
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 15, 2011
6:45 PM

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE –

Holden Moorefield, Rising 3rd Grader, Cub Scout
Scarlett Moorefield, Rising 5th Grader, Girl Scout

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

Special Presentation of Government Finance Officer's Association Award – Certificate of Achievement for Excellence in Financial Reporting to Ms. Amy Cannon, Deputy County Manager / Finance Director

Recognition of Outgoing Board Member:

Juanita Pilgrim, Southeastern Economic Development Commission

1. Approval of Agenda
2. Presentation by Morgan Johnson, Chairman, Eastover Sanitary District on District Operations.
3. Consent Agenda
 - A. Approval of minutes for the August 1, 2011 regular meeting.
 - B. Approval of Induction of 2011 Agriculture Hall of Fame Nominees.

C. Approval of Ordinance Assessing Property for the Cost of Demolition:

Case Number: MH 6275-2010

Property Owners: Joseph Randall Thompson, c/o Sally Dalstrom

Property Location: 6823 Cooper Creek Drive, Hope Mills, NC

Parcel Identification Number: 0431-79-1751

D. Approval of Endorsement of House Resolution 715 Encouraging the Citizens of North Carolina to Observe Firefighters Week in North Carolina.

E. Budget Revisions:

(1) Community Development

Support Housing Grants - Revision in the net amount of \$20,978 to adjust and re-budget unexpended grant funds and to appropriate fund balance from rents for local use. (B12-034) **Funding Source – Federal and Fund Balance Appropriated**

4. Public Hearings

Uncontested Cases

Rezoning

- A. Case P11-21: Rezoning of 5.80+/- acres from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district; located at 2595 Smith Road; submitted by Joseph P. Riddle, III (owner).
- B. Case P11-26: Rezoning of 9.27+/- acres from R10 Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 7106 Rockfish Road and a portion of the adjacent tract to the north, submitted by Douglas E. Clark and Sharlene R. Williams (owners) and Butch Dunlap.
- C. Case P11-30: Rezoning of 14.40+/- acres from CD Conservancy and RR Rural Residential to R7.5 Residential or to a more restrictive zoning district; located northwest of SR 1003 (Camden Road), southwest of Aristocrat Lane; submitted by K. Douglas Barfield on behalf of Camden Glen Development, LLC; NC Department of Transportation and Camden Glen Development (owners).
- D. Case P11-35: Rezoning of 3.98 acres from A1 Agricultural to M(P) Planned Industrial or to a more restrictive zoning district, located at 1575 and 1615 Underwood Road, submitted by Donald B. Camden on behalf of Cargill Inc. (owners).

Contested Zoning Cases

- E. Case P11-34: Rezoning of 40.19+/- acres from A1 Agricultural to M(P) Planned Industrial or to a more restrictive zoning district; located on the east side of SR 1714 (River Road), north of SR 1730 (Underwood Road); submitted by Mark Gilbert and Janie S. Smith on behalf of Gilbert Smith Family, LLC (owners).

Contested Cases Conditional Zoning Case

- F. Case P11-31: Rezoning of 1.72+/- acres from A1 Agricultural to C2(P) Planned Service and Retail/CZ Conditional Zoning District for a Sweepstakes/Internet Café or to a more restrictive zoning district, located at 3451 Chicken Foot Road, submitted by Manly Alan and Judy S Boykin (owners) and Cathy Parker.

Other Public Hearings

- G. North Central Area Land Use Plan.

Other Public Hearings – Minimum Housing Code Enforcement

- H. Number: MH 6413-2011
Property Owner: Mildred Melvin
Property Location: 8402 Beaver Dam Road, Autryville, NC
Parcel Identification Number: 1404-24-6446
- I. Case Number: MH 6489-2011
Property Owner: Queen McNeill
Property Location: 5112 Accessto Lane, Hope Mills, NC
Parcel Identification Number: 0443-21-4640
- J. Case Number: MH 6382-2010
Property Owner: Coleman and Rosa McKoy
Property Location: 3175 Orangeburg Drive, Eastover, NC
Parcel Identification Number: 0418-36-3666
- K. Case Number: MH 6331-2011
Property Owner: David E. Grimes
Property Location: 367 Brooklynn Circle, Hope Mills, NC
Parcel Identification Number: 0423-29-2782
- L. Case Number: MH 6409-2011
Property Owner: Franklin B. Newman
Property Location: 6431 Canadian Avenue, Hope Mills, NC
Parcel Identification Number: 0442-55-0210

- M. Case Number: MH 6277-2010
Property Owner: Pamela L. Brown and Jeffrey Walsh
Property Location: 1423 Chedington Road, Hope Mills, NC
Parcel Identification Number: 0443-31-2547
- N. Case Number: MH 6411-2011
Property Owner: William E. and Carolyn Faye Bulen
Property Location: 8090 and 8098 Lane Road, Linden, NC
Parcel Identification Number: 0563-20-3358
- O. Case Number: MH 6430-2011
Property Owner: Brastus M. and Ola Mae Lee
Property Location: 1384 Canady Pond Road, Hope Mills, NC
Parcel Identification Number: 0421-33-7486

Items of Business

- 5. Consideration of Report and Recommendation of the Cumberland County Finance Committee:
 - A. Presentation on Proposed Investment Agreement for 2011 QSCB Sinking Fund Deposit by Our Financial Advisor, DEC Associates, Inc.
 - B. Report on \$4.28 Million Savings Achieved through Bond Refinancings during July 2011.
- 6. Consideration of Report and Recommendation of the Cumberland County Facilities Committee:
 - A. Presentation of Schematic Design Plans – Detention Center Expansion Project.
- 7. Consideration of Report and Recommendation of the Cumberland County Policy Committee:
 - A. Consideration of Language Used in Education Materials for Gray’s Creek Water & Sewer District Referendum.
 - B. Consideration to Repeal “Chapter 10 – Personnel” of the County Code.

8. Nominations to Boards and Committees
 - A) Cumberland County Child Protection/Fatality Prevention Team (2 Vacancies)
 - B) Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)
 - C) Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
 - D) Joint Senior Citizens Advisory Commission (3 Vacancies)
 - E) Nursing Home Advisory Board (1 Vacancy)
9. Appointments to Boards and Committees
 - A) Joint Senior Citizens Advisory Commission (1 Vacancy)
Nominee: Dwight Palmer
10. Closed Session: If Needed

ADJOURN

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

**MEETINGS: September 6, 2011 (Tuesday) - 9:00 AM
 September 19, 2011 (Monday) - 6:45 PM**



Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

06/15/2011

NEWS RELEASE

For Information contact:
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **County of Cumberland** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

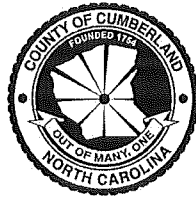
Amy H. Cannon, Assistant County Manager

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2


JAMES E. LAWSON
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 AUGUST 16, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: AUGUST 5, 2011

**SUBJECT: PRESENTATION BY MORGAN JOHNSON, CHAIRMAN, EASTOVER
SANITARY DISTRICT ON DISTRICT OPERATIONS**

Mr. Morgan Johnson, Chairman of the Eastover Sanitary District will be attending the August 15, 2011 Board of Commissioners meeting to make a presentation on the District operations.

/ct

CM080511-1

Celebrating Our Past...Embracing Our Future

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

NC STATE UNIVERSITY

July 27, 2011

Cumberland County Center
North Carolina Cooperative Extension
301 East Mountain Drive
Fayetteville, North Carolina 28306
Phone: (910) 321-6860
Fax: (910) 321-6883
<http://cumberland.ces.ncsu.edu>

To: James Martin
County Manager

From: Lisa B. Childers
County Extension Director



Re: 2011 Agriculture Hall of Fame Nomination

The Cumberland County Agriculture Hall of Fame committee met on Tuesday, July 26, 2011 and selected Mr. Ted Bunce and Mr. Edmund Bullard, Junior as the Agriculture Hall of Fame inductees for 2011. Please submit Mr. Bunce's and Mr. Bullard's application to the Board of Commissioners for approval for induction into the Agriculture Hall of Fame.

Enclosed is supporting background information on both candidates.

Thank you for your continued support of Cumberland County Cooperative Extension and its endeavors for the citizens of Cumberland County.

LBC/sj

enclosures

5/17/11

Cumberland County
Agricultural Hall of Fame

2011
Nomination Form
(Return completed form by June 1, 2011)

Nominee's Full Name: Ted Maxton Bunce, Sr.

Is the Nominee Living? Yes If living, please provide the following information:

Address: 700 Blawell Street

Stedman, NC 28391

Phone: (910) 483 8618

If deceased, please provide the following information:

Name of nearest relative: _____

Address: _____

Phone: _____

Nominator: Ettrice Strickland

Person Representing: Dearl Bunce

Address: 7114 Clinton Road

Stedman, NC 28391

Phone: (910) 483 0580

Home

Work

Please complete the following information about the Nominee

Achievements in his/her field: Ted has been farming for practically all his life. When he was very young, he and his younger brother Dearl would drive the tractor together - one at the steering wheel, one at the pedals. As the 12th of thirteen children, Ted and many of his brothers and brothers-in-law established Bunce Brothers Farms in 1961. Today, Ted farms with his sons Maxton and Jeffrey and his nephew David. Currently, they farm over 900 acres of produce and 500 acres of row crops every season of the year. He employs 20 full-time employees and over 75 seasonal employees. Ted was one of the first farmers in North Carolina to grow cherry and grape tomatoes. He was also one of the first farmers to use plastic and drip irrigation. Bunce Brothers Farms regularly ships their harvest throughout the east coast to markets as far away as Boston and inland to Chicago and St. Louis.

Community Service and Achievements: Ted's passion for farming led he and his wife, Ann, and son, Jeffrey, to start an annual Farmers' Day in Stedman. Held every third weekend in September for the last fifteen years, this fun event honors farmers and promotes farming through exhibits and displays. Because of his concern in the decline of family farms - he saw in his lifetime the number of family farms between Bethany and Stedman go from fifty-two to just two - the funds raised at Farmers' Day were originally intended to help farmers in need but later were changed to provide scholarships to beginning college students. These students are from any county in North Carolina that will be attending any North Carolina school and taking agriculture or horticulture classes. Over \$25,000 in scholarships have been awarded thus far.

Membership in Professional and Civic Organizations. _____

Ordained as a Deacon at Center Baptist Church in 1958 _____

Currently serves as a Deacon at Stedman Baptist Church _____

Co-founder and president of Farmers Day committee in Stedman since inception _____

Awards, Honors, and Degrees Earned: _____

Served in the Air Force 1954-1957 _____

Received Air Force Commendation for saving two pilots' lives by redirecting them
out of Soviet airspace during the Cold War _____

Returned completed forms and supporting documentation by June 1, 2011 to:

Cumberland County Cooperative Extension

Attn: Agriculture Hall of Fame

Charlie Rose Agri-Expo Center

301 East Mountain Drive

Fayetteville, North Carolina 28306

6/13/11

Cumberland County
Agricultural Hall of Fame

2011
Nomination Form
(Return completed form by June 1, 2011)

Nominee's Full Name: George Edmund Bullard, Jr.

Is the Nominee Living? ☒ If living, please provide the following information:

Address: 3304 Hayfield Rd.

Wade N.C. 28395

Phone: 910 483-1025

If deceased, please provide the following information:

Name of nearest relative: _____

Address: _____

Phone: _____

Nominator: Duane A. Smith

Person Representing: EA & Ruby Bullard "Eddie"

Address: 882 Three Wood Dr.

Fayetteville N.C. 28304

Phone: 483-2138

Home

Work

Please complete the following information about the Nominee

Achievements in his/her field: Early leader in irrigated crop
production (especially tobacco)

Achieved high tobacco yields with high quality
by on sandy soils with intensive manage-
ment of fertility, irrigation, labor
and curing.

(9-12)

Community Service and Achievements: - Coached little league and
youth league (13-15) South River community
and Center Baptist Church baseball and
basketball teams.

Member & former deacon of Center Baptist Church

Driving force behind creation & construction of
South River Community ball park which served
that and adjacent communities for many
years prior to the creation of the county
park system.

Membership in Professional and Civic Organizations: _____

Many years on ASCS/FSA county committee

Awards, Honors, and Degrees Earned: *Bachelor's degree in Agriculture*
Education, N. C. State University 1956

Central High School 1952

Returned completed forms and supporting documentation by June 1, 2011 to:

Cumberland County Cooperative Extension

Attn: Agriculture Hall of Fame

Charlie Rose Agri-Expo Center

301 East Mountain Drive

Fayetteville, North Carolina 28306

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6275-2010

PROPERTY OWNER: JOSEPH RANDALL THOMPSON, C/O SALLY DALSTROM

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on December 20, 2010, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Joseph Randall Thompson, c/o Sally Dahlstrom, located at 6823 Cooper Creek Drive, Hope Mills, NC, PIN: 0431-79-1751, said ordinance being recorded in Book 8558, page 773, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,800.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,800.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated December 10, 2010, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 6823 Cooper Creek Drive, Hope Mills, NC, as described in Deed Book 6564, page 752, of the Cumberland County Registry and identified in County tax records as PIN 0431-79-1751.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

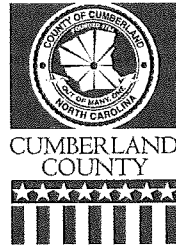
I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 15th day of August 15, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 3D

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

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 15, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD *cu*

DATE: AUGUST 5, 2011

SUBJECT: CONSIDER THE ENDORSEMENT AND DISSEMINATION OF HOUSE RESOLUTION 715 – A HOUSE RESOLUTION ENCOURAGING THE CITIZENS OF NORTH CAROLINA TO OBSERVE FIREFIGHTERS WEEK IN NORTH CAROLINA

BACKGROUND

Representative Charles Graham of the 47th District is the primary sponsor of House Resolution 715, A HOUSE RESOLUTION ENCOURAGING THE CITIZENS OF NORTH CAROLINA TO OBSERVE FIREFIGHTERS WEEK IN NORTH CAROLINA. This resolution was adopted by the North Carolina General Assembly on May 17, 2011.

Representative Graham has asked that the Cumberland County Board of Commissioners share copies of House Resolution 715 with all firefighters in Cumberland with the hope that the citizens of Cumberland County will observe the week in September of each year containing September 11 as Firefighters Week in North Carolina.

RECOMMENDATION/PROPOSED ACTION

Endorse House Resolution 715 and approve the dissemination to all firefighters in Cumberland County.

Attachment(s)

Celebrating Our Past...Embracing Our Future



North Carolina General Assembly
House of Representatives

REPRESENTATIVE CHARLES GRAHAM
47TH DISTRICT

OFFICE ADDRESS: 1315 LEGISLATIVE BUILDING
16 W. JONES STREET
RALEIGH, NC 27601-1096
TELEPHONE: (919) 715-0875
(919) 754-3303 FAX

EMAIL: charles.graham@ncleg.net

DISTRICT: 4820 FAYETTEVILLE ROAD
LUMBERTON, NC 28358
(910) 608-0430

COMMITTEES:

AGRICULTURE
APPROPRIATIONS
SUBCOMMITTEE ON JUSTICE AND
PUBLIC SAFETY
COMMERCE AND JOB DEVELOPMENT
SUBCOMMITTEE ON BUSINESS AND LABOR
EDUCATION
ELECTIONS
INSURANCE
TRANSPORTATION

June 7, 2011

Mr. Kenneth Edge, Chairman
Board of County Commissioners
Cumberland County
6874 Towbridge Road
Fayetteville, North Carolina 28306

Dear Mr. Edge:

I was pleased to be a primary sponsor of House Resolution 715, A HOUSE RESOLUTION ENCOURAGING THE CITIZENS OF NORTH CAROLINA TO OBSERVE FIREFIGHTERS WEEK IN NORTH CAROLINA. This resolution was adopted by the North Carolina General Assembly on May 17, 2011.

I have enclosed a copy of this important resolution, and I hope that you will share copies with all of the firefighters in Cumberland County. Hopefully, our citizens will observe the week in September of each year containing September 11 as Firefighters Week in North Carolina. Firefighters certainly deserve to be honored for the invaluable service they provide.

Thank you for your assistance in distributing this information to the firefighters in your county.

Sincerely,

A handwritten signature in cursive script that reads "Chas Graham".

Charles Graham

CG:lsf

Enclosure



GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2011

H

Simple
Resolution
Adopted

HOUSE RESOLUTION 715
Adopted 5/17/11

Sponsors: Representatives Graham, Pierce, Pridgen, and Hall (Primary Sponsors).
For a complete list of Sponsors, see Bill Information on the NCGA Web Site.

Referred to: Rules, Calendar, and Operations of the House.

April 7, 2011

1 A HOUSE RESOLUTION ENCOURAGING THE CITIZENS OF NORTH CAROLINA TO
2 OBSERVE FIREFIGHTERS WEEK IN NORTH CAROLINA.

3 Whereas, fighting fires is one of the most hazardous professions, requiring physical
4 strength, stamina, extensive training, courage, and selfless concern for the welfare of others;
5 and

6 Whereas, firefighters provide valuable services to the citizens of North Carolina,
7 their communities, and the State; and

8 Whereas, firefighters make sacrifices to protect the lives and financial interests of
9 the citizens of North Carolina; and

10 Whereas, firefighters respond to emergencies without hesitation when the call of
11 duty arises; and

12 Whereas, firefighters work with public safety officials and law enforcement officers
13 to protect the integrity of crime scenes, which is necessary to resolve arson cases; and

14 Whereas, firefighters reside in the community in which they serve and have a great
15 appreciation for protecting their communities; and

16 Whereas, it is appropriate to recognize the duties and services that firefighters
17 perform by observing Firefighters Week in North Carolina; Now, therefore,
18 Be it resolved by the House of Representatives:

19 **SECTION 1.** The House of Representatives believes that all firefighters deserve to
20 be honored for the invaluable service they provide to the State, its citizens, and communities.

21 **SECTION 2.** The House of Representatives encourages the citizens of this State to
22 observe the week in September of each year containing September 11 as Firefighters Week in
23 North Carolina.

24 **SECTION 3.** This resolution is effective upon adoption.



**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-034</u>
Date Received	<u>8/3/11</u>
Date Completed	

Fund No. 448 Agency No. 450 Organ. No. 4589

Organization Name: Community Development - SHP Grants

ITEM NO. 3E

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4535	HUD SHP Grant NC 19B950644	84,134	(10,696)	73,438
9910	Fund Balance Appropriation	5,000	31,674	36,674
Total		89,134	20,978	110,112

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
341 U	781	Robins Meadow FMHA	84,134	(10,696)	73,438
341 R	781	CD Local	5,000	31,674	36,674
			0	0	
Total			89,134	20,978	110,112

Justification:

To carry forward prior year grant balance and prior year rents for community development programs in FY 2011-12 budget.

Funding Source:

State: _____
Other: _____

Federal: ☒ _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: ☒ _____

Other: _____

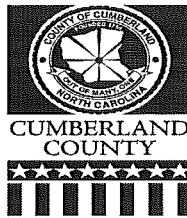
Submitted By: Shanana S. Jordan Date: 8/2/11
8/2/2011 Jim Department Head
Reviewed By: Jim Date: 8/3/11
Finance
Reviewed By: Amynah Cannon Date: 8/9/11
Deputy/Assistant County Mgr

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

Roy Turner,
Chair
Cumberland County

Walter Clark,
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

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 5, 2011

ITEM NO. 4A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-21:** Rezoning of 5.80+/- acres from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district; located at 2595 Smith Road; submitted by Joseph P. Riddle, III (owner).

ACTION: Members present at the June 21, 2011 meeting voted to recommend approval of C2(P) Planned Service and Retail district.

SITE INFORMATION: **Frontage & Location:** 547.83'+/- on NC HWY 87 & 666.56'+/- on SR 2237 (Smith Road); **Depth:** 700.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 1 dwelling & vacant commercial; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North & East: A1; South: A1/CU (to allow used car lot), C2(P), R40A, RR & R6A; West: A1/CU (to allow residence & motor vehicle storage), RR & A1; **Surrounding Land Use:** Residential (including manufactured dwellings), motor vehicle sales, farmland & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/ PWC; **Soil Limitations:** Yes, hydric – JT Johnston Loam; **School Capacity/Enrolled:** Alderman Road Elementary: 750/715; Grays Creek Middle: 1,000/911; Grays Creek High: 1,270/1,236; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Average Daily Traffic Count (2008):** 15,000 on NC HWY 87 & 780 on SR 2237 (Smith 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; **Notes:** **Density:** A1 – 3 lots/units (residential); **Minimum Yard Setback Regulations:** **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'; **C2(P) & C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF JUNE 21, 2011

The Planning and Inspections Staff recommends denial of the request of the C(P) Planned Commercial district but approval of the C2(P) Planned Service and Retail district based on the following:

1. The request for the C(P) zoning district is not consistent with the location criteria for "heavy commercial," as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan specifically due to the immediate surrounding properties being predominately residential and agricultural;
2. The recommendation of the C2(P) district does meet the location criteria for the Policies Plan since the subject property has access to public water and sewer, direct access to a collector

street that was recently improved to a four-lane divided highway, and will provide convenient goods and services to the immediate surrounding neighborhood;

3. All uses allowed in the C(P) district would not be in character with the surrounding land uses; however, approval of the C2(P) district will ensure that the allowed uses are consistent with other uses in this area; and
4. The request is reasonable because the subject property is of a size and shape that the yard setbacks for the C2(P) zoning district can be met and all required improvements such as off-street parking, landscaping, buffering, etc. can be provided on-site.

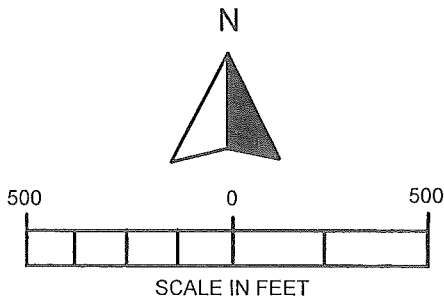
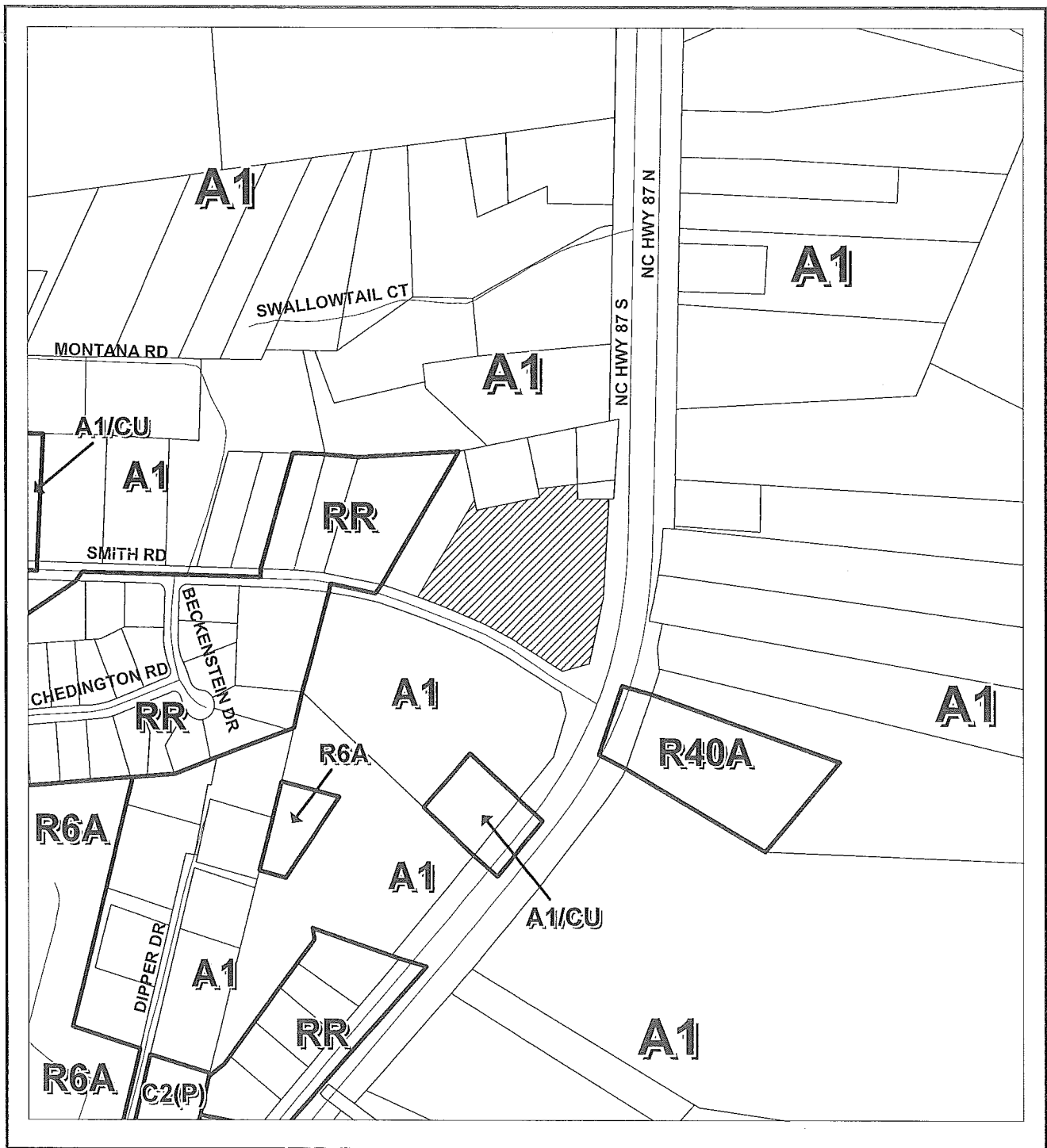
The C1(P) Planned Local Business district could also be considered suitable for this request.

The applicant has verbally agreed to the recommendation for the C2(P) Planned Service and Retail district.

Mr. McLaurin made a motion, seconded by Mr. Morris to follow the staff recommendation and approve case P11-21 for C2(P). Unanimous approval. Chair Epler abstained from voting.

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: 0443-52-3220

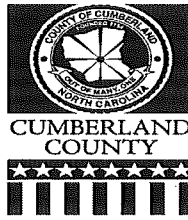
REQUESTED REZONING A1 TO C(P)

ACREAGE: 5.80 AC.+/-		HEARING NO: P11-21	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Roy Turner,
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Cumberland County

Walter Clark,
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

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 5, 2011

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4B

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-26:** Rezoning of 9.27+/- acres from R10 Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 7106 Rockfish Road and a portion of the immediate adjacent tract to the north, submitted by Douglas E. Clark and Sharlene R. Williams (owners) and Butch Dunlap.

ACTION: Members present at the June 21, 2011 meeting voted to recommend approval and to also recommend that the BOC bring back case P11-17 for reconsideration.

SITE INFORMATION: **Frontage & Location:** 540.00'+/- on SR 1112 (Rockfish Road); **Depth:** 750.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 1 dwelling and woodlands; **Initial Zoning:** R10 – February 6, 1976 (Area 5); **Nonconformities:** If approved, residential use will become nonconforming; **Zoning Violation(s):** None; **Surrounding Zoning:** North & East: R10; South: C2(P) & RR; West: MXD/CUD, R20 & R10; **Surrounding Land Use:** Residential (including manufactured dwellings), tower, religious worship, shopping center, farmland & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/ PWC; **Soil Limitations:** Yes, hydric – TR Torhunta and Lynn Haven soils; **School Capacity/Enrolled:** Stoney Point Elementary: 900/684; John Griffin Middle: 1,340/1,256; Jack Britt High: 1,870/1,834; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Municipal Influence Area:** Town of Hope Mills; **Average Daily Traffic Count (2008):** 11,000 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 110 feet. Road Improvements are not included in the 2009-2015 MTIP; **Notes:** Density minus 15% for R/W: R7.5 – 46 lots/units; Minimum Yard Setback Regulations: **R7.5:** Front yard: 30', Side yard: 10', Rear yard: 35'; **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'; **C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF JUNE 21, 2011

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

1. The request for C2(P) Planned Service and Retail is consistent with the location criteria for "light commercial", as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan, specifically the subject property has access to public water and sewer, direct access to a

collector street, is in an area that is transitioning to commercial, and will provide convenient goods and services to the immediate surrounding neighborhood; and

2. The request is reasonable because the subject property is of a size and shape that the yard setbacks for the C2(P) zoning district can be met and all required improvements such as off-street parking, landscaping, buffering, etc. can be provided on-site.

The staff, upon further analysis of the northern portion of Rockfish Road, acknowledges that when considering wetlands and existing development in this area, commercial rezoning would be appropriate extending east and ending at the existing residential development. To ensure the absence of lot by lot rezoning like those that occurred along Hope Mills Road, this matter should be addressed in the Land Use Policies Plan.

Staff also requests, if it be the pleasure of the Board of Commissioners that Case P11-17 be brought back for re-consideration by the Planning Board.

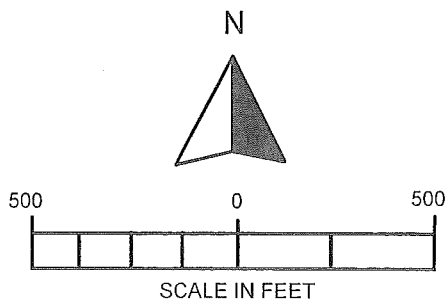
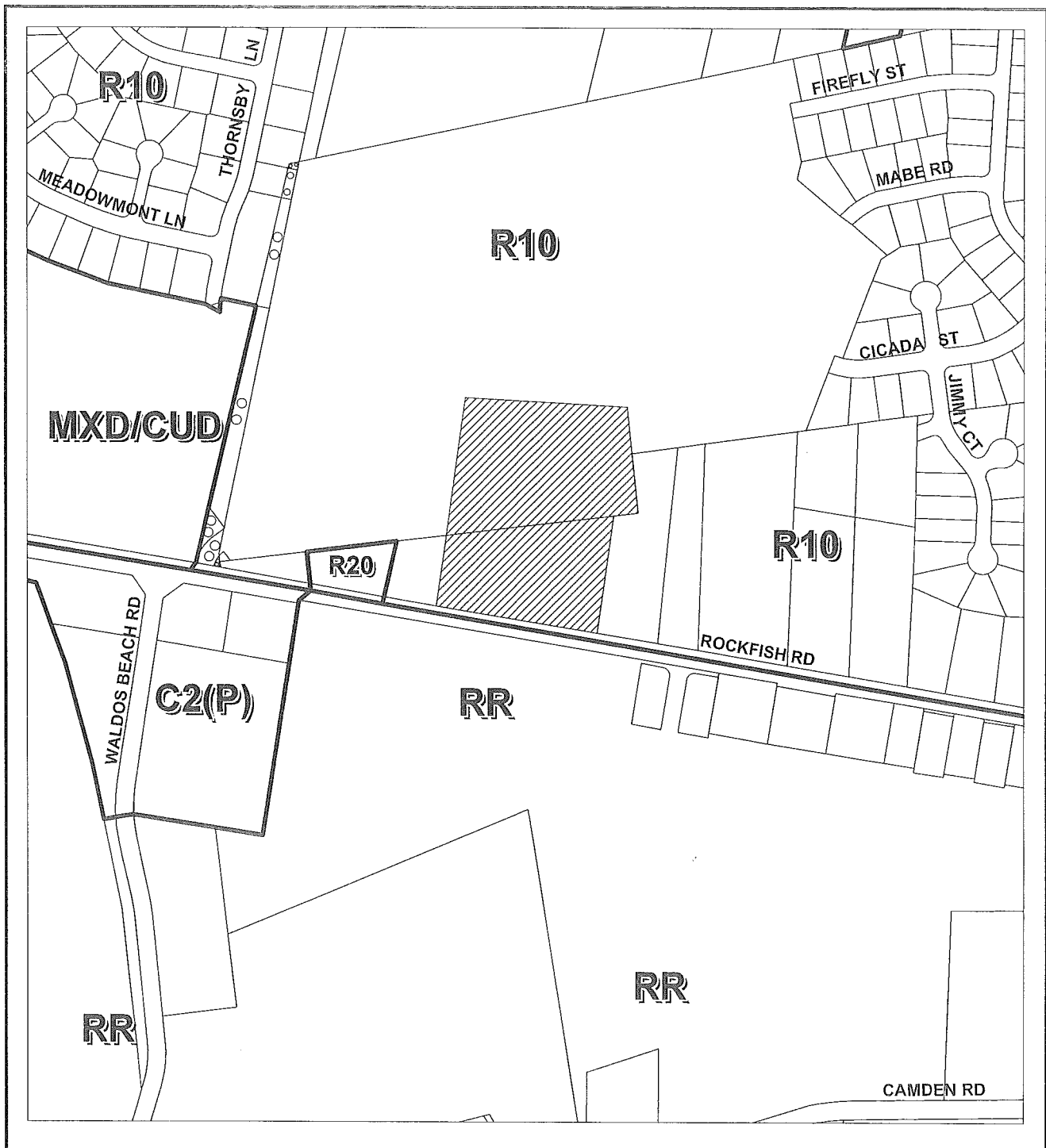
The C1(P) Planned Local Business district could also be considered suitable for this request.

Mr. Lloyd stated that this R20 was attempted to be rezoned to C1(P) and it was a close vote, the staff recommended against it and the Planning Board and Commissioners went with that recommendation. Then staff looked at it again and came to the conclusion that the best way to handle this lot by lot, strip commercial would be to address it in the Land Use Policies Plan. If this is approved staff would like to also recommend to the Commissioners that they request that the petitioner be allowed to bring the R20 back, in all fairness, without cost.

Mr. Clark made a motion, seconded by Mr. Cain to follow the staff recommendation and approve case P11-26 and to also recommend that the Board of Commissioners bring back case P11-17 for reconsideration. Unanimous approval. Chair Epler abstained from voting.

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.

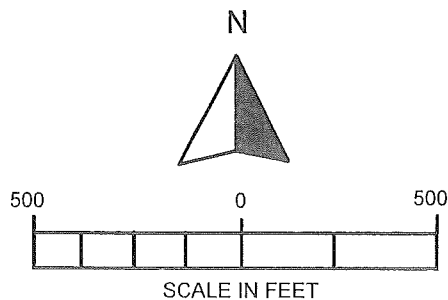
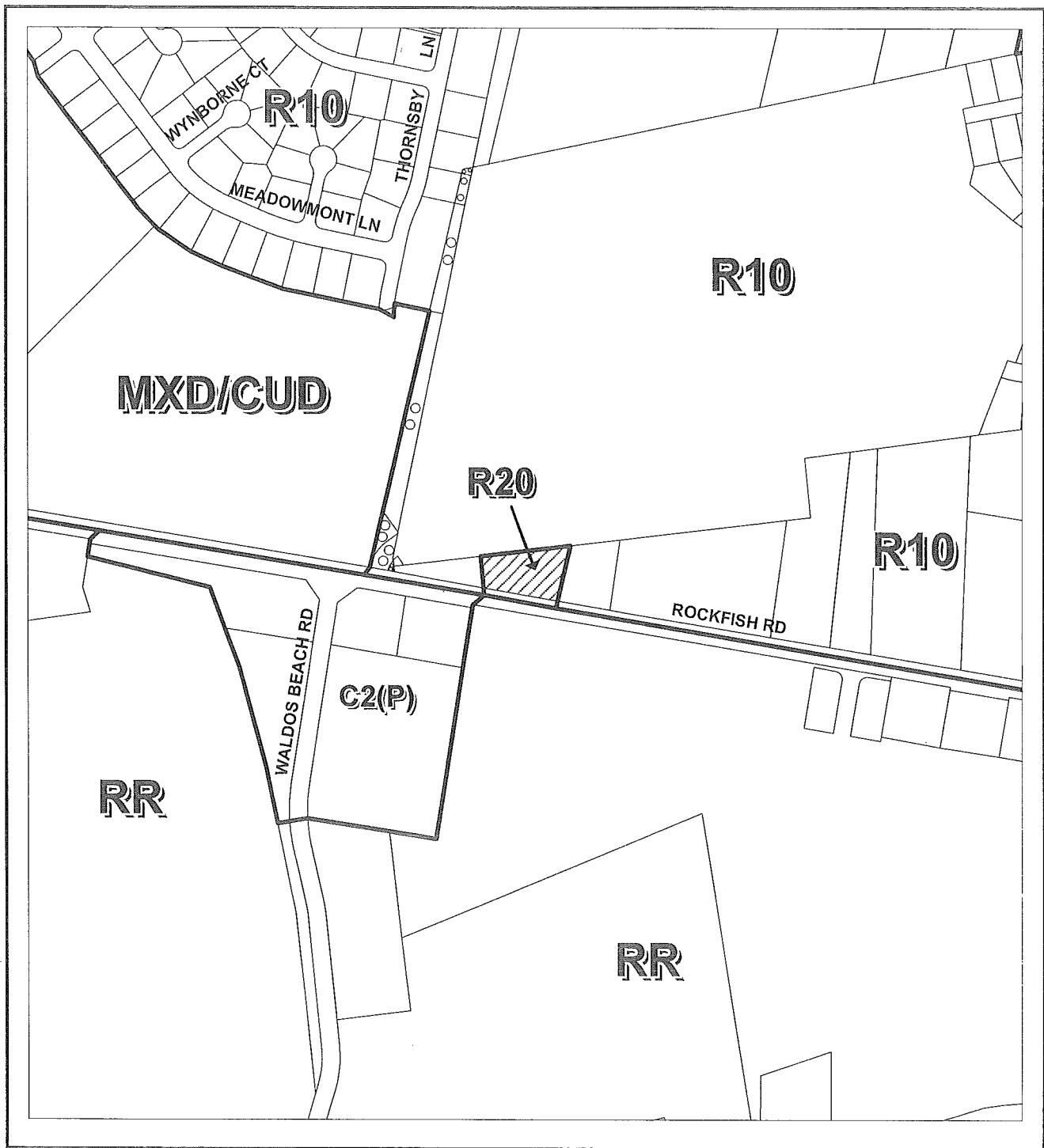


REQUESTED REZONING R10 TO C2(P)

ACREAGE: 9.27 AC.+/-		HEARING NO: P11-26	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

PIN: 9494-87-8784
PORT. OF PIN: 9494-88-9518

AM
6/2/11



PIN: 9494-87-2795

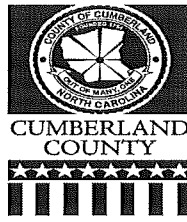
REQUESTED REZONING R20 TO C1(P)

ACREAGE: 0.74 AC.+/-		HEARING NO: P11-17	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION		4-12-11	DENIAL
PLANNING BOARD		4-19-11	DENIED
GOVERNING BOARD		5-16-11	DENIED

Roy Turner,
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Garland C. Hostetter,
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Town of Stedman
Patricia Hall,
Town of Hope Mills
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Town of Linden



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Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 5, 2011

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4c

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-30:** Rezoning of 14.40+/- acres from CD Conservancy and RR Rural Residential to R7.5 Residential or to a more restrictive zoning district; located northwest of SR 1003 (Camden Road), southwest of Aristocrat Lane; submitted by K. Douglas Barfield on behalf of Camden Glen Development, LLC; NC Department of Transportation and Camden Glen Development (owners).

ACTION: Members present at the July 19, 2011 meeting voted to recommend approval of R7.5 Residential District.

SITE INFORMATION: **Frontage & Location:** 50.00'+/- on Ritson Lane; **Depth:** 2230.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, northwest of subject property; **Current Use:** Vacant residential; **Initial Zoning:** CD & RR – February 6, 1976 (Area 5); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR & CD; South: RR, R10, R7.5 & CD; East: RR & R10; West: RR, R7.5 & CD; **Surrounding Land Use:** Residential (including manufactured homes) & woodlands; **2030 Land Use Plan:** Urban fringe; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** None; **School Capacity/Enrolled:** Stoney Point Elementary: 900/684; John R. Griffin Middle: 1,340/1,256; Jack Britt High: 1,870/1,834; **Subdivision/Site Plan:** If approved, plan review and approval required prior to development; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2008):** 5,100 on SR 1003 (Camden Road); **Highway Plan:** Camden Road is identified in the Highway Plan as a major thoroughfare. This proposal calls for widening to a multi-lane facility (4 lane divide). Road improvements are not included in the 2009-2015 MTIP; Fayetteville Outer Loop is identified in the Highway Plan as a major thoroughfare. This proposal calls for a multi-lane facility (U-2519) with a right-of-way of 250 feet. Road improvements are included in the 2009-2015 MTIP. This property will be directly impacted by the Fayetteville Outer Loop (located inside of the 1,000ft. corridor); **Notes:** Density minus 15% for R/W: RR & R20 – 27 lots/units, R15 – 36 lots/units, R7.5 – 71 lots/units; Minimum Yard Setback Regulations: **RR & R20:** Front yard: 30', Side yard: 15', Rear yard: 35'; **R15 & R7.5:** Front yard: 30', Side yard: 10', Rear yard: 35'.

MINUTES OF JULY 19, 2011

The Planning & Inspections Staff recommends approval of the R7.5 Residential district based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban fringe" at this location, as well as meeting the location criteria for Low Density Residential development as listed in the Land Use Policies Plan;

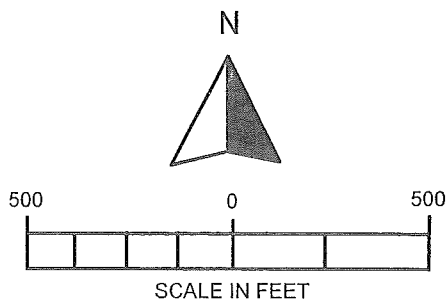
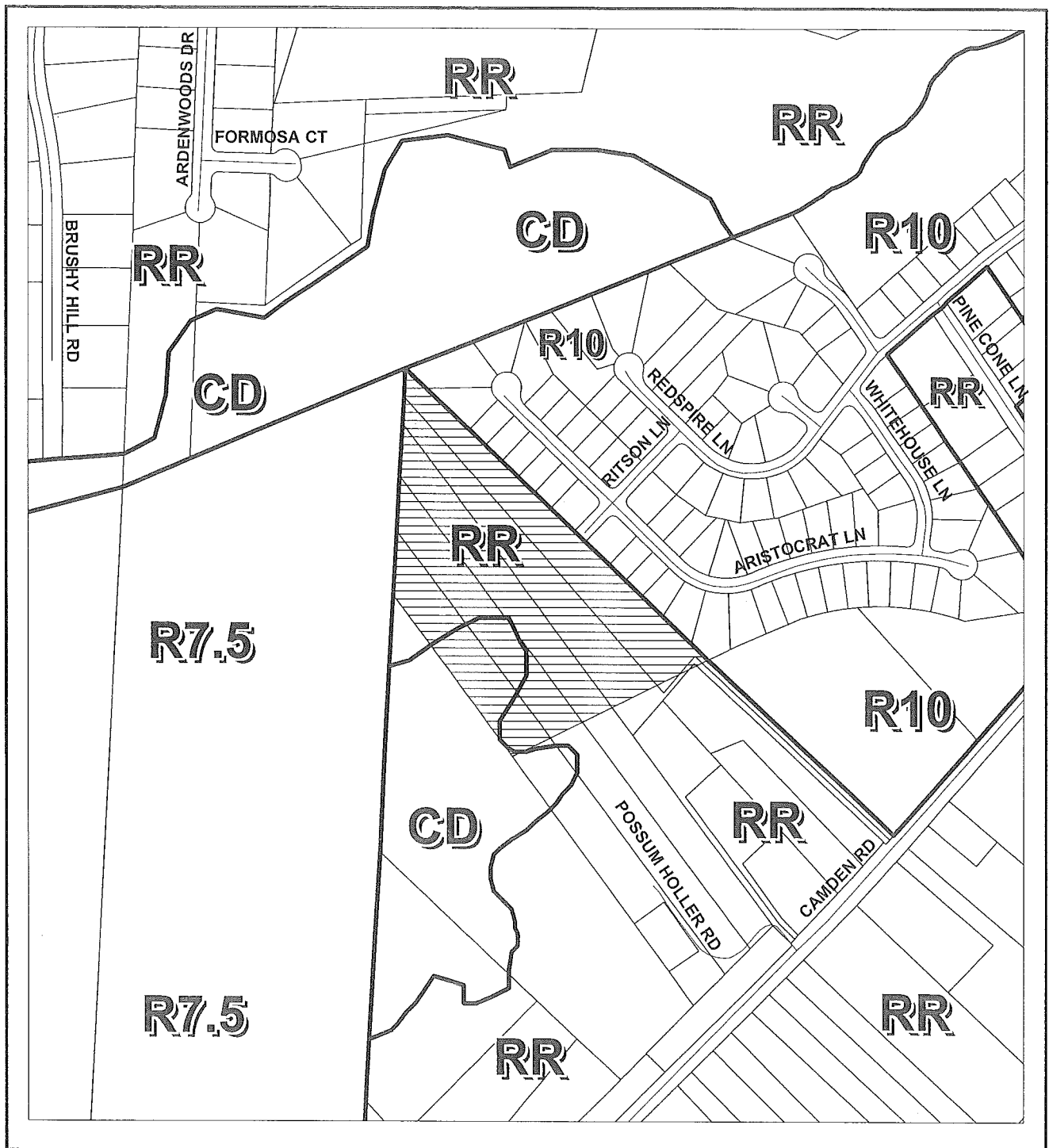
2. The request is consistent with surrounding zoning and land uses; and
3. Public utilities are available to the subject property.

The R15 Residential district could also be considered suitable for this request.

Mrs. Piland made a motion, seconded by Mr. Pearce to follow the staff recommendation and approve case P11-30 for R7.5. 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.



PIN: 9494-13-3453, 4678
 PORT. OF PIN: 9494-13-6271
 6693, 7745

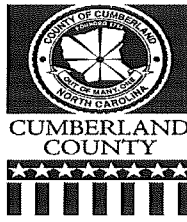
REQUESTED REZONING CD & RR TO R7.5

ACREAGE: 14.40 AC.+/-		HEARING NO: P11-30	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Roy Turner,
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Cumberland County

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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

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 5, 2011

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4D

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-35:** Rezoning of 3.98 acres from A1 Agricultural to M(P) Planned Industrial or to a more restrictive zoning district, located at 1575 and 1615 Underwood Road, submitted by Donald B. Camden on behalf of Cargill Inc. (owners).

ACTION: Members present at the July 19, 2011 meeting voted to recommend approval of M(P) Planned Industrial district.

SITE INFORMATION: **Frontage & Location:** 1,200.00' +/- on SR 1730 (Underwood Road) & 150.00' +/- on SR 1714 (River Road); **Depth:** 150.00' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, south of subject property; **Current Use:** motor vehicle/equipment storage, lab analysis; **Initial Zoning:** A1 – December 14, 1979 (Area 10); **Nonconformities:** Current manufacturing/industrial uses not permitted in A1; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR & A1; South: M(P), C3 (Fay), R40, RR, AR (Fay) & A1; East & West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings), milling or grinding, farmland & woodlands; **Eastover Land Use Plan:** One acre residential lots; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** ESD/ESD; **Soil Limitations:** Yes, hydric – RO Roanoke and Wahee loams & WmB Wickham fine sandy loam; **School Capacity/Enrolled:** Armstrong Elementary: 450/432; Mac Williams Middle: 1,270/1,208; Cape Fear High: 1,425/1,555; **Subdivision/Site Plan:** If approved, new development will require review and approval and recombination with adjacent property due to setbacks; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2008):** 530 on SR 1730 (Underwood Road) & 710 on SR 1714 (River Road); **Highway Plan:** River Road is identified in the Highway Plan as a Major Thoroughfare. The plan calls for a multi-lane facility with a right-of-way of 110 feet. No road improvements are included in the 2009-2015 MTIP; **Notes:** Density: A1 – 2 lots/units; Minimum Yard Setback Regulations: A1: Front yard: 50', Side yard: 20', Rear yard: 50'; M1(P): Front yard: 50', Side yard: 30', Rear yard: 30'; M(P): Front yard: 100', Side yard: 50', Rear yard: 50'.

MINUTES OF JULY 19, 2011

The Planning & Inspections Staff recommends approval of the M(P) Planned Industrial district based on the following:

1. Although the request is not entirely consistent with the Eastover Land Use Plan which calls for one acre residential lots at this location, the request does meet the location criteria for "heavy industrial/manufacturing" as listed in the 2030 Growth Vision Plan;
2. The Planned Industrial is consistent with the zoning for adjacent property under the same ownership; and

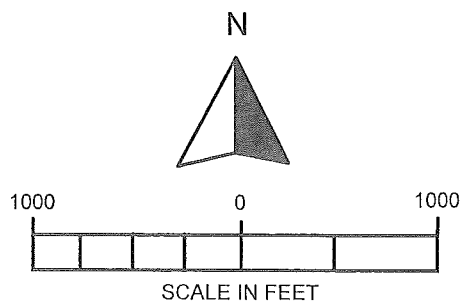
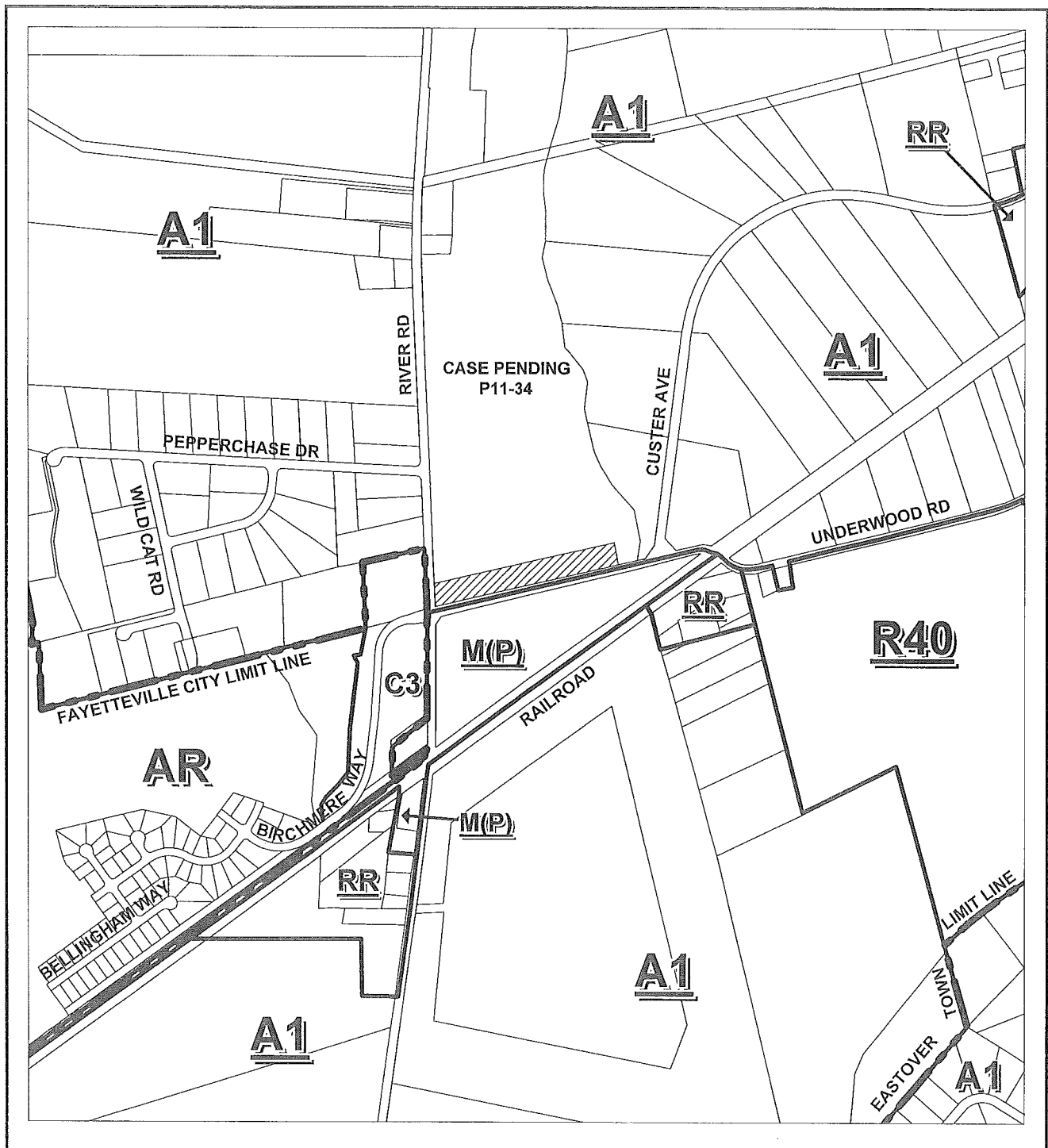
3. Public utilities (Eastover Sanitary District) are available to the subject property.

There are no other districts considered suitable for this request.

Mrs. Piland made a motion, seconded by Mr. Pearce to follow the staff recommendation and approve case P11-30 for M(P) zoning. 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.



PIN: 0448-67-1236

REQUESTED REZONING A1 TO M(P)

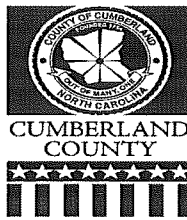
ACREAGE: 3.98 AC.+/-		HEARING NO: P11-35	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AM

Roy Turner,
Chair
Cumberland County

Walter Clark,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
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Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

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Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 5, 2011

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4E

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-34:** Rezoning of 40.19+/- acres from A1 Agricultural to M(P) Planned Industrial or to a more restrictive zoning district; located on the east side of SR 1714 (River Road), north of SR 1730 (Underwood Road); submitted by Mark Gilbert and Janie S. Smith on behalf of Gilbert Smith Family, LLC (owners).

ACTION: Members present at the July 19, 2011 meeting voted to recommend approval of M(P) Planned Industrial district and CD Conservancy along the Special Flood Hazard area. The motion passed with Mr. Pearce and Mrs. Piland voting opposition.

SITE INFORMATION: **Frontage & Location:** 1,280.00'+/- on SR 1714 (River Road) & 130.00'+/- on SR 1730 (Underwood Road); **Depth:** 1,750.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, north and east of subject property; **Current Use:** Farmland; **Initial Zoning:** A1 – December 14, 1979 (Area 10); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR, A1 & CD; South: M(P), C3 (Fay), R40, RR, AR (Fay) & A1; East & West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings), milling or grinding, farmland & woodlands; **Eastover Land Use Plan:** One acre residential lots & open space; **Special Flood Hazard Area (SFHA):** Yes; base flood is 83 msl (NAVD); **Water/Sewer Availability:** ESD/ESD; **Soil Limitations:** Yes, hydric – RO Roanoke and Wahee loams & WmB Wickham fine sandy loam; **School Capacity/Enrolled:** Armstrong Elementary: 450/432; Mac Williams Middle: 1,270/1,208; Cape Fear High: 1,425/1,555; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Municipal Influence Area:** City of Fayetteville; ***RLUAC:** Encourages the developer to make every possible effort to preserve as much of the existing forest as possible when the property is built upon; **Average Daily Traffic Count (2008):** 710 on SR 1714 (River Road) & 530 on SR 1730 (Underwood Road); **Highway Plan:** River Road is identified in the Highway Plan as a Major Thoroughfare. The plan calls for a multi-lane facility with a right-of-way of 110 feet. No road improvements are included in the 2009-2015 MTIP; **Notes:** Density minus 15% for R/W: A1 – 17 lots/units (residential); Minimum Yard Setback Regulations: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **M1(P):** Front yard: 50', Side yard: 30', Rear yard: 30'; **M(P):** Front yard: 100', Side yard: 50', Rear yard: 50'.

MINUTES OF JULY 19, 2011

Mr. Lloyd presented the case information and stated that the Planning & Inspections Staff recommends approval of the requested rezoning to M(P) Planned Industrial district except where the Special Flood Hazard (SFHA) is present, and CD Conservancy for the portion of the subject property located within the SFHA, based on the following:

1. Although the request is not entirely consistent with the Eastover Land Use Plan, adopted in 2000, which calls for one acre residential lots and open space at this location, the request does meet the location criteria for "heavy industrial/manufacturing" as listed in the Land Use Policies of the 2030 Growth Vision Plan;
2. The recommendation of CD Conservancy District for that portion of the subject property located within SFHA is intended to preserve and protect the perennial stream running along the eastern portion of the subject property and would be consistent with the Land Use Policies location criteria for this area; and
3. Public utilities (Eastover Sanitary District) are available to the subject property.

There are no other districts considered suitable for this request.

Mr. Lloyd stated that this is an economic development project, and the representative from the Chamber was present at the meeting.

There were people signed up speak.

Janice Elliott spoke in favor and stated that she didn't live on the property; she was present at the meeting representing her father who is in a nursing home. Ms. Elliott asked if there was an asking price given for the property because it was her understanding that Cargill wanted to purchase the property.

Chair Turner advised Ms. Elliott that the Board was not privy to that information.

Kenneth Gregory spoke in favor. Mr. Gregory is the Director for Economic Development who has been working with Cargill since about 1991 so that they can expand on this piece of property to increase their capacity, add a large number of jobs over several different portions of expansion, as well as a rather considerable increase in capital investment adding tax base to the community. They have been here since 1970 and have been a good business partner with the County. They are amicable; they have worked with the landowner on the price that has come to a reasonable and fair agreement, and thinks that the expansion will do a great deal, especially during these tough economic times, bringing jobs here.

Mr. Morris asked Mr. Gregory how many jobs this expansion would create.

Mr. Gregory stated first 15, and it could be over 100 over time.

Mrs. Epler asked if the property that was applying for rezoning, if all of the owners had consented to rezoning.

Mr. Gregory said that the one owner did consent. He decided that it was all family land and agreed to move it to Cargill.

Joshua Small spoke in favor. Mr. Small is the Cargill Facility Manager. Mr. Small stated that whenever Cargill gets the chance they always try to make sure they can enclose and provide boundaries for their operations to try and insulate themselves from the community around them. One of the challenges they are facing right now is that Cargill is landlocked right now where they are at and they have another piece of land on the other side of the road where inventory is stored. There are people that drive down the road, basically through the middle of the facility at high rates of speed; it becomes a safety risk as well for them. Mr. Small said they try to provide boundaries intentionally to try and be good corporate citizens.

Chair Turner asked what boundaries are encompassed.

Mr. Small stated that they wanted to locate roads so that operations are more toward the middle of the property so that people aren't coming in at the middle of the facility.

Mr. Pearce asked if they anticipated the number of trucks increasing as the facility expands over what is coming in right now.

Mr. Small said it was hard to speak on exactly what will happen, it is a possibility, but any change that would take place would also have an increased unloading rate and the intention would be to bring those trucks inside of the facility as opposed to on the road.

Mrs. Piland asked which routes their trucks used now.

Mr. Small said it was hard to say, they come from all over.

Mr. McLaurin asked what Mr. Small meant by long range, on a year basis, in reference to Mr. Small's statement about changing the traffic pattern.

Mr. Small stated that it was hard to say, he was speaking in maybe the 5 year range. When they build that road it will be wider than Underwood currently is.

Mr. McLaurin stated that it seems like a rapid move to use that as a main entry, that would be good for everyone concerned, rather than be put off. Mr. McLaurin asked how they planned to buffer the front of the addition from the community.

Mr. Small said they would try and keep things close, but they will use setbacks and current things like that.

Mr. Lloyd reminded the Board that this case is a straight rezoning and anything that is said tonight may or may not happen.

Ms. Hall asked what the distance in miles was from the current and proposed Underwood Road.

Mrs. Epler stated based on the scale about 1800 feet.

Chair Turner asked if there were going to be any changes in the rail system.

Mr. Small stated there are no current plans for changes in the rail system.

Mr. McLaurin asked Mr. Lloyd if under A1 the milling and grinding of grain and seed is permitted, is that what Cargill is doing out there?

Mr. Lloyd said that what they will be doing, to be safe and cover the County, we would be best to rezone it M(P).

Mr. Morris asked what the initial investment was.

Mr. Small stated that since he has been with the facility Cargill at this location has missed a couple of major investments due to not having land space; we have the staff and the infrastructure, but not the land. This is also a long term thing.

Mrs. Epler asked if the rezoning goes through and Cargill expands, is it possible that through the expansion, during harvest time when the trucks back up on Underwood and River Roads, is it possible that that could be relieved a little.

Mr. Small stated that was one of the goals in design.

Mr. Richard Powell spoke in opposition. Mr. Powell stated that he bought his lots in 1996 and 1997 and indicated where he lives. Mr. Powell stated that looking out on his porch he will see Cargill, which right now exists on his right hand side. Mr. Powell stated that he hears Cargill's operations 24 hours a day 7 days a week. The traffic does back up sometime and they have covered up both his driveways. Mr. Powell feels that Cargill is trying to expand more than what they've got now. Mr. Powell feels with good management and scheduling there wouldn't be a problem with the trucks. Mr. Powell said it's too close and there's no buffering. Mr. Powell stated that Cargill never went to the residents with these changes.

Mrs. Piland asked if lighting from Cargill bothers him.

Mr. Powell said that there are a lot of lights but he keeps his blinds closed.

Jeff Casper spoke in opposition. Mr. Casper stated that he was concerned by the notice letter and the definition of the zoning. The zoning itself says that it is not compatible with the subdivision directly across from them. The homeowners support economic development and growth but not at the cost of the privacy, property values, and potential safety of the residents that live in the County. Mr. Casper was concerned about the road closure, if Underwood is rerouted that will significantly reduce the response time for emergency vehicles. There are noise and air quality concerns from all the vehicles.

Omar Walker, Jr. spoke in opposition. Mr. Walker stated that he agreed with the previous speakers, and was concerned about safety for bicyclists. Mr. Walker asked if nothing is going to change, why not leave it zoned as A1. Mr. Walker stated that his concerns were about trucks speeding, damage to vehicles by trains and the constant noise.

Mary Stivers spoke in opposition. Ms. Stivers stated that her concerns were with air quality, water quality, noise control, safety, and traffic. Ms. Stiver's stated she was also concerned about property values and green space, what will it look like after the expansion?

Leon Walke spoke in opposition. Mr. Walke is the president of the Riverside Estates HOA. Mr. Walke stated that 29 of the 32 homeowners are opposed to the rezoning for various reasons. The main thing he feels is home values, that is number one on the list of the largest concerns and how this will affect home values.

Mr. Small came forward to rebut the opposition. Mr. Small stated that there were a lot of fair concerns and glad that people came out to express that. Mr. Small stated that as far as aesthetics of the plant, they always look to do what's good for neighbors. They can do different things to make the aesthetics work out as well as they need to, again can't answer specifics as to what exactly they will be doing, it really depends on what kind of processes are put there. They do know if the neighbors are not happy, it's not good for business. Cargill has spent a lot of money in the communities and in schools. There is actually a new firestation being built, so there will be fire protection, which is in the plans. The concern about the trucks, our high peak has been 400 trucks; right now we get 20 trucks a day. But we are trying to eliminate the trucks blocking the road.

Mrs. Piland asked if there were any discussions regarding changes to River Road.

Mr. Small said he had not been asked about that, the railroad crossing is a concern for employees, as much as it is a concern for residents. That is something that CSX owns. There are different things that they can do.

Mrs. Piland asked Mr. Lloyd if there were any plans to widen River Road.

Mr. Lloyd stated that it was not in the 2009-2015 plans. It is ultimately a 110 foot right-of-way to be widened, but it's not a priority at this point.

Mrs. Piland stated that she had a concern about that and a concern about the residents and the effect it will have on them, but there are a lot of people in the Eastover area that use River Road as a primary connection to 295 going over to Ramsey Street. There are some public safety concerns for that. How that area gets developed will make a huge determination in what happens to that road and it certainly would not be conducive to residential development as it stands right now. Mrs. Piland said that she would have like to have seen more planning with residents so that they would know a little better what was going to happen to them.

Mr. Small stated that as far as the road goes, that's up to DOT and what they do with the tax dollars that are paid.

Chair Turner asked if Cargill made any attempt to talk to neighbors.

Mr. Small stated that he personally did not, but what they would do with the land is speculation right now. He stated that he wished he could give peace of mind by being specific about the plans, but they are very well aware that if the neighbors aren't happy it could be bad for business, and bad for the community, and looks bad on the corporate brand.

Mr. Lloyd stated that any use that is allowed in the M(P) can go in this once it's rezoned, regardless of what the applicants say.

Mrs. Piland asked if there was any discussion for a conditional use.

Mr. Lloyd said that he did discuss it with them a little, but thinks they are at a point where long term they are unsure.

Public Hearing closed.

Mrs. Epler stated that Cargill has been a good neighbor, while they can't control the truck drivers that come to that facility, if their expansion proceeds like they anticipate it will and if they do make a new road between River Road and Custer Avenue their main entrance would alleviate a lot of that truck traffic on those neighborhoods. Mrs. Epler said she liked the idea of the requested zoning, if they are going to continue this operation in A1, which is debatable, she'd rather it be M(P) because the front yard setbacks are 100 feet, the setback in A1 is only 50 feet. The setbacks all the way around are more restrictive except for the rear yard. She also understands that conditional zoning would have been better because stipulations could be placed on them.

Mrs. Piland stated that for that reason she is having problems supporting the staff's recommendation. The safety issues have been mentioned, but feels there needs to be more planning for that River Road area.

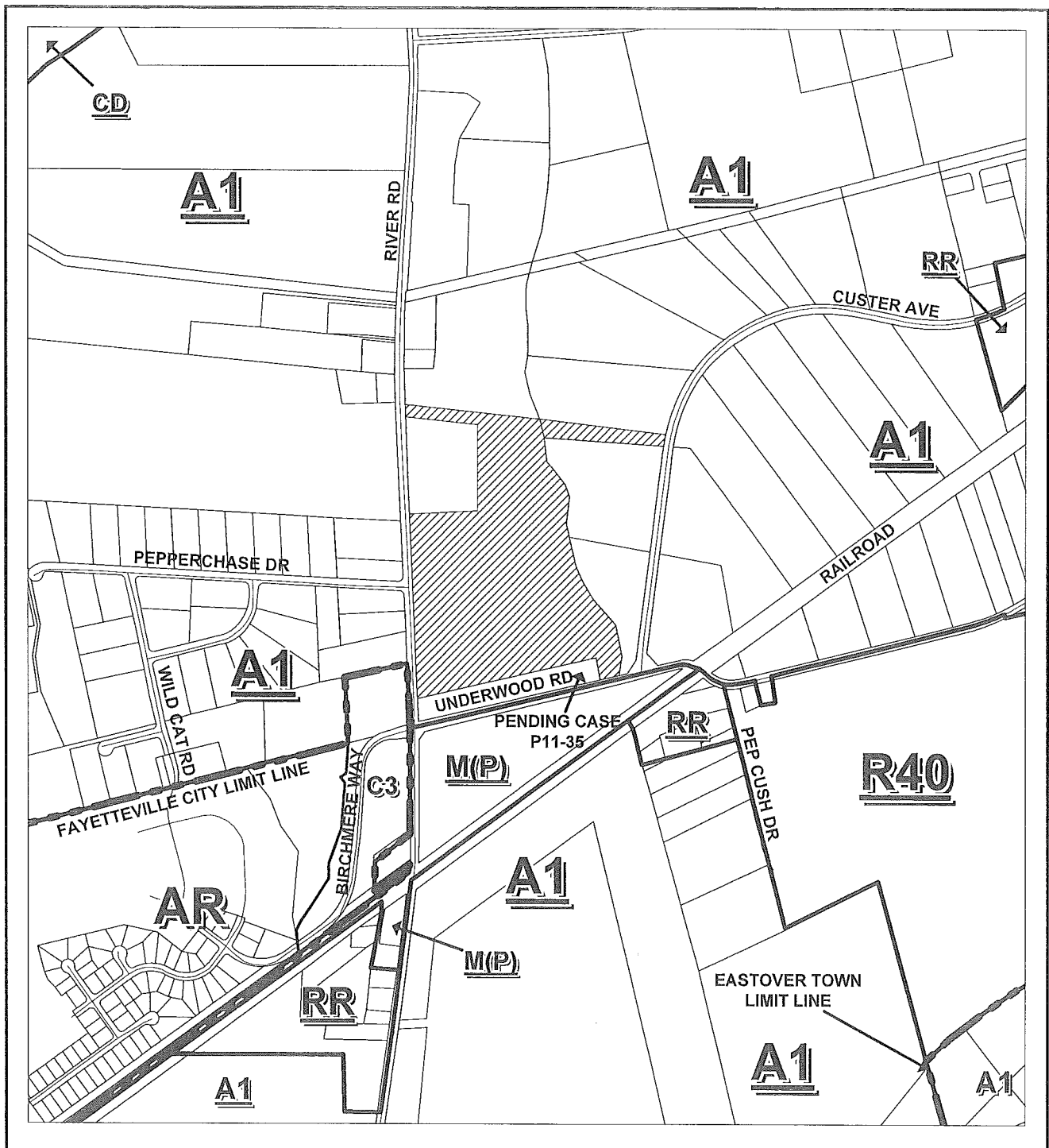
Mrs. Epler said that her last point was going to be that Cargill only owns so much land there, so any widening that takes place on River Road either has to be a DOT project, which they are not ready to fund right now, or Cargill will have to own more land and apply for a driveway permit on River Road at which time DOT could come in and make them do whatever improvements need to be done to accommodate their expansion and rest assured if they do apply for a driveway permit as long as it's under DOT's control they will.....

Mrs. Piland stated that she thought Cargill had addressed that well.

After further discussion Mrs. Epler made a motion to follow the staff recommendation, seconded by Mr. Morris to approve rezoning to M(P) and CD Conservancy along the Special Flood Hazard Area. The motion passed with Mr. Pearce and Mrs. Piland voting in opposition.

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 A1 TO M(P)

ACREAGE: 40.19 AC.+/-

HEARING NO: P11-34

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

PORT. OF PIN: 0448-68-0414
PORT. OF PIN: 0448-69-7166

WL

Roy Turner,
Chair
Cumberland County

Walter Clark,
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

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 5, 2011

ITEM NO. 4F

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-31:** Rezoning of 1.72+/- acres from A1 Agricultural to C2(P) Planned Service and Retail/CZ Conditional Zoning District for a Sweepstakes/Internet Café or to a more restrictive zoning district, located at 3451 Chicken Foot Road, submitted by Manly Alan and Judy S Boykin (owners) and Cathy Parker.

ACTION: Members present at the July 19, 2011 meeting voted to recommend approval of RR conditional zoning with a condition change for hours of operation to end at midnight. The motion failed with Mr. Morris, Mr. McLaurin, Mr. Clark, Mr. Hostetter, Mrs. Piland, and Mr. Pearce voting in opposition.

SITE INFORMATION: **Frontage & Location:** 244.50'+/- on SR 2254 (Odom Road) & 280.50'+/- on SR 2252 (Chicken Foot Road); **Depth:** 492.17'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, north of subject property; **Current Use:** Sweepstakes/Internet Café; **Initial Zoning:** A1 – June 25, 1980 (Area13); **Nonconformities:** Yes, current use not allowed in current zoning district; ***Zoning Violation(s):** Yes, notice not issued due to this application being submitted; **Surrounding Zoning:** North: R40A & A1; South: C1(P) & A1; East & West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings), substation, farmland & woodlands; **2030 Land Use Plan:** Rural; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Gray's Creek Elementary: 495/365; Gray's Creek Middle: 1,000/911; Gray's Creek High: 1,270/1,236; **Subdivision/Site Plan:** If approved, "Ordinance Related Conditions" apply; **Average Daily Traffic Count (2008):** 570 on SR 2254 (Odom Road) & 3,100 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; **Notes:** Density: A1 – 1 lot/unit; Minimum Yard Setback Regulations: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF JULY 19, 2011

Mr. Lloyd presented the case information and stated that the Planning & Inspections Staff recommends denial of the requested rezoning to C2(P) Planned Service and Retail/Conditional Zoning district [C2(P)/CZ] for a sweepstakes/internet café (for profit, indoor recreation) at this location based on the following:

1. The request is not consistent with the location criteria for light commercial as listed in the Land Use Policies of the 2030 Growth Vision Plan, specifically, public water and sewer is not available in this area; the zoning would not serve as a transition between heavy commercial,

office & institutional or residential; and the use could not be considered as a "convenience good or service" for the surrounding neighborhood;

2. Although there is one existing light commercial [C1(P)] to the south of the subject property, that property was initially zoned as such and is a convenience store, which does provide "convenience goods and services" for the area and convenience stores are also an allowed use in the A1 zoning districts that is predominate in this area;
3. Consideration of the C2(P) district for the requested use at this location is arbitrary and would not serve a viable public purpose – the non-residential structure on the subject property was previously a feed store and the requested district and use are more appropriate in an urban area; and
4. The degree of difference in uses allowed on the immediate existing surrounding properties and the specific use requested qualify this request as being unreasonable and will not be in conformity with the 2030 Growth Vision Plan and adopted planning policies as addressed above.

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

Mrs. Epler asked if this could be considered spot zoning.

Mr. Moorefield said it could be argued that it is.

There are people signed up to speak in favor and in opposition.

Manly Alan Boykin spoke in favor. Mr. Boykin is the owner of the subject property. He bought the property in 2002 and had aspirations of putting in a feed store. At one time he was going to put a convenience store, but that didn't work out because of the zoning. We rented it out to the current tenants who take very good care of the property. Half of Grays Creek is unemployed; this place is providing jobs for at least 7 or 8 people. If this request is denied, it will put these people out of work. Over a 2 year period that is \$225,000. Mr. Boykin asked the Board if they denied this request to please zone it for something where he can make a profit.

Doug Guy spoke in favor. Mr. Guy is a partner in the business, and feels that the fact that they employ people is a big plus in the current economy. He's heard that this is not the type of place for this type of business, but disagrees with that. The people that play are 75% of the people that live in the community. It's a simple game; if you want to play you come in. It's just like buying a lottery ticket. Right across the street is a convenience store; they have the exact same games that we have, so it's not like we're asking for something different. There is a bar and grill a quarter of a mile from us, our hours say from 10pm to 2am, usually by 11pm we're closed. What we're asking for is a non-residential usage; it's a building that was empty. By us coming in we add to the tax base in the community and no one with adjoining property is opposing this, they come in and play the games. No alcohol is served it's just a place to play games.

Chair Turner asked Mr. Guy how long his business was in operation.

Mr. Guy said 2 months and that there are places like this in surrounding areas, he owns three of the other places.

Mrs. Epler asked if the hours of operation were the same at all of his facilities.

Mr. Guy said that three of them are the same, but the one in Fayetteville is 24 hours a day 7 days a week.

Ms. Hall asked if these stores generate a lot of traffic.

Mr. Guy said that generally they may have at any point in time 2 or 3 players to at the most at one time 15 players. There are 30 machines.

Mr. Clark asked if gambling was the main activity.

Mr. Guy said it was a phone time sweepstakes and yes that was the main activity.

Phil Edge spoke in opposition. Mr. Edge stated that he has been a resident of Grays Creek for 57 years. Mr. Edge said that he feels this business does not belong in the Grays Creek Township; the people of Grays Creek are not internet gambling people. There are poker machines in the other store, but something about those machines, they ruin the people in the community. Mr. Edge feels that internet cafés need to be in a controlled environment.

Crystal Pate spoke in rebuttal for her parents who own the store. Ms. Pate stated that she is a college graduate, is a real estate broker and has a general contractor's license, and she loves to gamble. She has perfect credit and pays bills on time, gambling is a recreational activity. This business is providing jobs and generating income.

Chair Turner asked Mr. Boykin to come to the podium and asked him if he would be okay with rezoning to RR with a conditional use.

Mr. Lloyd stated that they could also add conditions such as limiting hours of operation.

Al Parker came forward and stated that there is a lot of shift work involved and there are three different processing plants in the area and they work different shifts and that's why they would ask for the hours.

Mrs. Epler asked Mr. Boykin if the hours could be change to midnight.

Mr. Boykin responded that they could do that.

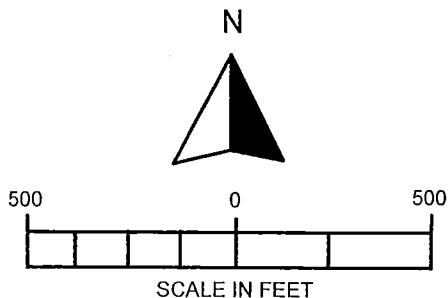
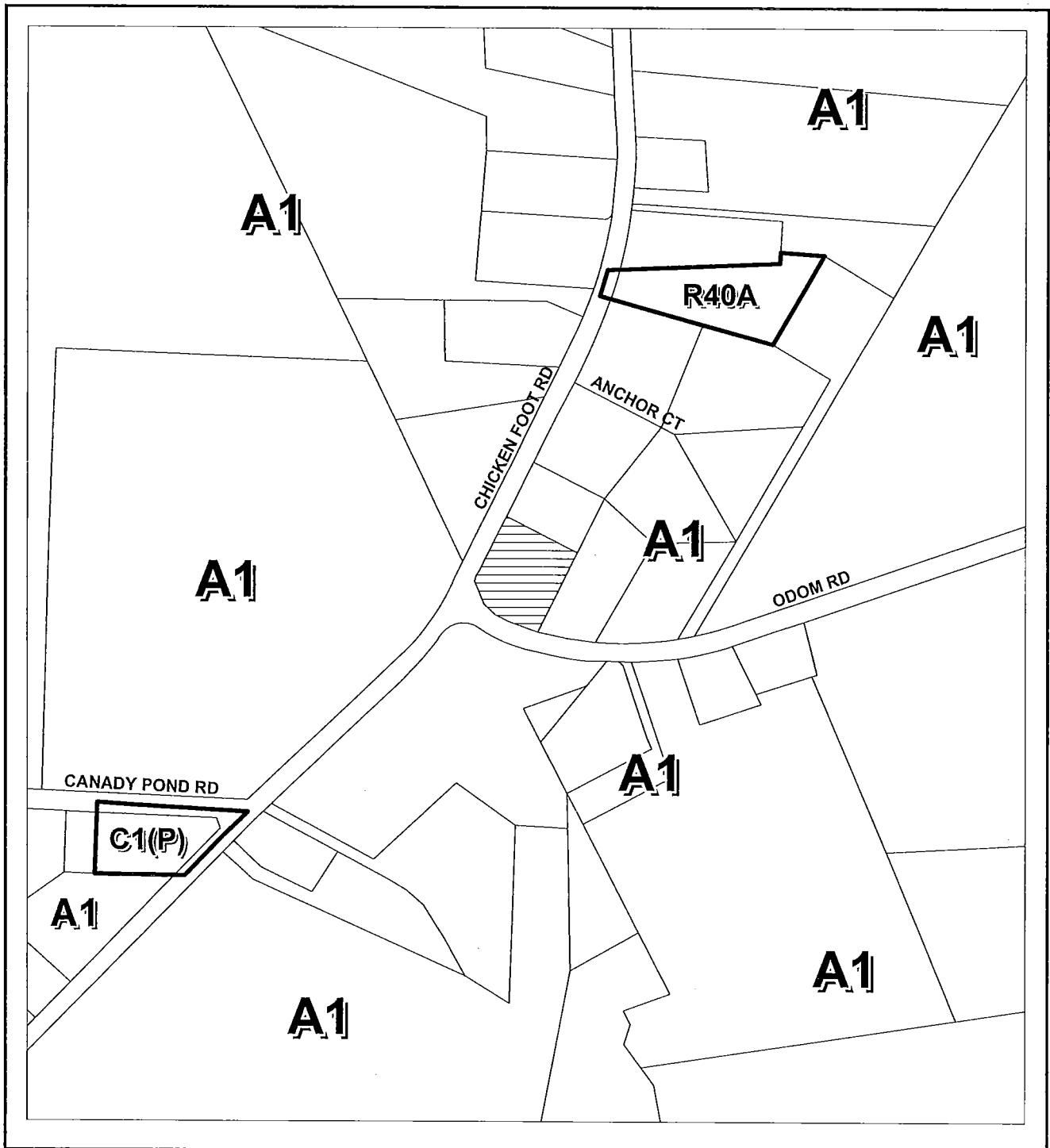
Public Hearing closed.

Mr. Clark stated that he worked with a company and there was gambling in South Carolina they put in the poker machines, most people went down and played poker, no problem. There was a certain element that were good hardworking people who had become addicted to it and lost their homes, jobs, everything. Mr. Clark feels these are good, honest hard working people but there is another side to that coin and it does have an impact on the community.

Mrs. Epler made a motion, seconded by Ms. Hall to approve RR conditional zoning with a condition change for hours of operation to end at midnight. The motion failed with Mr. Morris, Mr. McLaurin, Mr. Clark, Mr. Hostetter, Mrs. Piland, and Mr. Pearce voting in opposition.

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.

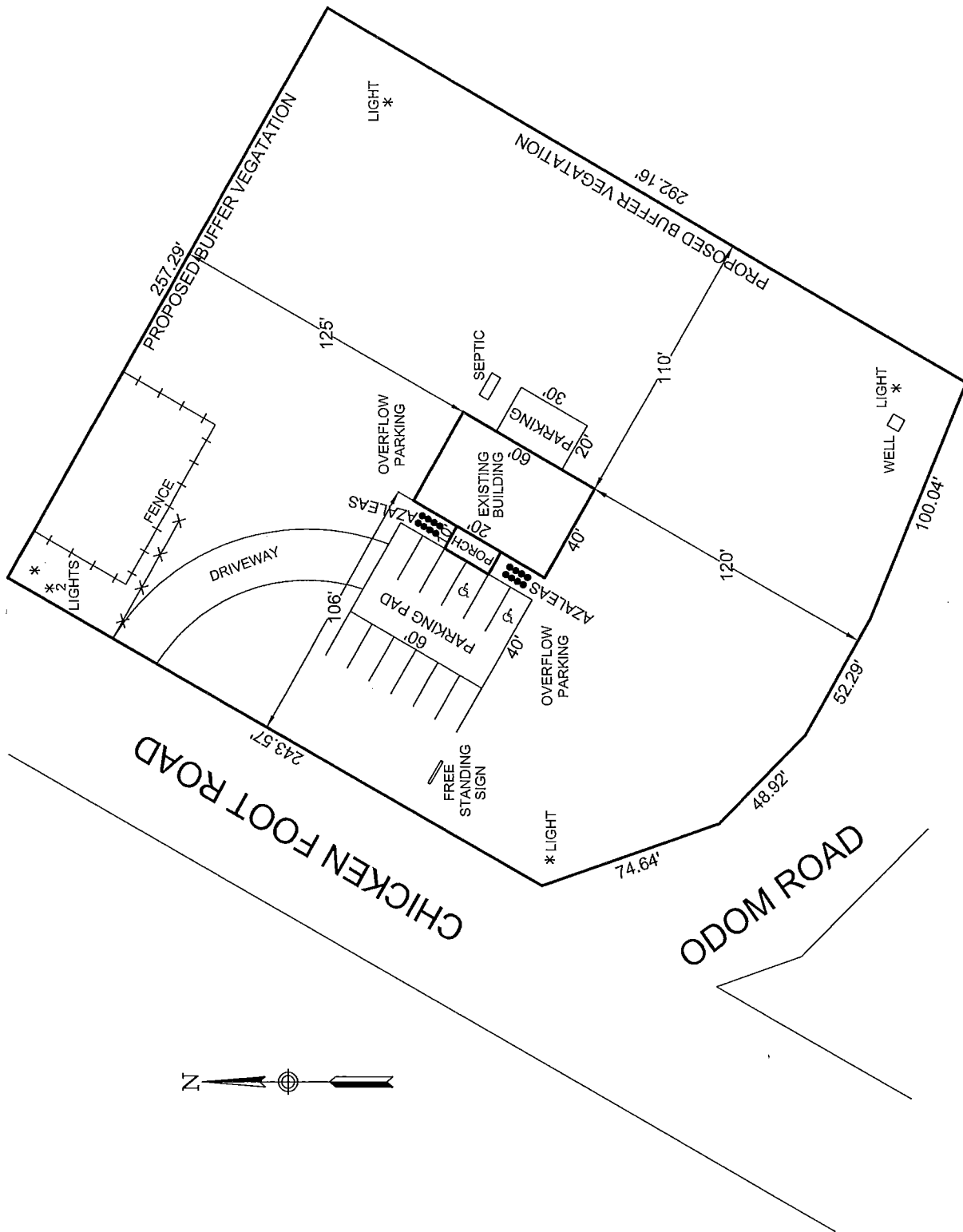


PIN: 0430-19-9877

REQUESTED REZONING A1 TO C2(P)/CZ

ACREAGE: 1.72 AC.+/-		HEARING NO: P11-31	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

WL



CONDITIONAL ZONING DISTRICT & PERMIT
 REQUEST: FOR A SWEEPSTAKES/INTERNET CAFÉ
 CASE: P11-31 ACREAGE: 1.72 AC. +/- PARKING: AS SHOWN
 ZONED: A1 SCALE: 1"= 60'

*SCALED DETAILED SITE PLAN IN FILE FOR REVIEW UPON REQUEST

Conditional Zoning

(DRAFT)

Ordinance & Permit Related Conditions Sweepstakes/Internet Café (For Profit, Indoor Recreation)

Watershed-Related:

1. An application for a Watershed "No Approval Required" development must be submitted to the Watershed Review Officer (WRO) and plans must be approved by the WRO prior to final plat approval and/or prior to application for any building/zoning permits, site plan approval is required. A copy of the WRO's approval of this plat/plan must be submitted to Code Enforcement at the time of application for any permits.

Permit-Related:

2. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the County Zoning Ordinance and permits required to place any structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. For additional information, the developer should contact a Code Enforcement Officer.
3. The County Health Department must approve water and sewer plans prior to application for any permits. Site and soil evaluations must be conducted on the property by the County Environmental Health Department prior to application for permits. A copy of the Health Department approval must be provided to Code Enforcement at the time of application for any building/zoning permits. (Note: All Health Department requirements must be met prior to issuance of final permits.) (Section 2306 A, Water and Sewer, County Subdivision Ordinance)
4. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
5. New development where the developer will disturb or intends to disturb more than one acre of land is subject to the Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Division of Water Quality, North Carolina Department of Environment and Natural Resources. If one acre or more of land is to be disturbed, prior to the issuance of any building/zoning permits for this site, a copy of the State's *Post-Construction Permit* must be provided to County Code Enforcement.
6. For any new development where the developer disturbs or intends to disturb more than one acre of land, the developer must provide the Code Enforcement Section with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three copies of a revised plan must be submitted and approved by Planning & Inspections prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to Code Enforcement at the time of application for any building/zoning permits.
7. The building final inspection cannot be accomplished until a Code Enforcement Officer inspects the site and certifies that the site is developed in accordance with the approved plans.

Site-Related:

8. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Zoning Ordinances for the A1/CZ zoning district must be complied with, as applicable.
9. All corner lots and lots fronting more than one street must provide front yard setbacks from each street.
10. This conditional approval is not approval of the permit for the freestanding signs. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper

permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)

11. "Chicken Foot Rd." must be labeled as "SR 2252 (Chicken Foot Road)" on all future plans.
12. "Odom Rd." must be labeled as "SR 2254 (Odom Road)" on all future plans.
13. The developer must reserve area along SR 2252 (Chicken Foot Road) for a future concrete sidewalk. If this part of the County becomes urbanized at some future date then the reservation area will allow for the construction of the sidewalk. The reservation area must be at a minimum of 4 foot wide the entire length of the right-of-way. (Section 2305, Sidewalks, County Subdivision Ordinance)
14. For any new development, an adequate drainage system must be installed by the developer in accordance with the NC Department of Environment and Natural Resources' (NCDENR) *Manual on Best Management Practices* and all drainage ways must be kept clean and free of debris. (Section 2306 D, County Subdivision Ordinance)
15. For new development, all utilities, except for 25kv or greater electrical lines, must be located underground. (Section 2306 C, County Subdivision Ordinance)
16. The developer must obtain a driveway permit from the NC Department of Transportation (NCDOT). A copy of the approved driveway permit must be provided to Code Enforcement at the time of application for building/zoning permits.
17. Turn lanes may be required by the NC Department of Transportation (NCDOT).
18. All lighting is required to be directed internally within this development and comply with the provisions of Section 1102 M, Outdoor Lighting, County Zoning Ordinance.
19. All dumpster, garbage, and utility areas shall be located on concrete pads and screened on a minimum of three sides.
20. All required off-street parking spaces are required to be a minimum of 9' x 20'; a minimum of one off-street parking space for each four person of design capacity is required for this development. The current number of parking spaces shown on the site plan will allow for a maximum capacity 44 persons. The overflow parking area cannot be counted for the required parking. The developer must contact the County Fire Marshal office to get the design capacity for this building design. **(Note: The developer must provide the Code Enforcement information regarding the design capacity of the sweepstakes/internet café prior to permit application.)**
21. The owner/developer is responsible and liable for maintenance and upkeep of this site, all structures, and appurtenances, to include ensuring that the site is kept free of litter and debris, all grass areas mowed, all buffers and shrubbery kept trim and maintained, so that the site remains in a constant state of being aesthetically and environmentally pleasing.
22. Noise levels shall not exceed 60 dB(A) between the hours of 10:00 pm and 7:00 am. In any event, the noise level, regardless of the time of day, shall not become a nuisance to neighboring properties and strict compliance with the County's Noise Ordinance is required.

Advisories:

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

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

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

Watershed Officer:	Jeff Barnhill	678-7765
Subdivision/Site Plan/Plat	Ed Byrne	678-7609
Code Enforcement (Permits):	Ken Sykes	321-6654
County Health Department:	Daniel Ortiz	433-3680
Ground Water Issues:	Matt Rooney	678-7625
County Public Utilities:		678-7682
Corp of Engineers (wetlands):	Crystal C. Amschler	(910) 251-4170
NC DENR (E&S):	Sally Castle	433-3300
Location Services:		
Site-Specific Address:	Ron Gonzales	678-7616
Tax Parcel Numbers:		678-7549
NCDOT (driveways/curb-cuts):	Gary Burton	486-1496
N.C. Division of Water Quality:	Mike Randall	(919) 733-5083 ext. 545

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: Cathy Parker
2. ADDRESS: 2001 Sageleaf Ct. Raleigh ZIP CODE: 27603
3. TELEPHONE: (Home) 910-527-6254 (Work) 910-425-9940
4. Location of Property: 3451 CHICKEN FOOT Rd
Hope Mills NC 28348
5. Parcel Identification Number (PIN #) of subject property: D43D-19-9877
(also known as Tax ID Number or Property Tax ID)
6. Acreage: 1.72 Frontage: ~~100'~~ 110' Depth: 110'6
7. Water Provider: WELL
8. Septage Provider: SEPTIC TANK
9. Deed Book 5818, Page(s) 618, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
10. Existing use of property: Feed Store
11. Proposed use(s) of the property: sweepstakes / internet cafe

NOTE: Be specific and list all intended uses.

12. It is requested that the foregoing property be rezoned FROM: A-1

TO: (select one)

- ☒ Conditional Use District, with an underlying zoning district of C2(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 PERMIT

1. PROPOSED USE(S):

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

Sweepstakes / internet cafe

- 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, and the square footage of the non-residential units.

1.72 acreage / commercial Lot 6
2400 Sq ft. Building

2. DIMENSIONAL REQUIREMENTS:

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

Front - 105'
Back - 110'
Left - 124'
Right - 120'

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

Concrete parking
additional gravel area parking

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

APPLICATION FOR
CONDITIONAL USE PERMIT

1. PROPOSED USE(S):

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

Sweepstakes/internet cafe

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1.72 acreage/commercial Lot 6
2400 sq ft. building

2. DIMENSIONAL REQUIREMENTS:

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

Frontage - 146'
Back - 110.6'
Left - 80'
Right - 144'

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

Concrete parking - 60x40
additional gravel area parking

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

4. LANDSCAPE AND BUFFER REQUIREMENTS:

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

2 trees apx. 20' high
10 azaleas

- B. Indicate the type of buffering and approximate location, width and setback from the property lines.

Pine trees planted along entire rear property line,
apx. 284' x 20'.

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.

7 days 10am-2am-
7 employees
5 exterior lights

6. SITE PLAN REQUIREMENTS:

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

7. ACKNOWLEDGEMENT:

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

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

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

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

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

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

✓✓ Manly Alan + JUDY BOYKIN
NAME OF OWNERS (PRINT OR TYPE)

8038 Saplin Dr. Hope Mills NC 28348
ADDRESS OF OWNER(S)

910-308-1912
HOME TELEPHONE #

910-624-2634
WORK TELEPHONE #

Manly Alan Boykin
SIGNATURE OF OWNER(S)

Judy Boykin
SIGNATURE OF OWNER(S)

↓ Cathy Parker

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

2001 Sageleaf Ct Raleigh NC 27603

ADDRESS OF AGENT, ATTORNEY, APPLICANT

910-527-6254

HOME TELEPHONE #

910-425-9940

WORK TELEPHONE #

Cathy Parker

SIGNATURE OF AGENT, ATTORNEY
OR APPLICANT

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

CUMBERLAND COUNTY ZONING ORDINANCE
FEE SCHEDULE

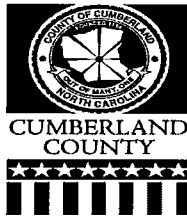
REQUESTED ZONING DISTRICTS ¹	LESS THAN 5 ACRES	5 TO 50 ACRES	50 TO 100 ACRES	100+ ACRES
CONDITIONAL USE DISTRICTS ² RESIDENTIAL DD/CUD	\$500	\$500	\$500	\$500
CONDITIONAL USE DISTRICTS ² NONRESIDENTIAL PND/CUD MXD/CUD	\$700	\$800	\$800	\$800

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

Roy Turner,
Chair
Cumberland County

Walter Clark,
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

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 5, 2011

ITEM NO. 46

MEMO TO: Cumberland County Board of Commissioners
FROM: Cumberland County Joint Planning Board
SUBJECT: North Central Area Land Use Plan
ACTION: Recommended approval as submitted with the exception of holding off on the expansion of the Linden Municipal Influence Area.

* THE MATERIAL FOR
THIS AGENDA ITEM
IS LOCATED IN THE
BACK OF AGENDA
NOTEBOOK
*

MINUTES OF JUNE 21, 2011

Mr. Will Denning, Comprehensive Planning, discussed the study area location, boundaries, agenda and purpose of the North Central Area Land Use Plan. Mr. Denning gave an overview of how the plan was developed with input from citizen committees, their recommendations, and their goals and objectives.

There were people signed up to speak.

Nick Angelone spoke in favor. Mr. Angelone stated that if he had his way he would keep everything the way that it is, but realized that's not going to happen. So he supports the plan and sat in on some of the meetings, and his concerns are density. But he realizes that a plan was needed and feels that this one is a good one to start with.

Robert E. Lee spoke in opposition. Mr. Lee stated that the only thing that he would propose, which is not in the plan, is to give every land owner 5' deep around all of the property lines and that would allow an area of class C roads and a right to access around neighbors property. Based on everything that he has seen and heard he doesn't have a lot of objections and hopes that not a whole lot changes.

Mr. Lloyd informed the Board that a new bill addressing annexations was on the Governor's desk waiting to be signed. He re-iterated the need for staff to address a Municipal Influence Area (MIA) and Municipal Protection Zones. He requested that the Board hold off on expanding Linden's MIA until staff can address these two zones for every municipality.

Mr. Morris made a motion, seconded by Ms. Hall to approve as submitted with the exception of holding off on the expansion of the Linden Municipal Influence Area. 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.

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Joan Fenley, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6413-2011.

Property Owner: Mildred Melvin

Home Owner: Mildred Melvin

Property Address: 8402 Beaver Dam Road, Autryville, NC

Tax Parcel Identification Number: 1404-24-6446

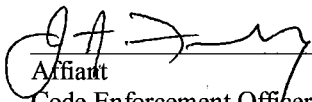
SYNOPSIS: This property was inspected on 2/7/2011. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 3/10/2011. Mildred Melvin attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 6/9/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 6/12/2011 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitute a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000.00. The Assessor for Cumberland County has the structure presently valued at \$0.00.

A Consent to Demolish was submitted by the property owner. (See Exhibit B).


Attached is a map depicting the location of the property. (See Exhibit C).

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

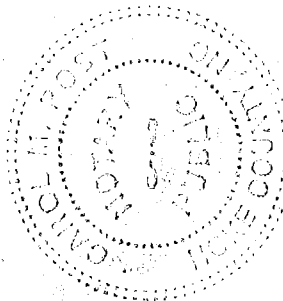


Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 3rd day of August 2011.



Notary Public
My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s) _____

Appearances: _____

Inspection Dept. Case No.: _____

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

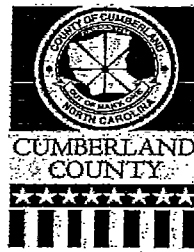
4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

(AMMENDED)

FINDINGS OF FACT AND ORDER

March 29, 2011

CASE #: MH 6413-2011

TO: Mildred Melvin & Parties of Interest
8456 Beaver Dam Road
Autryville, NC 28318

Property at: 8402 Beaver Dam Road, Autryville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 2/17/2011.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 3/10/2011 at 10:00:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Joan Fenley, George Hatcher, Joey Lewis, & Mildred Melvin.
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 2/11/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6413-2011, dated 2/7/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 6/9/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**


☐ b. The dwelling shall be vacated and closed by _____ and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.

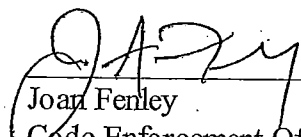
☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.

☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.

☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 6/9/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer



Joan Fenley
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 29th day of March, 2011


Notary Public
My Commission Expires: 11-03-14

Joan Fenley

From: U.S._Postal_Service_[U.S._Postal_Service@usps.com]
Sent: Wednesday, August 03, 2011 10:12 AM
To: Joan Fenley
Subject: U.S. Postal Service Track & Confirm email Restoration - 7108 2133 3939 1316 6837

This is a post-only message. Please do not respond.

J F has requested that you receive this restoration information for Track & Confirm as listed below.

Current Track & Confirm e-mail information provided by the U.S. Postal Service.

Label Number: 7108 2133 3939 1316 6837

Service Type: Certified Mail(TM)

Shipment Activity	Location	Date & Time
Delivered	AUTRYVILLE NC 28318	04/04/11 10:34am
Notice Left	AUTRYVILLE NC 28318	04/01/11 10:02am
Arrival at Unit	AUTRYVILLE NC 28318	04/01/11 7:12am
Processed through Sort Facility	FAYETTEVILLE NC 28302	04/01/11 12:29am
Electronic Shipping Info Received		03/31/11

USPS has not verified the validity of any email addresses submitted via its online Track & Confirm tool.

For more information, or if you have additional questions on Track & Confirm services and features, please visit the Frequently Asked Questions (FAQs) section of our Track & Confirm site at <http://www.usps.com/shipping/trackandconfirmfaqs.htm>

Proof of Service of Findings and Fact of Order
Date August 3, 2011 Case Number MH 6413-11

EXHIBIT "A"

CONSENT TO DEMOLISH

I, Mildred C Melvin, property owner of

8402 Beaver Dam Rd identified by Tax Parcel Identification
Autryville NC 28318
Number 1404-24-6446, and more particularly described as

One single family dwelling that's vacant, unsecure,
dilapidated, ; unfit for human habitation

do hereby consent to the Cumberland County Planning and Inspection Department
demolishing the structure(s) as described above and thereafter clearing all the debris from
the premises, leaving the lot free and clear of any rubbish and debris or pockets or holes
that will collect water.

I further understand that the cost for said demolition and debris removal will be placed in
the form of a lien against the real property identified by Tax Parcel Identification Number

1404-24-6446, and will be collected by the Cumberland County
(8402 Beaver Dam Road, Autryville, NC 28318
Tax Collector. Failure to pay the tax lien or assessment can result in the Tax

Administrator's Office taking action to cause a mortgage style foreclosure of the
property, to garnish my wages or to levy on my bank account.

Mildred C Melvin
Property Owner

4-29-11
Date

Sworn to and Subscribed to by me this
The 29th day of April, 2011 @

C. Melvin
Notary Public - Hoke County

My Commission Expires: 11-03-14

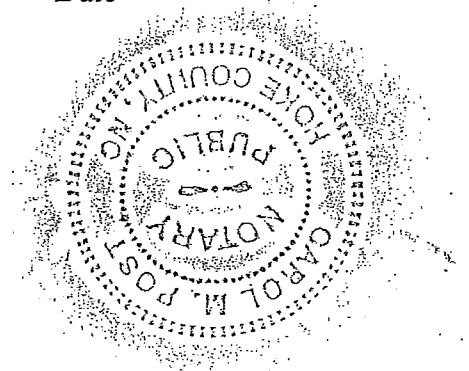


EXHIBIT "B"



Cumberland County Planning Department
130 Gillespie Street • Post Office Box 1829 • Fayetteville, North Carolina 28302-1829 • (910) 678-7600 • Fax: (910) 678-7631

Printed June 14, 2011

Map Depicting Location of Property
Property Owner: Mildred Melving
8402 Beaver Dam Rd; Autryville, NC 28318
Minimum Housing Case # MH 6413-2011
Tax Parcel Identification Number 1404-24-6446

All data is compiled from recorded deeds, plats and other public records and data. Primary sources from which this data was compiled must be consulted for verification of information contained in the data. All information contained herein was created for the County's internal use. Cumberland County, its agents and employees shall not be held liable for any errors in the data. This includes errors of omission, commission, errors concerning the content of the data, and relative and positional accuracy of the data. This data cannot be construed to be a legal document. Any resale of this data is strictly prohibited in accordance with North Carolina General Statute 132-10.



Maps can also be viewed online at www.ccmaps.org

EXHIBIT C

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6489-2011.

Property Owner: Queen McNeill

Home Owner: Queen McNeill

Property Address: 5112 Accessto Lane, Hope Mills, NC

Tax Parcel Identification Number: 0443-21-4640

SYNOPSIS: This property was inspected on 5/4/2011. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 6/2/2011. Queen McNeill attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 9/2/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 7/29/2011 no corrective action had been made to the structure. The structure is presently vacant and secured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$25,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00.

A Consent to Demolish was submitted by property owner and is attached as Exhibit B.

Attached is a map depicting the location of the property. (See Exhibit C)

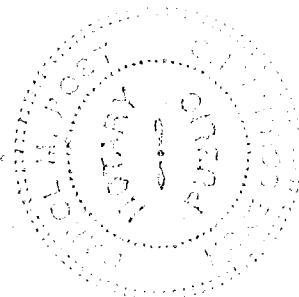
RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 3rd day of August 2011.

C. [Signature]
Notary Public

My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

CONSENT TO DEMOLISH

I, Steven McNeil, property owner of
5112 Access Ln., identified by Tax Parcel Identification
Number 0443-21-4640, and more particularly described as
Burned mobile home

do hereby consent to the Cumberland County Planning and Inspection Department
demolishing the structure(s) as described above and thereafter clearing all the debris from
the premises, leaving the lot free and clear of any rubbish and debris or pockets or holes
that will collect water.

I further understand that the cost for said demolition and debris removal will be placed in
the form of a lien against the real property identified by Tax Parcel Identification Number
0443-21-4640, and will be collected by the Cumberland County
Tax Collector. Failure to pay the tax lien or assessment can result in the Tax
Administrator's Office taking action to cause a mortgage style foreclosure of the
property, to garnish my wages or to levy on my bank account.

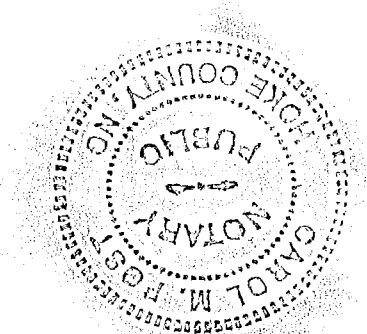
Steven McNeil
Property Owner

6-15-11
Date

Sworn to and Subscribed to by me this
The 15th day of June, 2011

[Signature]
Notary Public

My Commission Expires: 11-03-14

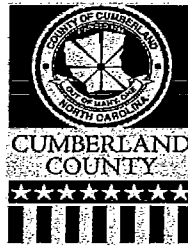


Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

June 9, 2011

91 7108 2133 3939 1162 9679 Qm DSS

CASE #: MH 6489-2011

TO: Queen McNeill
C/O Cumberland County Department of Social Services & Parties of Interest
PO Box 2429
Fayetteville, NC 28302-2429

91 7108 2133 3939 1162 9686

Property at: 5112 Accessto Lane, Hope Mills, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 5/11/2011.

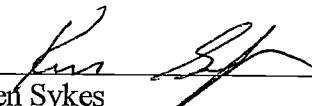
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 6/2/2011 at 9:45:00 AM. The items identified below took place at the Hearing:

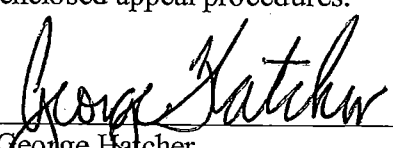
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Queen McNeill
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 5/6/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6489-2011, dated 5/4/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 9/2/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated and closed by _____ until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☒ c. The structure shall be/remain secured to prevent entry by 7/2/2011 and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 9/2/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.

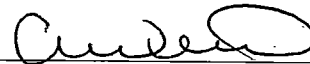

Ken Sykes
Hearing Officer


George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form & Consent to Demolish

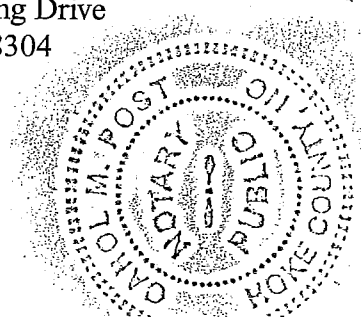
cc: Queen McNeill & Parties of Interest
1021 Cedar Crossing Drive
Fayetteville, NC 28304

Sworn to and Subscribed to by me
this the 9th day of June, 2011



Notary Public

My Commission Expires: 11-03-14





Date: 06/14/2011

George Hatcher:

The following is in response to your 06/14/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1162 9686. The delivery record shows that this item was delivered on 06/13/2011 at 01:16 PM in FAYETTEVILLE, NC 28304. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: *Queen Monelle*
d *Queen Monelle*

Address of Recipient:

Address of Recipient: *1021 Cedar Crossing*

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED JUNE 9, 2011 CASE NUMBER **MH 6489-2011**

EXHIBIT A

TAX PARCEL IDENTIFICATION NUMBER 0443-21-4640

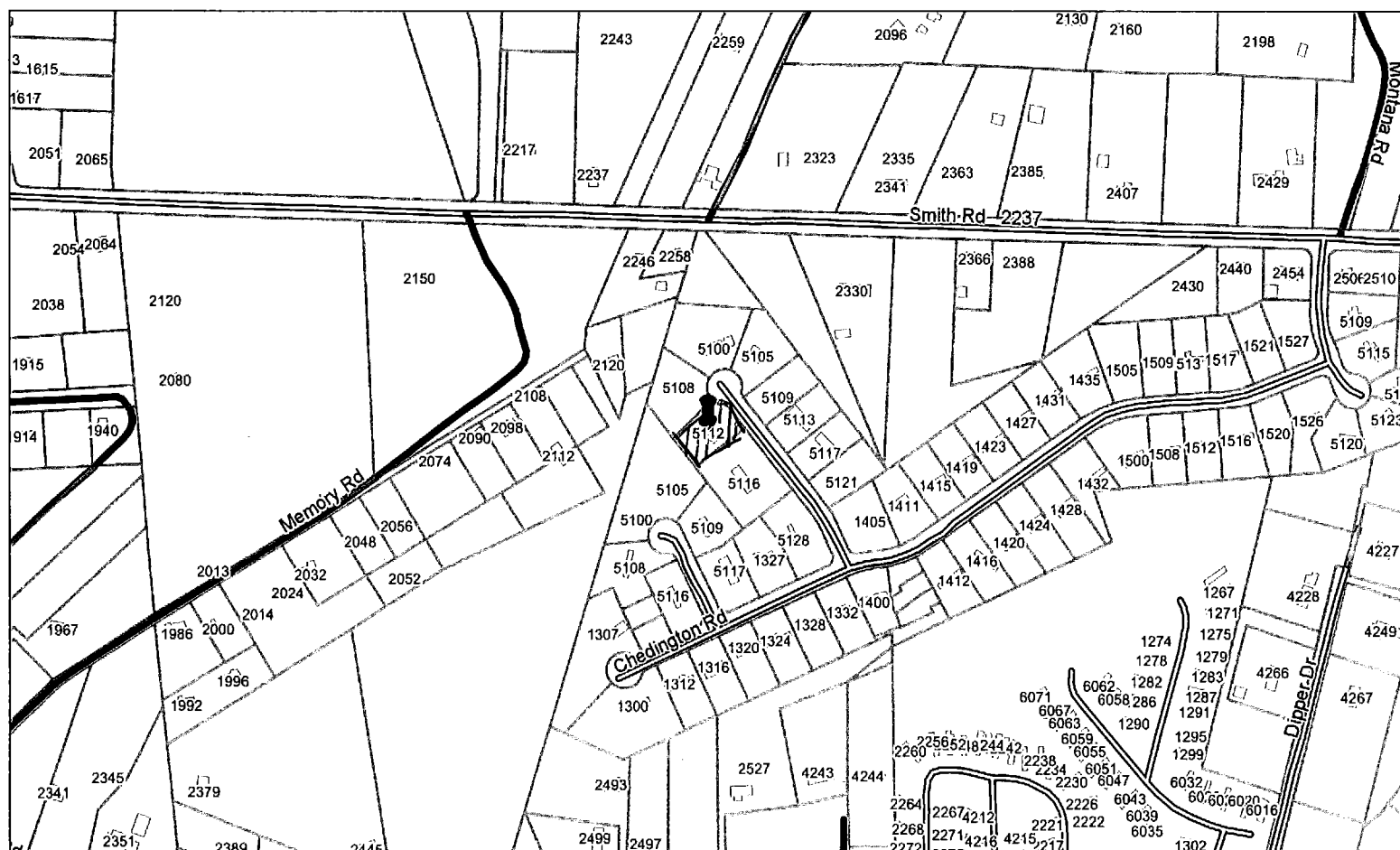


Exhibit C

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6382-2010.

Property Owner: Coleman & Rosa McKoy

Home Owner: Coleman & Rosa McKoy

Property Address: 3175 Orangeburg Drive, Eastover, NC

Tax Parcel Identification Number: 0468-36-3666

SYNOPSIS: This property was inspected on 12/17/2010. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 1/20/2011. Rosa McKoy attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 4/20/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 7/29/2011 no corrective action had been made to the structure. The structure is presently vacant and secured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$65,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00.

Attached is a map depicting the location of the property. (See Exhibit B)

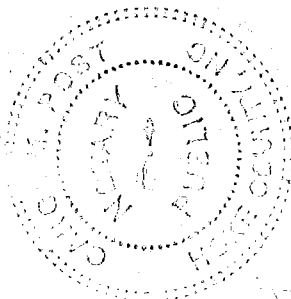
RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 3rd day of August 2011.

C. Hatcher
Notary Public

My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

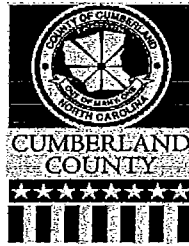
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

January 24, 2011

91 7108 2133 3936 1773 1652 *Coleman*

CASE #: MH 6382-2010

TO: Coleman & Rosa McKoy & Parties of Interest
2101 Springwood Drive
Gautier, MS 39553

91 7108 2133 3936 1773 1645 *Rosa*

Property at: 3175 Orangeburg Drive, Eastover, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 1/3/2011.


Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 1/20/2011 at 10:00:00 AM. The items identified below took place at the Hearing:

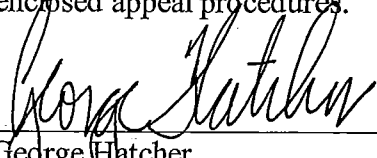
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Rosa Coleman
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 12/23/2010. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6382-2010, dated 12/17/2010.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 4/20/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall be vacated and closed by _____ and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 4/20/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



Ken Sykes
Hearing Officer

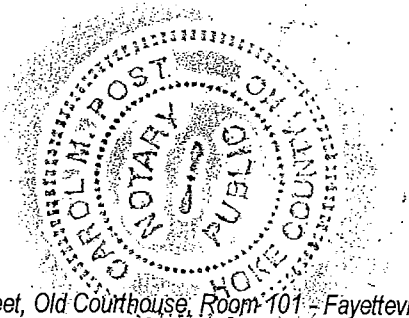

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:

Sworn to and Subscribed to by me
this the 24th day of January, 2011


Notary Public
My Commission Expires: 11-3-14





Date: 02/02/2011

George Hatcher:

The following is in response to your 02/02/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3936 1773 1652. The delivery record shows that this item was delivered on 01/29/2011 at 12:30 PM in GAUTIER, MS 39553. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section	
Signature X	<i>Dawn McKay</i>
Printed Name	<i>Dawn McKay</i>

Address of Recipient:

Delivery Address	<i>2101 SPRINGWOOD</i>
---------------------	------------------------

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED JANUARY 24, 2011 CASE NUMBER **MH 6382-2010**

EXHIBIT A



Date: 02/02/2011

George Hatcher:

The following is in response to your 02/01/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3936 1773 1645. The delivery record shows that this item was delivered on 01/29/2011 at 12:30 PM in GAUTIER, MS 39553. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section	
Signature X	<i>Dawn McKoy</i>
Printed Name	<i>Dawn McKoy</i>

Address of Recipient:

Delivery Address	<i>2101 Springwood</i>
---------------------	------------------------

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED JANUARY 24, 2011 CASE NUMBER **MH 6382-2010**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Coleman & Rosa McKoy
3175 Orangeburg Dr, Eastover, NC
Minimum Housing Case # MH 6382-2011
TAX PARCEL IDENTIFICATION NUMBER 0468-36-3666

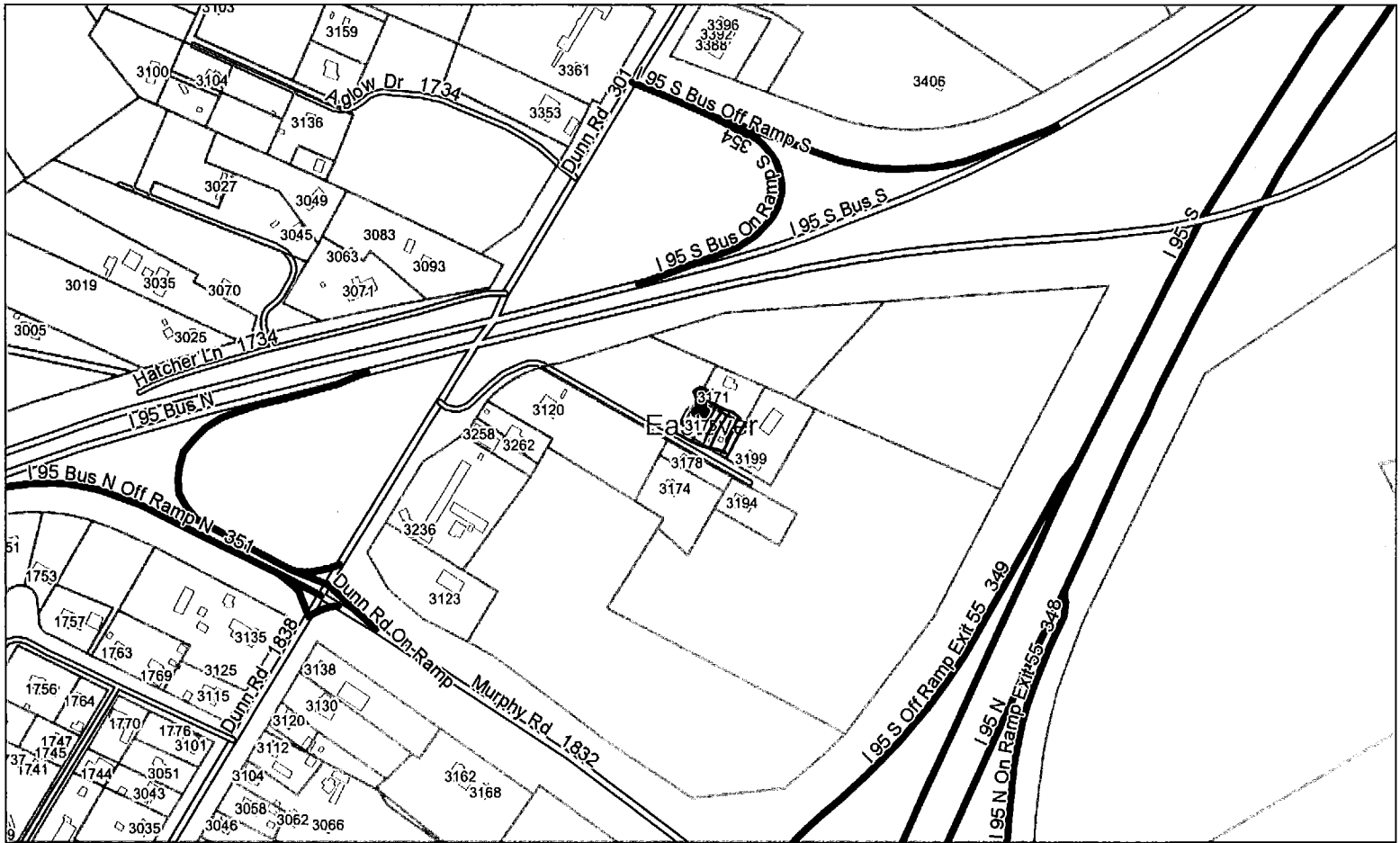


Exhibit B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6331-2011.

Property Owner: **David E. Grimes, Jr.**

Home Owner: **David E. Grimes, Jr.**

Property Address: **367 Brooklyn Circle, Hope Mills, NC**

Tax Parcel Identification Number: 0423-29-2782

SYNOPSIS: This property was inspected on **9/24/2010**. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on **4/14/2011**. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than **6/21/2011**. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on **7/29/2011** the required corrective action had not been made to the structure. The structure is presently vacant and secured. In its present state, the structure constitutes a fire, health, and safety hazard.


The estimated cost to repair the structure to a minimum standard for human habitation is **\$25,000.00**. The Assessor for Cumberland County has the structure presently valued at **\$500.00**.

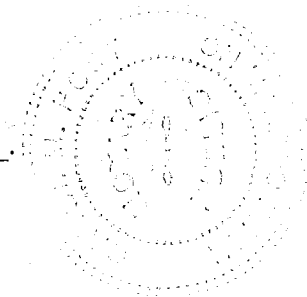
Attached is a map depicting the location of the property. (See Exhibit B).

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.


Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the **3rd** day of **August** 2011.


Notary Public
My Commission Expires: **11-03-14**



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

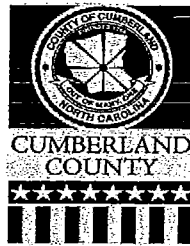
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

May 20, 2011

91 7108 2133 3939 1367 7388 *Cert/1st/post*

CASE #: MH 6331-2011

TO: David E. Grimes, Jr. & Parties of Interest
429 4th Street
Shalotte, NC 28468-4007

91 7108 2133 3939 1367 7371 *Law firm*

Cert/1st/post
Property at: 367 Brooklyn Circle, Hope Mills, NC

91 7108 2133 3939 1367 7364 *University of Hope - Cert/1st/post*

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 4/14/2011.

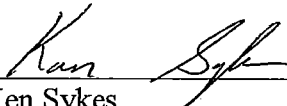
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/21/2011 at 11:00:00 AM. The items identified below took place at the Hearing:

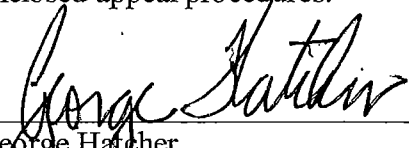
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 4/1/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6331-2011, dated 9/24/2010.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 6/21/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall be and remain vacated and closed by _____ until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 7/18/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

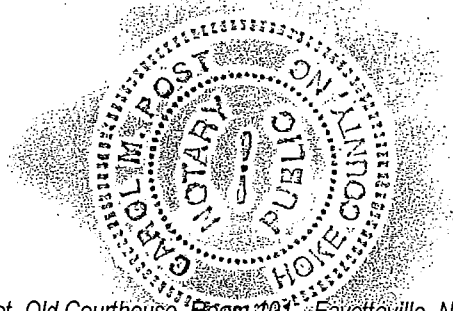
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer



George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc: See Enclosed Address List



Sworn to and Subscribed to by me
this the 20th day of May, 2011


Notary Public
My Commission Expires:

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: David E. Grimes, Jr.
Name of Violator

MH 6331-10
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served David E. Grimes, Jr., a copy of the FINDINGS OF FACT AND ORDER AND,
(name of violator)

APPEALS PROCEDURES, citing violations of Article IV, CHAPTER 4 of the Cumberland County

Ordinance by mailing said notice(s) via 1st class mail and certified mail to the following address

429 4th Street, Shalotte, NC 28468-4007, 2015 Ayrslay Town Blvd., Ste 202, Charlotte, NC 28273, &

301 McCullough Drive, 4th Floor, Charlotte, NC 28262,

and by posting at: 367 Brooklyn Circle, Hope Mills, NC.

I further certify that said service was completed on this the 25th day of May, 2011.



George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

this the 25th day of May, 20 11.



Notary Public

My Commission Expires: 11-03-14

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED MAY 20, 2011 CASE NUMBER **MH 6331-2011**

EXHIBIT A



TAX PARCEL INDENTIFICATION NUMBER 0423-29-2782

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6409-2011.

Property Owner: Franklin B. Newman

Home Owner: Franklin B. Newman

Property Address: 6431 Canadian Avenue, Hope Mills, NC

Tax Parcel Identification Number: 0442-55-0210

SYNOPSIS: This property was inspected on 2/7/2011. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 4/14/2011. Franklin B. Newman attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 7/14/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 7/29/2011 the required corrective action had not been made to the structure. The structure is presently vacant and secured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$25,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00.

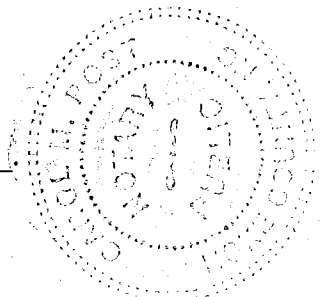
Attached is a map depicting the location of the property. (See Exhibit B).

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 3rd day of August 2011.

C. C. C.
Notary Public
My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

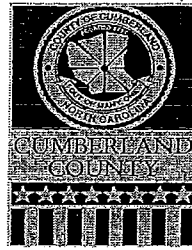
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

April 19, 2011

917082133 39389795 3195

CASE #: MH 6409-2011

TO: Franklin B. Newman & Parties of Interest
27-19 Kearney Steret
East Elmhurst, NY 11369

Property at: 6431 Canadian Avenue, Hope Mills, NC

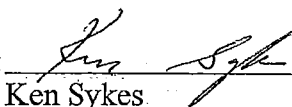
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/25/2011.

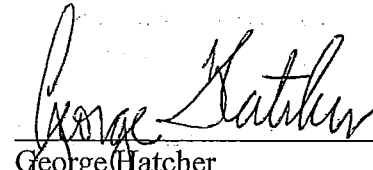
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/14/2011 at 9:15:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Franklin B. Newman
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Rescheduled Complaint and Notice of Hearing dated, 3/24/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6409-2011, dated 2/7/2001.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 7/14/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 7/14/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

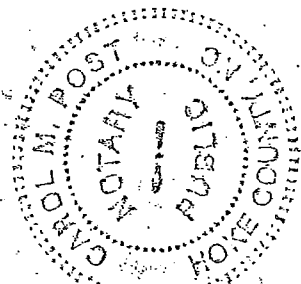
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer


George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 19th day of April, 2011


Notary Public

My Commission Expires: 11-03-14

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Franklin B. Newman
Name of Violator

MH 6409-11
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Franklin B. Newman, a copy of the FINDINGS OF FACT AND ORDER AND,
(name of violator)

APPEALS PROCEDURES, citing violations of Article IV, CHAPTER 4 of the Cumberland County

Ordinance by mailing said notice(s) via 1st class mail and certified mail to the following address:

27-19 Kearney Street, East Elmhurst, NY 11369

and by posting at: 6431 Canadian Avenue, Hope Mills, NC 28348

I further certify that said service was completed on this the 4th day of May, 2011.



George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

this the 4th day of May, 2011.



Notary Public

My Commission Expires: 11-03-14

PROOF OF SERVICE OF ***FINDINGS OF FACT AND ORDER***
DATED APRIL 19, 2011 CASE NUMBER ***MH 6409-2011***

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Franklin B. Newman
6431 Canadian Ave, Hope Mills, NC
Minimum Housing Case # MH 6409-2011
TAX PARCEL IDENTIFICATION NUMBER 0442-55-0210

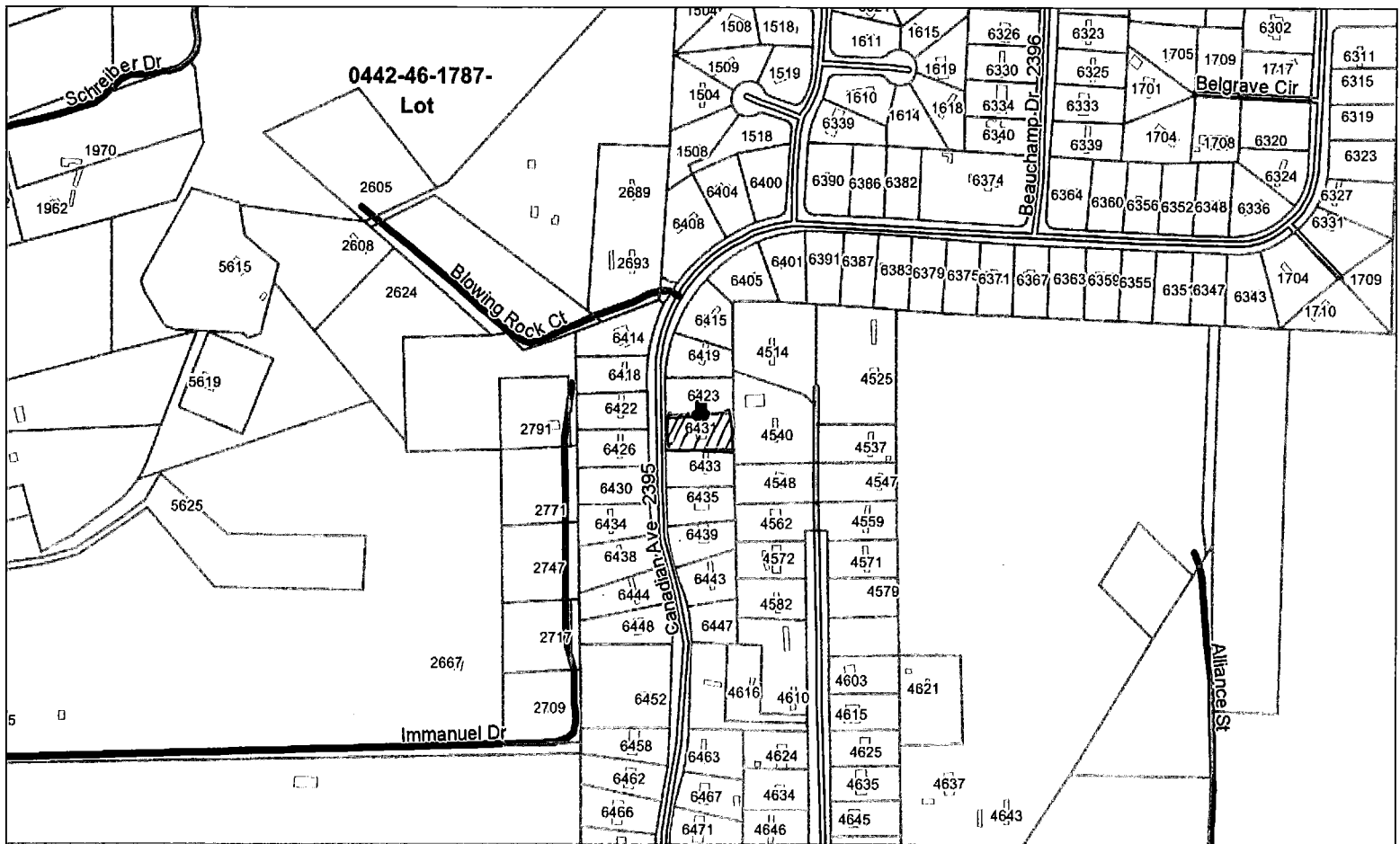


Exhibit B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6277-2010.

Property Owner: **Pamela L. Brown & Jeffrey Walsh**

Home Owner: **Pamela L. Brown & Jeffrey Walsh**

Property Address: **1423 Chedington Road, Hope Mills, NC**

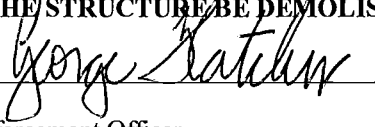
Tax Parcel Identification Number: 0443-31-2547

SYNOPSIS: This property was inspected on **8/9/2010**. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on **6/2/2011**. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than **8/2/2011**. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on **7/29/2011** no corrective action had been made to the structure. The structure is presently vacant and secured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is **\$25,000.00**. The Assessor for Cumberland County has the structure presently valued at **\$500.00**.

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.



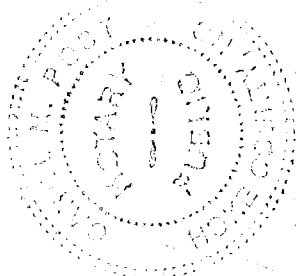
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 3rd day of August 2011.



Notary Public

My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

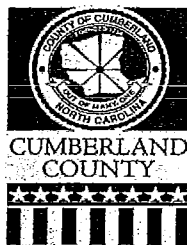
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

June 9, 2011

91 7108 2133 3939 1162 9709 Pam cert/1st/PST CASE #: MH 6277-2010

TO: Pamela L. Brown & Jeffrey L. Walsh Parties of Interest
7313 Hypony Trail
Parkton, NC 28371

91 7108 2133 3939 1162 9693 Jeffrey - cert/1st/PST

Property at: 1423 Chedington Road, Hope Mills, NC


A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 5/11/2011.

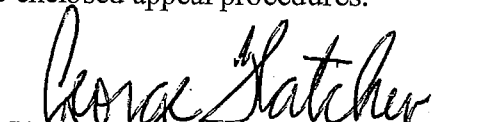
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 6/2/2011 at 10:15:00 AM. The items identified below took place at the Hearing:

- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 5/5/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6277-2011, dated 8/9/2010.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than **8/2/2011**. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated and closed by _____ until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☒ c. The structure shall be/remain secured to prevent entry by **7/2/2011** and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by **8/2/2011**. The cost of said demolition will be assessed against the real property in the form of a lien.

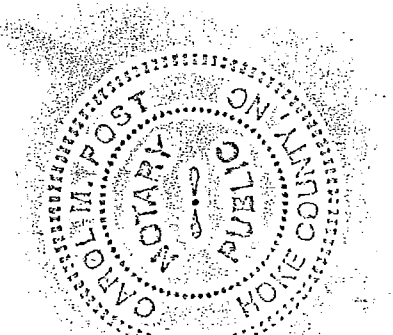
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer

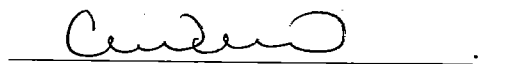

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 9th day of June, 2011


Notary Public
My Commission Expires: 11-03-14



Date: 06/21/2011

George Hatcher:

The following is in response to your 06/21/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1162 9693. The delivery record shows that this item was delivered on 06/10/2011 at 03:16 PM in PARKTON, NC 28371. The scanned image of the recipient information is provided below.

Signature of Recipient:

nature	X	Jeffrey Wash
intd		Jeffrey Wash
me		

Address of Recipient:

livery	7313
dress	Hyattsville

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED JUNE 9, 2011 CASE NUMBER *MH 6277-2010*

EXHIBIT A



Date: 06/21/2011

George Hatcher:

The following is in response to your 06/21/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1162 9709. The delivery record shows that this item was delivered on 06/10/2011 at 03:16 PM in PARKTON, NC 28371. The scanned image of the recipient information is provided below.

Signature of Recipient:

nature	X	Jeffrey WASH
intd		
ime		

Address of Recipient:

livery	7313
dress	HYO 114 PR

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED JUNE 9, 2011 CASE NUMBER *MH 6277-2010*

EXHIBIT A

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Pamela & Jeffery Walsh
Name of Violator

MH 6277-10
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Pamela & Jeffery Walsh, a copy of the FINDINGS OF FACT AND ORDER AND,
(name of violator)

APPEALS PROCEDURES, citing violations of Article IV, CHAPTER 4 of the Cumberland County

Ordinance by mailing said notice(s) via 1st class mail and certified mail to the following address

7313 Hypony Trail, Parkton, NC 28371

and by posting at: 1423 Chedington Road, Hope Mills, NC.

I further certify that said service was completed on this the 16th day of June, 2011.



George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

this the 16th day of June, 2011.



Notary Public

My Commission Expires: 11-03-14

PROOF OF SERVICE OF ***FINDINGS OF FACT AND ORDER***
DATED JUNE 9, 2011 CASE NUMBER ***MH 6277-2010***

EXHIBIT A

TAX PARCEL IDENTIFICATION NUMBER 0443-31-2547

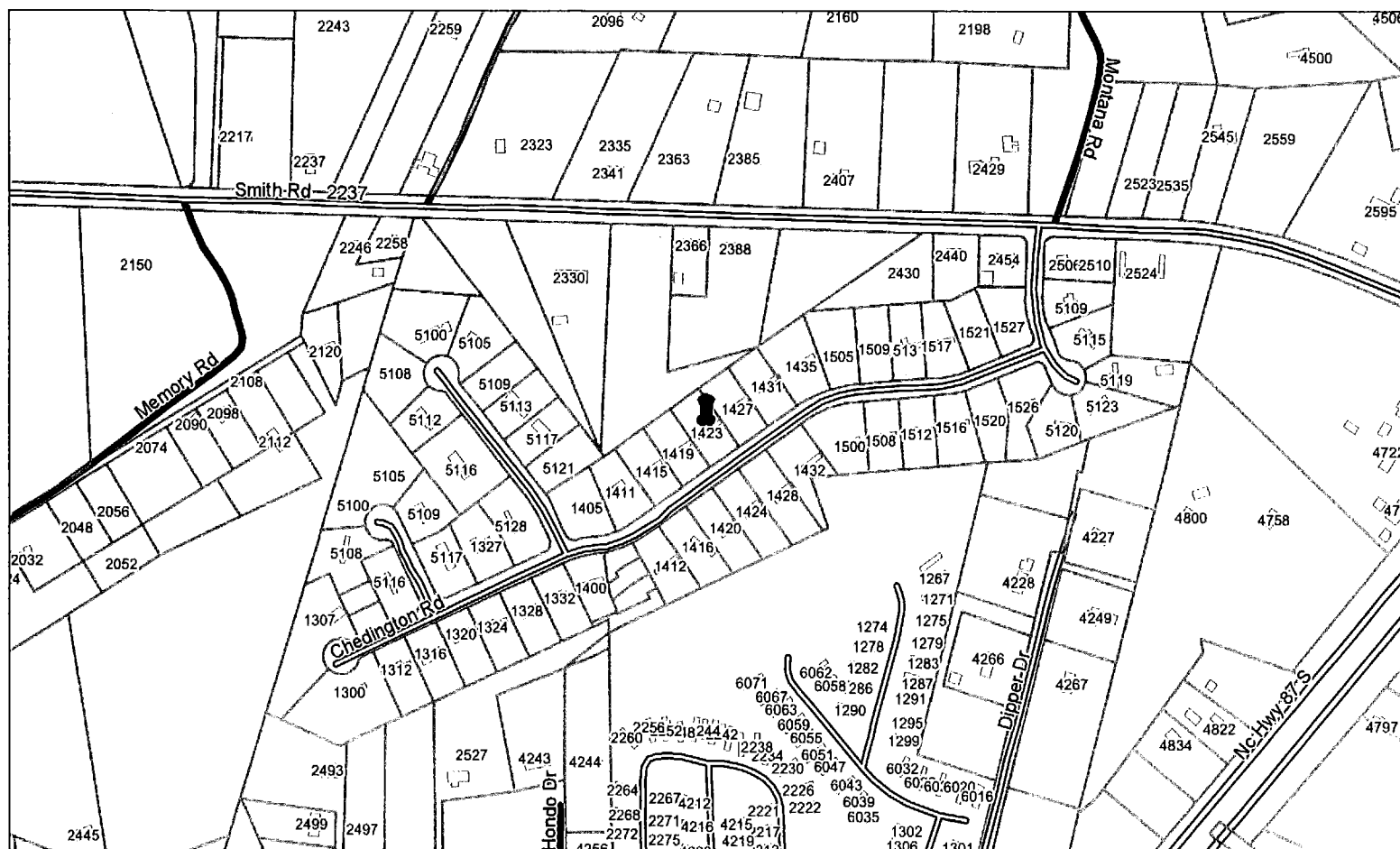


Exhibit B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6411-2011.

Property Owner: William E. & Carolyn Faye Bulen

Home Owner: William E. & Carolyn Faye Bulen

Property Address: 8090 & 8098 Lane Road, Linden, NC

Tax Parcel Identification Number: 0563-20-3358

SYNOPSIS: This property was inspected on 2/4/2011. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 3/10/2011. No One attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 6/10/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 7/29/2011 no corrective action had been made to the structure. The structure is presently vacant and secured. In its present state, the structure constitutes a fire, health, and safety hazard. The estimated cost to repair the structure to a minimum standard for human habitation is \$65,000.00. The Assessor for Cumberland County has the structure presently valued at \$1,194.00.

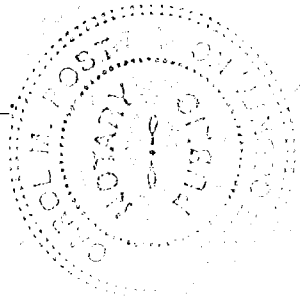
Attached is a map depicting the location of the property. (See Exhibit B).

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 3rd day of August 2011.

C. [Signature]
Notary Public
My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

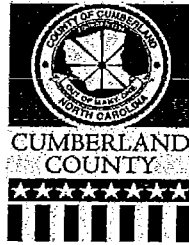
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

March 22, 2011

91 7108 2133 3939 1316 6523 William

CASE #: MH 6411-2011

91 7108 2133 3939 1316 6516 Carolyn

TO: William E. & Carolyn Faye Bulen & Parties of Interest
1020 Pamalee Drive
Fayetteville, NC 28303

Resent cert 1/1st
to 3322 Harbor
Point Pae

91 7108 2133 3939 1316 6769

Property at: 8090 & 8098 Lane Road, Linden, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 2/15/2011.

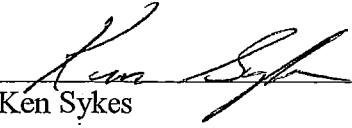
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 3/10/2011 at 10:00:00 AM. The items identified below took place at the Hearing:

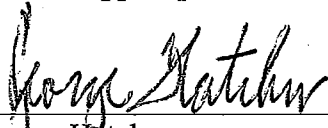
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: _____.
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 2/11/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6411-2011, dated 2/11/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 6/10/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall be vacated and closed by _____ and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☒ c. The structure shall be/remain secured to prevent entry by 4/1/2011 and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 6/10/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

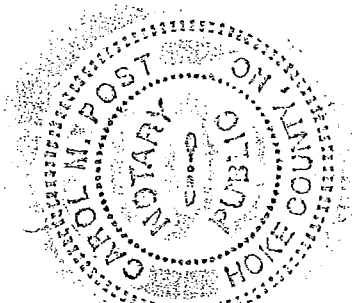
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer

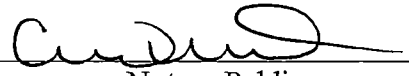

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 21th day of March, 2011


Notary Public
My Commission Expires: 11-03-14

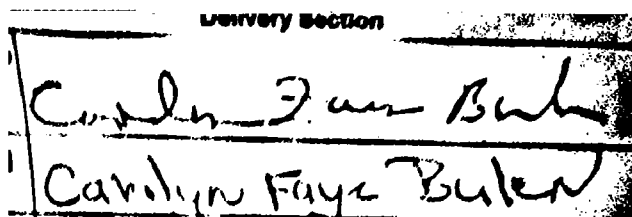


Date: 04/07/2011

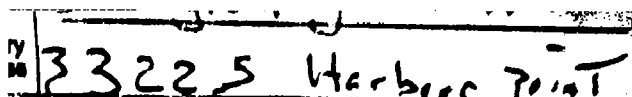
George Hatcher:

The following is in response to your 04/07/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1316 6769. The delivery record shows that this item was delivered on 04/04/2011 at 12:50 PM in FAYETTEVILLE, NC 28314. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED MARCH 22, 2011 CASE NUMBER **MH 6411-2011**

EXHIBIT A



Date: 04/07/2011

George Hatcher:

The following is in response to your 04/07/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1316 6516. The delivery record shows that this item was delivered on 03/29/2011 at 09:30 AM in FAYETTEVILLE, NC 28303. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section
b
Kiamesha Shaw
Kiamesha Shaw

Address of Recipient:

1020 Pamalee Dr
y
s

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED MARCH 22, 2011 CASE NUMBER **MH 6411-2011**

EXHIBIT A



Date: 04/07/2011

George Hatcher:

The following is in response to your 04/07/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1316 6523. The delivery record shows that this item was delivered on 03/29/2011 at 09:30 AM in FAYETTEVILLE, NC 28303. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section	
b	Kiamesha Sha
'	Kiamesha Shaw

Address of Recipient:

y	1020 Pamalee Dr
---	-----------------

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED MARCH 22, 2011 CASE NUMBER **MH 6411-2011**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: William E. & Carolyn Faye Bulen
8090 & 8098 Lane Road Linden, NC
Minimum Housing Case # MH 6411-2011
TAX PARCEL IDENTIFICATION NUMBER 0563-20-3358

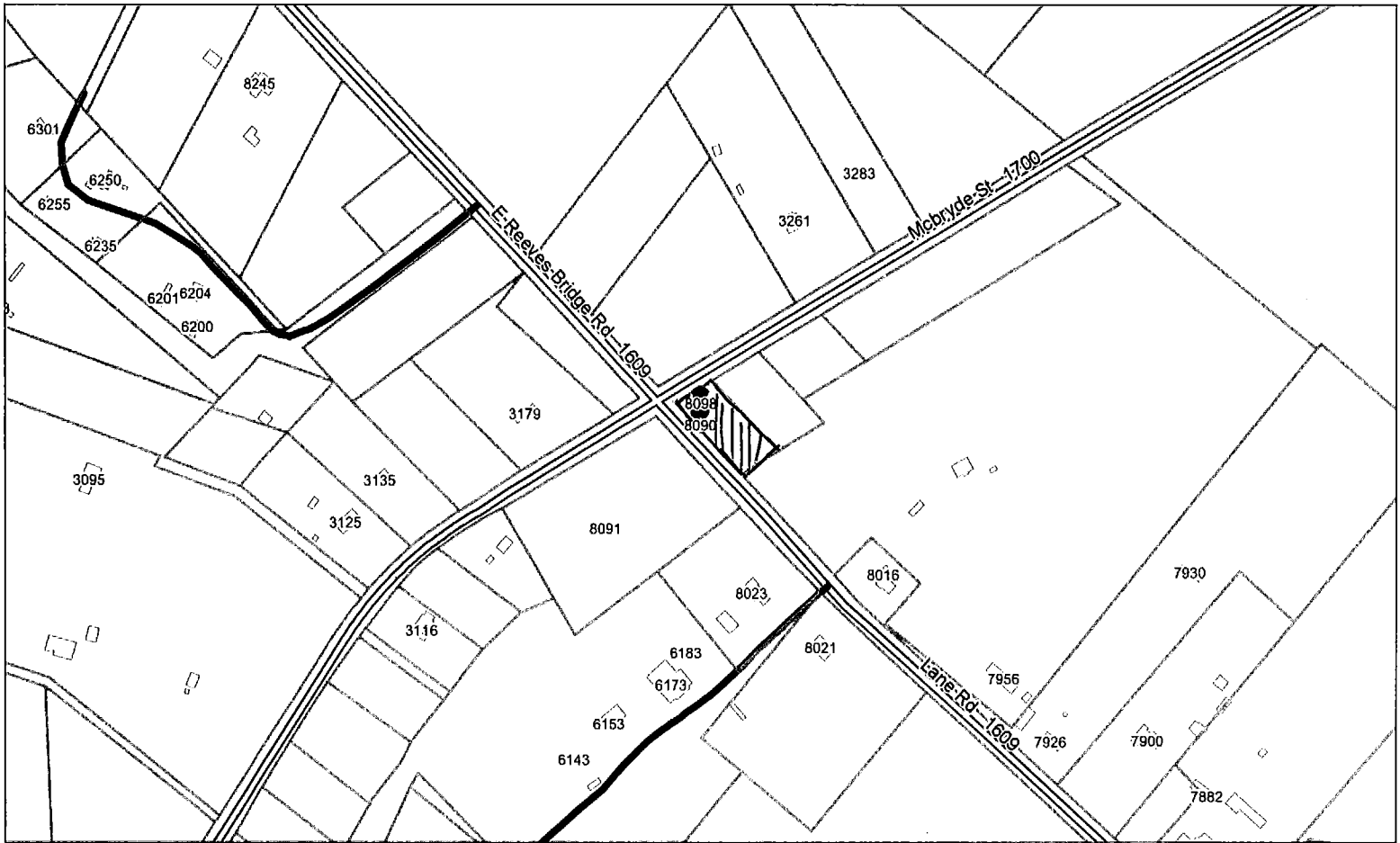


Exhibit B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6430-2011.

Property Owner: **Brastus M. & Ola Mae Lee**

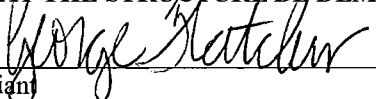
Home Owner: **Brastus M. & Ola Mae Lee**

Property Address: **1384 Canady Pond Road, Hope Mills, NC**

Tax Parcel Identification Number: 0421-33-7486


SYNOPSIS: This property was inspected on **2/14/2011**. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on **3/24/2011**. Gary Lee attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than **6/24/2011**. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on **7/29/2011** no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitute a fire, health, and safety hazard. The estimated cost to repair the structure to a minimum standard for human habitation is **\$65,000.00**. The Assessor for Cumberland County has the structure presently valued at **\$500.00**. Attached is a map depicting the location of the property. (See Exhibit B).

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

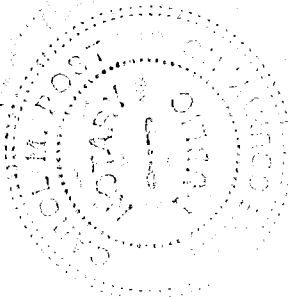


Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the **3rd** day of **August** 2011.



Notary Public
My Commission Expires: **11-03-14**



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

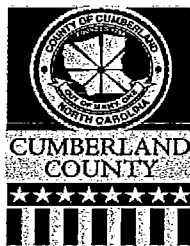
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

March 29, 2011

CASE #: MH 6430-2011

TO: Brastus M. & Ola Mae Lee & Parties of Interest
615 Raleigh Road
Wilson, NC 27893

91 7108 2133 3939 1316 6783 *Brastus*
91 7108 2133 3939 1316 6776 *Dea*

Property at: 1384 Canady Pond Road, Hope Mills, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/9/2011.

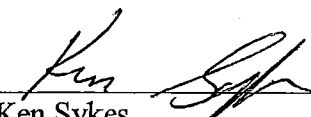
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 3/24/2011 at 9:30:00 AM. The items identified below took place at the Hearing:

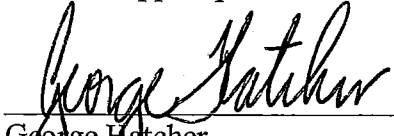
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Gary Lee
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 3/4/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6430-2011, dated 2/14/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 6/24/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 6/24/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



Ken Sykes
Hearing Officer

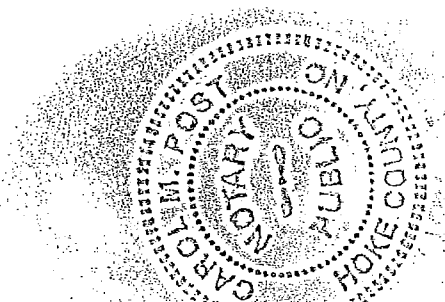

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:

Sworn to and Subscribed to by me
this the 29th day of March, 2011


Notary Public
My Commission Expires: 11-03-14





Date: 04/07/2011

George Hatcher:

The following is in response to your 04/07/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1316 6776. The delivery record shows that this item was delivered on 04/04/2011 at 01:10 PM in WILSON, NC 27893. The scanned image of the recipient information is provided below.

Signature of Recipient:

A handwritten signature in cursive script that reads "Freda Lee".

Address of Recipient:

615 Raleigh Rd
Wilson, N.C.
27893

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED MARCH 29, 2011 CASE NUMBER **MH 6430-2011**

EXHIBIT A



Date: 04/07/2011

George Hatcher:

The following is in response to your 04/07/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1316 6783. The delivery record shows that this item was delivered on 04/04/2011 at 01:10 PM in WILSON, NC 27893. The scanned image of the recipient information is provided below.

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A handwritten signature in cursive script that reads "Freda Lee".

Address of Recipient:

1615 Raleigh Rd
Wilson, N.C.
27893

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED MARCH 29, 2011 CASE NUMBER **MH 6430-2011**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Brastus M. & Ola Mae Lee
1384 Canady Pond Road, Hope Mills, NC
Minimum Housing Case # MH 6430-2011
TAX PARCEL IDENTIFICATION NUMBER 0421-33-7486

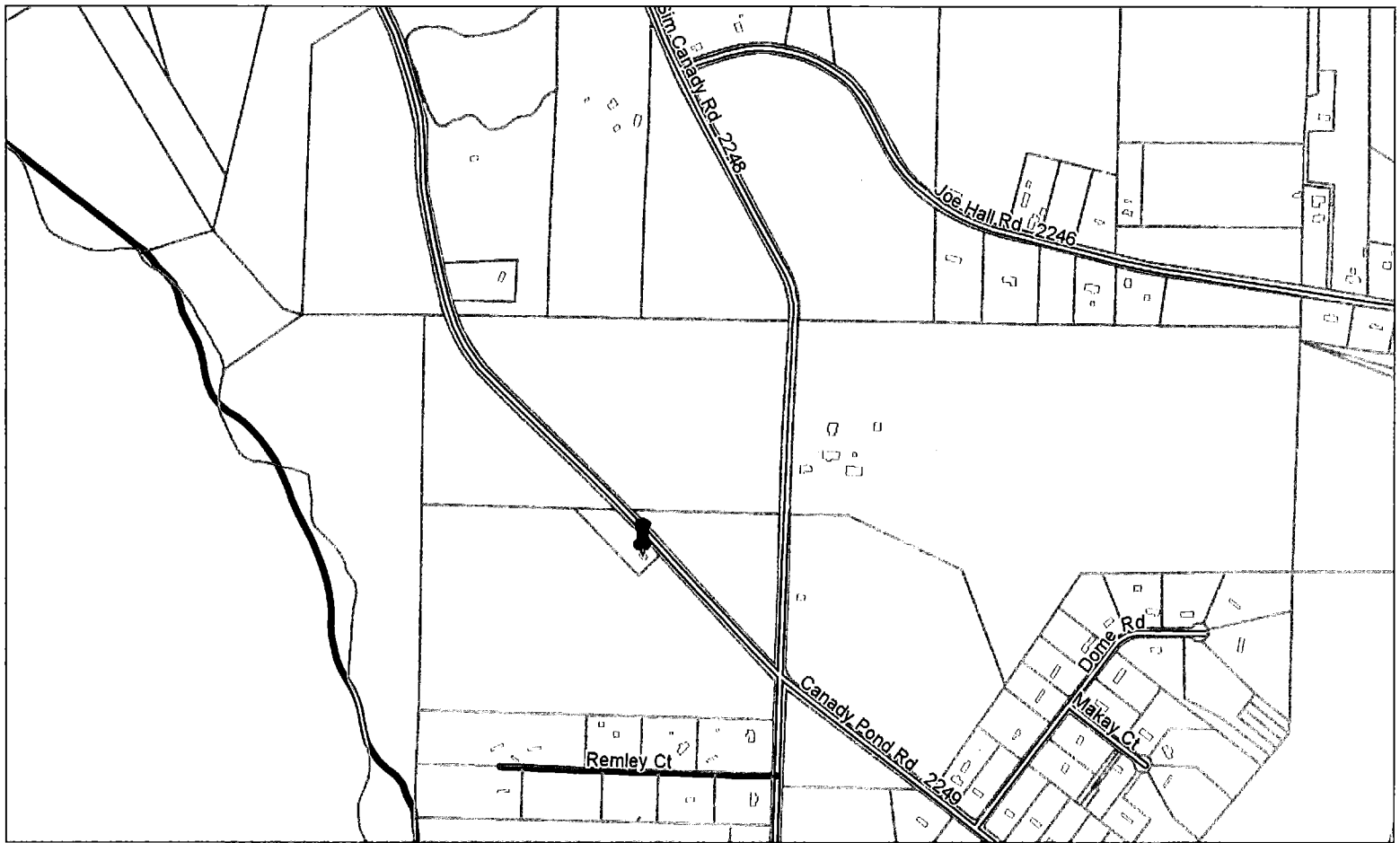
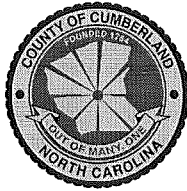


Exhibit B

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 5A
JAMES E. LAWSON
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

August 10, 2011

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER *Amy H. Cannon*

SUBJECT: CONSIDERATION OF PROPOSED INVESTMENT AGREEMENT
FOR 2011 QSCB SINKING FUND DEPOSIT BY OUR FINANCIAL
ADVISOR, DEC ASSOCIATES, INC.

BACKGROUND:

The County must make annual deposits of \$987,000 in the bond sinking account for the 2011 QSCBs which were issued to construct the Western Middle School. Any interest earned on the investment of the dollars in the sinking fund may be used to reduce future required deposits.

Per the Internal Revenue Service (IRS) Code, the maximum permitted rate of interest is 4%. Currently, the sinking fund deposits are invested in the North Carolina Cash Management Trust and are earning interest at approximately .06%. The average projected annual earnings would be approximately \$67,200 based on interest rates ranging from .06% to 1% over the 15-year period. We have been working with our Financial Advisor, DEC Associates, Inc., since issuance of the QSCBs in January, to find investment alternatives for this fund. The option presented for your consideration is an Investment Agreement or a contract between the County and a bank, whereby the bank agrees to invest our sinking fund deposits at a predetermined rate for the remaining 15-year term. Based upon market conditions within the last few weeks, it appears that the County could earn approximately \$213,000 per year, for a projected total of \$3.2M over the life of the sinking fund. These interest earnings would then be used to reduce the annual sinking fund requirements.

This concept has been reviewed thoroughly by our Bond Counsel. Bond Counsel believes this is a legal and appropriate investment option for the County. Although this transaction does not require the approval of the Local Government Commission (LGC), this option has been reviewed and discussed with LGC staff members.

This investment opportunity was introduced at the Finance Committee meeting on August 4,

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2011. The action by the Finance Committee was to present this option to the Board for consideration at the August 15, 2011 meeting. Our Financial Advisor will be present at that meeting for a brief presentation and will address any questions the Board may have.

RECOMMENDATION AND PROPOSED ACTION:

Management believes the Investment Agreement could offer a substantially higher yield on interest earnings, depending upon prevailing market conditions, thereby reducing our annual principal payments. Therefore, we would ask the Board to consider authorizing Management to move forward in negotiating and executing an Investment Agreement paying a fixed rate of interest for the remaining life of the QSCB Sinking Fund.

AHC:cas

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Cumberland County, North Carolina

Presentation Concerning 2011 Qualified School Construction Bonds Investment Contract

Presented To Cumberland County Finance Committee
August 4, 2011

Presentation Outline



- The 2011-A Qualified School Construction Bonds
- Sinking Fund Investment
- Statutory Investment Options
- Structure and Process of an Investment Agreement
- Risk and Rewards
- Discussion & Questions



The 2011-A Qualified School Construction Bonds

Federal Stimulus Program for Schools is Authorized

- Five North Carolina counties including Cumberland are given direct allocations from the Federal Government.
- Cumberland's 2010 allocation was \$14,805,000 for school building needs.
- After extensive review of the program by the Staff and County Commission it was determined this was the most cost effective borrowing program available for the County schools.
- The County publicly offered the debt in January of 2011 in the taxable market.

The annual principal payments of \$987,000 are placed in a Sinking Fund with a bullet maturity at the end of the 15 year term to the Bondholders of your debt. This is the preferred method in the taxable QSCB marketplace and is in contrast to the County's normal tax exempt issuances which in North Carolina are typically done with level principal payments over the life of the loan.

- The County pays an annual fixed taxable interest rate to the bond holders of 6.1% and receives a rebate from the Federal Government of 5.49% for the locked 15 year term. This yields a net interest cost of 0.61%.

Additional Benefits Allowed by the Federal QSCB Program:

- The Federal Government allows the County to invest its \$987,000 annual principal payment in the Sinking Fund for the benefit of the County and its taxpayers up to a maximum legal permitted rate of 4%.
- The annual interest earned is then used to reduce the County's next annual principal payment over the 15 year term and therefor reducing the overall cost of the borrowing.



Sinking Fund Investment

	Sinking Fund Payments	Cumulative Sinking Fund	Investment Earnings
2011	\$987,000	\$987,000	\$0
2012	\$986,408	\$1,974,000	\$592
2013	\$985,816	\$2,961,000	\$1,184
2014	\$957,390	\$3,948,000	\$29,610
2015	\$947,520	\$4,935,000	\$39,480
2016	\$937,650	\$5,922,000	\$49,350
2017	\$927,780	\$6,909,000	\$59,220
2018	\$917,910	\$7,896,000	\$69,090
2019	\$908,040	\$8,883,000	\$78,960
2020	\$898,170	\$9,870,000	\$88,830
2021	\$888,300	\$10,857,000	\$98,700
2022	\$878,430	\$11,844,000	\$108,570
2023	\$868,560	\$12,831,000	\$118,440
2024	\$858,690	\$13,818,000	\$128,310
2025	\$848,820	\$14,805,000	\$138,180

* Example table shows conservative earnings from the NC Cash Management Trust - (0.06% through 2013, then 1.00% thereafter for illustrative purposes only)



Statutory Investment Options

North Carolina Investment Options

- The County may invest the Sinking Fund Account according to the standards of the North Carolina Statutes applicable to safe investment of public funds NC G.S. 159-30. The statute allows the account to invest in the following classes of securities:
 1. Mutual funds approved by the LGC (money markets)
 2. Highly-rated commercial paper
 3. U.S. Treasury and guaranteed Agency securities
 4. Banking instruments (investment agreement) collateralized by U.S. Treasuries and Agencies (Repurchase agreements)
- The County Attorney and Bond Counsel will review all documentation to confirm compliance with all NC Statutes.
- Federal arbitrage regulations require the competitive bidding for Investment Agreements and this will insure the best possible rate for the County. Municipal Government Investor Corp. will act as the County's independent bidding agent.
- No additional Local Government Commission approvals are necessary



Structure and Process of an Investment Agreement

The Investment Agreement

- An Investment Agreement is a contract between the County and a bank whereby the bank agrees to invest a schedule of deposits at a certain fixed rate for a specific term, or to sell a series of securities at a pre-agreed fixed yield to accomplish the same goal.
- In the case of the County's 2011-A QSCB Sinking Fund the annual \$987,000 deposit would be invested at a predetermined rate at each deposit date for the remaining 15 year term.

Process

- The County Staff, Bond Counsel, and Financial Advisor will work in conjunction with Municipal Government Investors Corp. (a privately owned bidding agent) to design the Investment Agreement Contract and Bid Specifications.
- Upon sign off of all of the appropriate parties, the Bid Specifications will be distributed by Municipal Government Investors Corp. to the market along with the Official Statement and latest financials.
- Time is given for potential bidders to ask questions prior to the predetermined bid date.
- On the bid date the County Staff and advisors will review the bids choosing the most advantageous offer to the County and verbally award the Contract. If current market conditions deteriorate a decision can be made to reject the bids and reevaluate the County's alternatives.
- All parties will then work through any remaining contract issues, formalize the documents and a closing date is determined.

Risk and Rewards

The County has three primary concerns when evaluating the Investment Contract compared to the other investment options previously discussed under Statutory Investment Options

- Budgeting Considerations
 1. Money Market Funds, Commercial Paper, Treasury Securities all have variability of the rate with the market and budgeting for future earnings is very difficult.
 2. The fixed rate of an Investment Agreement will facilitate budgeting for earnings and allow for net funding of the Sinking Fund annual deposit amount.
- Credit Risk
 1. All options including the Investment Agreement have very low credit risk given the requirements of NCGS 159-30.
 2. There are no credit impacts to the County's high quality credit rating.
- Interest Rate Risks
 1. Both Commercial Paper and Money Market Funds have high interest rate risk as they are both variable in nature. This is true both before and after the annual Sinking Fund deposits are made.
 2. Treasury Securities have high interest rate risk before the Sinking Fund deposit is made but none after the security is purchased with deposit.
 3. The Investment Agreement has none as the rate is fixed for all Sinking Fund deposits over the 15 year term once the Investment Agreement is in place.
- Other Considerations
 - If the County were to refund the Bond issue, which would be unlikely given the current net effective interest rate, the County must transfer the agreement to another use. If the County terminated the Agreement outright the County may owe an early termination payment to the provider.
 - If the winning bank were to fail, no payments would be due from the County for a termination of the Agreement and we strive to mitigate this by working with highly rated Banks. The County would then re-evaluate it's available options under the Statute for the most advantageous investment strategy at that time.



Risk and Rewards

“The Reward”

- If the County is able to take advantage of the current market levels, the Investment Agreement offers a substantially higher yield than is currently available to the County.
- Brings total cost of the borrowing down by lowering principal deposits.
- Very low credit risk, improved budgeting, and eliminates all future interest rate risk.
- Due to the maximum legally permitted investment yield of 4% in the Sinking Fund the County gives up very little potential upside of potential future investment rate improvements, and takes advantage of investment earnings now.

Given market conditions on July 29th of a structured Investment Agreement the County could save approximately \$213,000 per year, for a total savings of over \$3,194,000.



Discussion & Questions

- Any Issues Not Addressed?
- Would You Like DEC Associates to Provide Other Data or Information?
- Additional Questions?



Finance Comm
Minutes

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

August 10, 2011

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

SUBJECT: FINANCE, FACILITIES AND POLICY COMMITTEE MINUTES

I am currently out of town and have been since Monday, August 8, 2011. I will return to the office on Thursday, August 11, 2011. I will be unable to review the August 4, 2011 meeting minutes for Finance, Facilities and Policy Committee before the deadline of Wednesday, August 10, 2011. Therefore, the minutes for the Finance, Facilities and Policy Committee meetings are being submitted to the Board of Commissioners without review from the County Attorney.

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CUMBERLAND COUNTY FINANCE COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
AUGUST 4, 2011 - 9:30AM
MINUTES

MEMBERS PRESENT: Commissioner Marshall Faircloth, Finance Committee Chair
Commissioner Jeannette Council

MEMBERS ABSENT: Commissioner Billy King

OTHER COMMISSIONERS: Commissioner Kenneth Edge
ATTENDING: Commissioner Jimmy Keefe

OTHERS: James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Howard Abner, Assistant Finance Director
Dena Dail, Financial Manager
Sally Shutt, Communications Manager
Kristoff Bauer, City of Fayetteville Assistant City Manager
Michael Gibson, Parks and Recreation Director
Doug Carter, DEC Associates, Inc.
Jeremy Carter, DEC Associates, Inc.
Candice H. White, Clerk to the Board

Commissioner Faircloth called the meeting to order at 9:30 am.

1. APPROVAL OF MINUTES – JUNE 2, 2011 REGULAR MEETING

MOTION: Commissioner Faircloth moved to approve the minutes.
SECOND: Commissioner Council
VOTE: UNANIMOUS (2-0)

2. PRESENTATION ON PROPOSED INVESTMENT AGREEMENT FOR 2011 QSCB
SINKING FUND DEPOSIT BY OUR FINANCIAL ADVISOR, DEC ASSOCIATES,
INC.

Commissioner Faircloth called on Amy Cannon, Deputy County Manager, who introduced Dena Dail, the new Financial Manager.

As background prior to the presentation, Ms. Cannon explained the financial services provided by DEC Associates, Inc. were secured through a Request for Qualifications (RFQ) process that was issued when the county was about to borrow funds for three major capital projects. Ms. Cannon stated the county has saved \$17 million through financial services provided by DEC Associates, Inc., and should the Finance Committee and the full Board embrace the potential

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savings opportunity DEC Associates, Inc. is bringing forward at this time, this could bring savings to the debt program of \$20 million over a two-year period.

Ms. Cannon introduced and called on Doug Carter and Jeremy Carter of DEC Associates, Inc. to share the investment strategy for the Qualified School Construction Bonds (QSCB). Mr. D. Carter stated last year Cumberland was one of five North Carolina counties granted approximately \$15 million to be issued in QSCBs. Mr. D. Carter explained QSCB bonds are taxable bonds for which the federal government pays a supplement. Mr. D. Carter stated based on that supplement, the county achieved an interest rate of .61%, which is the difference between the taxable interest rate and what the federal government will rebate to the county. Mr. D. Carter explained these bonds are structured such that every year the county will place a principal amount inside an escrow fund that will accumulate for fifteen years and then the bonds will all be paid at one time. Mr. D. Carter also explained the county charged DEC Associates, Inc. with the responsibility of lowering costs to the county for its debt and finding the safest level of investment through which to do so.

Mr. J. Carter explained the federal government allows the county to invest its annual principal payment of \$987,000 in a sinking fund. Mr. J. Carter provided a chart indicating sinking fund payments, the cumulative sinking fund and the investment earnings over a fifteen-year period. Mr. J. Carter explained how this will reduce the amount the county must budget each year to pay for the projects, therefore bringing down the total cost of borrowing. Mr. D. Carter stated the more interest the county earns, the lower the payment will be each year.

Mr. J. Carter stated there are only four allowable options under the North Carolina General Statutes (NCGS) applicable to the safe investment of public funds. Mr. J. Carter further stated DEC Associates, Inc.'s recommendation is that the county move forward with banking instruments collateralized by US Treasuries and Agencies or Option 4, the investment agreement.

Mr. J. Carter advised everything that will transpire will be reviewed by the county attorney and bond counsel to confirm compliance with NCGS. Mr. J. Carter further advised bond counsel has already signed off on the investment agreement being proposed and the opportunity has been discussed with the Local Government Commission (LGC), and although the Commission does not have to approve the investment agreement, they have no opposition to it. Mr. J. Carter stated federal arbitrage regulations require a competitive bidding process for investment agreements to insure the best possible rate for the county, and DEC Associates, Inc. is suggesting that Municipal Government Investor Corporation (MGIC) serve as the county's independent bidding agent. Mr. J. Carter also stated no additional LGC approvals are required.

Mr. J. Carter explained the investment agreement will be a contract between the county and a bank whereby the bank will agree to invest a schedule of deposits at a certain fixed rate for a specific term, or sell a series of securities at a pre-agreed fixed yield to accomplish the same goal. Mr. J. Carter further explained in the case of the county's 2011-A QSCB sinking fund, the annual \$987,000 deposit will be invested at a predetermined rate at each deposit date for the remaining fifteen-year term. Mr. J. Carter reviewed the design and bidding process that county staff, bond counsel and the financial advisor will work on in conjunction with MGIC. Mr. J. Carter stated if market conditions deteriorate, a decision can be made to reject the bids and re-evaluate the county's alternatives, or the documents can be formalized and a closing date can be determined.

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Mr. J. Carter reviewed the risks and rewards associated with the investment agreement. Given market conditions on July 29, 2011, the county would save approximately \$213,000 per year for a total savings of over \$3,194,000. Questions and discussion followed.

Ms. Cannon stated should it have the support of the Finance Committee, the recommendation would be to set a date to move into the market and then take to the full board on August 15, 2011. Commissioner Faircloth stated he was not comfortable with a committee of two setting a date to move into the market. Ms. Cannon stated the recommendation could then be to forward to the full board on August 15, 2011 for a presentation and let the board consider whether or not to move forward with the guaranteed investment contract.

MOTION: Commissioner Council moved to follow the recommendation and forward the information to the full board.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (2-0)

3. PRESENTATION ON THE PROPOSED PARKS AND RECREATION BOND ISSUE BY MICHAEL GIBSON, PARKS AND RECREATION DIRECTOR

Commissioner Faircloth introduced Michael Gibson, Parks and Recreation Director, who provided a presentation as an update on the bond proposal. Mr. Gibson stated the projects have been broken down into three types: 1) stand alone city-funded projects; 2) stand alone county-funded projects; and 3) city and county jointly funded projects. Mr. Gibson outlined the projects as follows:

Stand alone city projects:

- Neighborhood Family Aquatic Centers
- Splash Pad
- Neighborhood / Community Parks
- Existing Parks and Building Renovation
- Greenways Acquisition and Development
- Park Land Acquisition

Stand alone county projects:

- East Regional Recreation Center
- Community Aquatic Center
- Splash Pads

City and county jointly funded projects:

- Multipurpose Aquatic Center with Senior Center
- Neighborhood Family Aquatic Center
- Crystal Springs Recreation Center
- Tennis Center
- Sports Complex
- River Park
- Multicultural Performing Arts Center
- Skateboard Park
- Neighborhood / Community Parks
- Existing Parks and Building Renovation

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Greenways Acquisition and Development Park Land Acquisition

Mr. Gibson emphasized that the proposal is not complete and is intended as an update only. Mr. Gibson stated his presentation will focus on the following three projects: 1) the multipurpose aquatic center with the senior center; 2) the neighborhood family aquatic centers; and 3) the community aquatic center. Mr. Gibson further stated the presentation will provide the same information for all three projects; how the projects were evaluated and justified, how they will be operated, how they will be funded, operating costs, and revenue generation.

Mr. Gibson called attention to the project goal and project scope for the multipurpose aquatic center:

Project Goal:

To construct an approximate 120,000 – 140,000 sq ft facility that will consist of a senior center, aquatic center, fitness center, field house with an indoor track and community spaces. The multipurpose aquatic center with senior center will provide a large indoor multipurpose facility located in an area that is easily accessible and close to the geographical center of Fayetteville/Cumberland County. Additional opportunities provided would be:

- Enhance the quality of life by providing a broad range of senior, aquatic, track, and other programs and activities that promote fitness, social interaction, recreation and wellness for participants of all ages and abilities
- Create an environment and design that is inviting, warm and inclusive
- Draw a broad spectrum of residents to participate in these activities
- Provide a facility that is financially feasible and can generate substantial revenue to offset operating costs
- Develop financial and programming partnerships with public and private providers that share the values and goals of community recreation, health and wellness
- Provide maximum flexibility and multiple use through design and programming that adapts to changing interests and needs

Project Scope:

The multipurpose facility will include three major spaces, each of which could operate independently as a stand-alone facility. There are also additional smaller areas. The senior center will provide a separate entrance for its participants, but will be connected to other parts of the building by a large atrium featuring an indoor café, apparel shop, and lobby with an information desk. The multipurpose aquatic center with senior center will provide a variety of recreation for all ages and abilities including activities specifically designed for seniors; water activities; running and fitness programs; and common areas. This facility will include the following:

- Senior Center
 - Approximately 18,000 sq ft
 - Will house current FCPR senior staff and all current programming to include:
 - A lobby with reception desk / Office space for staff / Restrooms / Library/computer room / Conference room / Game room / Art room / Dance studio / Health education, preventative and nutritional services /
 - Video/theatre room
- Aquatic Center

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- Approximately 35,000 sq ft for the following aquatics spaces:
- An 8 lane lap pool with 0 entry depth / Recreation pool with play structures / Spectator seating
- Fitness Room
- Approximately 5,000 sq ft fully outfitted with exercise equipment
- Field House
- Approximately 58,000 sq ft to include:
- 200 meter, 6-lane indoor running track / Multipurpose floor for tennis, indoor soccer, gymnastics or wrestling / Spectator seating
- Community Spaces
- Approximately 28,500 sq ft of space to include Lobby / Caterer's kitchen / Special events area / Meeting room / Banquet hall / Indoor café / Studio space / Wellness center

Mr. Gibson displayed a serving map for the entire Cumberland County area and a prototype plan for the multipurpose aquatic center with senior center. Mr. Gibson stated municipal service areas, or areas sitting on the county lines, were also included because residents in those areas utilize county and municipal services. Mr. Gibson provided demographics from the 2010 census for age groups, households and income; probable operating costs; fee assumptions for residents and non-residents; revenue potential; and the cost recovery potential. Mr. Gibson also provided itemized back-up data for the demographics.

Mr. Gibson clarified that the 3 cent per \$100 valuation being discussed is for construction only, and after construction is completed, the belief is that the operation of these three projects will be self-sustaining. Mr. Gibson stated Cumberland County is the fourth largest school district in the state and an important component of developing partnerships could include the Cumberland County Schools. Commissioner Council asked that teenagers be included in the plans because she is hearing from them that they have no where to go.

Mr. Gibson called attention to the project goal and project scope for the outdoor aquatic facilities or neighborhood/community pools:

Project Goal:

To construct four neighborhood and one community aquatic center that will provide a fitness/competition pool, a leisure pool and amenities at each location. The neighborhood and community aquatic centers would be strategically located to supplement the Parks and Recreation Department's only pool; the neighborhood center will serve an approximate 6 mile service radius while the community aquatic center will encompass an area of approximately 20 service miles. The aquatic centers will provide much-needed water-related recreation activities for all ages and activity levels as well as provide a location for water enthusiasts to pursue fitness, classes and training in a safe and secure environment. Additional benefits will include:

- Enhancing the quality of life by providing a broad range of water-based programs and activities that promote fitness, social interaction, recreation and wellness for participants of all ages and abilities
- Creating an environment and design that is inviting, warm and inclusive
- Drawing a broad spectrum of residents to participate in these activities
- Providing a facility that is financially feasible and can generate revenue to offset operating costs

DRAFT

- Developing financial and programming partnerships with public and private providers that share the values and goals of community recreation, health and wellness
- Providing maximum flexibility and multiple use through design and programming that adapts to changing interests and needs
- Promoting positive development of children through family activities
- Providing facilities located a reasonable distance from a citizens' home

Project Scope:

This project will provide five pools: three community pools in the city; one facility which straddles the city and county line, and one larger facility in the unincorporated area of the county. These are seasonal outdoor facilities that will provide a variety of water-based recreation; the neighborhood centers include the following:

- 8 lane, 25 yard lap pool
- 15' deck
- 9,200 sf leisure pool with 0 beach entry
- 700 sf pool with slide and play features
- Bath house with locker rooms and two (2) family changing rooms
- Shade structures
- Snack bar

The Community Aquatic Center will provide:

- 8 lane, 50 yard lap pool
- 15' deck with 600 spectator seating
- 13,300 sf leisure pool with 0 beach entry
- 2,000 sf tot/spray pool with slide and play features
- Group pavilion
- Bath house with locker rooms and two family changing rooms
- Shade structures
- Snack bar

Mr. Gibson stated the proposed locations for the pools are:

College Lakes Recreation Center area
Stoney Point Recreation Center area

Westover Recreation Center area
Crystal Springs Recreation Center area
(½ city and ½ county)

Mr. Gibson displayed a map of the neighborhood aquatic center service areas and vicinity maps, and aquatic center prototypes. Mr. Gibson explained maximum distances that residents within the city limits/urban areas and the districts would be from the recreation facilities. Mr. Gibson also explained that splash pads in neighborhood parks could be used by residents who are unable to travel to major aquatic centers.

Mr. Gibson provided demographics from the 2010 census for age groups, households and income; probable operating costs; fee assumptions for residents and non-residents; revenue potential; and the cost recovery potential. Mr. Gibson also provided financial back-up data and shared a sample of comments gathered from community drop-in sessions.

DRAFT

Commissioner Faircloth introduced Kristoff Bauer, City of Fayetteville Assistant City Manager, who stated the type of analysis just presented is being put together for all fifteen projects, and it is important to understand that while these projects have significant revenue generation, other projects will not pay for themselves. Mr. Bauer emphasized it will be important that both sides of the equation are understood when it comes to the bottom line analysis. Mr. Bauer stated the analyses for the remaining projects should be available in about six (6) weeks.

Commissioner Edge asked whether land costs for the facilities had been factored in. Mr. Gibson stated the project scope contained \$2 million on the city side and \$2 million on the county side for land acquisition in anticipation that some property would have to be purchased out of the \$76 million. Mr. Gibson also stated the school system has started to have conversations regarding property they own that may be available. Commissioner Keefe asked whether the topic of Board of Education funding had been broached. Mr. Gibson confirmed that the topic had been broached.

Commissioner Edge asked how the 3 cent property tax was estimated. Mr. Gibson stated it was his estimate based on the need for \$76 million. Mr. Gibson also stated the figures for construction costs had not been presented at this meeting because they have been sent back for further review.

Mr. Bauer explained the 3 cent property tax was the worse case scenario and was based on a fairly high interest rate. Mr. Bauer stated actually the estimate comes down to 2.72 or 2.73 under those assumptions. Mr. Bauer further explained that the projects will be built over a period of time and were costs to come down, it is anticipated that the impact will also come down. Mr. Bauer also explained that growth for tax dollars had not been factored into the current estimate. Mr. Bauer confirmed for Mr. Martin that the current estimate was based on revenues from the city of Fayetteville and the districts. Mr. Bauer stated 33% of the revenue generated will be in the district and 66% of the revenue will be generated in the city of Fayetteville. Questions followed. Commissioner Council stated there were further details, to include smaller details and financing, that needed to be worked out. Commissioner Faircloth asked that all commissioners receive a copy of the bond proposal update as presented.

4. REPORT ON \$4.28 MILLION SAVINGS ACHIEVED THROUGH BOND REFINANCINGS DURING JULY 2011

Ms. Cannon advised the report was for information only and that a public announcement was scheduled to go out regarding the series of refinancings that had resulted in a total savings of \$4.28 million for the county.

5. REVIEW OF MONTHLY FINANCIAL REPORT

Members of the Finance Committee received the report.

6. OTHER MATTERS OF BUSINESS

There were no further matters of business.

There being no further business, the meeting adjourned at 10:50 AM.



News Release

For Immediate Release –
Contact: Amy Cannon, Deputy County Manager
Telephone: 910-678-7740

August 5, 2011

County Saves \$4.28 million by Bond Refinancing

FAYETTEVILLE, NC – During the month of July, Cumberland County has refinanced four prior debt obligations in a series of two bond sales, which were previously issued for school facility needs and the Public Health Center on Ramsey Street. The series of refinancing has resulted in a total savings of \$4.28 million.

Deputy County Manager Amy Cannon, the county's finance officer, said the savings will amount to an average annual savings of \$160,000 over the remaining 18 years outstanding for the first series and an average annual savings for the second series of \$123,000 for the remaining 12 years. Cumberland County was able to achieve these savings by maintaining Standard & Poor's Rating of AA+ and Moody's Rating of Aa2.

"This successful debt refunding is indicative of the county's high credit quality resulting from consistent, solid financial performance, strength in the local economy and prudent financial management," Cannon said.

-end-

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 6A

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
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MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 15, 2011

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: AUGUST 10, 2011

SUBJECT: CONSIDERATION OF THE CUMBERLAND COUNTY FACILITIES COMMITTEE REPORT AND RECOMMENDATION(S)

BACKGROUND:

The Cumberland County Facilities Committee met on Thursday, August 4, 2011. "DRAFT" minutes for the Cumberland County Facilities Committee are included as attachments.

The following information is provided for this meeting:

- A) Presentation of Schematic Design Plans – Detention Center Expansion Project.

RECOMMENDATION/PROPOSED ACTION:

Accept the Cumberland County Facilities Committee report and recommendation.

/ct

Attachments

/ct

Celebrating Our Past...Embracing Our Future



ENGINEERING DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7636 • Fax (910) 678-7635

August 8, 2011

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: ROBERT N. STANGER, COUNTY ENGINEER *Bob*
THROUGH: JAMES E. MARTIN, COUNTY MANAGER
**SUBJECT: APPROVAL OF SCHEMATIC DESIGN PLANS FOR THE
DETENTION CENTER EXPANSION PROJECT**

BACKGROUND

The Project Committee has been working with Moseley Architects over the past several weeks to refine the Schematic Design Plans for the Detention Center Expansion Project. After several iterations, the Project Committee believes the schematic plans have incorporated all of the comments from Management and staff and are ready for submission to NC Division of Health Service Regulation (DHSR). The major refinements of the schematic plans includes elimination of three (3) of the four (4) recreation rooms and the addition of six (6) cells along the north mezzanine in the special management housing unit, and relocating the new mechanical room adjacent to the connecting corridor. The total square footage of the expansion was reduced and the total number of beds increased from 316 to 322.

Doug Zawiskie with Moseley Architects presented the Schematic Design Plans to the County Facilities Committee at its August 4th meeting. The Project Committee and Management recommended approval of the Schematic Design Plans and authorization for the architect to submit the plans to DHSR and to proceed with the Design Development phase. The Facilities Committee unanimously endorsed Management's recommendation.

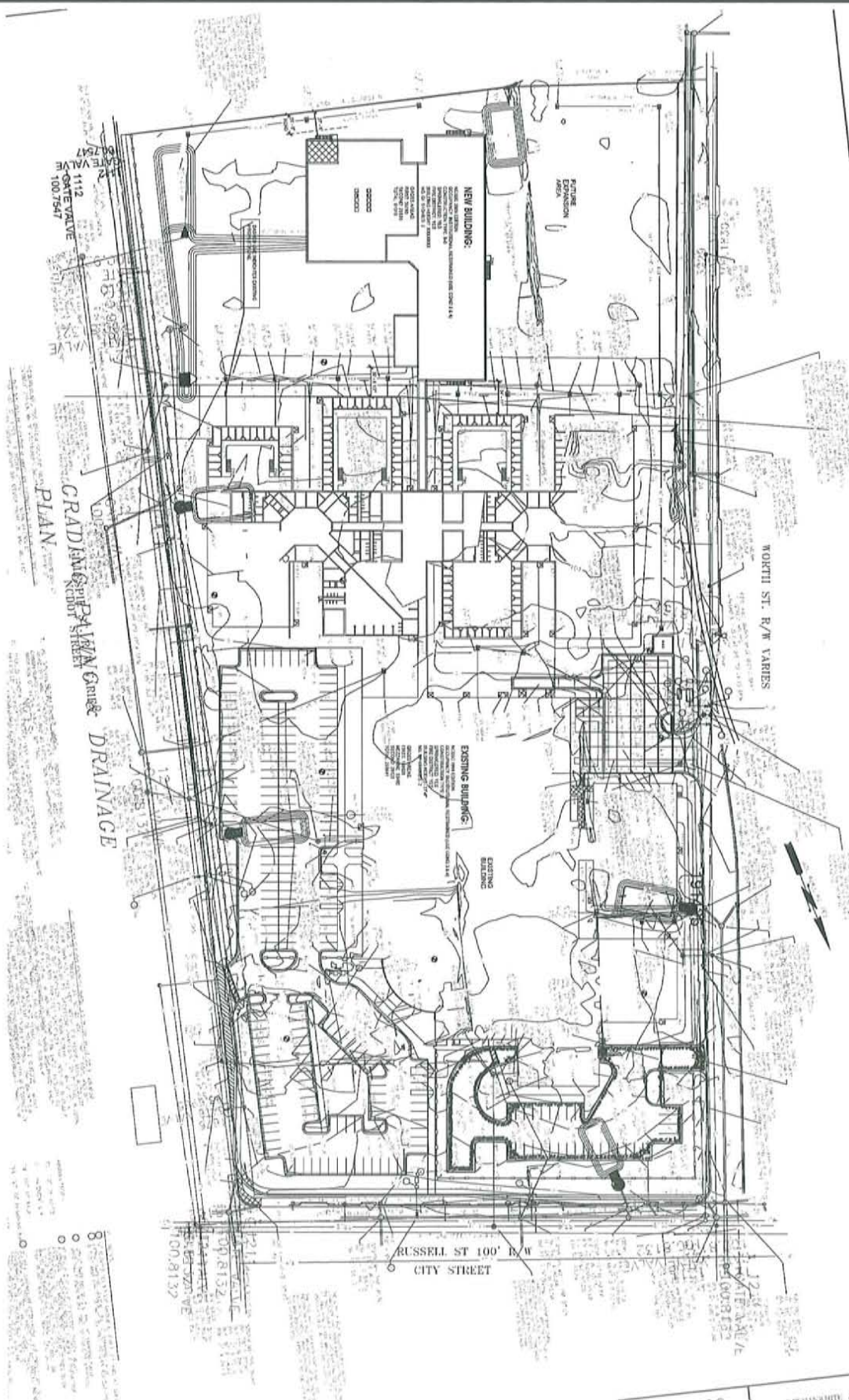
The Schematic Design Plans will be presented to the Board of Commissioners for its consideration and approval.

RECOMMENDATION/PROPOSED ACTION

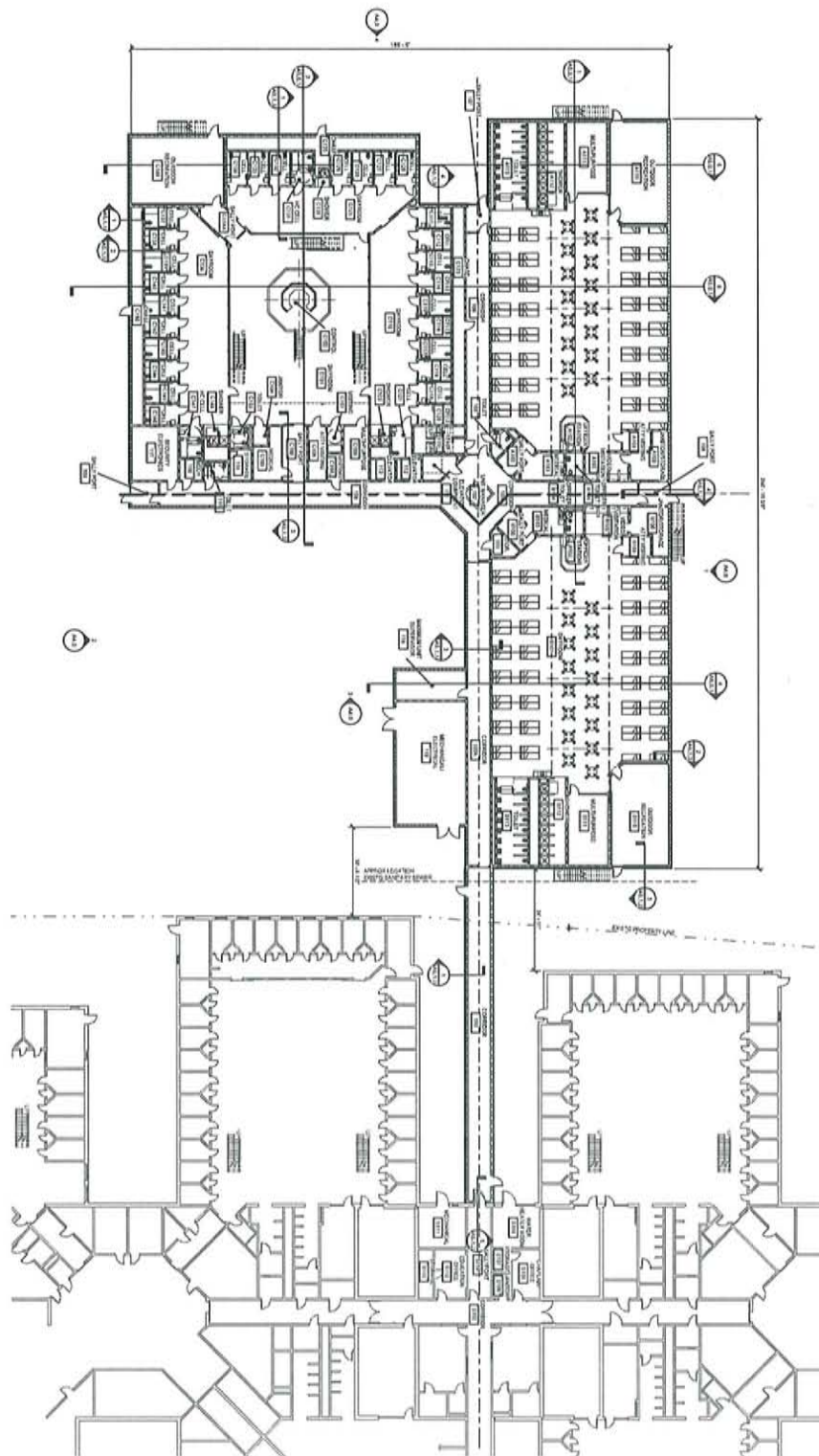
The recommendation of the Project Committee, Management and the County Facilities Committee is to approve the Schematic Design Plans for the Detention Center Expansion Project and instruct Moseley Architects to submit the Schematic Design Package to DHSR and proceed with the Design Development phase.

The proposed action by the Board is to approve the staff recommendation.

Celebrating Our Past...Embracing Our Future



1 OVERALL FIRST FLOOR PLAN



A2.0.1

OVERALL FIRST
FLOOR PLAN

NO.	REVISION
1	ISSUED FOR PERMIT
2	ISSUED FOR CONSTRUCTION
3	ISSUED FOR CONSTRUCTION
4	ISSUED FOR CONSTRUCTION
5	ISSUED FOR CONSTRUCTION
6	ISSUED FOR CONSTRUCTION
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10	ISSUED FOR CONSTRUCTION

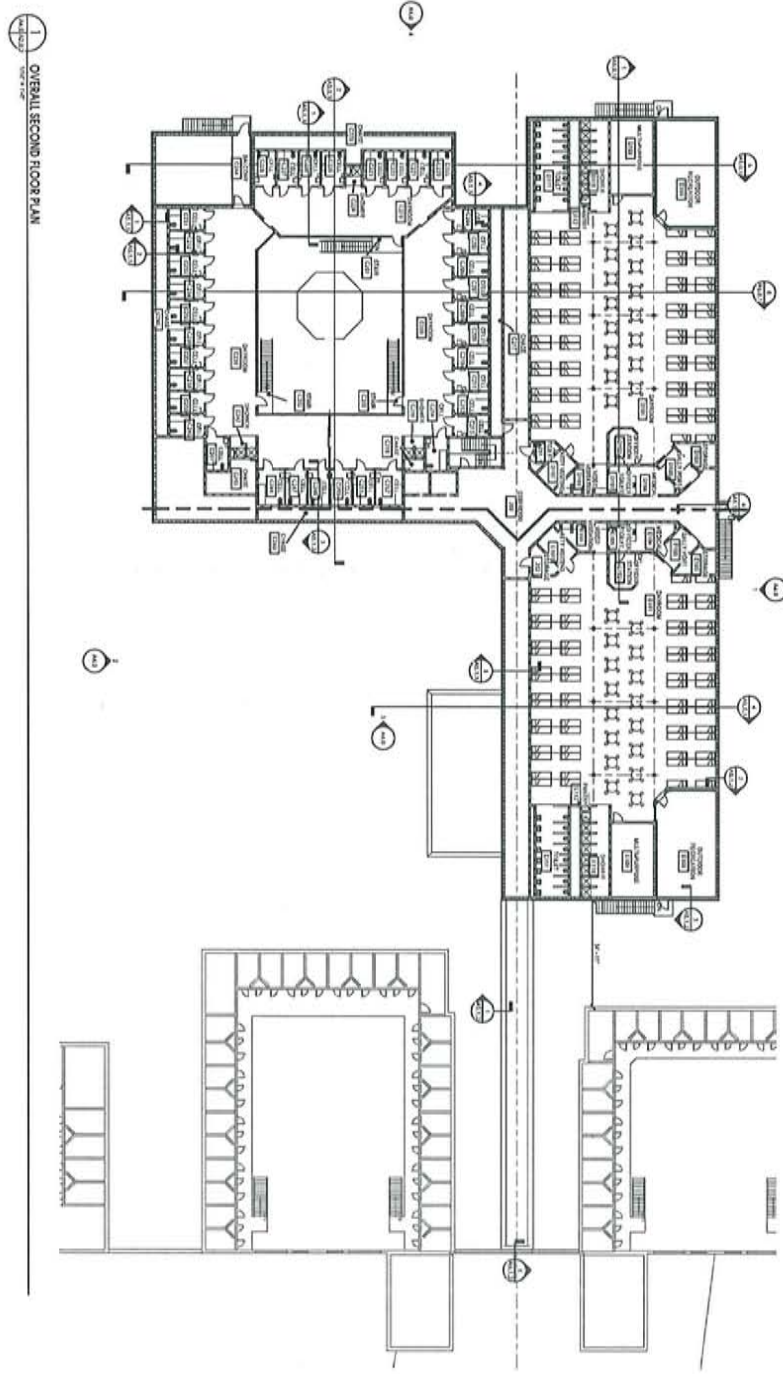
DATE	8/1/2011
DESIGNED BY	ALAN W.
CHECKED BY	ALAN W.
APPROVED BY	ALAN W.
DATE	8/1/2011

**CUMBERLAND COUNTY DETENTION
CENTER EXPANSION**
CUMBERLAND COUNTY COMMISSIONERS
204 GILLESPIE STREET, FAYETTEVILLE, NC 28301

PROGRESS
PRINT NOT FOR
CONSTRUCTION

MOSELEYARCHITECTS

3000 NORFOLK STREET, RICHMOND, VA 23220
PHONE (804) 774-1555 FAX (804) 355-8895
MOSELEYARCHITECTS.COM



1 OVERALL SECOND FLOOR PLAN

PROGRESS
PRINT NOT FOR
CONSTRUCTION

MOSELEYARCHITECTS

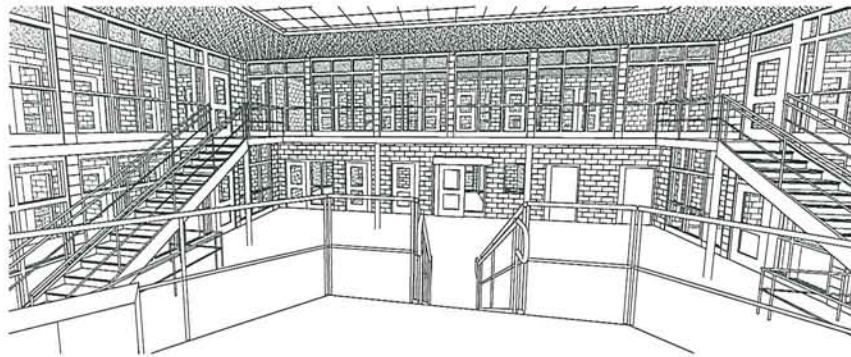
2000 HARBORVIEW STREET, RICHMOND, VA 23297
PHONE (804) 776-1188 FAX (804) 566-6692
MOSELEYARCHITECTS.COM

**CUMBERLAND COUNTY DETENTION
CENTER EXPANSION**
CUMBERLAND COUNTY COMMISSIONERS
204 GILLESPIE STREET, FAYETTEVILLE, NC 28301

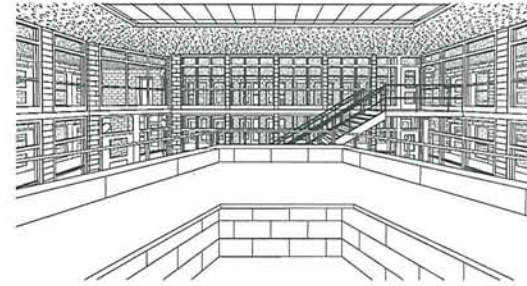
DATE: August 4, 2011
DRAWN BY: A. Moseley
CHECKED BY: C. Moseley

NO.	DESCRIPTION	DATE
1	REVISION	
2	REVISION	
3	REVISION	
4	REVISION	
5	REVISION	
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7	REVISION	
8	REVISION	
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10	REVISION	

OVERALL
SECOND FLOOR
PLAN
A2.0.2



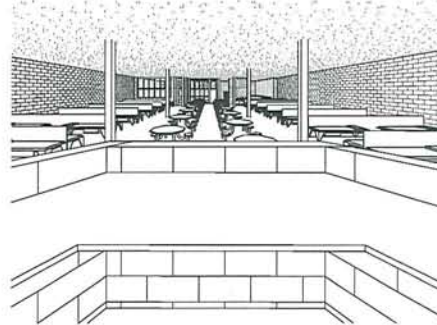
MAX POD FROM CONTROL LOOKING NORTH



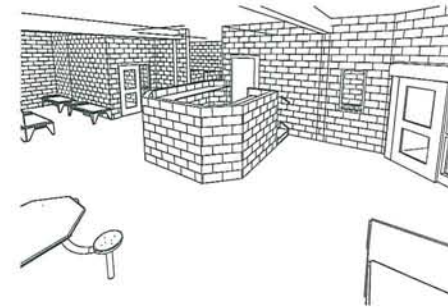
MAX POD FROM CONTROL LOOKING SOUTH



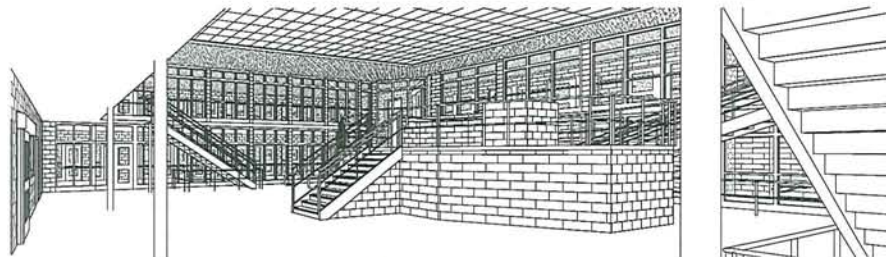
MAX POD 2ND FLOOR EAST DAYROOM LOOKING NORTH



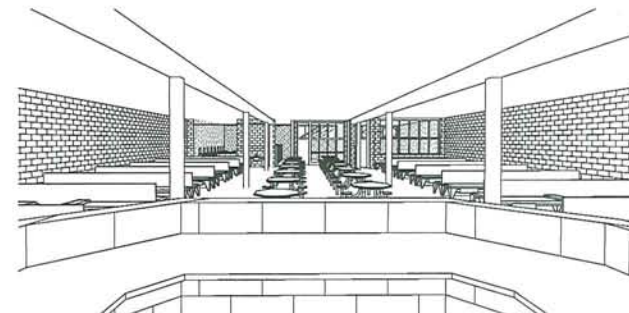
SECOND FLOOR NORTH DORM LOOKING NORTH



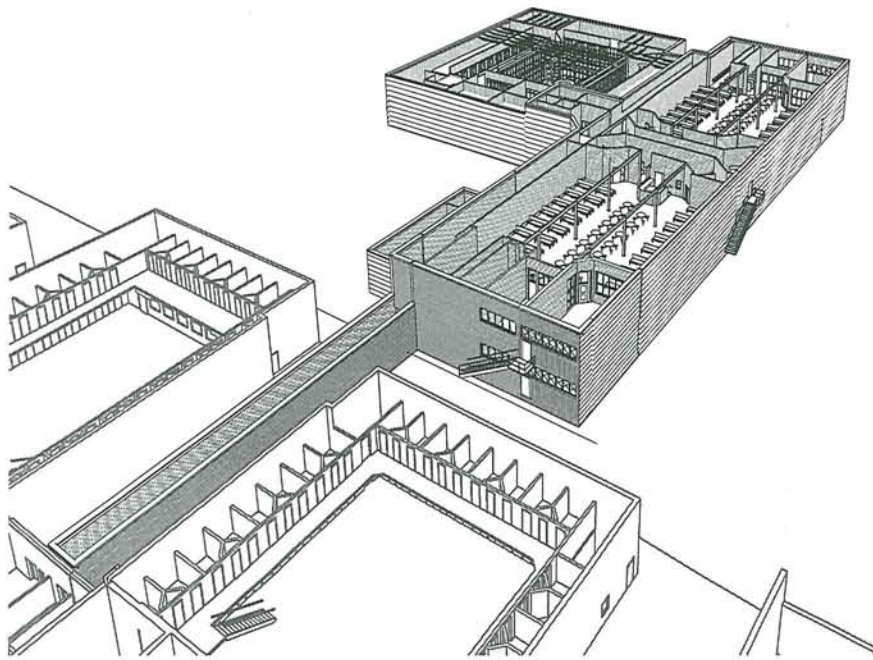
FIRST FLOOR SOUTH DORM POD OFFICER STATION



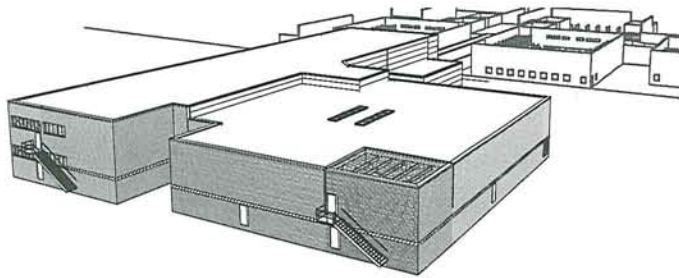
MAX POD LOOKING EAST



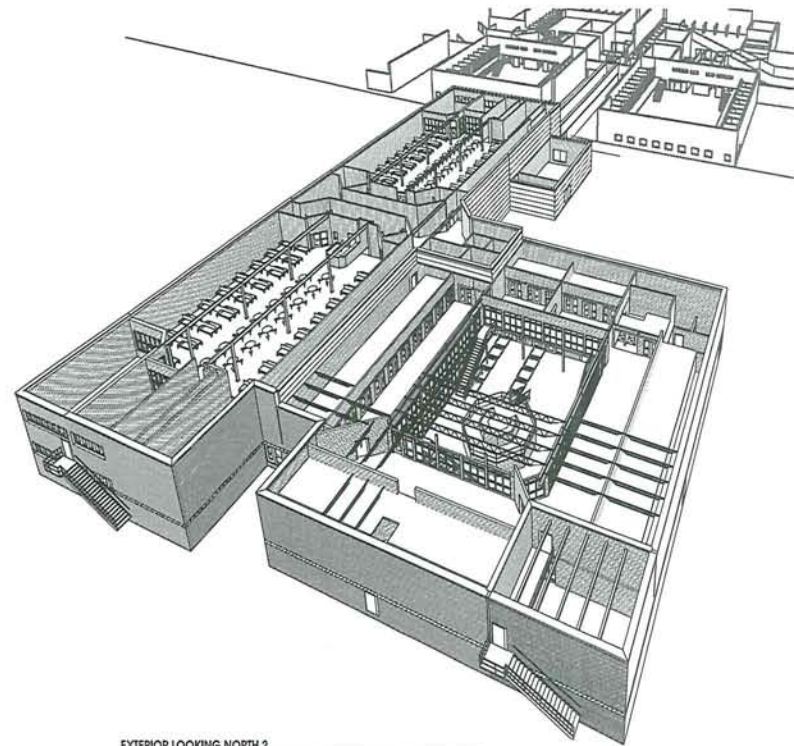
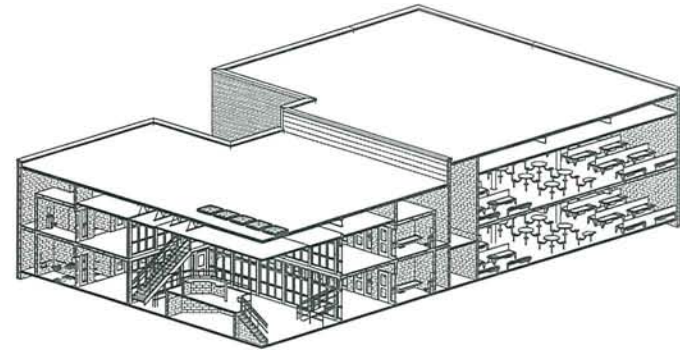
FIRST FLOOR SOUTH DORM POD LOOKING SOUTH



EXTERIOR LOOKING SOUTH



EXTERIOR LOOKING NORTH 1



EXTERIOR LOOKING NORTH 2

MOSELEYARCHITECTS

204 GILLESPIE STREET, FAYETTEVILLE, NC 28301
PHONE: (704) 785-1100 FAX: (704) 785-1101
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PROGRESS
PRINT NOT FOR
CONSTRUCTION

**CUMBERLAND COUNTY DETENTION
CENTER EXPANSION**
CUMBERLAND COUNTY COMMISSIONERS
204 GILLESPIE STREET, FAYETTEVILLE, NC 28301

PROJECT NO.
502010
DATE:
August 4, 2011
DESIGNED BY:
Author
APPROVED BY:
Checker

DATE	DESCRIPTION

VIEWS-2

A12.2



Facilities Comm
Minutes

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

August 10, 2011

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

SUBJECT: FINANCE, FACILITIES AND POLICY COMMITTEE MINUTES

I am currently out of town and have been since Monday, August 8, 2011. I will return to the office on Thursday, August 11, 2011. I will be unable to review the August 4, 2011 meeting minutes for Finance, Facilities and Policy Committee before the deadline of Wednesday, August 10, 2011. Therefore, the minutes for the Finance, Facilities and Policy Committee meetings are being submitted to the Board of Commissioners without review from the County Attorney.

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DRAFT

CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
AUGUST 4, 2011 – 8:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chair
Commissioner Marshall Faircloth
Commissioner Jeannette Council

OTHER COMMISSIONERS
PRESENT: Commissioner Kenneth Edge

OTHERS PRESENT: James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Howard Abner, Assistant Finance Director
Sally Shutt, Communications and Strategic Initiatives
Manager
Rick Moorefield, County Attorney
Robert N. Stanger, County Engineer
Doug Zawiskie, Moseley Architect
Al Brunson, Facilities Maintenance Manager
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Keefe called the meeting to order.

1. APPROVAL OF MINUTES – JUNE 2, 2011 REGULAR MEETING

MOTION: Commissioner Council moved to approve the minutes.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS

2. PRESENTATION OF SCHEMATIC DESIGN PLANS – DETENTION CENTER EXPANSION PROJECT

James Martin, County Manager, recognized Robert Stanger, County Engineer. Mr. Stanger stated the Project Committee has been working with Moseley Architects over the past several weeks to refine the schematic design plans for the Detention Center Expansion Project. Mr. Stanger further stated after several iterations of those plans, the Project Committee believes the schematic plans have incorporated all of the comments from management and staff and are ready for submission to NC Division of Health Service Regulation.

DRAFT

Mr. Stanger stated the recommendation of the Project Committee and management is to approve the Schematic Design Plans for the Detention Center Expansion Project and instruct Moseley Architects to submit the Schematic Design Package to the NC Division of Health Service Regulation and proceed with the Design Development phase.

Mr. Stanger introduced Doug Zawiskie of Moseley Architects, who presented the schematic design plan to include first and second floor plans, and various interior and exterior views. Mr. Zawiskie stated they were able to fill a void space to gain six cells, which increased the cell count from 316 cells to 322 cells with the same square footage count.

MOTION: Commissioner Council moved that the Facilities Committee endorse the staff recommendation and forward the recommendation to the full board.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS

3. OTHER MATTERS OF BUSINESS

James Lawson, Assistant County Manager, stated the building known by most as the Sunflower Center, which formally housed Carolina Residential Service, is currently being renovated. Communicare intends to relocate from their current location to this facility. Mr. Lawson further stated the building that Communicare currently occupies will be vacant. Mr. Lawson stated he plans to move two other county departments to that building, Community Development and Senior Aides.

Mr. Stanger gave a brief update on the construction management process. Mr. Stanger stated the Request for Proposals (RFP) went out a week earlier and seven firms have received the RFP. He stated they are still finalizing the membership of the Selection Committee and once finalized, the committee will meet to review the responses and schedule interviews. Mr. Stanger stated he hopes to have a recommendation for a construction manager for the full board to consider at their September 6, 2011 meeting. Questions and discussion followed.

There were no further matters of business.

MEETING ADJOURNED AT 9:14 AM.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 7A/B

JAMES E. LAWSON
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 AUGUST 15, 2011

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: AUGUST 10, 2011

SUBJECT: CONSIDERATION OF THE CUMBERLAND COUNTY POLICY COMMITTEE REPORT AND RECOMMENDATION(S)

BACKGROUND:

The Cumberland County Policy Committee met on Thursday, August 4, 2011. "DRAFT" minutes for the Cumberland County Policy Committee are included as attachments.

The following information is provided for this meeting:

- A) Consideration of Language Used in Educational Materials for Gray's Creek Water & Sewer District Referendum
- B) Consideration to Repeal "Chapter 10 – Personnel" of the County Code

RECOMMENDATION/PROPOSED ACTION:

Accept the Cumberland County Policy Committee report and recommendation.

/ct

Attachments

/ct

Celebrating Our Past...Embracing Our Future



COUNTY of CUMBERLAND

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Public Information Office

TO: BOARD OF COMMISSIONERS

**FROM: SALLY SHUTT, COMMUNICATIONS & STRATEGIC INITIATIVES
MANAGER**

DATE: AUGUST 10, 2011

**SUBJECT: CONSIDERATION OF LANGUAGE USED IN EDUCATIONAL MATERIALS
FOR GRAY'S CREEK WATER & SEWER DISTRICT REFERENDUM**

BACKGROUND

Management and staff have prepared the attached information to be used in educational materials regarding the Gray's Creek Water and Sewer District's \$21 million bond referendum scheduled for November 8, 2011. The funds will be used to complete the first three of five phases of a district water system. On August 4, the information was presented to the Policy Committee, which suggested additional questions that have been included in the attached draft.

Answers to the list of Frequently Asked Questions explain the proposal for a water system in the district and the estimated one-time expenses and recurring costs to property owners or households. For example, once water line construction is completed for that phase, a monthly availability fee of approximately \$28 will be charged to the owners of all parcels of property that have direct access to a County water line, regardless of whether they sign up for service or not. For those who do sign up for service, the estimated recurring monthly cost for a customer using 4,500 gallons of water a month would be \$42.73, which includes the availability fee.

The information will be used on the County's web site and in educational brochures that will be mailed to district residents. Three public meetings will be held in the district in September and October, and their locations will be announced at a later date. Maps, a list of streets affected in each phase and copies of the water use ordinance will also be posted on the web site.

RECOMMENDATION/PROPOSED ACTION

Review the information and recommend any changes or additions.

Frequently Asked Questions for Gray's Creek Water and Sewer Referendum

DRAFT

What is the Gray's Creek Water and Sewer District?

Cumberland County commissioners hired consulting engineers to develop a county-wide master plan in 2009 for the development of a countywide water system. The rural water feasibility study recommended forming water and sewer districts in order to develop the water system in an orderly and prioritized fashion.

Gray's Creek Water and Sewer District, the first district recommended by the plan, was formed in October 2009 in accordance with North Carolina General Statutes. The County Commissioners serve as the governing board.

What is proposed for Gray's Creek water and sewer district?

A Preliminary Engineering Report calls for the district's water system to be constructed in five phases over approximately 15 years, with each phase constructed on a three-year schedule or as close to that as possible.

Citizens in the district will vote on a bond referendum on November 8, 2011, to approve funds for the first three of the five phases of the water system. The amount of the referendum will be \$21 million.

The first phase (1A and 1B) of the project will cost approximately \$6 million, to be funded over a 40-year period by loans obtained from the U.S. Department of Agriculture Rural Development.

What will the total project cost? The estimated cost for all five phases is approximately \$26 million.

What will be the cost for each household or parcel owner in Phase 1A and 1B?

- The early connection fee will be \$350 prior to and during construction. After that, tap-on fees will range from approximately \$1,500 to \$2,000 depending on the size of the line and any unforeseen construction issues.
- Plumbing inspection fee = \$35
- Availability fees – A monthly availability fee of approximately \$28 will be charged to the owners of all parcels of property that abut or have direct access to a County water line. For developed properties, an availability fee will be charged to each building on the premises for which a minimum charge for water service would be required if connected to the County's water system.

Frequently Asked Questions for Gray's Creek Water and Sewer Referendum

DRAFT

For undeveloped parcels that would qualify for the issuance of a building permit for the construction of one or more buildings, a single availability fee will be charged regardless of the size of the parcel.

When will availability fees start being charged?

Once construction is completed on water lines in that phase, availability fees will be applied to parcel and building owners whose property has access to a County water line.

One-time Expense	Estimated Cost
Connection Fee	\$350
Plumbing Inspection Fee	\$35
Installation of 50 foot line from main water line to building (find out length of average line is and use that x\$12 per foot)	\$600*
Estimated TOTAL for initial start-up costs for customers signing on for service	\$985

*This is an estimate for installing a 50-foot line at \$12 per foot.

Estimated Recurring Costs	
Monthly availability fee	\$28.14
Water usage charge for customers using 4,500 gallons of water per month	\$14.59
TOTAL monthly water bill for a customer using 4,500 gallons of water a month :	\$42.73

How much will the monthly water bills be?

As stated above, all parcel owners along roads where water lines are constructed will be charged a monthly availability fee of \$28.14. Water system customers will have an additional monthly water usage charge. A monthly water bill for customers using 4,500 gallons of water per month will be \$42.73, which includes the minimum availability charge of \$28.14.

Do we have to connect? No, but you will be charged an availability fee as indicated above.

DRAFT

Can we buy a tap for future use and not use water now? How much will that cost each month?

Yes, as long as the owner agrees to be responsible for marking the location of the tap and protecting it from damage. The owner will have the one-time connection fee and then the monthly availability fee.

Will the availability of water increase the tax value on my property? Perhaps, if the availability of water has affected the sales price of similar properties at the time of the next revaluation. Property values may decline, remain stable or increase, depending on what the economy is like and how much demand there is for property in the area at the time of the next revaluation.

What is the timeframe for Phase 1 and future phases? The entire process for Phase 1 from design to construction completion will require approximately 18 months.

Each phase after that is projected to take three years from the completion of the prior phase.

Will the County run the line to my house?

No. The County's responsibility stops at the NCDOT right of way line, typically 30 feet from the centerline of the road.

How much will it cost to run the line to my house?

It depends on the distance and obstacles, such as tree roots, and directness of connection. Local plumbers are hesitant to provide quotes without visiting the property. Estimates may range from \$10 to \$12 per foot with a straight-shot path and no tree roots.

The homeowner can "do it yourself" at a lesser cost.

Where is the water coming from?

The district has an agreement to purchase bulk water from the Public Works Commission.

Who will handle the billing?

This will be determined after the referendum. It is unlikely that PWC will be the billing agency.

Will the City of Fayetteville annex the district if a water system is constructed?

No. The water system will be constructed to rural development standards, not municipal. Annexation depends on population density, not the availability of water.

Frequently Asked Questions for Gray's Creek Water and Sewer Referendum

DRAFT

The state legislature approved an overhaul of North Carolina's annexation law this year. The measure allows citizens to block an involuntary annexation if 60 percent of property owners submit a petition opposing it.

Will connection be mandatory for existing buildings?

No. However, an availability fee will be charged to every property owner whose land abuts, or has direct access to a water line. For parcels without buildings, there will be only one availability charge. For parcels that have multiple buildings for which water is typically supplied, an availability charge will apply to each building.

Will connection be mandatory for new construction?

Maybe, based on existing subdivision regulations that require any subdivision creating 2 to 10 lots to connect to public water if it is within 300 feet; any subdivision creating 10 to 20 lots to connect to public water if within 500 feet; and any subdivision creating 20 or more lots, either in a Sewer Service Area or with a density of greater than two units per acre, regardless of the distance. The Planning Board has the authority to waive these requirements in hardship circumstances.

Will the county extend the system to take in new subdivisions or development?

Once construction is complete, Rules, Regulations and Specifications will be established and the conditions under which extensions are made will be outlined. These will likely be at the developer's cost and in those circumstances that do not strain the capacity of the system as it is developed.

May an owner keep an existing well to use for irrigation or other non-household purposes?

Yes, but the county will require a licensed plumber to certify that there is no cross-connection to the public water. Wells may be used to water landscaping or livestock, wash cars and fill pools.

Where can I learn more?

- Review the Water Use Ordinance for Gray's Creek Water & Sewer District, available on the County's web site, http://www.co.cumberland.nc.us/public_utility.aspx, or pick up a copy from the Department of Public Utilities, in the Historic Courthouse at 130 Gillespie Street.
- Call the Public Utilities Department at 678-7637.
- Attend one of the following community meetings at 7 p.m.:
 - Tuesday, September 27, location to be determined.
 - Thursday, October 13, location to be determined.
 - Thursday, October 27, location to be determined.


ITEM NO. 7B**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

MEMORANDUM

TO: BOARD OF COMMISSIONERS

THRU: RICK MOOREFIELD, COUNTY ATTORNEY

FROM: PHYLLIS JONES, ASSISTANT COUNTY ATTORNEY 

DATE: AUGUST 8, 2011

SUBJECT: REPEAL OF "CHAPTER 10—PERSONNEL" OF THE COUNTY CODE

BACKGROUND

One of the actions steps for Objective 3 under Goal 4 of the Strategic Plan is to "Repeal the existing personnel code and adopt the contents therein as a master county personnel policy". Staff recommends repealing "Chapter 10—Personnel" from the County Code and adopting the provisions of Chapter 10 and all updates as a stand-alone ordinance.

The County Code needs to be re-codified and published so that the public has easy access to all updates since the Code was last published in 2006. The personnel ordinance is of primary importance to employees, not the public-at-large. A repeal of the personnel ordinance from the County Code will facilitate this process as it will allow for publication of the County Code without waiting for much-needed revisions to the personnel ordinance. Future revisions to a stand-alone personnel ordinance will not require republication of the Code or the publication of supplements to the Code, thereby saving the County money.

On August 4, 2011, the Policy Committee adopted the staff recommendation to repeal "Chapter 10—Personnel" from the County Code and adopt the provisions of Chapter 10 and all updates to Chapter 10 as a stand-alone ordinance.

RECOMMENDATION

The Board of Commissioners repeal "Chapter 10—Personnel" from the County Code and adopt the provisions of Chapter 10 and all updates to Chapter 10 as a stand-alone ordinance.

Celebrating Our Past...Embracing Our Future

Resolution Repealing Chapter 10—Personnel from the County Code and Adopting the Provisions of Chapter 10 and All Updates as a Stand-Alone Ordinance

Whereas, the Commission adopted a strategic plan for 2011-2012 and included in it the goal to “educate, inform and engage employees, citizens, elected and appointed officials through effective and efficient communications”; and

Whereas one objective for this goal is to “improve internal communications”; and

Whereas one of the action steps for the objective is to repeal the existing personnel code; and

Whereas repeal of Chapter 10 from the County Code will facilitate the republication of the Code; and

Whereas adoption of the Personnel Ordinance as a stand-alone ordinance will facilitate the process of amending the Personnel Ordinance; and

Whereas staff has recommended repealing “Chapter 10—Personnel” from the County Code and adopting the provisions of Chapter 10 and all updates as a stand-alone ordinance,

Now, therefore, the Cumberland County Board of Commissioners does hereby repeal “Chapter 10—Personnel” from the County Code and adopts the provisions of Chapter 10 and all updates as a stand-alone ordinance.

Adopted this 15th day of August, 2011.

Cumberland County Board of Commissioners

Kenneth Edge, Chairman

ATTEST

Candace White, Clerk to the Board



Policy Comm.
Minutes

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

August 10, 2011

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

SUBJECT: FINANCE, FACILITIES AND POLICY COMMITTEE MINUTES

I am currently out of town and have been since Monday, August 8, 2011. I will return to the office on Thursday, August 11, 2011. I will be unable to review the August 4, 2011 meeting minutes for Finance, Facilities and Policy Committee before the deadline of Wednesday, August 10, 2011. Therefore, the minutes for the Finance, Facilities and Policy Committee meetings are being submitted to the Board of Commissioners without review from the County Attorney.

Celebrating Our Past...Embracing Our Future

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

DRAFT

CUMBERLAND COUNTY POLICY COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
August 4, 2011 – 10:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Ed Melvin, Chairman
Commissioner Jimmy Keefe
Commissioner Charles Evans

OTHER COMMISSIONERS
PRESENT: Commissioner Kenneth Edge
Commissioner Jeannette Council

OTHERS PRESENT: James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Phyllis Jones, Assistant County Attorney
Sally Shutt, Communications and Strategic Initiatives
Manager
Amy Hall, Public Utilities Engineer Tech
Julean Self, Assistant Human Resources Director
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Melvin called the meeting to order.

1. APPROVAL OF MINUTES: JUNE 2, 2011 MEETING

MOTION: Commissioner Evans moved to approve the minutes as presented.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS

2. CONSIDERATION OF LANGUAGE USED IN EDUCATIONAL MATERIALS
FOR GRAY'S CREEK WATER & SEWER DISTRICT REFERENDUM

James Martin, County Manager, recognized Sally Shutt, Communications and Strategic Initiatives Manager, and Amy Hall, Public Utilities Engineer Tech, who worked on the "Frequently Asked Questions for Gray's Creek Water and Sewer Referendum". Ms. Shutt referenced the draft of "Frequently Asked Questions" as provided and explained that the questions will be used in the public education campaign for the Gray's Creek referendum:

DRAFT

What is the Gray's Creek Water and Sewer District?

Cumberland County commissioners hired consulting engineers to develop a county-wide master plan in 2009 for the development of a countywide water system. The rural water feasibility study recommended forming water and sewer districts in order to develop the water system in an orderly and prioritized fashion.

Gray's Creek Water and Sewer District, the first district recommended by the plan, was formed in October 2009 in accordance with North Carolina General Statutes. The County Commissioners serve as the governing board.

What is proposed for Gray's Creek water and sewer district?

A Preliminary Engineering Report calls for the district's water system to be constructed in five phases over approximately 15 years, with each phase constructed on a three-year schedule or as close to that as possible. Citizens in the district will vote on a bond referendum on November 8, 2011, to approve funds for the first three of the five phases of the water system. The amount of the referendum will be \$21 million.

The first phase (1A and 1B) of the project will cost approximately \$6 million, to be funded over a 40-year period by loans obtained from the U.S. Department of Agriculture Rural Development.

What will the total project cost?

The estimated cost for all five phases is approximately \$26 million.

What will be the cost for each household or parcel owner in Phase 1A and 1B?

- The early connection fee will be \$350 prior to and during construction. After that, tap-on fees will range from approximately \$1,500 to \$2,000 depending on the size of the line and any unforeseen construction issues.
- Plumbing inspection fee = \$35
- Availability fees – A monthly availability fee of approximately \$28 will be charged to the owners of all parcels of property that abut or have direct access to a County water line. For developed properties, an availability fee will be charged to each building on the premises for which a minimum charge for water service would be required if connected to the County's water system.

For undeveloped parcels that would qualify for the issuance of a building permit for the construction of one or more buildings, a single availability fee will be charged regardless of the size of the parcel.

One-time Expense	Estimated Cost
Connection Fee	\$350
Plumbing Inspection Fee	\$35
Installation of 50 foot line from main water line to building (find out length of	\$600*

DRAFT

average line is and use that x\$12 per foot)	
Estimated TOTAL for initial start-up costs for customers signing on for service	\$985

*This is an estimate for installing a 50-foot line at \$12 per foot.

Estimated Recurring Costs	
Monthly availability fee	\$28.14
Monthly water bill for a customer using 4,500 gallons of water a month : Includes availability charge of \$28.14, plus \$14.59 water usage charge	\$42.73

How much will the monthly water bills be?

As stated above, all parcel owners along roads where water lines are constructed will be charged a monthly availability fee of \$28.14. Water system customers will have an additional monthly water usage charge. A monthly water bill for customers using 4,500 gallons of water per month will be \$42.73, which includes the minimum availability charge of \$28.14.

Do we have to connect?

No, but you will be charged an availability fee as indicated above.

Can we buy a tap for future use and not use water now? How much will that cost each month?

Yes, as long as the owner agrees to be responsible for marking the location of the tap and protecting it from damage. The owner will have the initial connection fee and the monthly availability fee.

Will the availability of water increase the tax value on my property?

Perhaps, if the availability of water has affected the sales price of similar properties at the time of the next revaluation. Property values may decline, remain stable or increase, depending on what the economy is like and how much demand there is for property in the area at the time of the next revaluation.

What is the timeframe for Phase 1?

The entire process from design to completion of the first phase of construction will require approximately 18 months.

Will the County run the line to my house?

No. The County's responsibility stops at the NCDOT right of way line, typically 30 feet from the centerline of the road.

How much will it cost to run the line to my house?

It depends on the distance and obstacles, such as tree roots, and directness of connection. Local plumbers are hesitant to provide quotes without visiting the property. Estimates may range from \$10 to \$12 per foot with a straight-shot path and no tree roots.

DRAFT

The homeowner can “do it yourself” at a lesser cost.

Will the City of Fayetteville annex the district if a water system is constructed?

No. The water system will be constructed to rural development standards, not municipal. Annexation depends on population density, not the availability of water.

The state legislature approved an overhaul of North Carolina’s annexation law this year. The measure allows citizens to block an involuntary annexation if 60 percent of property owners submit a petition opposing it.

Will connection be mandatory for existing buildings?

No. However, an availability fee will be charged to every property owner whose land abuts, or has direct access to a water line. For parcels without buildings, there will be only one availability charge. For parcels that have multiple buildings for which water is typically supplied, an availability charge will apply to each building.

Will connection be mandatory for new construction?

Maybe, based on existing subdivision regulations that require any subdivision creating 2 to 10 lots to connect to public water if it is within 300 feet; any subdivision creating 10 to 20 lots to connect to public water if within 500 feet; and any subdivision creating 20 or more lots, either in a Sewer Service Area or with a density of greater than two units per acre, regardless of the distance. The Planning Board has the authority to waive these requirements in hardship circumstances.

Will the county extend the system to take in new subdivisions or development?

Once construction is complete, Rules, Regulations and Specifications will be established and the conditions under which extensions are made will be outlined. These will likely be at the developer’s cost and in those circumstances that do not strain the capacity of the system as it is developed.

May an owner keep an existing well to use for irrigation or other non-household purposes?

Yes, but the county will require a licensed plumber to certify that there is no cross-connection to the public water. Wells may be used to water landscaping or livestock, wash cars and fill pools.

Where can I learn more?

- Review the Water Use Ordinance for Gray’s Creek Water & Sewer District, available on the County’s web site, http://www.co.cumberland.nc.us/public_utility.aspx, or pick up a copy from the Department of Public Utilities, in the Historic Courthouse at 130 Gillespie Street.
- Call the Public Utilities Department at 678-7637.
- Attend one of the following community meetings at 7 p.m.:
 - Tuesday, September 27
 - Thursday, October 13
 - Thursday, October 27

DRAFT

Ms. Shutt explained this information will be used in a brochure and a mailer that will go out to the Gray's Creek district residents, and copies will be available at all the public meetings, courthouse, public utilities, libraries, planning and inspections, and recreation centers. Ms. Shutt further explained there will be a webpage set up with all the frequently asked questions. The Policy Committee provided input but felt for the most part that staff were on the right track with the draft.

3. CONSIDERATION OF "BAN THE BOX" INITIATIVE

James Lawson, Assistant County Manager recognized Julean Self, Assistant Human Resources Director, who passed out the county's current employment application. Mr. Lawson stated Commissioner Evans approached him a few months ago inquiring about the employment application and the hiring process; and Commissioner Evans shared his concerns about prior offenders who feel they are not getting equal consideration when it comes to employment opportunities. Mr. Lawson also stated Commissioner Evans indicated prior offenders feel intimidated in applying because of the perception they are immediately excluded from the process at the point it is known they have prior convictions. Mr. Lawson pointed out the question on the employment application that asks if an applicant has ever been convicted of an offense other than a minor traffic violation.

Mr. Lawson stated Commissioner Evans has contacted other jurisdictions and found they share the same concerns and interest in removing the question from their applications. Mr. Lawson explained this initiative has become known across the state and the nation as "Ban the Box". Mr. Lawson stated when the county conducted research, they found there was a lot of interest in removing this question, and the City and County of Durham have already implemented policies to "Ban the Box". Mr. Lawson advised the EEOC has indicated there could be legal implications involved with including the question on the application because of the disparate impact to minorities.

Mr. Lawson stated staff's recommendation is to remove the question from the county's employment application and implement revised policies that would provide for background investigations during the latter portion of the hiring process. Commissioner Melvin stated he had no problem with banning the box, but he wanted to ensure that background checks would still be conducted. Other comments followed.

Commissioner Keefe asked Mr. Lawson to bring everything together at one time, requesting the Policy Committee consider banning the box when the revised policy is brought back to them. Mr. Martin confirmed when the county makes an offer of employment, it is subject to an acceptable driving record and background investigation. The consensus of the Policy Committee was for staff to bring the revised policies and the ban the box initiative to the next meeting of the Policy Committee for joint consideration.

DRAFT

4. CONSIDERATION TO REPEAL "CHAPTER 10 – PERSONNEL" OF THE COUNTY CODE

Phyllis Jones, Assistant County Attorney, stated the proposal is to repeal Chapter 10-Personnel from the County Code and make it a stand alone ordinance that would not be part of the Code of Ordinances. Ms. Jones further stated the citizens in the county don't have an interest in personnel issues because those issues are primarily employee issues. Ms. Jones explained it will still be an ordinance, it just would not be in the Code of Ordinances. Ms. Jones also stated Chapter 10-Personnel needs major revisions and the proposal is to repeal the chapter so as not to delay republication of the County Code. Rick Moorefield, County Attorney, stated staff have been working to clean up the Code and once the Code is published, it is cumbersome and costly to have it changed. Mr. Moorefield stated staff's recommendation is to take a resolution to the full board at the August 15, 2011 Board of Commissioners meeting.

MOTION: Commissioner Keefe moved that the Policy Committee approve the recommendation of the county attorney.

SECOND: Commissioner Evans

VOTE: UNANIMOUS

5. OTHER ITEMS OF BUSINESS

Commissioner Keefe handed out information in reference to the retention and vocational education of high school students. He stated the current drop out rate of lower income students in Cumberland County is 40%. Commissioner Keefe said most people like the idea of a vocational high school but realize there is no funding. He would like to see a pilot program started with the assets the county currently has. He stated the timing is good because of what the county was able to do with Workforce Development and FTCC. Commissioner Keefe asked Mr. Martin if he could speak with Dr. Keen and Dr. Till on a preliminary basis to see if they would be willing to partner in a vocational high school program. Commissioner Keefe stated the idea is when students receive their high school diplomas, they will also receive their certification for their chosen vocation.

Mr. Martin stated he spoke to Dr. Keen and Dr. Till and there is already some semblance of this type program. Mr. Martin further stated Dr. Till stated they are working towards this program, and he and Dr. Till plan to have a meeting to further discuss the program. Commissioner Keefe stated he wants the community to know that the county is working with its partners to provide this type of educational opportunities for its high school students.

There were no further items of business.

MEETING ADJOURNED AT 11:55 AM

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8A

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

August 4, 2011

August 15, 2011 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Community Child Protection/Fatality Prevention Team

The Cumberland County Community Child Protection/Fatality Prevention Team will have the following two (2) vacancies on September 30, 2011:

EMS Provider or Firefighter Position:

Leslie Campbell – completing first term. Eligible for reappointment.

At-Large Position:

Trace Griffin – completing first term. Eligible for reappointment.

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

PROPOSED ACTION: Nominate individuals to fill the two (2) vacancies above.

Attachments

pc: Kimberly Randolph, Department of Social Services

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM
(County Commissioner Appointees)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Tim Britt CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475 (W) / 677-5593 (Fax)	4/10	1st full term	Apr/13 4/30/13	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrison Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/10	2nd	Apr/13 4/30/13	No
<u>EMS Provider or Firefighter Position</u>				
Leslie Campbell 610 Gillespie Street Fayetteville, NC 28301 615-5629 (W)	1/10	1st	Sept/11 9/30/11	Yes
(serving unexpired term – eligible for one additional three-year term)				
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
VACANT (vacated by B. Bethea)	11/08	1 st	May/10 5/31/10	Yes
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/09	2nd	Nov/12 11/30/12	No
Catherine Lesica 2910 Swiftcreek Drive Fayetteville, NC 28303 867-7784 / 323-1425 (W)	3/10	1 st	Mar/13 3/31/13	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/08	1 st	Sept/11 09/30/11	Yes

Contact: Kimberly Randolph (DSS) – 677-2619 – kimberlyrandolph@ccdssnc.com

Meets the 3rd Thursday of each month at 3:00pm – DSS, 4th Floor, Room 440

APPLICANTS FOR
CUMBERLAND COUNTY COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BARNETT, JOMEKA BETTY (B/F) 747 POOLE DRIVE FAYETTEVILLE, NC 28304 865-387-1432/484-3101 (W)	NURSE PRACTITIONER	BS; MA OF SCIENCE IN NURSING
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
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	TEACHER CUMBERLAND CO. SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
CARAMANNO, CHARLOTTE DELL (_/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622 **SERVES ON ANIMAL SERVICES BOARD**	RETIRED	HS, SOME COLLEGE
CARBAUGH, DONNA (W/F) 903 HEMLOCK DRIVE FAYETTEVILLE, NC 28304 339-6851	UNEMPLOYED SOCIAL WORK PSYCHOLOGIST	BS; MS; PhD
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
COOPER, LINDA 721 STONINGTON DRIVE FAYETTEVILLE, NC 28311 488-1574 (H)	RETIRED-REGISTERED SINCE 1967	NONE LISTED
ELLIOTT, DONYA (B/F) 802 OPAL COURT FAYETTEVILLE, NC 28311 224-8103/485-3234 (W) Graduate-County Citizens' Academy: N/a Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	CALL CENTER SUPERVISOR CENTRACOMM	SOME COLLEGE

Cumberland County Community Child Protection/Fatality Prevention Team, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD		
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS SST PRINICIPAL	BA, MA
GIBBS, HENRY JR. 7505 COLERIDGE DRIVE FAYETTEVILLE, NC 28304 867-7979/ 988-8602 (C)	RETIRED US ARMY	AA; 3RD YR BA
HAIR, ANTHONY DEVON (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 273-9096 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NONE LISTED	BS-EDUCATION GENERAL STUDIES
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
KNIGHT, KIM L. (B/M) 747 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0561 (H)	STUDENT	ASSOC. DEGREE CRIMINAL JUSTICE
KROCH, SAROUN (A/F) 6409 WINTER PARK DRIVE FAYETTEVILLE NC 28304 489-1695/391-6993 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RECEPTIONIST HILTON GARDEN INN	CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL SB PIERCE & ASSOC., INC.	BA, MS
MINOR, BISHOP JOHN 804 CEDAR CREEK ROAD FAYETTEVILLE, NC 28312 401-8550/438-0871 (W)	US ARMY RESERVE CHAPLAIN ASST/PASTOR	GED/MILITARY

Cumberland County Community Child Protection/Fatality Prevention Team, Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINESS OWNER **SERVES ON HUMAN RELATIONS COMMISSION**	SOME COLLEGE
NEWCOMER, RANDALL (-/M) 109 CYPRESS LAKES CIRCLE HOPE MILLS, NC 28348 308-5432/424-1776 (W)	PROJECT MANAGER BROCK CABINETS	BA – BUSINESS
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY TAX PREPARER -H&R BLOCK	AA – ACCOUNTING
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
SMITH, KATIE M. (B/F) 3508 DRIFTSTONE CIRCLE FAYETTEVILLE, NC 28311 868-6462/630-7094	CRISIS COUNSELOR METHODIST UNIVERSITY	BS – JUSTICE STUDIES
SOIGNOLI, TIFFANY (W/F) 310 RAY STREET FORT BRAGG, NC 28307 436-1978	N/A	GRADUATE STUDENT
STUERTZ, KAY 112 DEVANE STREET FAYETTEVILLE, NC 28305 433-2877	FT. BRAGG SCHOOL PSYCHOLOGIST	MA – EDUCATION
TALLEY, ROBIN M. (B/F) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 495-9401 (W)	MANAGER-TRICARE SVC CTR	BA-BUSINESS MGT. EXEC CERTIFICATE IN LEADERSHIP
WHITTED, GLORIA (B/F) 5506 MESA DRIVE FAYETTEVILLE, NC 28303 480-1675	REVEREND CHURCH PASTOR	HS

Cumberland County Community Child Protection/Fatality Prevention Team, Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR COLLEGE
SERVES ON NURSING HOME ADVISORY BOARD		
WILSON, SHELIA (B/F) 1839 BRAWLEY AVENUE FAYETTEVILLE, NC 28314 764-0638/551-4708 (W)	PRINCIPAL NEW LIFE CHRISTIAN ACADEMY	BA-PSYCHOLOGY MA-EDUCATIONAL LEADERSHIP
Graduate-County Citizens' Academy: N/A		
Graduate-Institute for Community Leadership: No		
Graduate-Leadership Fayetteville: No		
Graduate-other leadership academy: No		

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 88

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

August 5, 2011

August 15, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cumberland County Finance Corporation and Cumberland County
Industrial Facilities and Pollution Control Financing Authority

BACKGROUND: The Cumberland County Finance Corporation/Industrial Facilities and Pollution Control Financing Authority will have the following one (1) vacancy on September 30, 2011:

Carol Downing – completing second term. Not eligible for reappointment.

I have attached the current membership list and applicant list for these boards.

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

Attachments

pc: Christy Tyndall, County Attorney's office
Neil Yarborough

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY FINANCE CORPORATION
(ALSO THE CUMBERLAND COUNTY INDUSTRIAL FACILITIES
AND POLLUTION CONTROL FINANCING AUTHORITY)
(same members on both Boards)
6 Year Term

11/09

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Bobby Gleaton (W/M) P.O. Box 100 Hope Mills, NC 28348 425-5505	9/07	2 nd	Sept/13 9/30/13	No
Timothy S. Richardson (W/M) 125 Magnolia Avenue Fayetteville, NC 28305 484-8486/307-9110 (W)	9/09	1 st	Sept/15 9/30/15	Yes
Clifton McNeill, Sr. (W/M) 1404 Clifton McNeill Road Hope Mills, NC 28348 425-8671(H)	9/09	2 nd	Sept/15 9/30/15	No
Annette C. Billie (B/F) 749 Edgehill Road Fayetteville, NC 28314	9/07	2 nd	Sept/13 9/30/13	No
Ronald C. Crosby, Jr. (B/M) 2829 Meadow Mont Lane Fayetteville, NC 28306 425-6512 (H) / 483-0458 (W) (Attorney)	9/09	1 st	Sept/15 9/30/15	Yes
Dr. Don A. Okhomina (B/M) 494 Dunloe Court Fayetteville, NC 28311 868-1618/672-2148 (W) (Asst. Professor of Management-FSU)	11/09	1 st	Sept/15 9/30/15	Yes
Carol A. Downing (W/F) P.O. Box 11005 Fayetteville, NC 28303 867-8969/488-6010 (Secretary, Retired)	10/05	2 nd	Sept/11 9/30/11	No

Contacts: Christy Tyndall – Co. Attorney's Office &
Neil Yarborough, Yarborough Law Firm, 115 E. Russell St, Fayetteville, NC 28301

Meetings: On Call

APPLICANTS FOR
CUMBERLAND COUNTY FINANCE CORPORATION & CUMBERLAND COUNTY INDUSTRIAL
FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BARNARD, JEAN JEAN (W/F) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 263-8320 (H) / (443) 454-5177 (W)	BUSINESS CONSULTANT COLLEGE INSTRUCTOR	BS, M.HR. BUSINESS LEADERSHIP CERTIFICATE
CEZAIR, DR. JOAN (B/F) 737 MAXINE STREET FAYETTEVILLE, NC 28303 822-0759/672-1009 (W)	ASSISTANT PROFESSOR FSU	BBA; MBA; DOCTORATE
HICKS, SARA JEAN (W/F) 2303 MORGANTON RD #2 FAYETTEVILLE, NC 28305 417-9072/483-8309 (W)	ACCOUNTANT ABERDEEN/ROCKFISH RAILROAD	BS/BA – ACCOUNTING MBA
SERVES ON THE SENIOR CITIZENS ADVISORY BOARD and the WORKFORCE DEVELOPMENT BOARD		
KROCH, SAROUN (A/F) 6409 WINTER PARK DRIVE FAYETTEVILLE NC 28304 489-1695/391-6993 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RECEPTIONIST HILTON GARDEN INN	CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
ORTIZ, ALBERTA (W/F) 325 W. SUMMERCHASE DRIVE FAYETTEVILLE, NC 28311 323-3871 (W)	A-1 SUPPLY CO	VARIOUS SALES, MANAGEMENT, ACCOUNTING COURSES

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8C

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

August 4, 2011

August 15, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board ~~KB~~

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council will have the following one (1) vacancy on September 30, 2011:

At-Large Representative

Lee Roberts – Completing first term, eligible for reappointment. Mr. Roberts has expressed interest in being reappointed.

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: Margaret Dees, Cumberland County Communicare
Sarah Hemingway, Cumberland County Communicare

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/99			
<u>Chief of Police or designee</u>				
Lt. Darry Whitaker Fayetteville Police Department 467 Hay Street Phone: 433-1910	2/10			
<u>Local Sheriff or designee</u>				
Lt. Bobby Reyes Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	1/07			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Barbara Williams-Gray	10/10			
Social Work Supervisor III – Group Care and LINKS Program				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2061				
<u>County Manager or designee</u>				
Amy Cannon, Deputy Co. Mgr.	02/11			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				
<u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
<u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
<u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				
<u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	4/10	1 st	Apr/12 4/30/12	Yes
<u>Member of Faith Community</u>				
Rev. Fred Hendley 333 Westwater Way Fayetteville, NC 28301 822-1014(W)/977-9588(C)	9/09	1st	Sept/11 9/30/11	Yes
<u>Person Under Age 21</u>				
Jamarrius Hassell 3510 Birchfield Ct., Apt. 202 Fayetteville, NC 28306	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/10	1st	Aug/12 8/31/12	Yes
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	4/10	1 st	Apr/12 4/30/12	Yes
<u>United Way or Non-Profit</u>				
Matt Hurley NC United Methodist Church Camping and Retreat Ministries, Inc. 4216 Bartlet Glen Lane Fayetteville, NC 28306 910-425-2793	8/10	1 st	Aug/12 8/31/12	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/09	1st	Sept/11 9/30/11	Yes
(serving unexpired term-eligible to serve one additional term)				

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Kimberly Reeves 412 West Russell Street Fayetteville, North Carolina 28301 423-4824	6/10	2nd	Aug/12 8/31/12	No
Tobias M. Dillard, Sr. US Department of Labor 6500 Windy Grove Court Fayetteville, NC 28314 919-455-3506	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	6/11	2nd	Aug/13 8/31/13	No
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/10	1st	Aug/12 8/31/12	Yes
Geneva Mixon PO Box 1829 Fayetteville, North Carolina 28302 Phone: 323-3421(W)	8/09	2nd	Aug/11 8/31/11	No
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	6/10	2nd	Aug/12 8/31/12	No

Non-Voting Member

Ronald Tillman
DJJDP Regional Consultant
100 Dillion Drive
Butner, North Carolina 27509
Phone: 919-575-3166 (W)

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

Contact: Margaret Dees, Cumberland County Communicare – Phone: 829-9017 Fax: 485-4752

APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL

<u>NAME/ADDRESS/TELEPHONE</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.
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	TEACHER CC SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
CARVER, JAMIE R. 5807 SPREADING BRANCH ROAD HOPE MILLS, NC 28348 263-8364/643-4626 (W)	FT. BRAGG CRIMINAL INVESTIGATION DIVISION	BS
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
DAY, MATT A. (/M) 3017 E BRINKLEY DRIVE SPRING LAKE, NC 28390 436-8545	FTCC	GED; SOME COLLEGE
DILLARD, TOBIAS M, SR. (B/M) 6500 WINDY GROVE COURT FAYETTEVILLE, NC 28314 919-455-3506	WAGE AND HOUR INVESTIGATOR	MA-HR MANAGEMENT
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
DOSTALL, MARGARITA (H/F) 2465 GILLESPIE STREET FAYETTEVILLE, NC 28306 484-1176 (W)	LANGUAGE COORDINATOR ENGLISH AS SECOND LANGUAGE	MA-EDUCATION SUPERVISION

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FARRI, MBONISI (AA/M) 1735 MARTINDALE DRIVE FAYETTEVILLE, NC 28304 229-0972	RETIRED SCHOOL PRINCIPAL	BA-EDUCATION
FRAZEE, JASON (W/M) 512 STANDINGSTONE DRIVE FAYETTEVILLE, NC 28311 868-9191/423-2312 (W)	SOCIAL WORKER CUMBERLAND COUNTY SCHOOLS	UNC-P GRADUATE SOCIAL WORK
GARRISON, CHRISTOPHER G. (B/M) 6459 FREEPORT ROAD FAYETTEVILLE, NC 28303 868-9655 (H) / 818-0361 (W)	HOME REMODELING CONTRACTOR	BA – BUSINESS ADMIN MA – PUBLIC ADMIN
GRIFFIN, JOHN (B/M) 3481 THAMESFORD ROAD FAYETTEVILLE, NC 28311 630-4346 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-other leadership academy: NO	RETIRED-SERVES ON SU BOARD OF TRUSTEES	ED.D
HAIR, ANTHONY DEVON (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 273-9096 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NONE LISTED	BS-EDUCATION GENERAL STUDIES
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
HURLEY, MATT (W/M) 4216 BARTLET GLEN LANE FAYETTEVILLE, NC 28306 425-2793/677-5460 (W)	LIEUTENANT SHERIFF'S OFFICE	MA-CRIMINAL JUSTICE
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE
SERVES ON MINIMUM HOUSING APPEALS BOARD		

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
KNIGHT, KIM L. (B/M) 747 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0561 (H)	STUDENT	ASSOC. DEGREE CRIMINAL JUSTICE
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
MALLARD, SARITA (B/F) PO BOX 182 FAYETTEVILLE, NC 28302 484-2201 (W)	ATTORNEY	BS-CRIMINAL JUSTICE LAW SCHOOL
McCRAY, KENJUANA (B/F) 1625 CITATION COURT PARKTON, NC 28371 494-1352/678-9804	SOCIOLOGY INSTRUCTOR FTCC	AA, MS
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINESS OWNER **SERVES ON HUMAN RELATIONS COMMISSION**	SOME COLLEGE
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
SCARBOROUGH, MONICA 835 APPLEWOOD LANE FAYETTEVILLE, NC 28303 551-7063 (H)	UNEMPLOYED	HS; SOME COLLEGE TRADE SCHOOLS
STUERTZ, KAY 112 DEVANE STREET FAYETTEVILLE, NC 28305 433-2877	FT. BRAGG SCHOOL PSYCHOLOGIST	MA – EDUCATION
TALLEY, ROBIN M. (B/F) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 495-9401 (W)	MANAGER-TRICARE SVC CTR	BA-BUSINESS MGT. EXEC CERTIFICATE IN LEADERSHIP
TATE, JOHN (B/M) 308 TUSON DRIVE FAYETTEVILLE, NC 28303 229-6341 (W)	NCDOT ABERDEEN	MA
WEBB, BERNARD (_/M) 2674 RIVERCLIFF ROAD FAYETTEVILLE, NC 28301 630-3282/336-500-1938 (C)	GSO LETTER CARRIER US POSTAL SERVICE	BS; MS
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR COLLEGE

****SERVES ON NURSING HOME ADVISORY BOARD****

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
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August 10, 2011

ITEM NO. 8D

August 15, 2011 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: The Joint Senior Citizens Advisory Commission has one (1) vacancy due to a resignation and will have two (2) upcoming vacancies on September 30, 2011:

Annette Autry – Resigned. (see attached)

Tom Cain – Completing first term. Eligible for reappointment. Mr. Cain has expressed interest in being reappointed.

Brenda Brown – Completing first term. Eligible for reappointment. Ms. Brown has expressed interest in being reappointed.

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

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

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Celebrating Our Past...Embracing Our Future

July 20, 2011

Honorable Kenneth S. Edge
Chairperson, Cumberland County Board of Commissioners
PO Box 1829
Fayetteville, NC 28302

Dear Chairperson Edge:

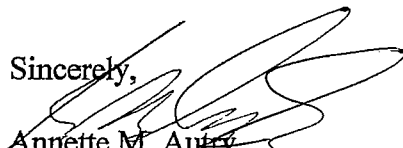
Due to extenuating circumstances, I would like to render my resignation to the Joint Senior Advisory Commission.

At the time that I applied I did not realize that the meeting times were in conflict with a previous commitment. Also, I thought I would have more free time to allocate to public service but it seems that the next few months are going to be very full.

I would like the opportunity to serve on another commission at a later date that is better suited to my talents and interests and hope that my resignation at this time will not hamper my chances.

Thank you so much for your understanding and consideration.

Sincerely,



Annette M. Autry
222 Litchfield Place
Fayetteville, NC 28305
910-988-7431

cc: Mary Brymer
Director Fayetteville-Cumberland Senior Center
739 Blue St., Fayetteville, NC 28301

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	01/11	2nd	Feb/13 2/28/13	No
Judy Dawkins 2004 Morganton Road Fayetteville, NC 28305 323-4975/433-1136(W)	12/10	1st	Dec/12 12/31/12	Yes
VACANT (vacated by L.Oatman)	9/10	1 st	Sept/12 9/30/12	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	9/10	2nd	Sept/12 9/30/12	No
Carl E. Mitchell 2704 Compton Place Fayetteville, NC 28304 437-9909/678-8373(W)	12/10	1st	Dec/12 12/31/12	Yes
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1st	Sept/11 9/30/11	Yes
VACANT (vacated by A. Autry)	12/10	1st	Dec/12 12/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	9/10	1st	Sept/12 9/30/12	Yes
(serving first full term; eligible for an additional two-year term)				
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	12/10	1st	Dec/12 12/31/12	Yes

Contact: Mary Brymer – Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation)

Commissioner Liaison: Commissioner Charles Evans

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

*NOTE: This Board was expanded in 2006. The City and County agreed to expand from 10 to 20 members. The Board of County Commissioners had responsibility to appoint 2 new members to a 1 year term and 3 new members to a 2 year term.

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DEVORE, LINDA S. (W/F) 2616 DARTMOUTH DRIVE FAYETTEVILLE, NC 28304 484-8948/584-1633	RETIRED P/T TRP CPA	BA; JD
GARRISON, CYNTHIA (B/F) 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE
SERVES ON MINIMUM HOUSING APPEALS BOARD		
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
SERVES ON MINIMUM HOUSING APPEALS BOARD		
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL PIERCE & ASSOC., INC.	BA, MS
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
MUNZO, ALBERT R. (/M) 7208 MONTORO FAYETTEVILLE, NC 28314 714-398-1657	RETIRED MILITARY	BA
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SORCE, JOSEPH F. (W/M) 3839 MARKSBURY DRIVE APT. 303 FAYETTEVILLE, NC 27314 495-5265/483-8288	TEACHER CUMBERLAND COUNTY SCHOOLS	BS; MS

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8E

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

August 4, 2011

August 15, 2011 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Nursing Home Advisory Board

BACKGROUND: The Nursing Home Advisory Board will have the following one (1) vacancy on September 30, 2011:

Martha McKoy – completing second term. Not eligible for reappointment.

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

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

Attachments

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

Celebrating Our Past...Embracing Our Future

NURSING HOME ADVISORY BOARD
3 Year Term
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 580-5534	02/11	Initial	Feb/12 02/28/12	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	6/11	2nd	Aug/14 8/31/14	No
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 nd	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/09	1 st	Feb/12 2/28/12	Yes
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	6/11	1st	Aug/14 8/31/14	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 nd	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	6/11	2nd	Aug/14 8/31/14	No
Cenitra McLaughlin (B/F) 6220 Birchbrook Drive Hope Mills, NC 28348 868-4966/229-6441	04/10	1st	Apr/13 4/30/13	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 st	Jan /12 1/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Norton Campbell 5143 Ponderosa Drive Fayetteville, NC 28304 568-4171	10/10	Initial	Oct/11 10/31/11	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/10	1st	Apr/13 4/30/13	Yes

CONTACT: Andrea Wright-Valdez, Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

3rd Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the county.

APPLICANTS FOR
NURSING HOME ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST-MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD		
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
GUY, MITCHELL C. (W/M) 2611 BENINGTON ROAD FAYETTEVILLE, NC 28303 964-7390 (H/W)	ADVERTISING SALES CITY VIEW MAGAZINE	HS; COLLEGE
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL B PIERCE & ASSOC., INC.	BA, MS
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558	RETIRED	HS
SOUTHERLAND, HARRY (B/M) 3191 BRADDY ROAD FAYETTEVILLE, NC 28306 978-9118	BUSINESS OWNER	BA-BUSINESS MGMT; JD

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 9A

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

August 4, 2011

August 15, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board ^{KB}

SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: At their August 1, 2011 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Fayetteville-Cumberland Senior Citizens Advisory Commission.

Dwight Palmer (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Mary Brymer, Senior Programs Supervisor

Celebrating Our Past...Embracing Our Future

SENIOR CITIZENS ADVISORY COMMISSION
 (Joint Fayetteville/Cumberland County)
 2 Year Term
 (County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	01/11	2nd	Feb/13 2/28/13	No
Judy Dawkins 2004 Morganton Road Fayetteville, NC 28305 323-4975/433-1136(W)	12/10	1st	Dec/12 12/31/12	Yes
VACANT (vacated by L.Oatman)	9/10	1 st	Sept/12 9/30/12	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	9/10	2nd	Sept/12 9/30/12	No
Carl E. Mitchell 2704 Compton Place Fayetteville, NC 28304 437-9909/678-8373(W)	12/10	1st	Dec/12 12/31/12	Yes
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1st	Sept/11 9/30/11	Yes
VACANT (vacated by A. Autry)	12/10	1st	Dec/12 12/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	9/10	1st	Sept/12 9/30/12	Yes
(serving first full term; eligible for an additional two-year term)				
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	12/10	1st	Dec/12 12/31/12	Yes

Contact: Mary Brymer – Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation)

Commissioner Liaison: Commissioner Charles Evans

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

*NOTE: This Board was expanded in 2006. The City and County agreed to expand from 10 to 20 members. The Board of County Commissioners had responsibility to appoint 2 new members to a 1 year term and 3 new members to a 2 year term.