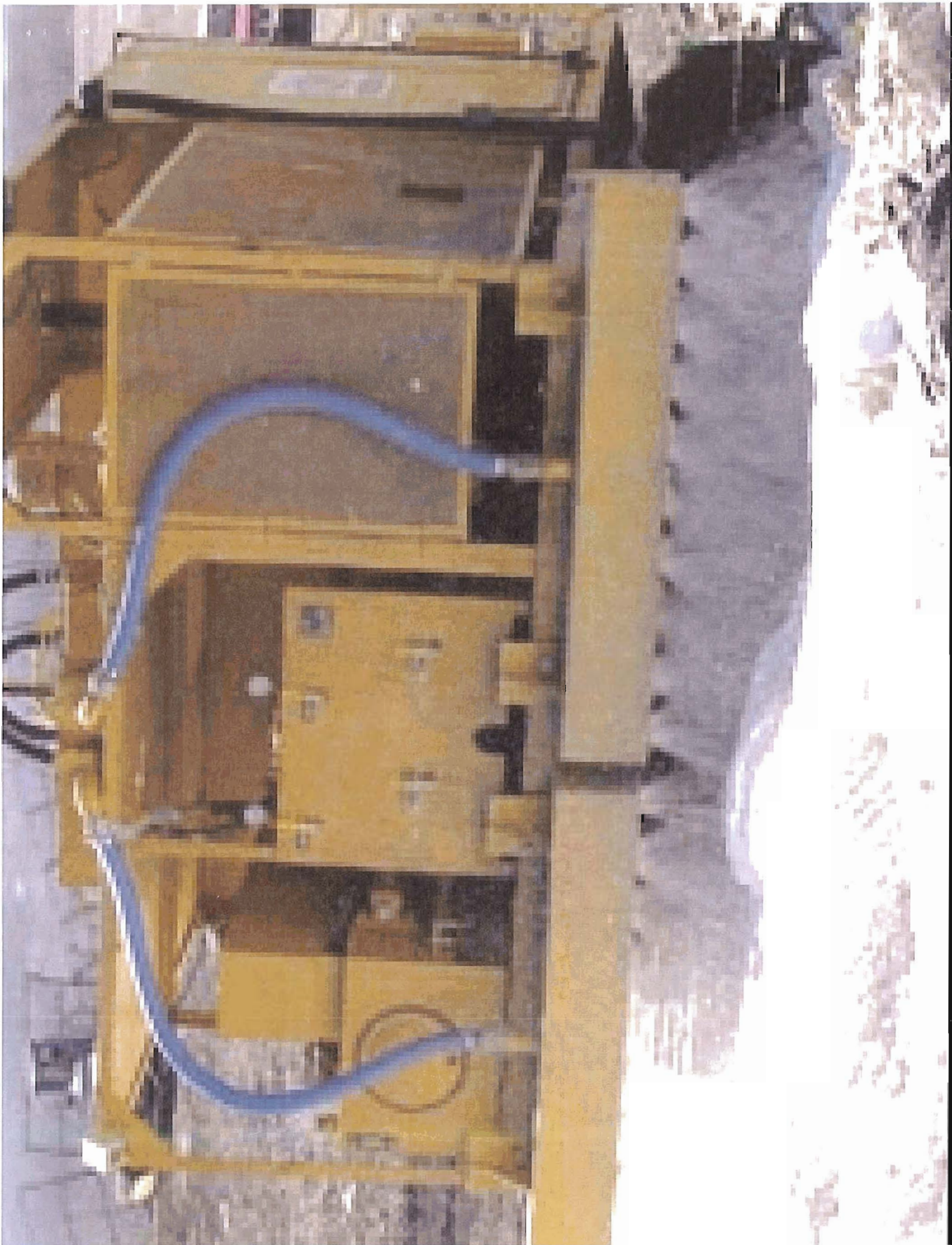
To: James Martin, Cumberland County Manager
From: Thelma S. Matthews, Purchasing Accounts Manager
Date: 2/5/2010
Re: Alternate Daily Cover

Cumberland County Purchasing received formal bids for Alternate Daily Cover for Solid Waste Management.

After Robert Howard, director of Cumberland County Solid Waste reviewed the bids he has recommended the bid be awarded to Rusmar. (see attached memo)

This memo is to request this item be on the agenda for the next County Commissioners' meeting February 16, 2010.

Thank you.



COUNTY OF CUMBERLAND

NORTH CAROLINA

**RESOLUTION OPPOSING THE TAKING OF TRADITIONAL
REVENUE SOURCES AND THE IMPOSITION OF UNFUNDED MANDATES**

Whereas, both state and local governments have begun the budget process for their 2010-2011 fiscal year budgets; and

Whereas, state revenue forecasts for the 2010-2011 fiscal year have not been positive making the balancing of state and local government budgets challenging for yet another year; and

Whereas, in previous fiscal years, in order to balance its budget, the North Carolina General Assembly has taken revenue sources that were previously available to and traditionally counted on by local governments and have moved services previously performed by state government to local governments without providing revenue sources to pay for such services; and

Whereas, balancing state budgets by taking local government revenue sources and by mandating that local governments provide services that have been traditionally performed by the state, without providing new revenue sources to the local governments, has severely strained local government finances and has resulted in significant cuts to local government budgets and services; and

Whereas, in fiscal year 2009-2010 in order to balance their budgets, local governments made significant budget cuts resulting in a decrease in local government services, lost wages, benefits to local government employees and lost jobs; and

Whereas, if the General Assembly again takes additional revenues that have been traditionally allocated to local governments and/or imposes additional unfunded mandates upon local governments, additional service cuts, lost public wages, benefits and lost jobs will most certainly result; and

Whereas, as the state and the nation try to recover from the worst recession in the last 75 years, it is imperative that we do not further reduce services, wages and jobs.

Now, therefore be it resolved that the Cumberland County Board of Commissioners requests that the North Carolina General Assembly take no action that would place additional financial burdens on local governments as they are currently strained and cannot afford or absorb revenue reductions or unfunded mandates in the coming fiscal year.

Adopted this 16th day of February, 2010.

Billy R. King, Chairman

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-239</u>
Date Received	<u>2/3/2010</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4402
 Organization Name: Library

ITEM NO. 26(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	State Aid to Public Libraries	336,477	24,540	361,017
		336,477	24,540	361,017

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3603	293	Capital Outlay-Vehicles	0	24,540	24,540
Total			0	24,540	24,540

Justification:

The final figures for State Aid to Public Libraries for Cumberland County is \$24,540 more than we budgeted in our Revenue for FY 10. We would like to add this money to Capital Outlay. Our newest vehicle is 10 years old. Our Library system is growing and our staff mobility need is increasing. The attached letter from the State Library show the funds we will be receiving this FY 10.

Funding Source:

State: _____
 Other: 24,540

Fund Balance:

Federal: _____ County: _____ New: _____ Other: _____
 Fees: _____ Prior Year: _____

Submitted By: Jody Rischler Date: 2/3/10
 Department Head
 Reviewed By: Kelly Autry Date: 2-4-10
 Finance Department
 Reviewed By: Amy Cannon Date: 2/10/10
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>310-235</u>
Date Received	<u>2-3-10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4306
 Organization Name: JAIL HEALTH

ITEM NO. 26(2)a

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	FUND BALANCE APPROPRIATED		80,000	
		-	80,000	-

EXPENDITURES					
Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	161	PRESCRIPTION DRUGS	120,000	(20,000)	100,000
3390	161	CONTRACTED SERVICES	355,669	100,000	455,669
Total			475,669	80,000	555,669

Justification:

THIS BUDGET REVISION REQUESTS ADDITIONAL COUNTY FUNDING IN ORDER TO PROVIDE MEDICAL SERVICES TO THE DETAINEES IN THE CUMBERLAND COUNTY DETENTION CENTER.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: 80,000 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature]
 Department Head
 Reviewed By: [Signature]
 Finance Department
 Reviewed By: [Signature]
 Deputy Assistant County Mgr

1.25.10 Date:
2.3.10 Date:
2/10/10 Date:

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-236</u>
Date Received	<u>2.3.10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4323

Organization Name: FAMILY PLANNING

ITEM NO. 26(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	N.C. FAMILY PLANNING	445,059	8,911	453,970
		445,059	8,911	453,970

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1935	226	SALARY ADJUSTMENTS	0	8,911	8,911

Total - 8,911 8,911

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL REVENUE THAT THE HEALTH DEPARTMENT HAS BEEN NOTIFIED THAT IT CAN EXPECT TO RECEIVE. POSITION # PHD-1403 (PHYSICIAN EXTENDER I) WILL BECOME VACANT IN EARLY FEBRUARY 2010 DUE TO THE RETIREMENT OF THE EMPLOYEE CURRENTLY IN THAT POSITION . THESE FUNDS WILL BE USED TO PARTIALLY FUND THE EXPENSE OF A LOCUM TENEN.

State: 8,911 Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: B. Wilson Date: 1.25.10

Department Head

Reviewed By: Kelly Country Date: 2.3.10

Finance Department

Reviewed By: Amy Cannon Date: 2/10/10

Deputy Assistant County Mgr

Approved By:

Date:

County Manager

Board of County Commissioners

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-238
Date Received	2/4/2010
Date Completed	

Fund No. 452 Agency No. 450 Organ. No. 4571
 Organization Name: U.S. DOT 104(f) Grant

ITEM NO. 26(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4541	DOT PL112 Grant	731,400		731,400
4632	Fayetteville Planning Department	101,244		101,244
4634	Fayetteville Inkind	11,250		11,250
4640	Other Municipalities Planning	12,012		12,012
6664	Inkind Planning Department	58,344		58,344
Total		914,250	0	914,250

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	789	Computer Hardware	3,000	0	3,000
2992	789	Department Supplies	3,500	0	3,500
2994	789	Miscellaneous Furniture & Equipment	500	0	500
3362	789	Computer Software Contract	3,500	0	3,500
3401	789	Advertising	20,000	0	20,000
3406	789	Dues & Subscriptions	2,000	0	2,000
3440	789	Postage	2,000	0	2,000
3450	789	Photocopier Charges	2,000	0	2,000
3455	789	Printing	6,000	0	6,000
3470	789	Travel - Employees	4,000	0	4,000
3474	789	Training	4,000	0	4,000
3364	790	Planning Department Services	677,906	(396,630)	281,276
3495	790	Inkind Fayetteville Planning	11,250	0	11,250
3496	790	Inkind County Planning	58,344	0	58,344
5510	790	Fayetteville Planning Projects	45,000	0	45,000
5057	793	Special Transportation Studies	71,250	396,630	467,880
Total			914,250	-	914,250

Justification:

Revision to reallocate FY 2010 budget to provide funding for the Raeford Road Congestion Management and Safety Study (\$100,000 contract with Kimley-Horn) and for the Bicycle and Pedestrian Connectivity Report and Little Cross Creek Greenway Plan (\$296,630 contract with Stewart Engineering, Inc).

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Suchan
 Finance Department

Date: 2/9/10

Reviewed By: Amyl Cauffman
 Assistant County Mgr

Date: 2/10/10

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

Budget Office Use	
Budget Revision No.	B10-241
Date Received	2/9/2010
Date Completed	

ITEM NO. 2G(4)

pg 1 of 5

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4513	NC Clean Water Mgmt Trust Fund Grant	1,442,869	0	1,442,869
453E	NC Rural Center Grant	2,525,286	0	2,525,286
4678	Facility Investment Fee	350,000	0	350,000
4679	Community Development Co-Sponsor	300,000	0	300,000
6681	Tap Fees	34,500	35,476	69,976
6688	Eastover Approach Main Allocation	150,647	3,239	153,886
7670	Miscellaneous	0	67,441	67,441
7685	Contractor Sales Tax	0	6,513	6,513
9134	Transfer (Loan) from County Water & Sewer	250,000	0	250,000
	Total	5,053,302	112,669	5,165,971

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	MBA	Legal	3,865	0	3,865
3419	MBI	Miscellaneous	86,454	0	86,454
350J	MBH	Eastover Approach Main Allocation Fee	150,647	(150,647)	-
3630	MBB	Capital Outlay Land	4,500	0	4,500
3717	MBC	Capacity Fee	224,200	0	224,200
3747	MBD	Engineering	379,693	0	379,693
3757	MBE	Facilty Investment Fee	350,000	0	350,000
3791	MBF	Construction	3,800,093	0	3,800,093
389F	MBJ	Transfer to Fund 252 (ESD General Fund)	49,850	249,754	299,604
3903	MBG	Contingency	4,000	13,562	17,562
		Total	5,053,302	112,669	5,165,971

Justification:

Revision to budget various revenues received but not previously budgeted and to reallocate the current unused expenditure budget in order to transfer the residual cash balance in the completed ESD Sewer Project Fund to the ESD General (Admin) Fund.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other:

Submitted By: _____

Date:

Department Head

Reviewed By: Bob Tucker

Date: 2/9/10

Finance Department

Reviewed By: AMEN SHAW

Date: 2/10/00

Assistant County Mgr

Approved By:

Date:

County Manager

**Board of County
Commissioners**

Date:

Budget Office Use	
Budget Revision No.	B10-241A
Date Received	2/9/2010
Date Completed	

Pg 2 of 5

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9131	Transfer from Fund 012 (Sewer Project)	0	249,754	249,754
	Total	0	249,754	249,754

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3154	688	Consultant	27,400	249,754	277,154
Total			27,400	249,754	277,154

Funding Source: State: _____ Federal: _____ Fees: _____
Other: _____

Fund Balance: County: _____ New: _____
Prior Year: _____ Other: _____

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Tacker Date: 2/9/10
Finance Department

Reviewed By: Amber Pannone Date: 2/10/10
Assistant County Mgr

<p align="center">Approved By:</p>	
<p>_____</p> <p align="center">County Manager</p>	<p>Date: _____</p>
<p>Board of County Commissioners</p>	<p>Date: _____</p>

REPORT ID: A203
 RUN DATE: 02/09/10
 RUN TIME: 09:30:45

* * CUMBERLAND COUNTY * *
 DETAIL LISTING OF REVENUES VS. BUDGET
 FOR BUDGET FISCAL YEAR 2010(MY)
 THROUGH 01/31/10

PAGE NO: 7

FUND: 012 EASTOVER SEWER
 ORGANIZATION: 450C EASTOVER SEWER

ORG MGR: AMY CANNON

AGENCY: 450 ECONOMIC & PHYSICAL DEVELOPE
 ACTIVITY:

REVENUE SOURCE CODE-DESCRIPTION	CURRENT PERIOD		FISCAL YEAR-TO-DATE		BUDGETED AMOUNT	UNRECOGNIZED	
	REVENUE RECOGNIZED	CASH COLLECTED	REVENUE RECOGNIZED	CASH COLLECTED		BUDGET BALANCE	PERCENT
	I	I	I	I	I	I	I
4513 CLEAN WATER	0.00	0.00	1,402,735.60	858,513.20	1,442,869	40,133.40	2.70
453E NC RURAL CEN	0.00	0.00	2,525,285.69	2,037,251.86	2,525,286	0.31	0.00
4678 FAC INV FEE	0.00	0.00	350,000.00	0.00	350,000	0.00	0.00
4679 COMM DEVELOP	0.00	0.00	300,000.00	0.00	300,000	0.00	0.00
6681 TAP FEES	0.00	0.00	69,976.00	70,843.00	34,500	35,476.00	102.80
6687 CAPACITY ESD	0.00	0.00	0.00	58,175.00	0	0.00	0.00
6688 ALLOCATE EAM	0.00	0.00	153,886.40	91,886.40	150,647	3,239.40	2.10
7670 MISC	15,241.47	15,241.47	67,441.02	54,784.48	0	67,441.02	0.00
7685 S/TAX CONTCT	0.00	0.00	6,899.28	0.00	0	6,899.28	0.00
9134 TRF FROM 250	0.00	0.00	0.00	0.00	250,000	250,000.00	100.00
ACTIVITY TOT	15,241.47	15,241.47	4,876,223.99	3,171,453.94	5,053,302	177,078.01	3.50
ORG TOTAL 450C	15,241.47	15,241.47	4,876,223.99	3,171,453.94	5,053,302	177,078.01	3.50
AGENCY TOTAL 450	15,241.47	15,241.47	4,876,223.99	3,171,453.94	5,053,302	177,078.01	3.50
FUND TOTAL 012	15,241.47	15,241.47	4,876,223.99	3,171,453.94	5,053,302	177,078.01	3.50

Sales Tax 6,899.28
 386.99 - Move to ESD Fund 252
6,512.29

pg 3 of 5

B A L A N C E S H E E T A C C O U N T B A L A N C E

pg 4 of 5

	FUND	BS ACCOUNT	SHORT NAME	BS ACCOUNT BALANCE	BEGIN DAY BALANCE	ACCOUNT TYPE	EXCEPT IND
	=====	=====	-----	-----	-----	-----	-----
01-	012	1002	CENTURA G/AC	249,753.86	249,753.86	01	
02-	012	1140	S/T REC CUMB	386.99	386.99	01	
03-	012	1160	DUE FM OTHER	0.00	0.00	01	
04-	012	1466	DUE FR NCRC	0.00	0.00	01	
05-	012	1467	DUE FR CWMTF	0.00	0.00	01	
06-	012	1475	DUE FR NC	0.00	0.00	01	
07-	012	1520	C.I.P.	4,785,798.13	4,785,798.13	01	
08-	012	2010	VOUCHERS PAY	0.00	0.00	02	
09-	012	2011	ACCTS PAYABL	0.00	0.00	02	
10-	012	2018	RETNGE PAY	0.00	0.00	02	
11-	012	2100	DUE TO OTHER	0.00	0.00	02	
12-	012	2209	DUE TO 252	0.00	0.00	02	
13-	012	2210	DUE TO 101	0.00	0.00	02	
14-	012	2224	DUE TO 250	250,000.00	250,000.00	02	

FUND: 012 - EASTOVER SEWER

ASSETS

	CURRENT PERIOD	INCEPTION TO-DATE
1002 CENTURA - GEN ACCT	18,666.65	249,753.86
1140 SALES TAX REC CUMBERLAND	(3,425.18)	386.99
1160 DUE FROM OTHERS	0.00	0.00
1467 DUE FR NC CLEAN WATER MGM	0.00	0.00
1520 CONSTRUCTION IN PROGRESS	0.00	4,785,798.13

TOTAL ASSETS

15,241.47	5,035,938.98
-----------	--------------

LIABILITIES, RESERVES & FUND BALANCES

2010 VOUCHERS PAYABLE	0.00	0.00
2011 ACCOUNTS PAYABLE	0.00	0.00
2018 RETAINAGE PAYABLE	0.00	0.00
2209 DUE TO FUND 252	0.00	0.00
2224 DUE TO FUND 250	0.00	250,000.00
2912 RESERVE 4 ENCUMBRANCES	0.00	13,953.00
BBBB RETAINED EARNINGS COMPUTR	0.00	4,785,798.13
2999 UNOBLIGATED	15,241.47	(13,812.15)

TOTAL LIABILITIES, RESERVES
& FUND BALANCES

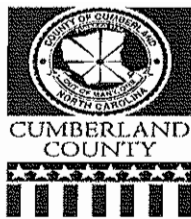
15,241.47	5,035,938.98
-----------	--------------

Same Balance
2/10/10

Lori Epler,
Chair
Cumberland County

Roy Turner,
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,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

FEBRUARY 5, 2010

ITEM NO. 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P10-02:** Rezoning of 1.23+/- acres from C(P) Planned Commercial to R5 Residential or to a more restrictive zoning district, located on the north side of SR 1344 (Black & Decker Road), east of SR 1132 (Legion Road); submitted by 4d Site Solutions Inc. and William H. Thorne; owned by Atlantic Multifamily, LLC.

ACTION: Members present at the January 19, 2010 meeting voted unanimously to recommend approval of the R5 Residential district.

SITE INFORMATION: **Frontage & Location:** None, site is north of SR 1344 (Black & Decker Road); **Depth:** 540.14'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, south & east (remainder of tract); **Current Use:** Vacant; **Initial Zoning:** R10 – November 17, 1975 (Area 4); rezoned to C(P) on June 19, 2000; **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P), C3 (Fayetteville), M2, C(P), C1(P) (Fayetteville), R10 (Fayetteville/County) & R6A; South: C(P)/CUD (Icehouse), M(P), C(P) & R10; East: M(P) & R5; West: M(P), C(P) & R10; **Surrounding Land Use:** Residential, religious worship, recreation/amusement, shopping center, retail or servicing, day care and woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** No; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** Yes, hydric – RA Rains sandy loam; **School Capacity/Enrolled:** Elizabeth Cashwell Elementary: 675/766; South View Middle: 900/724; South View High: 1,800/1,842; **Subdivision/Site Plan:** If approved, recombination required; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2006):** 16,000 on SR 1344 (Black & Decker Road); **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; **Note:** 1. Minimum Yard Setback Regulations: **C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'; **R5:** Front yard: 25', Side yard: 10', Rear yard: 30'. 2. Density: **R5:** 30 lots.

MINUTES OF JANUARY 19, 2010

The Planning & Inspections Staff recommends approval of the R5 Residential district for this request based on the following:

1. The request is consistent with the 2030 Comprehensive Plan, which calls for "urban" development at this location, and is consistent with the location criteria for "high density residential";
2. The request for the residential zoning district is a logical extension of the R5 district; and

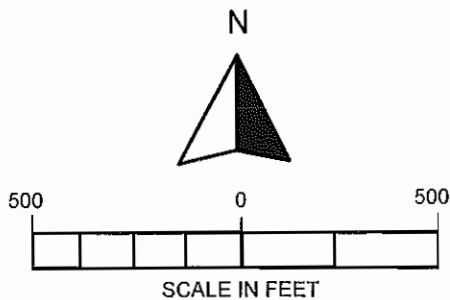
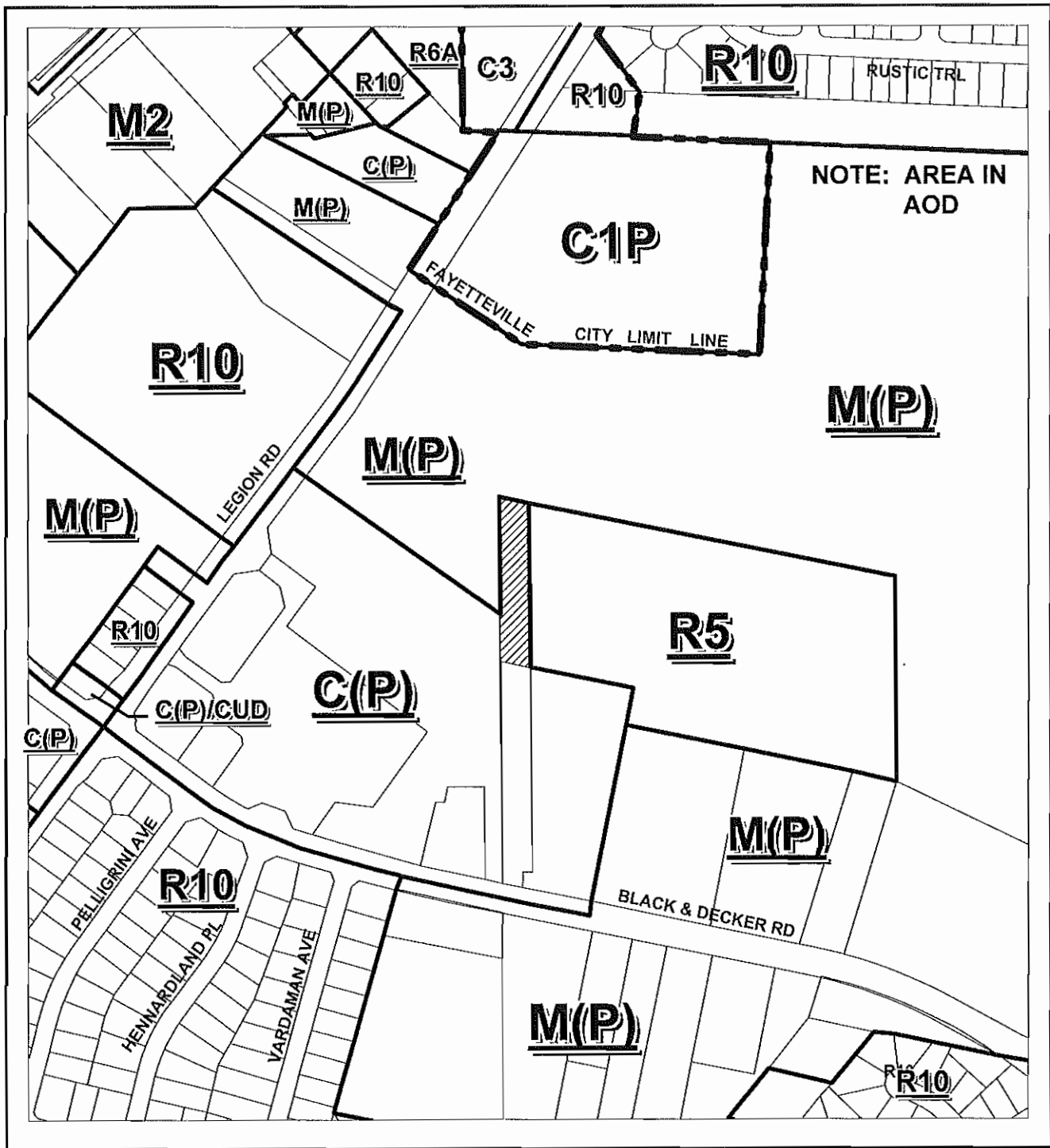
3. Public utilities are available to the subject property.

There are no other districts considered suitable for this request.

A motion was made by Mrs. Piland, seconded by Mr. Hostetter, to follow the staff recommendation and approve case P10-02 as submitted. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.



PORT. OF PIN: 0425-66-9466

REQUESTED REZONING C(P) TO R5

ACREAGE: 1.23 AC.+/-

HEARING NO: P10-02

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

Lori Epler,
Chair
Cumberland County

Roy Turner,
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,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

FEBRUARY 5, 2010

ITEM NO. 3B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P10-03:** Rezoning of 13.64+/- acres from RR Rural Residential to C2(P) Planned Service & Retail or to a more restrictive zoning district, located on the south side of SR 1112 (Rockfish Road), west of SR 3039 (Whipperwill Drive); submitted by Barbara Johnson and Garriss Neil Yarborough Attorney and owned by Barbara M. Johnson.

ACTION: Members present at the January 19, 2010 meeting voted unanimously to recommend approval of the C2(P) Planned Service & Retail district.

SITE INFORMATION: **Frontage & Location:** 1285.14' +/- on SR 1112 (Rockfish Road); **Depth:** 798.63' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes – south of subject property; **Current Use:** Vacant; **Initial Zoning:** RR – February 6, 1976 (Area 5); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: MXD/CUD, R20 & R10; South: RR & R10; East: RR; West: RR; **Surrounding Land Use:** Residential (including manufactured dwellings), school, public recreation center, substation, farmland and woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** No; however, an existing stream dictates that new development must remain 20 feet from each side of the top bank or 5 times the width of the stream, whichever is greater; **Army Corp:** Wetlands may be present and if so, Sec 404 permit required; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** Yes, hydric – WO Woodington loamy sand and RA Rains sandy loam; **School Capacity/Enrolled:** Stoney Point Elementary: 900/969; John Griffin Middle: 1340/1298; Jack Britt High: 1870/1870; **Subdivision/Site Plan:** If approved, recombination and site plan review required; **Municipal Influence Area:** Town of Hope Mills; **Average Daily Traffic Count (2006):** 9,300 on Rockfish Road (SR 1112); **Highway Plan:** Rockfish Road is identified in the Highway Plan as a major thoroughfare. This proposal calls for a multi-lane facility with a right-of-way of 90 feet. Road Improvements are not included in the 2009-2015 MTIP; **Note:** C2(P) Minimum Yard Setback Regulations: Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF JANUARY 19, 2010

The Planning & Inspections Staff recommends approval of the request for C2(P) Planned Service & Retail District based on the following:

1. The request is consistent with the location criteria for "light commercial" as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan;
2. The request is reasonable due to the immediate area transitioning to primarily non-residential and high density residential uses at this location; and

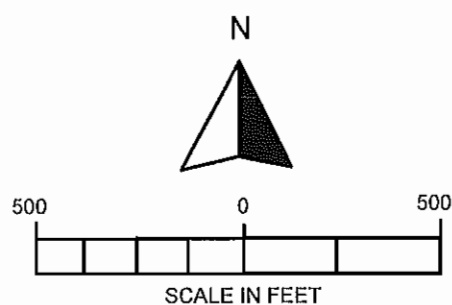
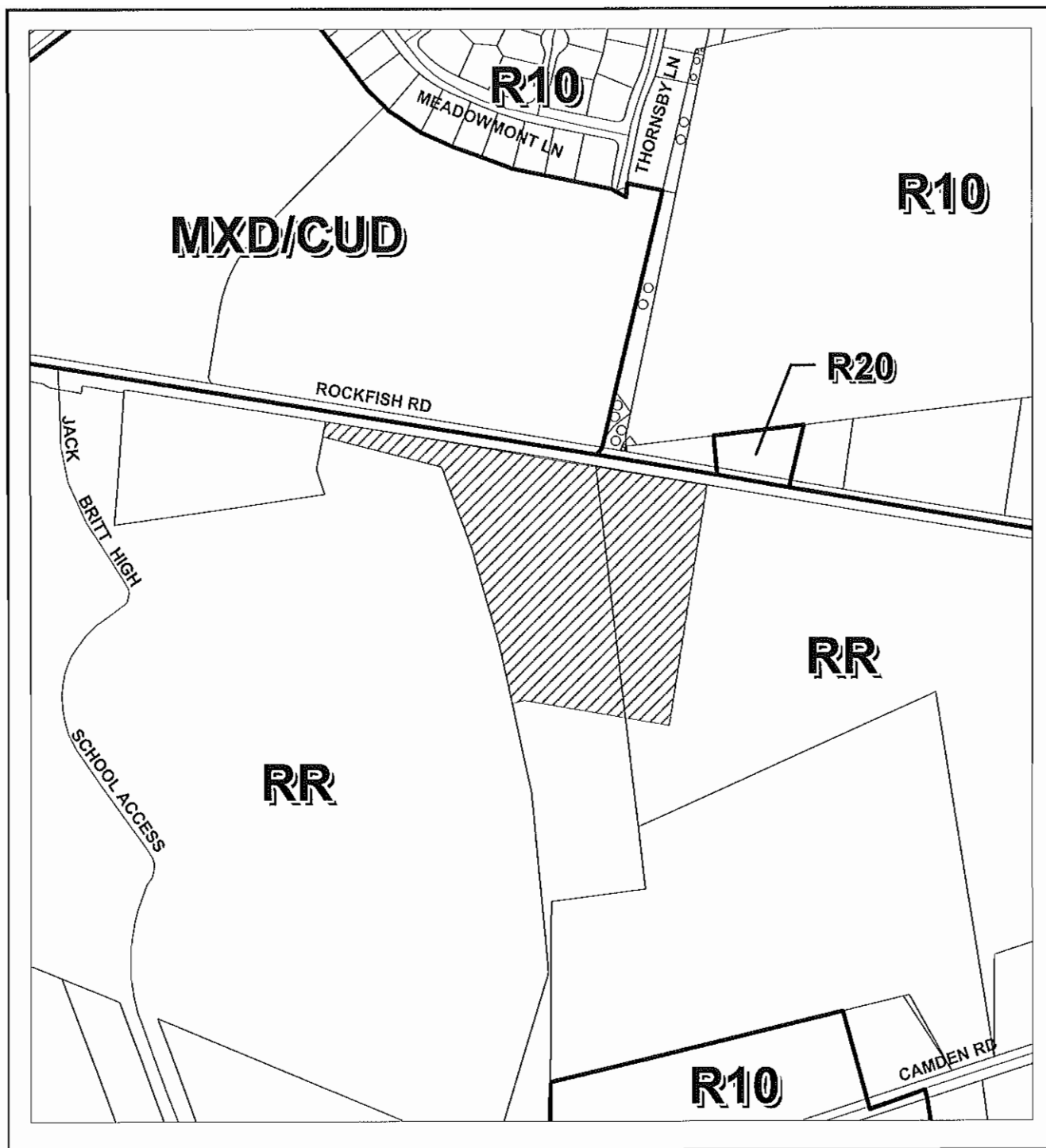
3. Public utilities are available to the subject property.

There are no other districts considered suitable for this request.

A motion was made by Mr. McLaurin, seconded by Mr. Cain, to follow the staff recommendation and approve case P10-03 as submitted. Unanimous approval with Chair Epler abstaining from the vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.



PORT. OF PIN: 9494-76-5995
 PORT. OF PIN: 9494-96-1873

REQUESTED REZONING RR TO C2(P)

ACREAGE: 13.64 AC.+/-		HEARING NO: P10-03	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Lori Epler,
Chair
Cumberland County

Roy Turner,
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,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 8, 2010

ITEM NO. 3C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P10-04:** Rezoning of 1.31+/- acres from C1 Local Business, C1(P) Planned Local Business and RR Rural Residential to C(P) Planned Commercial or to a more restrictive zoning district; located at 2240, 2254 and 2258 North Bragg Boulevard and the east side of North Bragg Boulevard north of Maranatha Circle; submitted by Quality Oil Company, LLC. and owned by James C. and Nola L. Catoe and Margo Properties. (Spring Lake & County)

ACTION: Members present at the January 19, 2010 meeting voted unanimously to recommend approval of the C(P) Planned Commercial district.

SITE INFORMATION: **Frontage:** 390.00'+/- on North Bragg Boulevard (NC HWY 87); **Depth:** 210.00'+/-; **Jurisdiction:** Spring Lake and Cumberland County; **Adjacent Property:** Yes, north of subject property; **Current Use:** Commercial structure (vacant) and Woodlands; **Initial Zoning:** RR – January 7, 1977 (Area 11); **Nonconformities:** Existing commercial structure does not meet side yard setback, nonconformity will be increased if approved; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C1(P) (County), RR (County), R6A (County) & Fort Bragg Military Reservation; South: C(P), C1, R10, R6, R5 & Fort Bragg Military Reservation; East: RR (County) & R10; West: Fort Bragg Military Reservation; **Surrounding Land Use:** Residential, vacant commercial & Fort Bragg Military Reservation; **Spring Lake Area Detailed Land Use Plan:** Low density residential; **Special Flood Hazard Area (SFHA):** No; **Water/Sewer Availability:** Spring Lake/Spring Lake; **Soil Limitations:** Yes, hydric – TR Torhunta; **School Capacity/Enrolled:** Manchester Elementary: 340/331; Spring Lake Middle: 700/430; Pine Forest High: 1,750/1,503; **Subdivision/Site Plan:** If approved, recombination and site plan approval required; **Average Daily Traffic Count (2006):** 24,000 on North Bragg Boulevard (NC HWY 87); **POPE AFB:** No objection, property not located within an Accident Potential Zone (APZ) or critical noise area; **US Fish & Wildlife:** No objection to rezoning; however, concerned about loss of trees for dispersal corridor for red-cockaded woodpeckers; **Highway Plan:** This portion of Bragg Blvd. is identified as an existing expressway that needs improvements. It is part of the NC Strategic Highway Corridors network. The corridor is not included in the Transportation Improvement Program; **Note:** Minimum Yard Setback Regulations: **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'; **C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF JANUARY 19, 2010

The Planning & Inspections Staff recommends approval of the request for C(P) Planned Commercial District based on the following:

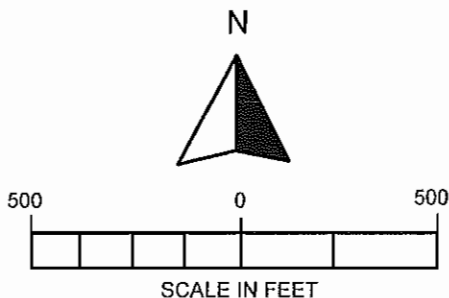
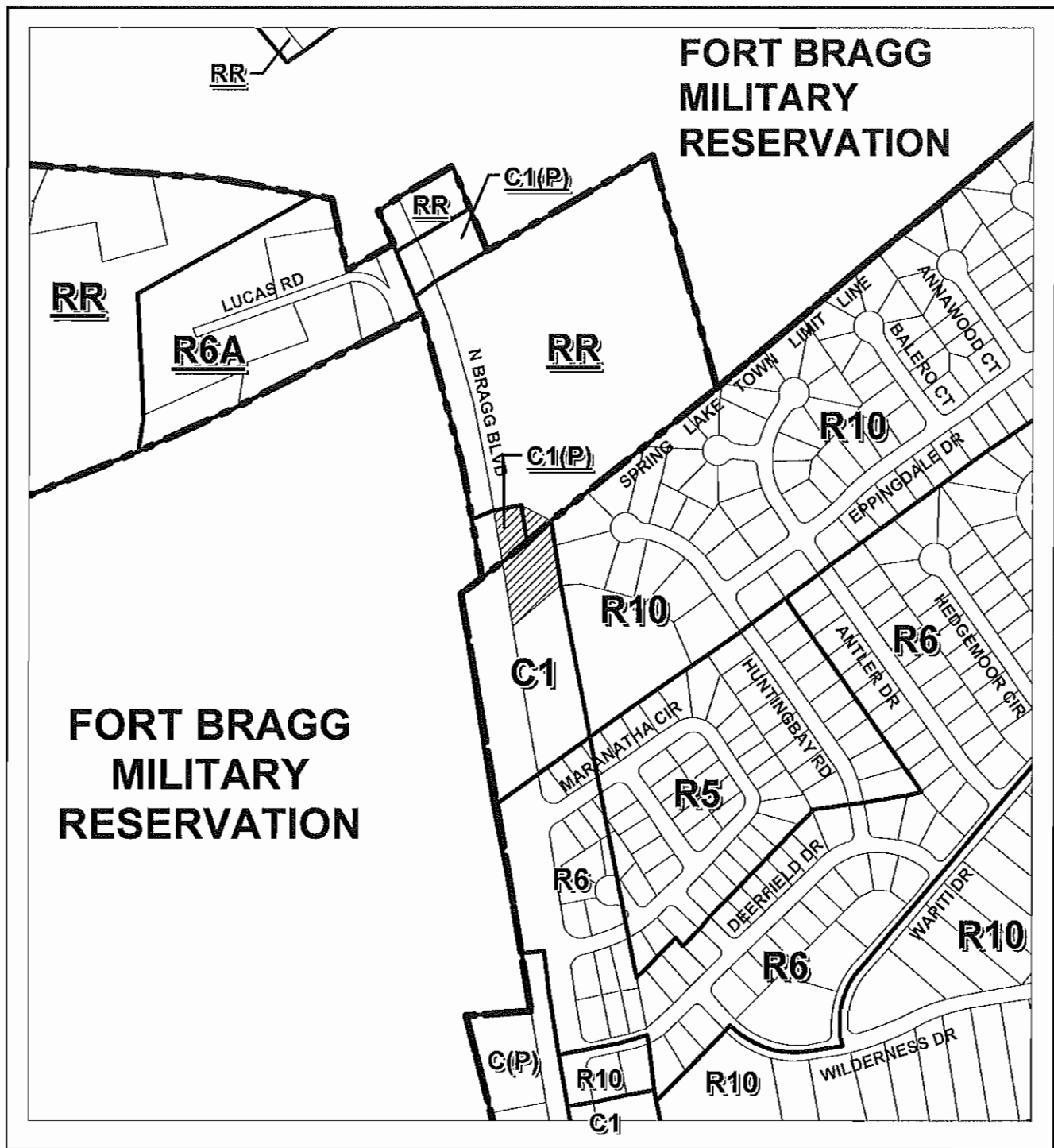
1. Although the request is not consistent with the Spring Lake Area Detailed Use Plan, it is consistent with the location criteria for "heavy commercial" as listed in the recently adopted Land Use Policies Plan;
2. This portion of Hwy 210 is designated as an expressway within the NC Strategic Highway Corridor network, with limited access in the future. The C(P) district is desirable in regulating lateral access as well as limited access with turn lanes; and
3. The Town of Spring Lake supports this request.

There are no other districts considered suitable for this request.

A motion was made by Mrs. Piland, seconded by Mr. Hostetter, to follow the staff recommendation and approve case P10-04 as submitted. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.



REQUESTED REZONING C1, C1(P) & RR TO C(P)

ACREAGE: 1.31 AC.+/-

HEARING NO: P10-04

ORDINANCE: COUNTY/SPRING LAKE

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

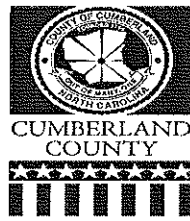
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PIN: 0502-29-8528
PORT. OF PIN: 0503-30-0138

AF
1/6/10

Lori Epler,
Chair
Cumberland County

Roy Turner,
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,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

FEBRUARY 5, 2010

ITEM NO. 30

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P10-05:** Rezoning of 1.89+/- acres from A1 Agricultural and R10 Residential/Conditional Use to C(P) Planned Commercial/Conditional Use District and Permit or to a more restrictive zoning district, located on the north side of SR 3947 (Celebration Drive), east of SR 2252 (Chicken Foot Road); submitted by Thomas R. and William E. Prewitt on behalf of Prewitt Land Company, LLC and James M. Kizer, of Moorman, Kizer & Reitzel, Inc., owned by Prewitt Land Company, LLC.

ACTION: Members present at the January 19, 2010 meeting voted unanimously to recommend approval of the C(P) Planned Commercial/CUD District to shift the zoning line and the Permit.

SITE INFORMATION: **Frontage & Location:** 115.00'+/- on SR 3947 (Celebration Drive); **Depth:** 720.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, west and north of subject properties; **Current Use:** Commercial and Vacant Residential; **Initial Zoning:** A1 – June 25, 1980 (Area 13); rezoned to C(P)/CU & R10/CU on February 25, 2002; **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C(P)/CU (All uses), O&I(P)/CU (All uses), C(P), RR & A1; South: C(P)/CU (All uses), O&I(P)/CU (All uses), R6/CU (All uses), R10 & A1; East: R10/CU (All uses) & A1; West: C(P)/CU (All uses) & A1; **Surrounding Land Use:** Residential, restaurant, farmland and woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** No; **Army Corp:** Wetlands may be present and if so, Sec 404 permit required; **Water/Sewer Availability:** PWC/ PWC; **Soil Limitations:** Yes, hydric – JT Johnston loam and RA Rains sandy loam; **School Capacity/Enrolled:** Galberry Farm Elementary: 900/789; Gray's Creek Middle: 1,000/863; Gray's Creek High: 1,270/1,223; **Subdivision/Site Plan:** None; if approved, "Ordinance Related Conditions" apply; **Municipal Influence Area:** Sewer Service Area; **Average Daily Traffic Count (2006):** 10,000 on SR 2252 (Chicken Foot Road); **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; **Note:** All related conditions of approval from Case No. P02-04 are applicable.

MINUTES OF JANUARY 19, 2010

The Planning & Inspections Staff recommends approval of the requested rezoning to C(P) Planned Commercial/CUD Conditional Use District to shift the commercial zoning line and approval of the Permit, provided that the following conditions, which the property owner has verbally agreed, are adhered to:

1. Prior to any permits being applied for on any portion of the subject properties, the developer must submit detailed site plan(s) of staff review and approval; and
2. All related conditions of approval from Case No. P02-04 are complied with.

The staff recommendation for approval of the C(P) Planned Commercial/CUD Conditional Use District is based on the following:

1. The district requested is consistent with the location criteria for "heavy commercial" as listed in the Land Use Policies Plan of the 2030 Land Use Plan;
2. The uses allowed in the district requested are consistent with existing and approved but not constructed uses in this general area; and
3. The request for the C(P) Planned Commercial District is reasonable because it will ensure the zoning line follows existing property line boundaries.

The Planning & Inspections Staff also recommends approval of the Conditional Use Permit, based on the following:

1. The use will not materially endanger the public health or safety if located according to the plan submitted and submission of the individual site plans for each lot prior to development allowing for staff review and approval will help ensure the public safety is protected;
2. The use will meet all required conditions and specifications if developed according to the site plan, application and the attached "Ordinance Related Conditions";
3. The use will maintain or enhance the value of adjoining or abutting properties in that the property owner/developer has a vested interest in protecting the value and marketability of lots within this ongoing development and zoning measures intended (buffers, etc.) will be put in place to protect adjacent properties; 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 will be brought into conformance with the development ordinances and adopted planning policies.

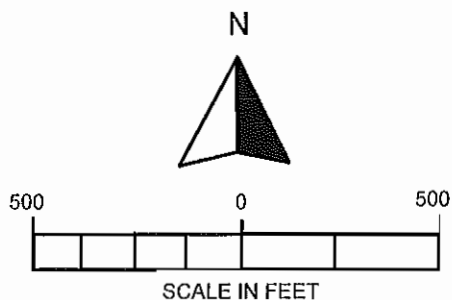
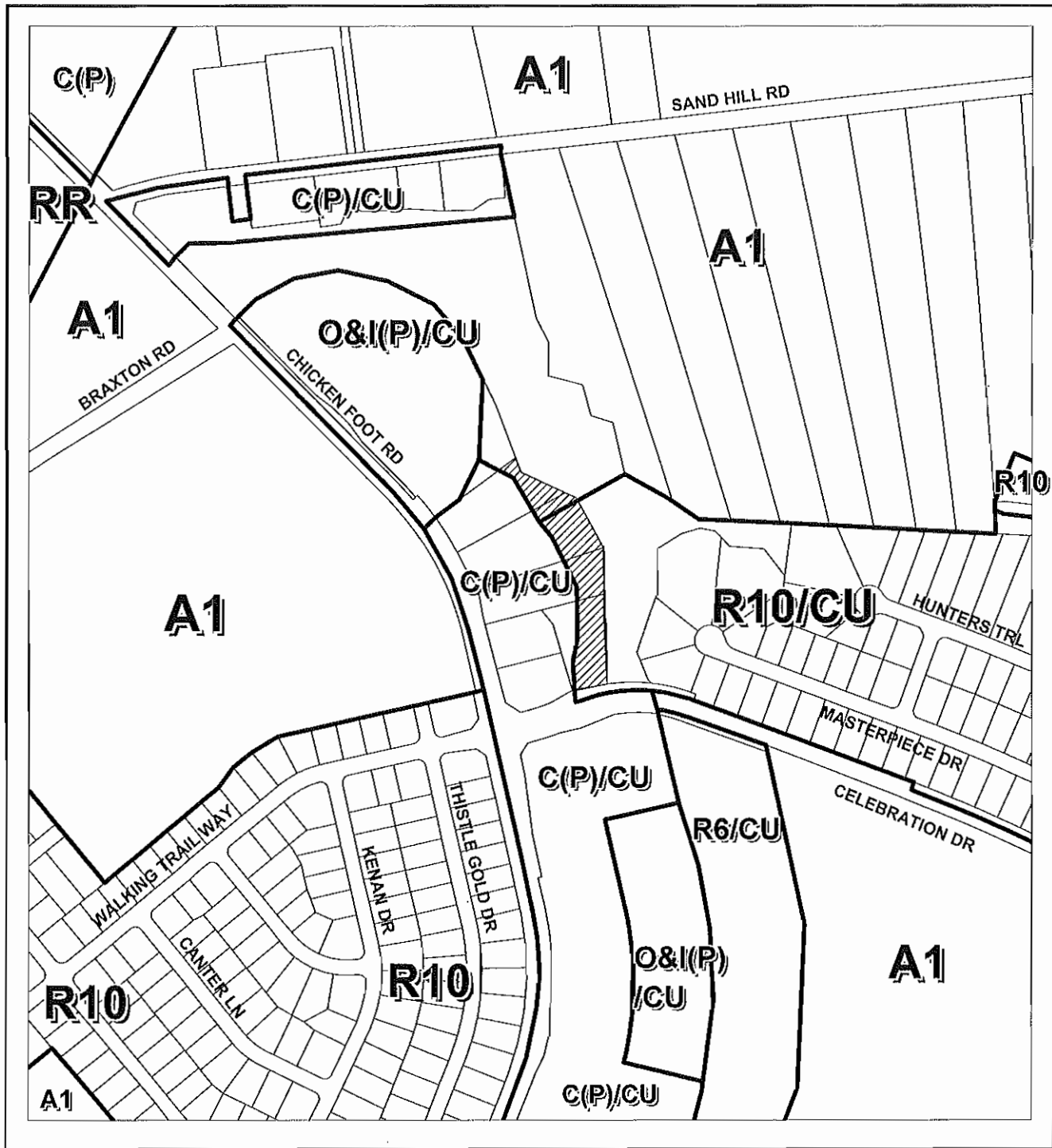
There are no other suitable zoning districts to be considered for this site.

Mr. Turner made a motion, seconded by Mr. McLaurin, that the Joint Planning Board finds that this Conditional Use District is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that the Conditional Use District with the use as recommended by the staff and agreed to by the property owner is approved as submitted. Unanimous approval.

A motion was made by Mr. Turner and seconded by Mr. McLaurin 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.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.



PORT. OF PIN: 0422-68-9336
 PORT. OF PIN: 0422-78-0253, 0098
 PORT. OF PIN: 0422-77-2911

REQUESTED REZONING A1 & R10/CU TO C(P)/CU

ACREAGE: 1.89 AC.+/-

HEARING NO: P10-05

ORDINANCE: COUNTY

HEARING DATE

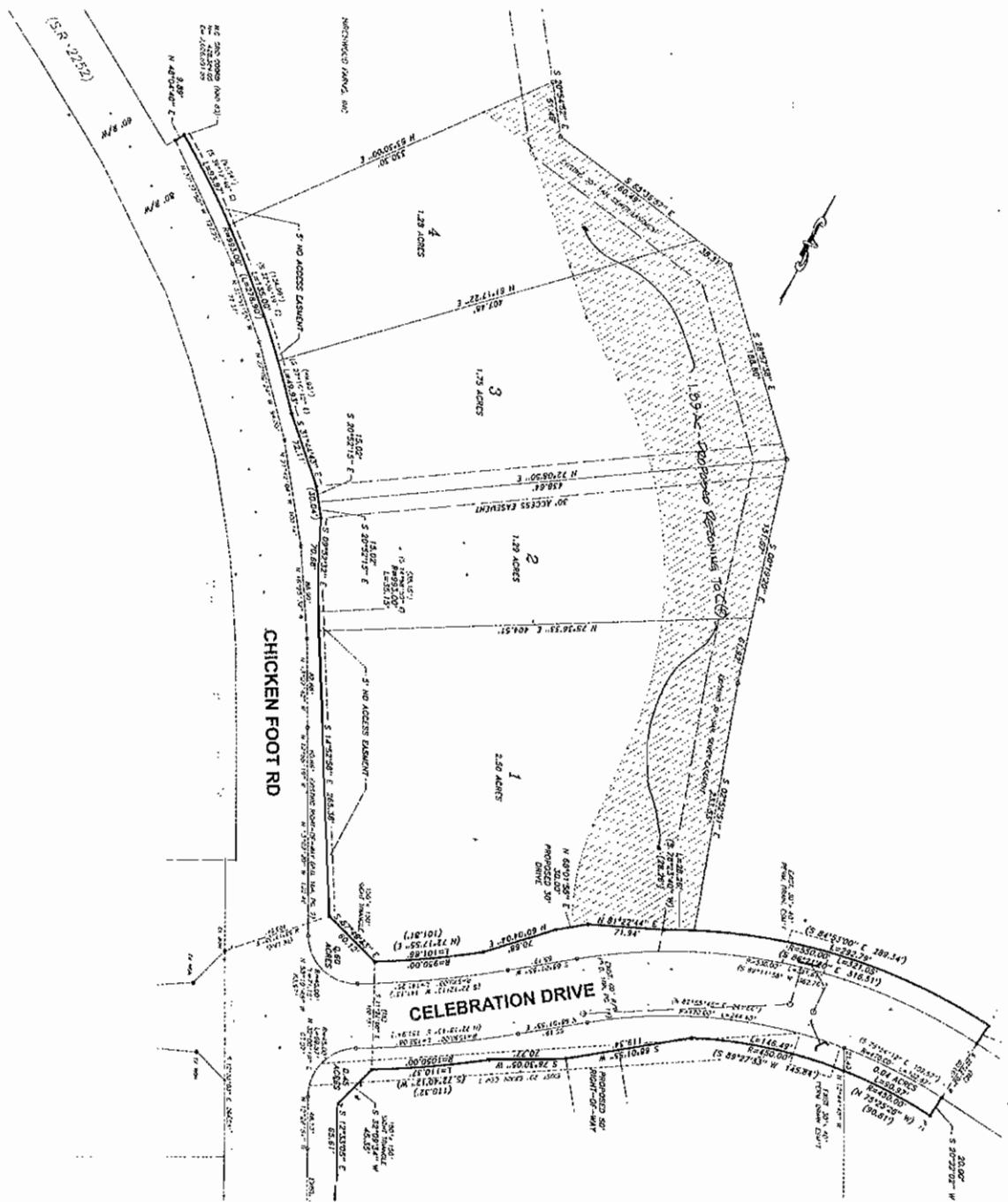
ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

AF



**CONDITIONAL USE DISTRICT AND PERMIT
REQUEST: SHIFT COMMERCIAL ZONING LINE**

CASE: P10-05 ACREAGE: 1.89+/-

PROPOSED ZONING: C(P)/CUD SCALE: NTS

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

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: Moorman, Kizer & Reitzel, Inc.
2. ADDRESS: PO Box 53774, Fayetteville, NC ZIP CODE: 28305
3. TELEPHONE: (Home) N/A (Work) 484-5191
4. Location of Property: Northeast quadrant of Chickenfoot Rd & Celebration Dr;
being the eastern portion of Lot 1-4 as recorded in Plat Book 111, Page 161
5. Parcel Identification Number (PIN #) of subject property: A portion of 0422-68-9336; 0422-78-0253;
0422-78-0098; 0422-77-2911
(also known as Tax ID Number or Property Tax ID)
6. Acreage: 1.89 Frontage: +115' (on Celebration Drive) Depth: +720'
7. Water Provider: PWC
8. Septage Provider: PWC
9. Deed Book A portion of 7767 Page(s) 322
6543, Cumberland County
Registry. (Attach copy of deed of subject property as it appears in Registry).
10. Existing use of property: Woodlands on Lots 1, 3 & 4, Commercial Restaurant on Lot 2
11. Proposed use(s) of the property: Proposed Commercial Development

NOTE: Be specific and list all intended uses.

12. It is requested that the foregoing property be rezoned FROM: R-10

TO: (select one)

- ☒ 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.)

Those uses allowed in C(P) zone

- 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.
An additional 1.89 acres of commercial

2. DIMENSIONAL REQUIREMENTS:

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

The dimensional requirements of the C(P) zone

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

Off street parking as required

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Sec. 1306.

Those signs as permitted in C(P) zone

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.

A landscaping plan meeting the ordinance requirement will be submitted as site plans are submitted for review.

- B. Indicate the type of buffering and approximate location.
300 - 400 feet of natural wood lands are planned to remain to the east of this proposed commercial.

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.

Exterior lighting will be directed inward on the site. Obnoxious odors and smoke will not be allowed.

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.

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

Prewitt Land Co. LLC

NAME OF OWNERS (PRINT OR TYPE)

2126 Cypress Lakes Road, Hope Mills, NC 28348

ADDRESS OF OWNER(S)

N/A

HOME TELEPHONE #

624-1384 (Tom Prewitt)

WORK TELEPHONE #

Moorman, Kizer & Reitzel, Inc. (James M. Kizer)

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

PO Box 53774, Fayetteville, NC 28305

ADDRESS OF AGENT, ATTORNEY, APPLICANT

N/A


HOME TELEPHONE #

484-5191

WORK TELEPHONE #



SIGNATURE OF OWNER(S)



SIGNATURE OF AGENT, ATTORNEY
OR APPLICANT



SIGNATURE OF OWNER(S)

* **ALL** record property owners must sign this petition.

* The contents of this application, upon submission, becomes "public record."

MOTIONS ON CONDITIONAL USE DISTRICT AND PERMIT REZONING APPLICATIONS

IF TO APPROVE CONDITIONAL USE DISTRICT:

I MOVE THAT THE BOARD OF COMMISSIONERS FINDS THAT THE APPLICATION FOR A CONDITIONAL USE DISTRICT DESIGNATED AS CASE NUMBER _____ IS REASONABLE, NEITHER ARBITRARY NOR UNDULY DISCRIMINATORY, IN THE PUBLIC INTEREST, CONSISTENT WITH THE CURRENT LAND USE PLAN ADOPTED BY THIS BOARD OF COMMISSIONERS AND THAT THE FOLLOWING CONDITIONAL USE(S) BE APPROVED: [AS RECOMMENDED BY THE JOINT PLANNING BOARD] - (OR) - [LIST ONLY THE SPECIFIC USE(S) APPROVED BY THE COMMISSIONERS]

IF TO DENY CONDITIONAL USE DISTRICT:

I MOVE THAT THE BOARD OF COMMISSIONERS FAILS TO FIND THAT THIS APPLICATION FOR A CONDITIONAL USE DISTRICT DESIGNATED AS CASE NUMBER _____ IS REASONABLE, NEITHER ARBITRARY NOR UNDULY DISCRIMINATORY, IN THE PUBLIC INTEREST, OR CONSISTENT WITH THE CURRENT LAND USE PLAN ADOPTED BY THIS BOARD OF COMMISSIONERS 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 APPLICATION FOR A CONDITIONAL USE PERMIT DESIGNATED AS CASE NUMBER _____, IF COMPLETED AS PROPOSED AND SUBJECT TO THE CONDITIONS RECOMMENDED BY THE JOINT PLANNING BOARD AND APPROVED BY THIS BOARD OF COMMISSIONERS:

- (I) WILL NOT MATERIALLY ENDANGER THE PUBLIC HEALTH OR SAFETY, AND
- (II) WILL MEET ALL REQUIRED CONDITIONS AND SPECIFICATIONS; AND
- (III) WILL MAINTAIN OR ENHANCE THE VALUE OF ADJOINING OR ABUTTING PROPERTIES,

OR, ALTERNATIVELY, THE USE IS A PUBLIC NECESSITY; AND

- (IV) WILL BE IN HARMONY WITH THE AREA IN WHICH IT IS TO BE LOCATED, AND
- (V) WILL BE IN GENERAL CONFORMITY WITH THE COUNTY'S MOST RECENT LAND USE PLAN, AND OTHER PLANNING POLICIES ADOPTED BY THE BOARD OF COMMISSIONERS.

Approved by R. Moorefield
02/08/2010

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
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

February 8, 2010

ITEM NO. 4A.

February 16, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CW*
SUBJECT: Adult Care Home Community Advisory Committee

The Adult Care Home Community Advisory Committee will have the following one (1) vacancy on March 31, 2010:

Jacqueline Wolfe – completing initial term. Eligible for reappointment.

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

PROPOSED ACTION: Nominate individual to fill the one (1) vacancy above.

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 822-4261/391-7910 (C)	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)	12/09	1st	Dec/12 12/31/12	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 nd	June/12 6/30/12	No
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/09	Initial	May/10 5/31/10	Yes

<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
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	5/09	Initial	June/10 6/30/10	Yes
Alfonso Ferguson, Sr. 3329 Eastgate Street Eastover, NC 28312-9311 401-2313/483-9916 ext. 5551235 (W)	8/09	Initial	Aug/10 8/31/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1st	Dec/12 12/31/12	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, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3rd Thursday of the last month of each quarter - 10:00 am - various adult care
homes in Cumberland County

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W)	NURSE	FTCC-ATTENDING METHODIST UNIV
DOUGLAS, BRENDA 6109 GARDEN COURT FAYETTEVILLE, NC 28311 488-1663/677-2078 (W)	SOCIAL WORKER III DSS	ASSOC & BACHERLORS DEGREE
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
VINSON, LINDA 7494 ELKHORN DRIVE FAYETTEVILLE, NC 28314 309-7225/919-733-9733 EXT. 245	SOCIAL SVCS PROGRAM DIRECTOR	BS, MPA

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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February 8, 2010

ITEM NO. 4B

February 16, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cu*
SUBJECT: Air Quality Stakeholders' Committee

The Air Quality Stakeholders' Committee will have the following one (1) vacancy on February 28, 2010:

Town of Spring Lake Stakeholder

Mayor Pro-Tem James O'Garra – Completing unexpired term. Recommendation from the Town of Spring Lake is for **Alderwoman Debora Hudson** to fill this vacancy. (See attached.)

I have attached the current membership list for this committee. There are currently no applications on file for the Air Quality Stakeholders' Committee relative to this stakeholder position.

PROPOSED ACTION: Nominate individual to fill the one (1) vacancy above.

Attachment

pc: Maurizia Chapman, FAMPO

Celebrating Our Past... Embracing Our Future

Candice White

Subject: FW: Spring Lake Air Quality representative

From: Webb, Rhonda [mailto:rdwebb@spring-lake.org]
Sent: Wednesday, January 27, 2010 3:56 PM
To: Maurizia Chapman
Subject: RE: Spring Lake Air Quality representative

Hi Maurizia,

Sorry it took so long to respond. We would like to have **Aldерwoman Debora Hudson** nominated to the Air Quality Stakeholders group.

Her contact info is:
1223 Wilderness Drive
deboraj48@yahoo.com

or just give me a call and I will get in touch with her.

Thanks,
Rhonda

From: Maurizia Chapman [mailto:mchapman@co.cumberland.nc.us]
Sent: Thursday, January 21, 2010 3:54 PM
To: Webb, Rhonda
Cc: Candice White
Subject: Spring Lake Air Quality representative

Good afternoon Ms. Webb,
I have been trying to contact you today in response to a letter I received yesterday from Candice White, Deputy Clerk to the County Board of Commissioners, but I am having no luck with your phone system.

Mayor Pro-Tem James O'Garra was appointed a few years ago to the Air Quality Stakeholders group, but his term is expiring on February 28, 2010.

I need to know by Monday January 25, 2010, if he is willing to continue or if a different Alderman will agree to be nominated, as the Commissioners will receive nominations at the February 1 meeting and confirm appointment at the following one. I could not find in your on-line archives if the Board of Alderman has selected committees appointments. Please advise, tomorrow I'll be in the office until 1:00 pm.

If you need more time for the Town/Mayor Pro-tem O'Garra to decide, we'll have to wait until a later Commissioners' meeting to submit the information, leaving the position vacant after the end of February.

The AQ Stakeholders will not meet again until April 8, 2010.

Please let me know if you need anything from me.

Thank you
Maurizia

2/5/2010

AIR QUALITY STAKEHOLDERS COMMITTEE

3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 st	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	12/09	1 st	Dec/12 12/31/12	No
Mayor Pro-Tem James O'Garra 614 Duncan Road Spring Lake, NC 28390 (filling unexpired term) 797-7145 ogarraone@aol.com	Town of Spring Lake	8/07	1 st	Feb/10 2/28/10	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 (filling unexpired term) 424-4555/484-4214/286-3214 pcregister@town.hope-mills.nc.us	Town of Hope Mills	3/08	1 st	Feb/10 2/28/10	Yes
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 spyderncsu@nc.rr.com	Town of Eastover	3/08	1 st	Feb/11 2/28/11	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 st	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 st	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 st	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 dpeters@ccbusinesscouncil.org	CCBC	4/09	1 st	April/12 4/30/12	Yes
Jon Parsons Sustainable Sandhills 7265 NC Highway 87 South Fayetteville, NC 28306 483-2669 (H)/484-9098 (W)	Environmental Rep	4/09	1 st	April/12 4/30/12	Yes
VACANT (vacated by Dr. H. Maxwell) 227 Fountainhead Lane Fayetteville, NC 28301 433-3600	Board of Health	4/06	2 nd	April/09 4/30/09	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321 levistej@faytechcc.edu	FTCC	4/09	2 nd	April/12 4/30/12	No
Gary Slater Valley Proteins/Carolina By-Products 1742 Martindale Drive Fayetteville, NC 28304 920-2441 (H)/483-1128 x237 (W) scwaters@barnhillcontracting.com	Industry	4/09	1 st	April/12 4/30/12	Yes
Scott Reynolds M.J. Soffe Company PO Box 2507 Fayetteville, NC 28302 483-2500 x6447 Scott.reynolds@mjsoffe.com	M.J. Soffe Co.	12/07	1 st	Dec/10 12/31/10	Yes
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/09	1 st	April/12 4/30/12	Yes

Original appointments made March 17, 2003. Committee will be active for about 3 years.

Major Industry position (Goodyear Tire and Rubber) and Citizen position removed August 31, 2009 per Maurizia Chapman.

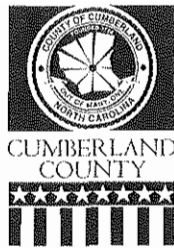
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

Meetings: Quarterly (Jan, Apr, July, Oct) 2nd Thursday at 6 pm. (Hearing Rm 3, Historic Courthouse)

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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February 8, 2010

ITEM NO. 4C

February 16, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CW*
SUBJECT: Board of Health

The Board of Health has the following one (1) vacancy:

Registered Nurse:

Kim S. McDonald – completed first term. Recommendation from the Board of Health is for **Pamela Pollock** to fill this vacancy. (See attached.)

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

PROPOSED ACTION: Nominate individual to fill the one (1) vacancy above.

Attachments

pc: Buck Wilson, Public Health Director

Celebrating Our Past... Embracing Our Future



DEPARTMENT OF PUBLIC HEALTH

227 Fountainhead Lane • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

To: County Commissioners
Thru: Jimmy Kizer, Board of Health Chair
From: Buck Wilson, Public Health Director

The Board of Health met on December 15, 2009. Kim McDonald made a recommendation for the Board of Health Nursing vacancy. The Board of Health agreed to recommend Pamela Pollock, RN to fill that vacancy.

Celebrating Our Past...Embracing Our Future

BOARD OF HEALTH
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Ennis V. Williams (B/M) 4617 Bent Grass Drive Fayetteville, NC 28312 867-2248/578-1877 (W)	01/07	2nd	Dec/09 12/31/09	No
(already served as in position of General Public Representative)				
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2nd	Dec/12 12/31/12	No
<u>Registered Nurse</u>				
Kim S. McDonald (W/F) VA Medical Center 2300 Ramsey Street Fayetteville, NC 28311 822-9703/482-5262 (W)	01/07	1 st	Dec/09 12/31/09	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 648-0680/484-7139(W)	12/07	1 st	Dec/10 12/31/10	Yes
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 st	Dec/11 12/31/11	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/07	1 st	Dec/10 12/31/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 nd	Dec/11 12/31/11	No
Barbara S. Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (W)	01/10	2 nd	Dec/12 12/31/12	No
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/10	2 nd	Dec/12 12/31/12	No

COMMISSIONER APPOINTED VOTING MEMBER: Commissioner Billy King

Contact: Buck Wilson, Health Director
Tracy Gurganus, Secretary
Phone: 433-3721
Fax: 433-3659

Meetings: 3rd Tuesday of the month 6:00 PM, Board Room, Health Department (July and August meetings take place only if desired).

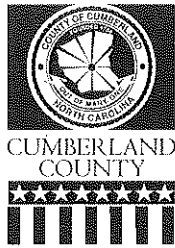
APPLICANTS FOR
BOARD OF HEALTH

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W) **SERVES ON ANIMAL SERVICES BOARD**	CHIEF-CLINICAL INVESTIG. WOMACK	PhD; MA
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
KIZER, JIMMY (W/M) 214 WOODCREST ROAD FAYETTEVILLE, NC 28305 484-0508/484-5191 (W)	CIVIL ENGINEER	BS – CIVIL ENGINEERING
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
NORRIS, CYNTHIA M., MD (W/F) 6525 WINDY CREEK WAY FAYETTEVILLE, NC 28306 429-3258/323-9111 (W)	FAMILY PHYSICIAN	BS, MD
POLLOCK, PAM 1321 GENERAL LEE AVENUE FAYETTEVILLE, NC 28305 481-9968/488-2120 EXT. 5030 (W)	RN-CASE MANAGER VA MEDICAL CENTER	MASTER OF SCIENCE NURSING ADMINISTRATION
SMITH, AMANDA H. (W/F) 110 ALOHA DRIVE FAYETTEVILLE, NC 28311 308-3847/433-3702 (W)	CCMAP, PROGRAM COORDINATOR/ MANAGER CAPE FEAR VALLEY	PHARMACY TECHNICIAN BS – BUSINESS ADMIN.
SPAIN, PHYLLIS M. (B/F) PO BOX 821 SPRING LAKE, NC 28390 484-4726/916-4974(W) **SERVES ON THE MENTAL HEALTH BOARD**	MINISTER/CHAPLAIN	DOCTORATE OF MINISTRY CLINICAL PASTORAL ED.
WHEATLEY, DIANE (W/F) 9774 RAMSEY STREET LINDEN, NC 28356 980-0161/728-7126 (C)	NURSE	(NOT LISTED)
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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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February 8, 2010

ITEM NO. 4D

February 16, 2010 Agenda Item

TO: Board of Commissioners

FROM: Candice H. White, Deputy Clerk to the Board *CW*

SUBJECT: Equalization and Review Board

The Equalization and Review Board will have the following three (3) vacancies on March 31, 2010:

Appraiser:

Steven A. Parsons – completing first term. Eligible for reappointment. Recommendation is for his reappointment. (See attached.)

At-Large:

W. Carroll Beard, Jr. – completing first term. Eligible for reappointment. Recommendation is to move W. Carroll Beard, Jr. to the Industrialist position and appoint **David Duria** to fill this vacancy. (See attached.)

Industrialist:

William E. Holland – completing second term. Not eligible for reappointment. Recommendation is to appoint **W. Carroll Beard, Jr.** to fill this vacancy. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the three (3) vacancies above.

Attachments

pc: Aaron Donaldson, Tax Administrator

Celebrating Our Past...Embracing Our Future

Candice White

From: Aaron Donaldson
Sent: Thursday, February 04, 2010 12:02 PM
To: Candice White
Cc: Harvey Raynor
Subject: 2010 Board of Equalization and Review

Date: February 4, 2010

To: Candice White, Deputy Clerk
From: Aaron Donaldson, Tax Administrator
Re: Board of Equalization and Review (BER) Recommendations

Candice – I received your memorandum dated January 19, 2010 concerning the upcoming vacancies on the Board of Equalization and Review. You indicated that 3 positions vacancies will occur and that only two are eligible for reappointment. Both, members Steven Parsons and W. Carroll Beard, Jr., are eligible for reappointment and both would like to return. I recommend that they be reappointed.

Board member William Holland has served two terms and is not eligible for reappointment. Mr. Holland served in the category of Industrialist. Since we need to have a board member who can serve in the industrialist category, I recommend if Mr. W. Carroll Beard, Jr. is reappointed he be switched from his current “At Large” appointment to the “Industrialist” category. Mr. Beard has a background that qualifies him for this position. This will open up the “At Large” position.

For the above mentioned “At Large” position I am recommending David Dauria. He recently served several months on the board filling the remainder of an unexpired term for another member. He would be an experienced addition to the board as we anticipate a fairly significant number of appeals in the second year after a revaluation.

If you have any questions, do not hesitate to contact me.

Thanks.

Aaron Donaldson
Tax Administrator

2/4/2010

EQUALIZATION AND REVIEW BOARD
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Appraiser</u>				
Steven A. Parsons (W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	3/07	1 st	Mar/10 3/31/10	Yes
<u>At Large</u>				
David J. Mack (B/M) 5479 Lynbrook Court Fayetteville, NC 28314 867-1214	3/09	2 nd	Mar/12 3/31/12	No
Curtis Alexander (W/M) 1743 Daisy Lane Fayetteville, NC 28303 488-9537/977-9537	3/09	1 st	Mar/12 3/31/12	Yes
W. Carroll Beard, Jr. (W/M) 2524 Fordham Drive Fayetteville, NC 28304 (filling an unexpired term) 485-7050/818/9797	3/08	1 st	Mar/10 3/31/10	Yes
<u>Businessman</u>				
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/867-2116	3/09	1 st	Mar/12 3/31/12	Yes
<u>Farmer</u>				
Sherrill Jernigan (W/M) 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/237-5065	3/09	1 st	Mar/12 3/31/12	Yes
<u>Home Builder</u>				
Rodney W. Sherrill (W/M) 820 Brighton Road Fayetteville, NC 28314 978-1010/480-1010	3/09	2 nd	Mar/12 3/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Industrialist</u>				
William E Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 867-3284/678-1390 (W) (only eligible to serve one term as he served in the At-Large position)	3/07	1 st	Mar/10 3/31/10	No
<u>Real Estate Agent</u>				
Kathy Olsen (W/F) 854 S. Reilly Road Fayetteville, NC 28314-1820 867-4659/864-1459 (W)	3/08	1 st	Mar/11 3/31/11	Yes

Chairman: William "Bill" Holland
 1st Vice Chairman: Carroll Beard, Jr.
 2nd Vice Chairman: George Turner

Meetings: 2nd Wednesday of every month – 3:30 PM (except July)
 Courthouse – Room 15
 (No meetings in July)

Contact: Aaron Donaldson
 Tax Admin.

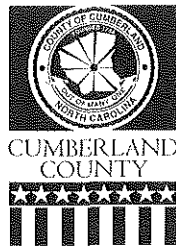
APPLICANTS FOR
EQUALIZATION AND REVIEW BOARD

<u>NAME/ADDRESS/TELEPHONE</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
ARNOLD, KEN (B/M) 1005 OUR STREET FAYETTEVILLE, NC 28314 867-3114/222-2800 (W) **SERVES ON JOINT APPEARANCE COMMISSION**	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
COMPTON, BARBARA (_/F) 615 RAVENCROFT COURT FAYETTEVILLE, NC 28314 485-8248/391-6120	REALTOR REMAX PREMIER PROP.	2 YR –ARCHITECTURAL & DRAFTING
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W) **SERVES ON CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	RN-VA MEDICAL CENTER	COLLEGE GRADUATE

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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February 8, 2010

ITEM NO. 4E

February 16, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cu*
SUBJECT: Tourism Development Authority

The Tourism Development Authority will have the following one (1) vacancy on March 31, 2010:

Hotel/Motels Over 100 Rooms Representative:

Vivek Tandon – completing first term. Eligible for reappointment.

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

PROPOSED ACTION: Nominate individual to fill the one (1) vacancy above.

Attachments

Celebrating Our Past... Embracing Our Future

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

4/09

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 4182 Sycamore Dairy Road Fayetteville, NC 28303 426-1416/826-9200 (W)	4/07	1 st	April/10 4/30/10	Yes
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	4/09	1 st serving unexpired term	August/10 8/31/10	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	4/07	1 st	March/10 3/31/10	Yes
Sue Wooster (W/F) 2514 Pecan Drive Fayetteville, NC 28303 425-8942/323-0011 (W)	3/08	1 st	March/11 3/31/11	Yes
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Patricia Bush-McManus (B/F) 3472 Thorndike Drive Fayetteville, NC 28311 488-1314/484-6839(W)	3/08	1 st	March/11 3/31/11	Yes

Others:

President of the Fayetteville-Cumberland County Chamber of Commerce (ex officio)

Doug Peters
Fayetteville-Cumberland County Chamber of Commerce
P.O. Box 9
Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin
P.O. Box 1829
Fayetteville, NC 28302

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002.

Meetings: Quarterly – 4th Wednesday – 8:00 AM – Room 564

APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
BURGESS, PAUL F. (??) 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
CEZAIR, DR. JOAN (B/F) 737 MAXINE STREET FAYETTEVILLE, NC 28303 822-0759/672-1009 (W)	ASSISTANT PROFESSOR FSU	BBA; MBA; DOCTORATE
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H)	RETIRED COUNTY CLERK	NONE LISTED
LEAL, LAURA (H/F) 1707 OWEN DRIVE STEDMAN, NC 28391 531-4015/323-0111 (W)	GENERAL MANAGER HOLIDAY INN – BORDEAUX	DEL MAR COLLEGE
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.
SERVES ON CC FINANCE CORPORATION/CC INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY		
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS – BANKING/FINANCE
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558/386-7030 (C)	RETIRED JACKSON-HEWITT	HS
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.

THAKUR, SUBODH K. (AI/M)
521 RAMSEY STREET
FAYETTEVILLE, NC 28301
483-2621

WHITTEMORE, APRIL (I/F)
4823 REDWOOD DRIVE
FAYETTEVILLE, NC 28304
977-7796

SELF EMPLOYED
GAS STATION/REAL ESTATE
MOTEL – REGENCY INN
90 ROOMS

HUMAN RESOURCES
NATIVE ANGELS

NOT LISTED

DOUBLE MASTERS –
COUNSELING/HR

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
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CANDICE WHITE
Deputy Clerk

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February 8, 2010

ITEM NO. 5A

February 16, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CW*
SUBJECT: Air Quality Stakeholders' Committee

BACKGROUND: On February 6, 2010, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Air Quality Stakeholders' Committee:

Town of Hope Mills Stakeholder: **Commissioner Eddie Maynor** (reappointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint individual to fill the one (1) vacancy above.

Attachment

pc: Maurizia Chapman, FAMPO

Celebrating Our Past... Embracing Our Future

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 st	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	12/09	1 st	Dec/12 12/31/12	No
Mayor Pro-Tem James O'Garra 614 Duncan Road Spring Lake, NC 28390 (filling unexpired term) 797-7145 ogarraone@aol.com	Town of Spring Lake	8/07	1 st	Feb/10 2/28/10	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 (filling unexpired term) 424-4555/484-4214/286-3214 pcregister@town.hope-mills.nc.us	Town of Hope Mills	3/08	1 st	Feb/10 2/28/10	Yes
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 spyderncsu@nc.rr.com	Town of Eastover	3/08	1 st	Feb/11 2/28/11	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 st	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 st	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 st	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 dpeters@ccbusinesscouncil.org	CCBC	4/09	1 st	April/12 4/30/12	Yes
Jon Parsons Sustainable Sandhills 7265 NC Highway 87 South Fayetteville, NC 28306 483-2669 (H)/484-9098 (W)	Environmental Rep	4/09	1 st	April/12 4/30/12	Yes
VACANT (vacated by Dr. H. Maxwell) 227 Fountainhead Lane Fayetteville, NC 28301 433-3600	Board of Health	4/06	2 nd	April/09 4/30/09	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321 levistej@faytechcc.edu	FTCC	4/09	2 nd	April/12 4/30/12	No
Gary Slater Valley Proteins/Carolina By-Products 1742 Martindale Drive Fayetteville, NC 28304 920-2441 (H)/483-1128 x237 (W) scwaters@barnhillcontracting.com	Industry	4/09	1 st	April/12 4/30/12	Yes
Scott Reynolds M.J. Soffe Company PO Box 2507 Fayetteville, NC 28302 483-2500 x6447 Scott.reynolds@mjsoffe.com	M.J. Soffe Co.	12/07	1 st	Dec/10 12/31/10	Yes
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/09	1 st	April/12 4/30/12	Yes

Original appointments made March 17, 2003. Committee will be active for about 3 years.

Major Industry position (Goodyear Tire and Rubber) and Citizen position removed August 31, 2009 per Maurizia Chapman.

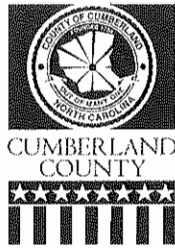
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

Meetings: Quarterly (Jan, Apr, July, Oct) 2nd Thursday at 6 pm. (Hearing Rm 3, Historic Courthouse)

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

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February 8, 2010

ITEM NO. 5B

February 16, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cw*
SUBJECT: Minimum Housing Appeals Board

BACKGROUND: On February 6, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Minimum Housing Appeals Board.

Alternate Member
Luther M. McManus (new appointment)

I have attached the current membership list for this Board.

PROPOSED ACTION: Appoint individual to fill the one (1) vacancy above.

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) 2261 McGill Drive Fayetteville, NC 28305 238-2351/213-7426	10/07	1st	Oct/10 10/31/10	Yes
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	11/09	1st	Nov/12 11/30/12	Yes
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>				
VACANT (vacated by Clayton Burris)	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
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	5/09	1 st serving unexpired term	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)
Historic Cumberland County Courthouse, 130 Gillespie St., Hearing Room 3, 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)

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

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February 8, 2010

ITEM NO. 5C

February 16, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CW*
SUBJECT: Transportation Advisory Board

BACKGROUND: On February 6, 2010 the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Transportation Advisory Board:

County DSS Director or Designee
Sheila Stevenson (new appointment)

I have attached a current membership list for this board.

PROPOSED ACTION: Appoint individual to fill the one (1) vacancy above.

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

Celebrating Our Past... Embracing Our Future

TRANSPORTATION ADVISORY BOARD
2 Year Term
(Staggered 2 & 3 Year Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Adolphus Thomas Community Relations Specialist City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1935	12/08	1 st	Dec/10 12/31/10	Yes
<u>Urban Transit Provider Representative</u>				
Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	5/09	1 st	May/11 5/31/11	Yes
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Glenda Dye Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510 323-4191 ext. 22 (W)	11/09	1 st	Nov/11 11/30/11	Yes
<u>County DSS Director or Designee</u>				
VACANT (vacated by Crystal Black) Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/07	2 nd	Nov/09 11/30/09	No
<u>DSS Work First Representative</u>				
Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/09	1 st	Nov/11 11/30/11	Yes
<u>Workforce Development Center Director or Designee</u>				
Lorria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/09	1 st	Nov/11 11/30/11	Yes

Transportation Advisory Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Tammy Jackson Vocational Rehab – Independent Living 1200 Fairmont Court Fayetteville, NC 28304 486-1717	11/08	2nd	Nov/10 11/30/10	No
<u>Sheltered Workshop Director or Designee</u>				
Betsy Torsell Employment Source 600 Ames Street Fayetteville, NC 28301	11/09	2nd	Nov/11 11/30/11	No
<u>Aging Programs Representative</u>				
Sybil Sloan Cumberland County Coordinating Council On Older Adults 339 Devers Street Fayetteville, North Carolina 28303	11/09	1st	Nov/11 11/30/11	Yes
<u>County Mental Health Director or Designee</u>				
William H. Robinson CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/09	2nd	Nov/11 11/30/11	No
<u>Emergency Medical Services Representative</u>				
Michael Royce Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651	5/09	1 st	May /11 5/31/11	Yes
<u>County Representative</u> VACANT (not required)				
<u>County Planning Department Director or Designee</u>				
Cecil Combs Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	12/08	1 st	Dec/10 12/31/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Terresio Pope Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, North Carolina 28301	12/08	1 st	Dec/10 12/31/10	Yes
<u>At-Large Representatives</u>				
Charles Luther, Jr. LaFayette Council of the Blind 1509 Cardiff Drive Fayetteville, NC 28304 867-5554	11/08	2 nd	Nov/10 11/30/10	No
Dianne Grumelot Cumberland County Schools 1014 Gillespie Street Fayetteville, North Carolina 28306 678-2586	11/08	2 nd	Nov/10 11/30/10	No
Timothy Joel Strickland Mid-Carolina COG P.O. Drawer 1510 Fayetteville, NC 28302 323-4191, ext. 34(W)	11/08	2 nd	Nov/10 11/30/10	No
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/08	1 st	Nov/10 11/30/10	Yes

**Board was created by the Commissioners on 11/6/00.

Meetings: Second Tuesday in first month of Quarter at 10:00 AM.

Location: Historic Courthouse, Courtroom #3

Contact: Kristine Wagner (Planning & Inspections) x7624, fax # 678-7601

(Terms must expire in November according to Bylaws.)