
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 19, 2011
6:45 PM

REVISED

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE –

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

1. Approval of Agenda.
2. Presentation of the FY 2011 Annual Audit by Ms. Michelle Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P.
3. Consent Agenda
 - A. The following draft minutes for the November 30, 2011 Federal Legislative Agenda special meeting, the December 5, 2011 regular meeting and the December 8, 2011 emergency Board of Commissioner meeting are pending review and will be placed on the January 3, 2012 consent agenda for approval.
 - B. Approval of Destruction of Finance Department Records.
 - C. Approval of Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
 - D. Approval of Resolution and Adoption of the Cumberland County Solid Waste Management Plan – 3 Year Update.

- E. Approval of a Resolution and Application for the Cumberland County Board of Education to Allocate Funds from the 2009 Qualified School Construction Bonds (QSCB).
- F. Approval of a Resolution in Support of Retaining the Two Postal Service Processing Centers in Fayetteville, North Carolina.
- G. Approval of a Resolution Commending the Partnership for Children of Cumberland County on Receiving the N.C. Center for Nonprofits Stewardship Award.
- H. Approval of Ordinance Assessing Property for the cost of Demolition:
 - 1) Case Number: MH 6332-2010
Property Owner: Jean Hamp Ellis, c/o Damien Espinoza
Property Location: 370 Brooklyn Circle , Hope Mills, NC
Parcel Identification Number: 0423-29-0651
 - 2) Case Number: MH 6335-2010
Property Owner: Mae Bell Bonner, c/o Ralph Waldo Bonner, Jr.
Property Location: 629 Chapel Hill Road, Spring Lake, NC
Parcel Identification Number: 0502-92-4366
 - 3) 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
 - 4) Case Number: MH 6489-2011
Property Owner: Queen McNeill
Property Location: 5112 Accessto Lane, Hope Mills, NC
Parcel Identification Number: 0443-21-4640
 - 5) Case Number: MH 6382-2011
Property Owner: Coleman and Rosa McKoy
Property Location: 3175 Orangeburg Drive, Eastover, NC
Parcel Identification Number: 0468-36-3666
 - 6) Case Number: MH6430-2011
Property Owner: Brastus M. and Ola Mae Lee, c/o Freida Lee
Property Location: 1384 Canady Pond Road, Hope Mills, NC
Parcel Identification Number: 0421-33-7486

- 7) Case Number: MH6429-2011
Property Owner: Seung K. Chai and Hee Sook Chai
Property Location: 2967 Dunn Road, Eastover, NC
Parcel Identification Number: 0468-15-4156

I. Budget Revisions:

(1) Workforce Dislocated Worker

Revision in the amount of \$10,000 to budget additional expenditures, reimbursed by Fayetteville Technical Community College, for the remainder of the fiscal. (B12-197) **Funding Source – FTCC**

(2) Health Department

a. Adult Clinic: Revision in the amount of \$30,000 to budget additional Medicaid fees in order to contract with a physician extender until a vacant position is filled. (B12-195) **Funding Source – Fees**

b. Express Care Clinic: Revision in the amount of \$89,200 to budget additional fees to purchase prescription medications and department supplies. (B12-192) **Funding Source - Fees**

(3) Sheriff's Office

Revision in the total amount of \$43,500 to recognize a NC Governor's Highway Safety Program grant of \$32,625 and a \$10,875 local match to purchase five in-car video systems and related equipment. Grant application was previously approved by the Board on October 3, 2011. (B12-198) **Funding Source – NC Grant and Fund Balance Appropriated**

(4) Planning/Transportation Grants

The following Transportation Grant budget revisions were reviewed by the Finance Committee on December 1, 2011. The committee agreed to place these revisions on this agenda for Board approval.

a. Intelligent Transportation System Deployment Plan: Revision in the total amount of \$250,000 to fund the cost of developing an integrated Intelligent Transportation System (ITS) Strategic Deployment Plan for the Fayetteville MPO. Funding includes an appropriation of \$2,400 from the General Fund's fund balance. (B12-150) **Funding Source – Federal, State and Appropriated Fund Balance**

- b. Surface Transportation Program/General Government Other: Revision in the total amount of \$500,000 to budget \$400,000 of federal funds and \$100,000 of local which includes a transfer of \$24,000 from the General fund to fund a contract with consultants to design construction plans for the little Cross Creek and Big Cross Creek greenways. (B12-180 and B12-180A) **Funding Source – Federal and Local**
- c. US DOT 104(f) Grant: Revision in the amount of \$286,686 to adjust the adopted budget to the amount in the Unified Planning Work Program as amended by the Transportation Advisory Committee. New projects include \$350,000 for the Southwestern FAMPO Multi-Modal congestion Management Plan and \$200,000 for a preliminary corridor study for the Big Cross Creek Greenway. (B12-177) **Funding Source – Grant and Other**

4. Public Hearings

Uncontested Rezoning Cases

- A. Case P11-54: Rezoning of 1.50+/- acres from C1(P) Planned Local Business to C(P) Planned Commercial or to a more restrictive zoning district, located at 2527 Gillespie Street, submitted by Raj Patel on behalf of 301 Investments, LLC. (owners).
- B. Case P11-55: Rezoning of 4.90+/- acres from A1 Agricultural to R30A Residential or to a more restrictive zoning district; located at 1421, 1429 and 1443 Seabrook School Road; submitted by Thomas G. and Doris P. Cooper (owners).

Contested Case

- C. Case P11-53: Rezoning of .70+/- acres from RR Rural Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 1271 Sand Hill Road, submitted by Roger D. and Shirley D. McAllister (owners).

Other Public Hearings

Subdivision Ordinance Text Amendment

- D. Case P11-47: Revisions, amendments and updates to the Cumberland County Subdivision Ordinance for the Cumberland County Joint Planning Board's review of the August 18, 2008 ordinance – see complete text at: <http://www.co.cumberland.nc.us/planning.aspx>.

Items of Business

5. Presentation of the Tourism Development Authority (TDA) Annual Report for FY10-11 by Vivek Tandon, Chairman.
6. Nominations to Boards and Committees
 - A. Air Quality Stakeholders' Committee (1 Vacancy)
 - B. Cumberland County Local Emergency Planning Committee (4 Vacancies)
 - C. Fayetteville Area Convention and Visitors Bureau (2 Vacancies)
7. Appointments to Boards and Committees
 - A. Board of Health (3 Vacancies)

Nominees:

Physician: Sanjay Shah

General Public Representative: Barbara Stelly

Pharmacist: Tom Nicholson

- B. Civic Center Commission (5 Vacancies)

Nominees: Olivia Chavis (Reappointment)
Carl Williford (Reappointment)
Ramona Moore (Reappointment)
Wayne Beard, Sr. (Reappointment)
Kirk Deviere

Restaurant Owner: Edie Bigler

8. Closed Session: A) Economic Development Matter(s)
 Pursuant to NCGS 143-318.11(a)(4).
- B) Attorney Client Matter Pursuant to
 NCGS 143-318.11(a)(3).

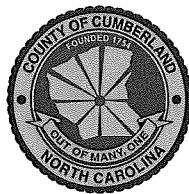
ADJOURN

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

**MEETINGS: January 3, 2012 (Tuesday) – 9:00 AM
 January 17, 2012 (Tuesday) – 6:45 PM
 February 6, 2012 (Monday) – 9:00 AM
 February 20, 2012 (Monday) – 6:45 PM**

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER

DATE: DECEMBER 7, 2011

SUBJECT: PRESENTATION OF THE FY2011 AUDIT

BACKGROUND

The annual audit has been completed by the independent certified public accounting firm of Cherry, Bekaert and Holland, L.L.P. Michelle Thompson, Partner, with Cherry, Bekaert & Holland, L.L.P., is prepared to present the results of the annual audit to the Board of County Commissioners at the December 19, 2011 Commissioners' Meeting.

RECOMMENDATION

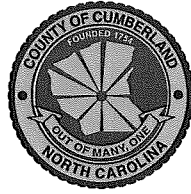
Recommend that the Board of County Commissioners accept the independent auditor's report.

AHC:cas

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 3B


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 DECEMBER 19, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: DECEMBER 7, 2011

SUBJECT: DESTRUCTION OF FINANCE DEPARTMENT RECORDS

BACKGROUND

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, the County Manager has authorized destruction of certain Finance Department records (see attachment).

The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of County Commissioners'.

RECOMMENDATION

Accept the report on disposition of records and include same in minutes of the December 19, 2011, Board of Commissioners' Meeting.

/cas

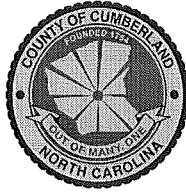
Attachment

Celebrating Our Past...Embracing Our Future

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

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



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

TO: JAMES E. MARTIN, COUNTY MANAGER

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER

DATE: DECEMBER 7, 2011

SUBJECT: DESTRUCTION OF FINANCE DEPARTMENT RECORDS

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Finance Department records noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

1. Records with three-year retention requirement (**dated prior to July 1, 2008**).
 - a. Fiscal correspondence/memorandums.
 - b. Bank statements, canceled checks. Deposit slips, and reconciliation file.
 - c. Purchasing – request for proposals for purchase contracts, purchase orders, and requisitions.
 - d. Cash receipt report files.
 - e. Check registers
 - f. Investment records.
 - g. Journal vouchers.
 - h. LGC financial statements.
 - i. Invoices.
 - j. Employee Earnings Record File – Local government retirement system monthly reports.
Payroll file – salaries paid and deductions file.
2. Records with two-year retention requirement (**dated prior to July 1, 2009**).
 - a. Employee benefits register file.
3. Records with one-year retention requirement (**dated prior to July 1, 2010**).
 - a. Daily journal and ledger printouts.
 - b. Monthly detail reports, **except June 30 which is permanent**.
4. Records that have been superseded or obsolete.
 - a. Property and equipment inventory files.

Celebrating Our Past...Embracing Our Future



ITEM NO. 3C

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

December 9, 2011

MEMORANDUM FOR BOARD OF COMMISSIONERS' DECEMBER 19, 2011 AGENDA:

TO: BOARD OF COMMISSIONERS
FROM: RICK MOOREFIELD, COUNTY ATTORNEY *RM*
SUBJECT: REDEMPTION OF SALE OF SURPLUS COUNTY-OWNED
REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

BACKGROUND: On or about April 12, 2008, the County acquired, by tax foreclosure sale, property previously owned by Valparisia R. Bannamon at:

LOT 6 M B PERSON; 2244 PROGRESS ST.; PIN 0426-92-8574
S/LOT 12 & 13 M B PERSON; 2233 PROGRESS ST.; PIN 0436-02-0393
2 IMPS; 2203 PROGRESS ST; PIN 0436-02-0988

ALL ARE LOCATED IN CROSS CREEK TOWNSHIP

The amount owed on the foreclosure judgment plus interest and costs is \$9,442.75.

Ms. Bannamon, who is living in the house and a former owner, has offered as the former owner to purchase the County's interest in such property and exercise her equity of redemption for \$9,442.75 and have deposited the \$9,592.75 with the Finance Office.

North Carolina General Statutes §105-376 and §160A-267 authorize the Board to resell property acquired by tax foreclosure to the former owner(s) or any person having an interest in the property for an amount not less than the costs associated with the foreclosure and subsequent resale. This allows former owner(s) or any person with an interest in the property to re-purchase their property, so long as the County is made whole, rather than putting the property on the open market.

PROPOSED RECOMMENDATION AND ACTION: That the Board of Commissioners' consider whether to accept the offer of Valparisia R. Bannamon to exercise her equity of redemption to re-purchase the property described above for \$9,442.75.

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JUMALON ST

PROGRESS ST

0426-92-8574-



Site Map

2224 PROGRESS ST
CROSS CREEK TOWNSHIP



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Site Map

2233 PROGRESS ST CROSS CREEK TOWNSHIP



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Site Map

2203 PROGRESS ST
CROSS CREEK TOWNSHIP

50 0 50 Feet



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ITEM NO. 3D

COUNTY of CUMBERLAND

Office of Solid Waste Management

TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: ROBERT HOWARD, DIRECTOR *RH*

THRU: JAMES MARTIN, COUNTY MANAGER

DATE: DECEMBER 14, 2011

**SUBJECT: APPROVAL OF RESOLUTION AND ADOPTION OF THE
CUMBERLAND COUNTY SOLID WASTE MANAGEMENT
PLAN (3-YEAR UPDATE)**

BACKGROUND:

NC General Statute 130A-309.09A(b) requires each unit of local government, either individually, or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan at least every three years or when there are major changes in rules. The following amendments to be considered are:

Electronics Disposal Intended Actions: Effective July 1, 2010, Cumberland County implemented a change to their recycling program for electronic waste. Material now being recycled, includes, but is not limited to: desktop and laptop computers, monitors, televisions, hard drives, scanners, fax machines, copiers, printers, and other miscellaneous electronic equipment such as coffee pots, microwave ovens, toaster ovens, toasters, mixers, basically any item that has an electrical cord. Cumberland County is working with an electronics recycling company that has received all certifications in compliance with the requirements of the State of North Carolina.

RECOMMENDATION/PROPOSED ACTION:

Recommend approval of Resolution and adoption of amendment to the Cumberland County Solid Waste Management Plan (3-year Update).

Attachment - Resolution
Electronics Disposal Intended Actions Amendment

**RESOLUTION ACCEPTING AND ENDORSING THE
2011 SOLID WASTE MANAGEMENT PLAN (3-YEAR UPDATE)
FOR CUMBERLAND COUNTY**

WHEREAS, it is a priority of this community to protect human health and the environment through safe and effective management of municipal solid waste;

WHEREAS, the reduction of the amount and toxicity of the local waste stream is a goal of this community;

WHEREAS, equitable and efficient delivery of solid waste management services is an essential characteristic of the local solid waste management system;

WHEREAS, it is a goal of the community to maintain and improve its physical appearance and to reduce the adverse effects of illegal disposal and littering;

WHEREAS, *Cumberland County* recognizes its role in the encouragement of recycling markets by purchasing recycled products;

WHEREAS, involvement and education of the citizenry is critical to the establishment of an effective local solid waste program;

WHEREAS, the State of North Carolina has placed planning responsibility on local government for the management of solid waste;

WHEREAS, NC General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan at least every three years;

WHEREAS, the *Cumberland County* Solid Waste Management Department have undertaken and completed a long-range planning effort to evaluate the appropriate technologies and strategies available to manage solid waste effectively;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF CUMBERLAND COUNTY that Cumberland County's 2011 Ten Year Comprehensive Solid Waste Management Plan (3-Year Update) is accepted and endorsed and place on file with the Clerk to the Board on this day, 19th day of December, 2011.

W. MARSHALL FAIRCLOTH, Chairman
Cumberland County Board of Commissioners

ATTEST:

Candice H. White, Clerk to the Board
Cumberland County Board of Commissioners

Solid Waste Management Plan Amendment

Electronics Disposal Intended Actions:

Effective July 1, 2010, Cumberland County implemented a change to their recycling program for electronic waste. Material now being recycled, includes, but is not limited to: desktop and laptop computers, monitors, televisions, hard drives, scanners, fax machines, copiers, printers, and other miscellaneous electronic equipment such as coffee pots, microwave ovens, toaster ovens, toasters, mixers, basically any item that has an electrical cord. Cumberland County is working with an electronics recycling company that has received all certifications in compliance with the requirements of the State of North Carolina.

Residential drop off of electronic waste may be done at all 16 container/recycling sites, located throughout the County, and the Baling Facility at the Ann Street landfill at no cost. Container/recycling sites cannot accept TV's larger than 32", nor can they accept large copiers, these items must go to the Baling Facility. Commercial businesses may bring their electronic waste to the Baling Facility at the Ann Street landfill.

Material is placed in gaylord boxes or on pallets, which are shrink wrapped, for pickup by the electronics recycling company. The material is picked up, as needed, and transported to the electronics recycling company's facility for recycling and further disposal.

Cumberland County has amended the Container/Recycling Sites flyer to indicate this new information and copies are available at all container/recycling sites, the Administration building at the Ann Street landfill, and at each scalehouse. Signs are posted at each container/recycling site indicating where the electronic waste can be placed. Television shows and articles in the local newspaper informed citizens of the new State law banning the landfilling of computers and televisions, its requirements, and the options for disposal that citizens have.

After collection of electronic waste, the recycling company sends Cumberland County a statement that lists the tonnage of material removed from the Baling Facility at the Ann Street landfill broken down by type of material: computers, televisions, and other electronic material. The electronic recycling company, also, maintains a copy of this statement in its files as a record of material collected and disposed.

Each municipality in Cumberland County has accepted the amendment and their letters are attached. All citizens of the County will be able to participate in this program as established by the County. Cumberland County is not working with any other local government for this program.

A separate budget line has been established for the receipt and disbursement of any electronic state funding. This money will be used solely for the electronics recycling program for education and supplies needed.

Sincerely,

Robert L. Howard
Cumberland County
Solid Waste Management Director

Planning Period
July 1, 2010 thru June 30, 2020

Solid Waste Management Plan 3-year Update

Pending Approval by:

Cumberland County Board of Commissioners
Town of Eastover
Town of Falcon
City of Fayetteville
Town of Godwin
Town of Hope Mills
Town of Linden
Town of Stedman
Town of Wade



Prepared by
Cumberland County Solid Waste Management

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This Update to the Solid Waste Management Plan for Cumberland County has been prepared and compiled in conformance with NC General Statute 130A-309.09A(b) and Division of Waste Management's Ten Year Solid Waste Management Plan Guide dated 01/09. Every attempt has been made to incorporate the information and detail requested by NCDENR.

Article I. Executive Summary

Section 1.01 Role and Purpose

This Solid Waste Management Plan (SWMP) update was prepared to provide a guide for solid waste activities in Cumberland County and was developed in accordance with N.C. General Statute 130A-309.09A(b). The current solid waste practices used within Cumberland County and possible changes that can be made to improve solid waste management and to reduce solid waste generation over the 10-year planning period are incorporated in this revision.

Section 1.02 Planning Area Defined

The planning area includes Cumberland County, and nine municipalities: the City of Fayetteville and the Towns of Eastover, Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, and Wade.

Section 1.03 Person(s) Responsible for the Plan and Contacts

Cumberland County personnel oversaw and participated in the Plan's development, and recommended the Plan for adoption by the elected officials of each local government and the Cumberland County Board of Commissioners.

A draft of the Plan was placed in the Cumberland County Public Information Office, the Fayetteville – Cumberland County Chamber of Commerce, and all public library branches for public review and comment. The draft Plan was also posted on the Cumberland County's web site. A paid advertising notice of the opportunity to comment on the Plan at the public meeting was placed in the Need to Know column and the Saturday Extra of the Fayetteville Observer. (see Article VII. Appendices Section 7.02)

A public meeting was hosted at the Administration Building of Cumberland County Solid Waste Management on December 5, 2011 from 7:00 p.m. to 9:00 p.m. Public comments were accepted through December 13th and incorporated into the final Plan. The Plan was accepted and will be adopted by each local government by resolution. Copies of the acceptance letters are provided in Article VII. Appendices Section 7.01. Resolutions will be sent separately as they are received for inclusion in the Plan.

Listed below are contacts for Cumberland County and its municipalities in regards to this Plan, recycling, illegal dumping/littering, tipping fees, and general information.

Cumberland County

- ☎ Solid Waste Management Director – 910-321-6929
- ☎ SWMP/Tipping Fees/Charge Accounts – Administrative Officer II – 910-321-6929
- ☎ Recycling – Recycling Coordinator – 910-321-6914
- ☎ Illegal Dumping / Littering – Solid Waste Inspectors – 910-485-DUMP (3867)
- ☎ Container Sites – Landfill Operations Supervisor – 910-321-6910

City of Fayetteville

- ☎ Solid Waste Pick-Up – Environmental Services Department – 910-433-1329
- ☎ Recycling – Environmental Services Department – 910-433-1329
- ☎ Illegal Dumping / Littering – City Inspections – 910-433-1703

Town of Hope Mills

- ☎ Solid Waste Pick-Up – Hope Mills Sanitation – 910-423-2777
- ☎ Recycling – Cumberland County Recycling Coordinator – 910-321-6914
- ☎ Illegal Dumping/Littering – Cumberland County Solid Waste Inspectors – 910-485-3867

Town of Eastover

- ☎ Solid Waste Pick-Up –Town Hall– 910-323-0707
- ☎ Recycling –Cumberland County Recycling Coordinator – 910-321-6914
- ☎ Illegal Dumping/Littering – Cumberland County Solid Waste Inspectors – 910-485-3867

Town of Falcon

- ☎ Solid Waste Pick-Up –Town Hall – 910-980-1355
- ☎ Recycling –Cumberland County Recycling Coordinator – 910-321-6914
- ☎ Illegal Dumping/Littering – Cumberland County Solid Waste Inspectors – 910-485-3867

Town of Wade

- ☎ Solid Waste Pick-Up –Town Hall– 910-485-3502
- ☎ Recycling –Cumberland County Recycling Coordinator – 910-321-6914
- ☎ Illegal Dumping/Littering – Cumberland County Solid Waste Inspectors – 910-485-3867

Town of Godwin

- ☎ Solid Waste Information –Town Hall– 910-980-1000
- ☎ Recycling –Cumberland County Recycling Coordinator – 910-321-6914
- ☎ Illegal Dumping/Littering – Cumberland County Solid Waste Inspectors – 910-485-3867

Town of Linden

- ☎ Solid Waste Information –Town Hall – 910-980-0119
- ☎ Recycling –Cumberland County Recycling Coordinator – 910-321-6914
- ☎ Illegal Dumping/Littering – Cumberland County Solid Waste Inspectors – 910-485-3867

Town of Spring Lake

- ☎ Solid Waste Pick-Up – Public Works – 910-497-3390
- ☎ Recycling – Public Works – 910-497-3390
- ☎ Illegal Dumping/Littering – Public Works – 910-497-3390

Fort Bragg (Residents Only)

- ☎ Solid Waste Manager – 910-977-2502
- ☎ Recycling –910-728-3315
- ☎ Solid Waste Pick-up – Call your local housing office
- ☎ Non-residential On-Post Pick-up – Service Contracts Branch – 910-396-7160
- ☎ On-Post Hazardous Waste Disposal – 910-396-2141

Section 1.04 Goals and Objectives

In addition to meeting the requirements of State law and other mandates, the goals and objectives established by Cumberland County for this update of the Solid Waste Management Plan are (not in order of priority) to:

- 1) develop a solid waste system that promotes and maintains a high level of public health and safety, and which protects the natural and human environment of Cumberland County
- 2) implement, to the fullest extent possible a solid waste management system that:
 - a. reduces the waste stream,
 - b. promotes recycling, and
 - c. minimizes the amount of land required for future waste disposal
- 3) promote input and ensure public participation in the planning process through the year 2020
- 4) develop an economically responsible program for solid waste management that recognizes the needs for environmental protection and service to the citizens of the County
- 5) encourage cooperative and coordinated efforts among government agencies, private companies and the public to support the goal of sustainable resources for the community
- 6) be consistent with other existing resource management and local plans
- 7) incorporate flexibility to accommodate future needs.

These goals are intended to be an expression of the vision for the planning process and the plan itself, as well as a guide for the long-term implementation of the plan's recommendations.

Section 1.05 Organization of the SWMP

This plan is organized into the following additional sections, each addressing particular elements of the County's solid waste management system:

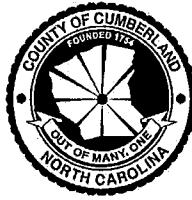
- Section II. Background Information
- Section III. Vision Statement
- Section IV. Today's Situation
- Section V. Waste Collection
- Section VI. Waste Reduction Goal
- Section VII. Appendices

Section II. provides information about demographics, waste quantities and other factors common to the remaining sections. The purpose of Sections III through VII are to:

- 1) review existing programs, activities and policies in Cumberland County and its municipalities for each element of the solid waste system.
- 2) identify needs, problems, or opportunities not addressed by existing activities and programs.
- 3) examine alternatives to meet the identified needs, problems and opportunities.
- 4) recommend future programs or actions as appropriate to the needs and abilities of the County's residents, businesses and service-providers.
- 5) present implementation schedules and costs for the recommended programs and facilities.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 3E

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

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: DECEMBER 14, 2011

**SUBJECT: APPROVAL OF A RESOLUTION AND APPLICATION FOR
THE CUMBERLAND COUNTY BOARD OF EDUCATION TO
ALLOCATE FUNDS FROM THE 2009 QUALIFIED SCHOOL
CONSTRUCTION BONDS (QSCB)**

BACKGROUND

The Cumberland County School System is requesting approval to allocate \$525,000 from the 2009 Qualified School Construction Bonds to fund a partial roof replacement at the Spring Lake Middle School. The Board of Education has saved money from the renovation of 14 projects that were originally approved with the 2009 QSCB. In addition, they are requesting approval of the attached resolution certifying the eligibility of the QSCB project.

RECOMMENDATION/PROPOSED ACTION

Approval of the Cumberland County Board of Education's additional request to allocate \$525,000 from the 2009 Qualified School Construction Bonds to fund a partial roof replacement at the Spring Lake Middle School and approve the attached resolution certifying the eligibility of the QSCB Project contingent upon approval by our Bond Counsel under the QSCB Tax Credit Program.

/ct

CM121411-1

Celebrating Our Past...Embracing Our Future



Cumberland County Schools

CARRIE SUTTON, CHAIR
LARRY L. LANCASTER, VICE CHAIR
MICHAEL C. BOOSE
ALICIA S. CHISOLM
KIMBERLY P. FISHER

P.O. Box 2357
Fayetteville, North Carolina 28302
910-678-2300

MACKY HALL
JAMES A. MCLAUCHLIN
MARY EMILY ROYAL
GREGORY E. WEST

DR. FRANK TILL
SUPERINTENDENT

December 14, 2011

Mr. James Martin, County Manager
County of Cumberland
PO Drawer 1829
Fayetteville, NC 28302

Subject: Qualified School Construction Bonds

Dear Mr. Martin:

On behalf of the Cumberland County Board of Education, I am requesting the County Commissioners' approval to allocate \$525,000 from the 2009 Qualified School Construction Bonds to fund a partial roof replacement at Spring Lake Middle School. The available funds are the result of savings from projects that have already been completed.

I am available at your convenience, if you have any questions.

Signed,

Tim H. Kinlaw, Associate Superintendent
Auxiliary Services
Cumberland County Schools

Enclosures: Resolution certifying the eligibility of the QSCB projects (rev. 12/2011)
Application for Authorization – Spring Lake Middle Roof Replacement

**RESOLUTION CERTIFYING THE ELIGIBILITY
OF THE
QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB) PROJECT**

WHEREAS, CUMBERLAND COUNTY BOARD OF EDUCATION (hereinafter "BOARD") has an obligation to make provision for the public school term by providing adequate school buildings properly equipped, and

WHEREAS, the BOARD has determined that students' needs are such that is necessary for the BOARD to undertake construction, rehabilitation or repairs; and,

WHEREAS, the Qualified School Construction Bonds (hereinafter "QSCB") program was established as a part of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5) (ARRA) effective February 17, 2009; and,

WHEREAS, Bond proceeds must be used for construction (including new construction), rehabilitation, or repair of a public school; or for land acquisition for such a facility; and,

WHEREAS, in accordance with the QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM (QSCB) APPLICATION FOR AUTHORIZATION, the BOARD must certify its eligibility of the proposed QSCB project and that the QSCB proceeds will be used as follows:

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Education, as follows:

1. The BOARD affirms its determination to utilize this financial resource for schools within its jurisdiction.

2. The BOARD hereby certifies that the QSCB proceeds will be used for the following projects:

<u>School</u>	<u>Project</u>	<u>Cost</u>
Cumberland Mills Elementary	Classroom Addition	\$1,133,965.40
McArthur Elementary	Classroom Addition	\$ 775,106.22
Cashwell Elementary	Classroom Addition	\$1,383,150.07
Cumberland Road Elementary	Classroom Addition	\$1,015,567.54
Owen Elementary	Classroom Addition	\$ 602,195.17
Westover Middle	Classroom Addition	\$1,365,600.00
Byrd Middle	Classroom Addition	\$1,278,384.51
Long Hill Elementary	Classroom Addition	\$ 782,951.92
Rockfish Elementary	Classroom Addition	\$1,159,953.95
Cape Fear High School	Cafeteria Addition	\$ 320,000.00
E. E. Smith High School	Renovations	\$1,550,625.00
Terry Sanford High School	Renovations	\$1,720,890.00
Manchester Elementary	Roof Replacement	\$ 327,352.99
Loyd Auman Elementary	Electrical Upgrades	\$ 36,183.32
Reid Ross Classical School	HVAC System Upgrade	\$1,600,000.00
Spring Lake Middle	Roof Replacement	\$ 525,000.00
Bond Administrative Fees		\$ 145,065.00

3. The BOARD hereby certifies the eligibility of the above referenced projects per the North Carolina Guidelines for Qualified School Construction Bonds program;

And,

4. The BOARD pledges repayment of the debt with sales tax and education lottery proceeds.

This the 13th day of December, 2011.

THE CUMBERLAND COUNTY
BOARD OF EDUCATION

ATTEST:

By: _____
_____, Chairman

Franklin L. Till, Jr., Secretary

**QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM
(QSCB)
APPLICATION FOR AUTHORIZATION**

Submittal Date:	Contact Person:
LEA: Cumberland County Schools	Title: Associate Superintendent
School: Spring Lake Middle	Address: 2465 Gillespie St
Address: 612 Spring Ave.	City: Fayetteville, NC 28306
City: Spring Lake, NC 28390	Phone/Fax: 910-678-2305/2486
<input type="checkbox"/> New <input checked="" type="checkbox"/> Renovation/Addition	E-mail: timk@ccs.k12.nc.us

Certification of Eligibility

The Board of Education of the above-named LEA certifies, through a board resolution dated Dec. 13, 2011, that the QSCB proceeds will be used as follows:

Note: A copy of the resolution must accompany this application.

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

Note: A copy of the proposed spending plan and project schedule must accompany this application.

<u>Cumberland County</u>	Board of Education	<u>Cumberland County</u>	Board of Commissioners
_____	Chair	_____	Chair
_____	Secretary	_____	Clerk
_____	Date	_____	Date

QSCB I
School Planning Section
North Carolina Department of Public Instruction
6319 Mail Service Center
Raleigh NC 27699-6319

Public Schools of North Carolina
Qualified School Construction Bonds Program (QSCB)
PROPOSED SPENDING PLAN AND PROJECT SCHEDULE

LEA Cumberland County Schools Date Dec 20, 2011

LEA Code 2 6 0 School Code 4 2 8 DSP Property Number (if known)

School Spring Lake Middle School Grades 6-8

Proposed Spending Plan

Administration cost/Bond issue costs (max 2%) \$

Design fees \$

New construction cost \$

Renovation cost \$ 525,000.00

Land cost \$

Total project cost \$ 525,000.00

Amount of QSCB authority requested \$ 525,000.00

Other sources of funding and amounts for overall project \$

(Note: Funds and reporting are NOT allowed to be comingled)

To comply with the Federal QSCB requirements, we understand that a commitment in the form of contracts for the work for 10% of the funds must be made within 6 months and the remainder must be spent within 3 years after the issue of QSCB bonds. Signed

Provide a written explanation clearly showing the means by which the district intends to repay the bond principal upon maturity.

Proposed Project Schedule

Date of design start

Date of project start January 2012

Estimated completion date April 2012

COUNTY OF CUMBERLAND

NORTH CAROLINA

RESOLUTION IN SUPPORT OF RETAINING THE UNITED STATES POSTAL SERVICE'S MAIL
PROCESSING AND DISTRIBUTION FACILITIES IN FAYETTEVILLE, NORTH CAROLINA

WHEREAS, the United States Postal Service is recommending closing two mail-processing and distribution facilities in Fayetteville and moving those operations to Charlotte, North Carolina; and

WHEREAS, such action will affect nearly 400 jobs in Cumberland County by transferring the majority of positions and their salaries to other locations and eliminating approximately 109 jobs, thus having a negative impact on the community during difficult economic times; and

WHEREAS, the loss of the mail-processing and distribution facilities will adversely affect postal service in the county with the loss of overnight local first-class mail; and

WHEREAS, Cumberland County, the fifth most populous county in North Carolina and a regional hub for commerce, serves as home to Fort Bragg, major military commands such as the 82nd Airborne Division, Forces Command, and US Army Reserve, defense contractors, and two universities; and

WHEREAS, local overnight mail service is important to the county's businesses and citizens; and

WHEREAS, the Board of Commissioners is committed to Cumberland County's economic development, job retention and business climate; and

NOW, THEREFORE BE IT RESOLVED, that the Cumberland County Board of Commissioners strongly opposes the United States Postal Service's proposal to eliminate its processing and distribution facilities in Fayetteville and to transfer operations to Charlotte, North Carolina, and recommends the Postal Service consider other cost-cutting measures; and

FURTHER, BE IT RESOLVED, that copies of this Resolution supporting the retention of the mail-processing and distribution operations in Fayetteville may be transmitted to the Manager, Consumer and Industry Contact, USPS Mid-Carolinas District, 2901 Scott Futrell Drive, Charlotte, NC 28228-9976 and postmarked by December 20, 2011.

W. MARSHALL FAIRCLOTH, Chairman
Cumberland County Board of Commissioners

ATTEST:

Candice H. White, Clerk to the Board
Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

**RESOLUTION COMMENDING THE
PARTNERSHIP FOR CHILDREN OF CUMBERLAND COUNTY ON RECEIVING
THE N.C. CENTER FOR NONPROFITS
STEWARDSHIP AWARD**

WHEREAS, the N.C. Center for Nonprofits has recognized the Partnership for Children of Cumberland County as a recipient of the 2011 Nonprofit Sector Stewardship Award for modeling exemplary nonprofit stewardship of the public's trust and support; and

WHEREAS, the Partnership for Children of Cumberland County is recognized by the N.C. Center for Nonprofits for its diverse funding streams and work as a social entrepreneur; combining social mission with accountability, innovation, and disciplined management practices; and

WHEREAS, the Partnership for Children of Cumberland County masters the art of collaboration, engaging numerous partners, across disciplines, to leverage resources; and

WHEREAS, future citizens and leaders are born every day and the Partnership for Children of Cumberland County's outcome-focused approach and administration of the Smart Start initiative and the NC Pre-Kindergarten program has led to increased opportunities for children to be successful in school and throughout their lives; ensuring a more prosperous future for us all; and

WHEREAS, the early experience of a child determines their brain structure, thus shaping the way the child learns, thinks and behaves throughout their life; and

WHEREAS, a Partnership for Children focus is family support as parents are at the nucleus of thriving families, families are at the heart of prospering communities; and

WHEREAS, we acknowledge the tremendous impact that early childhood education has on our national economic security and the viability of the American dream;

THEREFORE, BE IT RESOLVED, we, the Cumberland County Board of Commissioners, does hereby congratulate the Partnership for Children of Cumberland County on being awarded this outstanding honor and recognizes the vitally important services that the Partnership for Children of Cumberland County provides, which improve the lives of children, families, and the entire community of Cumberland County.

Adopted this 19th day of December, 2011.

W. MARSHALL FAIRCLOTH, Chairman
Cumberland County Board of Commissioners

ATTEST:

Candice H. White, Clerk to the Board
Cumberland County Board of Commissioners

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6332-2010
PROPERTY OWNER: JEAN HAMP ELLIS C/O DAMIEN ESPINOZA

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on June 20, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Jean Hamp Ellis c/o Damien Espinoza, located at 370 Brooklyn Circle, Hope Mills, NC, PIN: 0423-29-0651, said ordinance being recorded in Book 6400, page 404, 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 \$2,500.00.
- (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 \$2,500.00, 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 June 20, 2011, 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 370 Brooklyn Circle, Hope Mills, NC, as described in Deed Book 6400, page 404, of the Cumberland County Registry and identified in County tax records as PIN 0423-29-0651.

(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 19th day of December, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6335-2010

PROPERTY OWNER: MAE BELL BONNER C/O RALPH WALDO BONNER, JR.

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on June 20, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Mae Bell Bonner, c/o Ralph Waldo Bonner, Jr., located at 629 Chapel Hill Road, Spring Lake, NC, PIN: 0502-92-4366, said ordinance being recorded in Book 8672, page 458, 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 \$2,025.00.
- (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 \$2,025.00, 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 June 20, 2011, 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 629 Chapel Hill Road, Spring Lake, NC, as described in Deed Book 2030, page 084, of the Cumberland County Registry and identified in County tax records as PIN 0520-92-4366.

(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 19th day of December, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6277-2010
PROPERTY OWNER: PAMELA L. BROWN & JEFFREY WALSH

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 15, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Pamela L. Brown and Jeffrey Walsh, located at 1423 Chedington Road, Hope Mills, NC, PIN: 0443-31-2547, said ordinance being recorded in Book 8705, page 365, 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 \$2,990.00.
- (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 \$2,990.00, 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 August 15, 2011, 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 1423 Chedington Road, Hope Mills, NC, as described in Deed Book 6838, page 388, of the Cumberland County Registry and identified in County tax records as PIN 0443-31-2547.

(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 19th day of December, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6489-2011
PROPERTY OWNER: QUEEN MCNEILL

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 15, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Queen McNeill, located at 5112 Acessto Lane, Hope Mills, NC, PIN: 0443-21-4640, said ordinance being recorded in Book 8705, page 356, 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 \$2,999.00.
- (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 \$2,999.00, 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 August 15, 2011, 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 5112 Accessto Lane , Hope Mills, NC, as described in Deed Book 4782, page 680, of the Cumberland County Registry and identified in County tax records as PIN 0443-21-4640.

(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 19th day of December, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6382-2011
PROPERTY OWNER: COLEMAN AND ROSA MCKOY

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 15, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Coleman and Rosa McKoy, located at 3175 Orangeburg Drive, Eastover, NC, PIN: 0468-36-3666, said ordinance being recorded in Book 8705, page 359, 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 \$2,120.00.
- (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 \$2,120.00, 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 August 15, 2011, 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 3175 Orangeburg Drive, Eastover, NC, as described in Deed Book 2878, page 695, of the Cumberland County Registry and identified in County tax records as PIN 0468-36-3666.

(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 19th day of December, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6430-2011

PROPERTY OWNER: BRASTUS M. AND OLA MAE LEE c/o FREIDA LEE

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 15, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Brastus M. and Ola mae Lee, c/o Freida Lee, at 1384 Canady Pond Road, Hope Mills, NC, PIN: 0421-33-7486, said ordinance being recorded in Book 937, page 259, 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 \$3,500.00.
- (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 \$3,500.00, 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 August 15, 2011, 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 1384 Canady Pond Road, Hope Mills, NC, as described in Deed Book 937, page 259, of the Cumberland County Registry and identified in County tax records as PIN 0421-33-7486.

(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 19th day of December, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6429-2011
PROPERTY OWNER: SEUNG K. AND HEE SOOK CHAI

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on June 20, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Seung K. and Hee Sook Chai, located at 2967 Dunn Road, Eastover, NC, PIN: 0468-15-4156, said ordinance being recorded in Book 8672, page 467, 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 \$975.00.
- (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 \$975.00, 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 June 20, 2011, 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 2967 Dunn Road, Eastover, NC, as described in Deed Book 5742, page 683, of the Cumberland County Registry and identified in County tax records as PIN 0468-15-4156.

(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 19th day of December, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-197
Date Received	12/6/2011
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4548
 Organization Name: Workforce Dislocated Worker

ITEM NO. 3 I (1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
3410	Fayetteville Technical Community College	64,045	10,000	74,045
		64,045	10,000	74,045

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1262	621	Salaries Seasonal	0	7,680	7,680
3313	622	College Training	0	500	500
3360	622	Contracted Services Other	1,000	820	1,820
3445	622	Telephone	0	1,000	1,000
Total			1,000	10,000	11,000

Justification:

Revision in the amount of \$10,000 to budget for expenditures anticipated for remainder of fiscal year to be reimbursed by FTCC.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: 10,000

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Kelly Outney
 Department Head
 Finance Department

Date: 12-6-11

Reviewed By: Amy Cannon
 Deputy/Assistant County Mgr

Date: 12/13/11

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-195</u>
Date Received	<u>12-5-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4329
 Organization Name: Adult Health Clinic

ITEM NO. 3 I (2) a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6008	Medicaid Revenue	80,000	30,000	110,000
Total		80,000	30,000	110,000

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1935	240		Contracted Personnel	-	30,000	30,000
Total				-	30,000	30,000

Justification:

This budget revision requests to budget for additional revenue that the department projects that it will earn during Fiscal Year 2012 . This revenue will be used to contract with a Locum Tenen to provide services to clients until position # PHD- 1806 , which will become vacant on Dec. 31, 2011 can be filled .

Funding Source: State: _____ Federal: _____ Fees: 30,000 Fund Balance: County: _____ New: _____ Other: _____
 Other: _____

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

Date: 12.2.11
 Date: 12-5-11
 Date: 12/13/11

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B'12-192</u>
Date Received	<u>12-1-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4320

Organization Name: Express Care Clinic

ITEM NO. 3 I (2) b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6009	Express Care Revenue	360,800	89,200	450,000
Total		360,800	89,200	450,000

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	221		Prescription Drugs	340,000	87,200	427,200
2992	221		Department Supplies	4,000	2,000	6,000
Total				344,000	89,200	433,200

Justification:

This budget revision requests to budget for additional revenue that the department projects it will earn during Fiscal Year 2012 . This revenue will be used to purchase prescription drugs and department supplies.

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

Submitted By: [Signature]
Department Head

Date: 12/1/11

Reviewed By: [Signature]
Finance

Date: 12-1-11

Reviewed By: [Signature]
Deputy/Assistant County Mgr

Date: 12/13/11

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use
Budget Revision No. B12-198
Date Received _____
Date Completed _____

Fund No. 101 Agency No. 422 Organ. No. 4218
Organization Name: Sheriff's Grants

ITEM NO. 3 I (3)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4574	NC Govenor's Highway Safety Prog	0	32,625	32,625
9901	Fund Balance Appropriated		10,875	
Total			43,500	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
	126	GHSP Equipment	0	43,500	43,500

Justification:

Accept grant from NC Governor's Highway Safety Program for traffic enforcement equipment. Establish related expense budget. Grant GSHP-2012 Agreement 2000000208.

Fund Balance:

State: 32,625 Federal: _____ County: _____ New: 10,875 Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: Earl R Butler Date: 12-9-11
Sheriff

Reviewed By: Howard R Bar Date: 12/10/11
Budget Analyst

Reviewed By: Amie Cannon Date: 12/13/11
Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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

Budget Office Use	
Budget Revision No.	<u>B12-150</u>
Date Received	<u>10/20/2011</u>
Date Completed	

ITEM NO. 3I(4)a

pg 1 of 2

EXPENDITURES

Other: 7,600

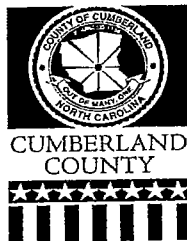
Date: 4/2/11

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 & 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

December 8, 2011

Memorandum

To: Board of County Commissioners

From: Thomas J. Lloyd, Director of Planning and Inspections *JJL*

Through: James E. Martin, County Manager
Amy H. Cannon, Deputy County Manager

Subject: Budget Amendment B12-150

BACKGROUND:

The Fayetteville Area Metropolitan Planning Organization (FAMPO), in cooperation with the North Carolina Department of Transportation (NCDOT) will develop a federally required integrated Intelligent Transportation System (ITS) Strategic Deployment Plan for the Fayetteville Region. ITS is a national program that uses computer generated information to optimize the transportation system, from roads and traffic management, to transit automatic vehicle locators and Dynamic Message Signs used in emergency alert systems on I-295. The deployment plan would make recommendations on how to integrate GIS, traffic management tools and other cutting edge strategies to maintain and improve the current regional transportation system. The plan will also make this area eligible to apply and receive federal funds to implement the projects. The \$250,000 plan will be funded with reimbursements from NCDOT up to \$200,000; U.S. DOT 104(f) grant funds of \$40,000 and Local match (Fayetteville, Hope Mills and Spring Lake) of \$10,000, of which Cumberland County would be responsible for \$2,400.

Funding allocation for the study has been approved by FAMPO's Transportation Advisory Committee.

RECOMMENDATION/PROPOSED ACTION:

Review and approve the budget amendment to receive USDOT funds and meet federal planning requirements.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-180
Date Received	11/29/2011
Date Completed	

Fund No. 455 Agency No. 450 Organ. No. 4572

Organization Name: Surface Transportation Program - Direct Allocation (STP-DA)

ITEM NO. 3I(4)b

REVENUE				
pg 1 of 5				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4052	Federal STP-DA	0	400,000	400,000
4632	Fayetteville Planning Department	0	67,000	67,000
4640	Other Municipalities Planning	0	9,000	9,000
9110	Transfer from General Fund (County Match)	0	24,000	24,000
Total		0	500,000	500,000

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4507	818	Surface Transportation Program	0	500,000	500,000
Total			0	500,000	500,000

Justification:

Revision in the amount of \$500,000 to budget federal Surface Transportation Program - Direct Allocation grant for FY 2012 as approved by the Transportation Advisory Committee (TAC) of the Metropolitan Planning Organization (MPO) on September 29, 2011. The FY 2012 grant is for a maximum of \$400,000 with a local match of \$100,000 to be shared by the County and the participating municipalities in the MPO. The County's portion of the local match is \$24,000. The FY 2012 grant will be used to contract with consultants to design construction plans for the Little Cross Creek and Big Cross Creek greenways. This grant is annually renewable until further notice.

Funding Source:

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

Fund Balance:

Submitted By: [Signature]
Department Head

Date: 11/29/11

Reviewed By: [Signature]
Finance Department

Date: 11/29/11

Reviewed By: [Signature]
Assistant County Mgr

Date: 11/30/11

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-180A
Date Received	11/28/2011
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195
 Organization Name: General Government Other

pg 2 of 5

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		24,000	

Total 24,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387Q	091	Transfer to Fund 455	0	24,000	24,000

Total 0 24,000 24,000

Justification:

Revision to appropriate fund balance to fund a transfer to Fund 455 to provide the County's \$24,000 portion of the required \$100,000 local match for the Surface Transportation Program - Direct Allocation Grant.

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

Submitted By: <u><i>[Signature]</i></u> Department Head	Date: <u>11/29/11</u>	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center">County Manager</td> <td></td> </tr> <tr> <td align="center">Board of County Commissioners</td> <td>Date: _____</td> </tr> </table>	Approved By:		_____	Date: _____	County Manager		Board of County Commissioners	Date: _____
Approved By:										
_____	Date: _____									
County Manager										
Board of County Commissioners	Date: _____									
Reviewed By: <u><i>[Signature]</i></u> Finance Department	Date: <u>11/29/11</u>									
Reviewed By: <u><i>[Signature]</i></u> Assistant County Mgr	Date: <u>11/30/11</u>									

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 & 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

(B12-180 & 180A)
Pg 3 of 5

December 8, 2011

Memorandum

To: Board of County Commissioners

From: Thomas J. Lloyd, Director of Planning and Inspections *TJL*

Through: James E. Martin, County Manager
Amy H. Cannon, Deputy County Manager

Subject: Budget Amendments B12-180 and B12-180A

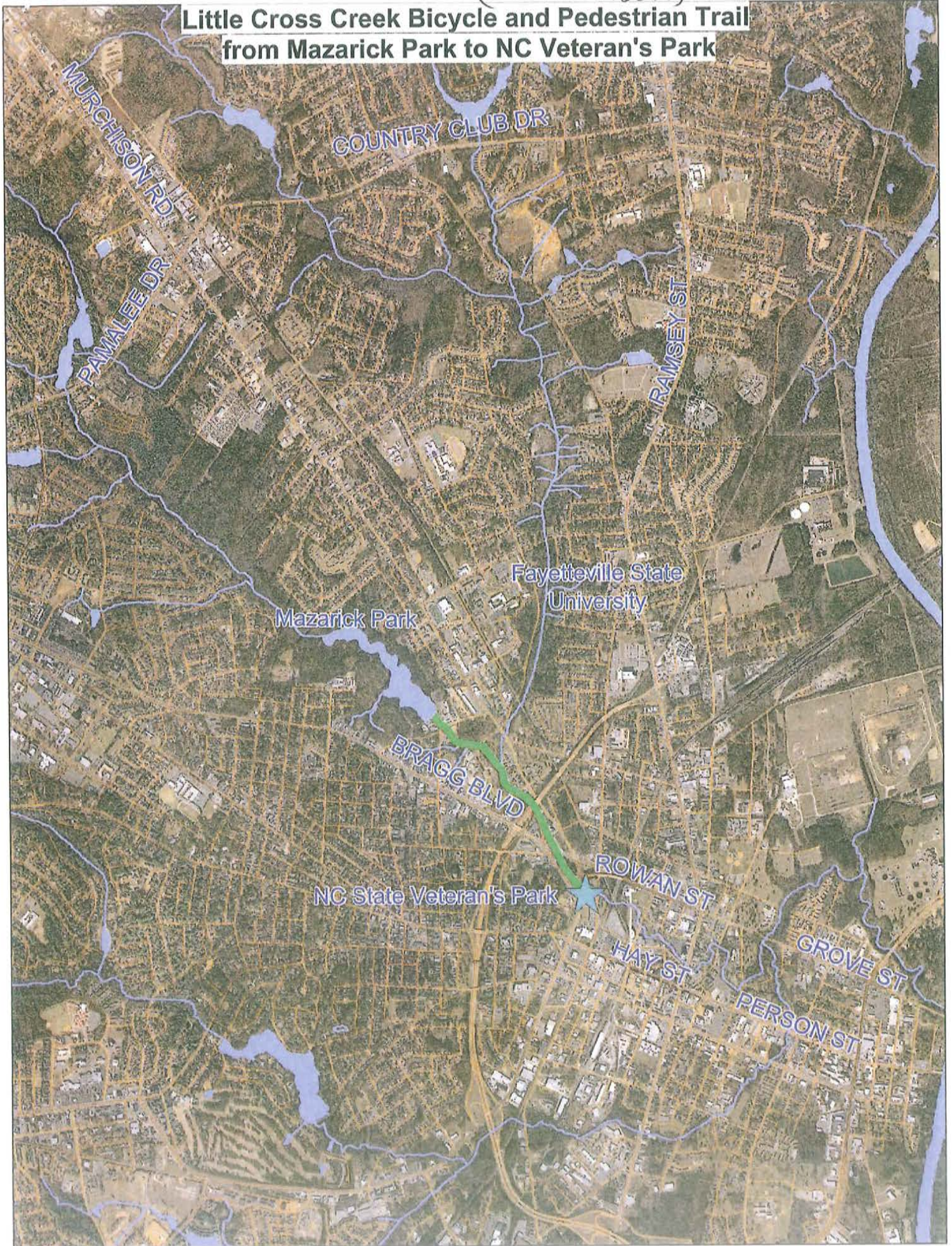
BACKGROUND:

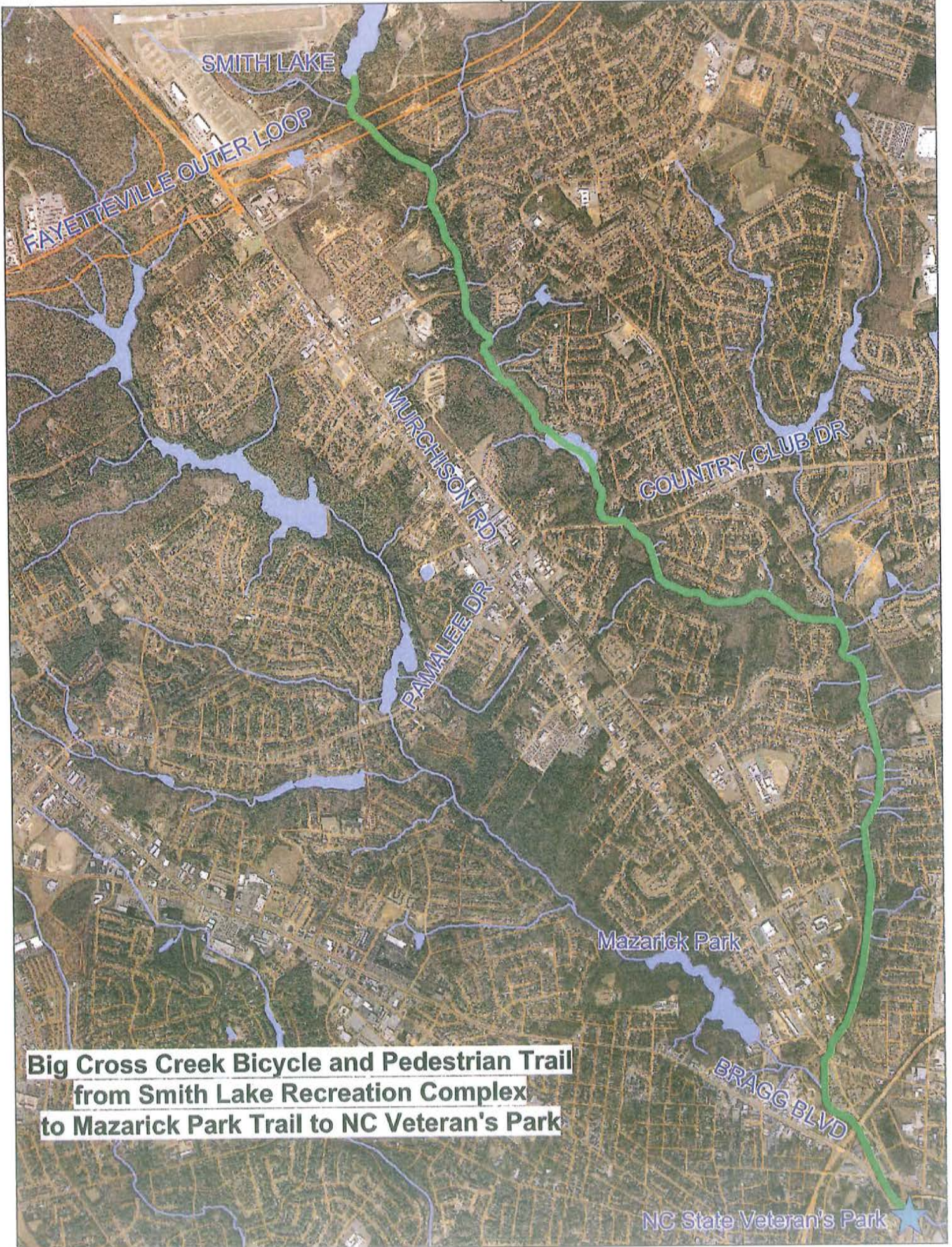
The Fayetteville Area Metropolitan Planning Organization's (FAMPO) Transportation Advisory Committee on October 26, 2011 approved encumbering \$500,000 in U.S.DOT Surface Transportation Program-Direct Allocation (STP-DA) funds for a special project. The STP-DA grant amount is required to be used to develop environmental studies and construction plans for the Big Cross Creek Greenway, a bicycle and pedestrian multi-use path similar to the Cape Fear River Trail, from Fayetteville State University to Smith Lake Recreation Center in Fort Bragg, and for a portion of the Little Cross Creek Greenway (multi-use Trail) from Mazarick Park to the Veterans State Park, as the current 104(f) funds can be used for planning purpose only. Funding is provided with 80% federal (\$400,000) and 20% local (\$100,000) match to be shared among the city of Fayetteville, Hope Mills, Spring Lake, and Cumberland County. Amendment B12-180 would allow FAMPO to receive \$400,000 in Federal Funds for the construction plans and additional funds from Fayetteville, Hope Mills and Spring Lake to meet the Local Match. Amendment B12-180A will allow to appropriate \$24,000 to provide the County's portion of the required \$100,000 local match for the STP-DA Grant.

RECOMMENDATION/PROPOSED ACTION:

Review and approve the budget amendments to receive USDOT funds and authorize County Manager to sign MOA with NCDOT.

**Little Cross Creek Bicycle and Pedestrian Trail
from Mazarick Park to NC Veteran's Park**





Big Cross Creek Bicycle and Pedestrian Trail
from Smith Lake Recreation Complex
to Mazarick Park Trail to NC Veteran's Park

NC State Veteran's Park

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-177
Date Received	11/28/2011
Date Completed	

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

ITEM NO. 3I(4)C




REVENUE				
		<u>Pg 1 of 4</u>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4541	DOT PL112 Grant	588,600	240,000	828,600
4632	Fayetteville Planning Department	91,053	40,200	131,253
4640	Other Municipalities Planning	12,231	5,400	17,631
6664	Inkind Planning Department	32,616	14,400	47,016
9901	Fund Balance Appropriated	13,314	(13,314)	-
Total		737,814	286,686	1,024,500

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3364	790	Planning Department Services	596,384	(277,714)	318,670
3496	790	Inkind County Planning	32,616	14,400	47,016
5057	793	Special Transportation Studies	11,241	550,000	561,241
Total			640,241	286,686	926,927

Justification:

Revision to adjust FY 2012 budget to the amended budget as approved in Amenment #1 to the Unified Planning Work Program (UPWP) and ratified by the Transportation Advisory Committee (TAC) of the Metropolitan Planning Organization (MPO) on October 26, 2011. Newly approved FY 2012 special projects include \$350,000 for the Southwestern FAMPO Multi-Modal Congestion Management Plan and \$200,000 for a preliminary corridor study for the Big Cross Creek Greenway.

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

Submitted By: <u></u> Department Head	Date: <u>11/29/11</u>	Approved By: _____ _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u></u> Finance Department	Date: <u>11/29/11</u>	
Reviewed By: <u></u> Assistant County Mgr	Date: <u>11/30/11</u>	

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 & 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

December 8, 2011

Memorandum

To: Board of County Commissioners

From: Thomas J. Lloyd, Director of Planning and Inspections

Through: James E. Martin, County Manager
Amy H. Cannon, Deputy County Manager

Subject: Budget Amendment B12-177

(B12-177)
Pg 2 of 4

BACKGROUND:

The Fayetteville Area Metropolitan Planning Organization's (FAMPO) Transportation Advisory Committee approved Amendment #1 to the Unified Planning Work Program (UPWP) and increased the Special Projects category to provide funding for upcoming studies within the metropolitan area. Funding is provided through U.S.DOT 104(f) Planning Funds with 80% federal and 20% local match, to be shared among the city of Fayetteville, Hope Mills, Spring Lake, and Cumberland County. Special projects will be conducted for the Southwestern FAMPO Multi-Modal Congestion Management Plan and a preliminary corridor study for the Big Cross Creek Greenway, a Bicycle and pedestrian multi-use path similar to the Cape Fear River Trail. The Greenway study will include the area from Fayetteville State University to Smith Lake Recreation Center in Fort Bragg.

RECOMMENDATION/PROPOSED ACTION:

Review and approve the budget amendment to receive USDOT funds and conduct studies.

Southwestern FAMPO/Northeastern Hoke
Multi-Modal Congestion Management Plan

Identified Needs

FAMPO & FBRA

Study Areas

FAMPO -Phase One

FBRA -Phase Two

Fort Bragg Military Reservation

Region

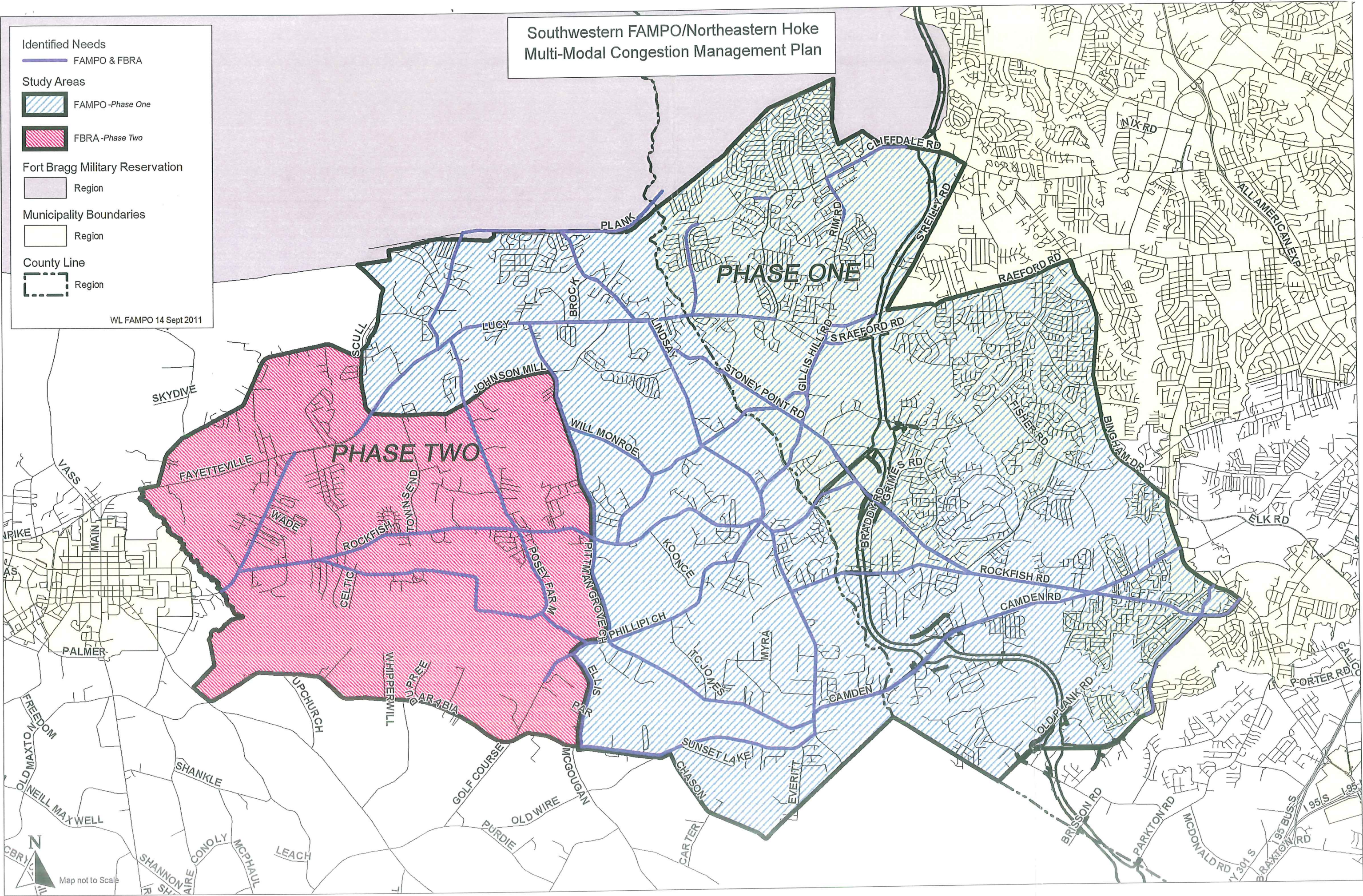
Municipality Boundaries

Region

County Line

Region

WL FAMPO 14 Sept 2011





Big Cross Creek Bicycle and Pedestrian Trail
from Smith Lake Recreation Complex
to Mazarick Park Trail to NC Veteran's Park

NC State Veteran's Park

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

DECEMBER 9, 2011

ITEM NO. 4A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-54:** Rezoning of 1.50+/- acres from C1(P) Planned Local Business to C(P) Planned Commercial or to a more restrictive zoning district, located at 2527 Gillespie Street, submitted by Raj Patel on behalf of 301 Investments, LLC. (owners).

ACTION: Members present at the November 15, 2011 meeting voted to recommend approval of C(P) Planned Commercial district.

SITE INFORMATION: **Frontage & Location:** 188.00'+/- on SR 2273 (Gillespie Street); **Depth:** 327.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Commercial; **Initial Zoning:** HSP – March 15, 1979 (Area 6); rezoned to C1(P) on June 16, 2003; **Nonconformities:** If approved, existing structure will not be able to meet side setbacks; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C3, HS(P), C(P), CC (Fayetteville), R10, R6A & R6; South: C(P)/CU (to use C3 setbacks), M(P), HS(P), C(P), R10 & R6A; East: M(P); West: HS(P) & R10; **Surrounding Land Use:** Motor vehicle sales, governmental use, hotel (4), wholesale sales (3), motor vehicle repair (3), motor vehicle storage, rental/servicing, religious worship (2), home furnishing sales & repair/servicing; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Elizabeth Cashwell Elementary: 800/694; Ireland Drive Middle (6): 340/348; Douglas Byrd Middle (7-8): 600/746; Douglas Byrd High: 1,280/1,289; **Subdivision/Site Plan:** If approved, any new construction or change in use will require a review and approval; **Municipal Influence Area:** City of Fayetteville; **Fayetteville Regional Airport:** Does not object to rezoning; **Average Daily Traffic Count (2008):** 20,000 on SR 2273 (Gillespie Street); **Highway Plan:** US 301/Bus 95 (Gillespie Street) is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility; **Note:** Minimum Yard Setback Regulations: **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 NOVEMBER 15, 2011

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

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "heavy commercial" development as listed in the Land Use Policies Plan;
2. The location and character of the use will be in harmony with the surrounding area; and

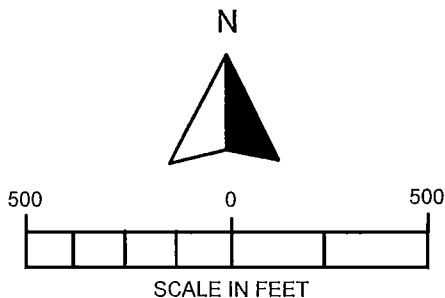
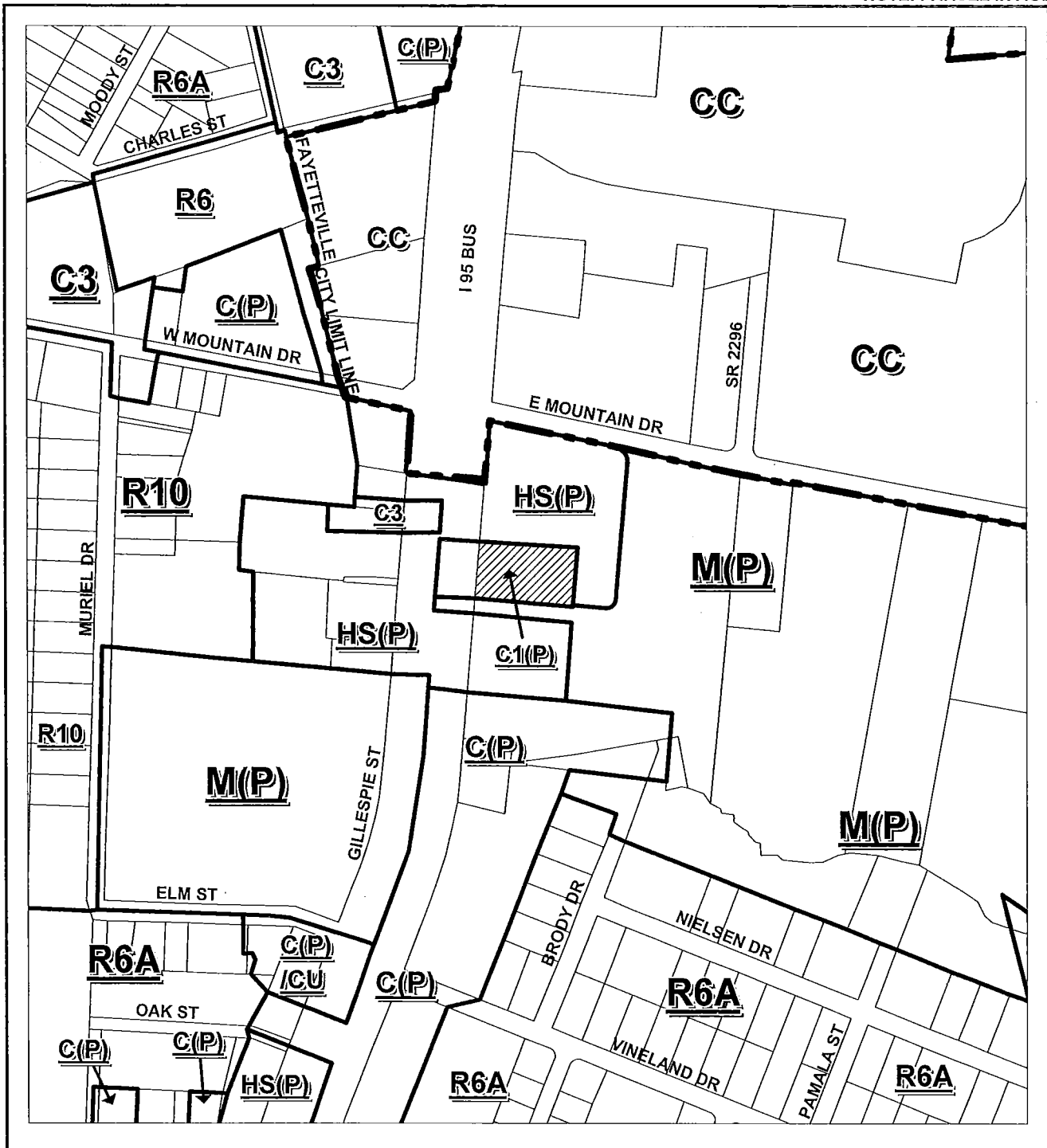
3. Public utilities are available to the subject property.

The C2(P) Planned Service and Retail district could also be considered suitable for this request.

Mrs. Piland made a motion, seconded by Mrs. Epler to follow the staff recommendation and approve Case P11-54 for C(P). Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING C1(P) TO C(P)

ACREAGE: 1.50AC.+/-		HEARING NO: P11-54	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

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

DECEMBER 9, 2011

ITEM NO. 4B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-55:** Rezoning of 4.90+/- acres from A1 Agricultural to R30A Residential or to a more restrictive zoning district; located at 1421, 1429 and 1443 Seabrook School Road; submitted by Thomas G. and Doris P. Cooper (owners).

ACTION: Members present at the November 15, 2011 meeting voted to recommend approval of R30A Residential district.

SITE INFORMATION: **Frontage & Location:** 340.00' +/- on SR 2015 (Seabrook School Road); **Depth:** 620.00' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, north of subject property; **Current Use:** 2 residential structures & 1 accessory building; **Initial Zoning:** A1 – September 3, 1996 (Area 20); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1, R40A, RR & R6A; South: A1, R40 & RR; East: A1; West: A1 & RR; **Surrounding Land Use:** Residential (including manufactured homes) & farmland; **2030 Growth Strategy Map:** Rural; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** J.W. Seabrook Elementary: 340/283; Mac Williams Middle: 1,274/1,221; Cape Fear High: 1,400/1,575; **Subdivision/Site Plan:** If approved, any new development may require a review and approval; **Average Daily Traffic Count (2008):** 810 on SR 2015 (Seabrook School 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 – 2 lots/units, A1A – 5 lots/units, R40/R40A – 5 lots/units, R30/R30A – 7 lots/units; Minimum Yard Setback Regulations: **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40/R40A & R30/R30A:** Front yard: 30', Side yard: 15', Rear yard: 35'; R30A allows single family, modular and class "A" manufactured homes.

MINUTES OF NOVEMBER 15, 2011

The Planning & Inspections Staff recommends approval of the R30A Residential district based on the following:

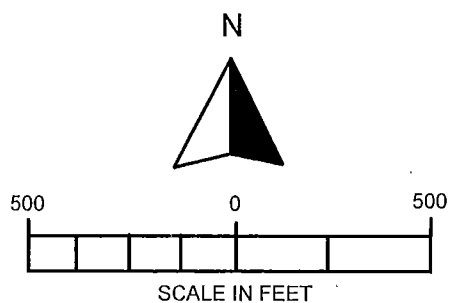
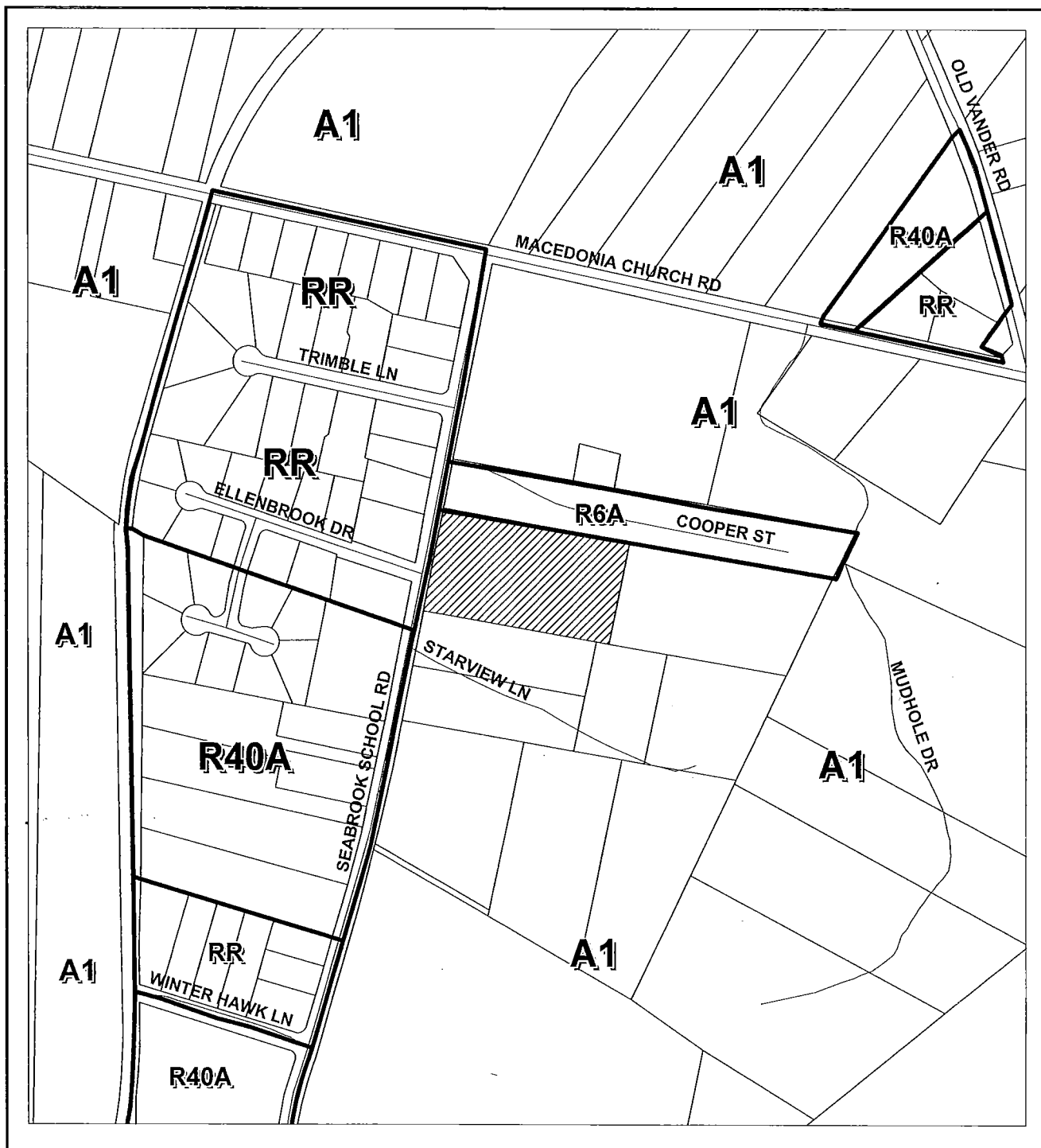
1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban area" at this location, as well as meeting the location criteria for suburban density residential development as listed in the Land Use Policies Plan; and
2. The request is consistent with surrounding zoning and land uses.

The R40A and R40 Residential districts could also be considered suitable for this request.

Mrs. Piland made a motion, seconded by Mrs. Epler to follow the staff recommendation and approve Case P11-55 for R30A. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING A1 TO R30A

ACREAGE: 4.90 AC.+/-

HEARING NO: P11-55

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

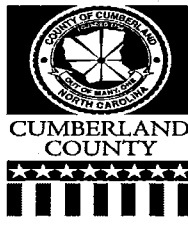
PLANNING BOARD

GOVERNING BOARD

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



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Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 9, 2011

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4C

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-53:** Rezoning of .70+/- acres from RR Rural Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 1271 Sand Hill Road, submitted by Roger D. and Shirley D. McAllister (owners).

ACTION: Members present at the November 15, 2011 meeting voted to recommend denial of C2(P) Planned Service and Retail district.

SITE INFORMATION: **Frontage & Location:** 152.00'+/- on SR 2238 (Sand Hill Road); **Depth:** 200.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 3 dwellings; **Initial Zoning:** A1 – June 25, 1980 (Area 13); rezoned to RR February 25, 1986; **Nonconformities:** Existing residential structure does not appear to meet side setbacks; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P), A1 & RR; South: R20/CU (15 lot subdivision), A1, R40, R30 & R10; East: A1, R40 & RR; West: M(P), A1 & RR; **Surrounding Land Use:** Residential (including manufactured homes), distribution center & farmland; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/ Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 764/675; Gray's Creek Middle: 1,000/953; Gray's Creek High: 1,270/1,284; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Average Daily Traffic Count (2008):** 6,400 on SR 2238 (Sand Hill Road); **Highway Plan:** Sand Hill Road is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility; **Notes:** Density: RR – 2 lots/units (residential), Minimum Yard Setback Regulations: **RR:** Front yard: 30', Side yard: 15', Rear yard: 35'; **C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF NOVEMBER 15, 2011

Mr. Lloyd presented the case information and stated that the Planning and Inspections Staff recommends denial of the request for C2(P) Planned Service and Retail district based on the following:

1. The district requested is inconsistent with the location criteria for "light commercial" as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan because public sewer is required but not readily available;
2. The request, if approved, would be "spot zoning" initiating the encroachment of "light commercial" into a residential area; and
3. The request is not in character with immediate surrounding land uses.

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

There was one person present to speak in favor.

Mr. Roger McCallister stated that the zoning he would need is for an upscale dealership would be M(P) or C2(P), if this isn't approved he wanted to know if he could apply for conditional zoning.

Mrs. Epler asked Mr. McCallister if he let staff know that he wanted to do a conditional zoning district.

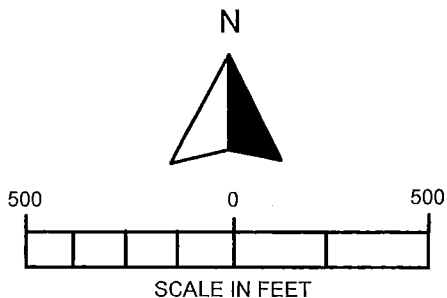
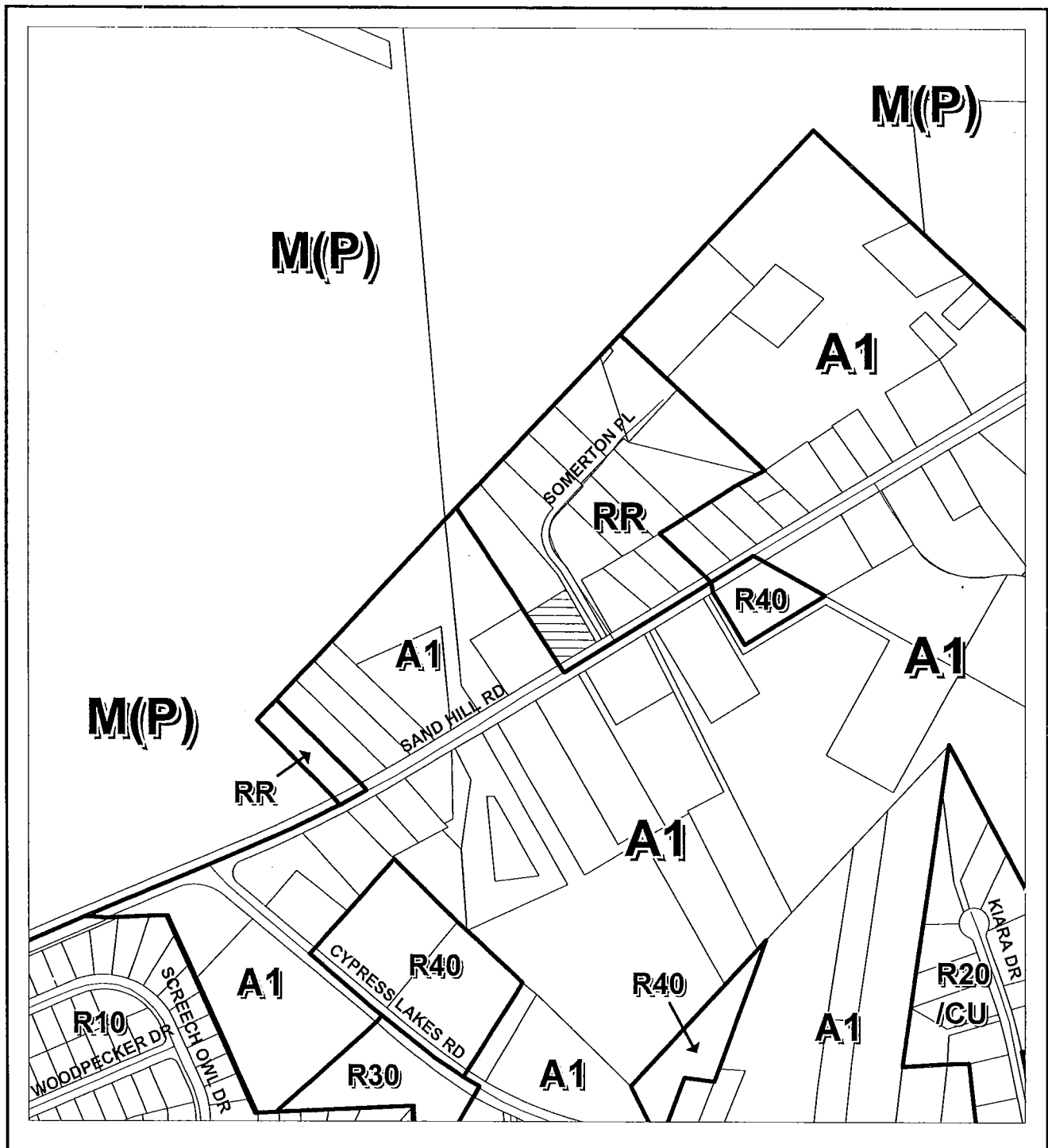
Mr. McCallister stated that he did.

Mr. Lloyd stated that staff didn't feel that it was appropriate, but he could have applied for conditional zoning.

Mr. McLaurin made a motion, seconded by Mrs. Epler to follow the staff recommendation and deny case P11-53 for C2(P). Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



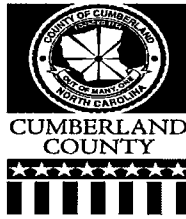
REQUESTED REZONING RR TO C2(P)

ACREAGE: 0.70 AC.+/-		HEARING NO: P11-53	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

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

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Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 9, 2011

ITEM NO. 4D

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-47:** Revisions, amendments and updates to the Cumberland County Subdivision Ordinance for the Cumberland County Joint Planning Board's review of the August 18, 2008 ordinance – see complete text at: <http://www.co.cumberland.nc.us/planning.aspx>.

ACTION: Members present at the November 15, 2011 meeting voted to recommend approval of the text amendments with changes.

MINUTES OF NOVEMBER 15, 2011

Below is a summary of the committee's recommended changes to the County Subdivision Ordinance. The proposed ordinance is available for viewing on the Planning & Inspections Department's webpage: <http://co.cumberland.nc.us/planning.aspx>.

Major Changes

1. Ordinance name changed to *Cumberland County Subdivision and Development Ordinance* (cover and p. 1) and added definition for the term development (p. 7).

2. Establish that the Municipal Influence Area (MIA) standards apply only when four or more lots or units are created out of the same parent tract as of the date of the adoption of this proposed amendment. (p. 19)

Note: Exemption of three or less lots from complying with municipal development standards is consistent with and expands upon the enabling statutes that exempt three lots from being defined as a subdivision when the parent tract is two acres or less.

3. Several proposed changes to private streets:

- a. Class "B" (gravel) to be required to be maintained by an owners' association and an increase in the maximum number of lots to eight (currently is seven) (pp. 29-30);
- b. Class "C" (dirt) to be properly ended with an adequate turnaround for maneuvering of emergency vehicles; private engineer or surveyor to certify street constructed as approved (currently requires inspection and approval by County Engineer) (p. 30); and
- c. Clarifies that once approved, County has no enforcement responsibility regarding maintenance and encroachments within the private street right-of-way (p. 31); also see street disclosure statement (p. 54).

4. Amend sidewalk provisions within the County jurisdiction and outside any municipal influence area so that sidewalks are not required except where the subdivision or other development is adjacent to a public school or park (pp. 31-32).

Note: This provision is proposed to be amended due to the NC Department of Transportation's policy that sidewalks are not allowed within the State right-of-way unless a municipality or the County signs a three party encroachment agreement with the developer, whereas the municipality or County agrees to be responsible for maintenance.

5. Proposed changes to the water and sewer provisions to not repeal the **mandatory extension of public water and sewer** (pp 32-33). (Modified on November 1, 2011 after the meeting of the Ad Hoc Committee), but replace with no extension required if mandated by prior annexation.
6. Propose that **fire hydrants** are only **required when four or more lots/units are proposed** and **extension of public water** is required (p.33).
7. Formalize the requirement for **public street disclosure** statement to be included **on final plats when public streets have not yet been constructed and accepted by the NCDOT for maintenance purposes** (p. 55).
8. Added provisions for **violations and penalties** for subdivision ordinance issues **not directly related to plat recordings** (pp.57-58).
9. Proposed revisions to repeal the **mandatory extension of public water and/or sewer**. (pp. 32-33)

Minor Changes

1. Corrected some minor typographical errors in current ordinance.
2. Modified density classifications in the definitions for consistency with the Land Use Policies Plan (*high density*, p. 8; *low density*, p. 9; *medium density*, p. 11; *rural density*, p. 13; *suburban density*, p. 15; and delete the term and related definition for *urban density*, p. 16).
3. Specify that unless the developer has stated otherwise on the submittal application; a fee in lieu of dedication will be required for parks, recreation and open space provision satisfaction (p. 40).
4. Insert the amendment clause that was inadvertently omitted from the August 19, 2008 version of the ordinance (p. 59).
5. Update the appendixes, by inserting:
 - a. Current application (pp. E1 and E2);
 - b. Current MIA map which would include the modification of the Hope Mills and Fayetteville boundaries approved on May 16, 2011 (p. E4); and
 - c. Update the MIA Development Standards Chart to reflect Linden provisions (pp. E5-a – E5-i).
6. Update the Table of Contents.

Mr. Lloyd explained the adjustments made to Section 2306. Utilities. Paragraph b – Connection to public water and sanitary sewer required. The change was to the first sentence "When not predicated upon a prior mandatory annexation policy and" in other words, if you have to be annexed first and then request utilities, we're not enforcing that. We're only enforcing the way we always have been, if you're doing it because you want, not because you're being annexed. If you're being annexed in order to get utilities, the County will not facilitate that, it will be up to the municipality.

Mrs. Piland made a motion, seconded by Mrs. Epler to approve Case P11-47 with the explanation of changes. 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.

**CUMBERLAND COUNTY
TOURISM DEVELOPMENT AUTHORITY**

PO Drawer 1829
Fayetteville, NC 28302-1829

Vivek Tandon, Chairman
Patricia Bush McManus, Vice Chairman

James Martin, County Manager
Douglas Peters, Fayetteville-Cumberland County Chamber of Commerce

Daniel E. Roberts
William Wellons, Jr.
Dallas Mack Freeman
Sue Wooster

AGENDA ITEM FOR DECEMBER 19, 2011 BOARD OF COMMISSIONERS'
MEETING

MEMORANDUM

TO: Board of Commissioners

FROM: Vivek Tandon, Tourism Development Authority Chairman

DATE: December 9, 2011

SUBJECT: Annual Report of Tourism Development Authority Funds
Fiscal Year 2010-2011

BACKGROUND:

The Tourism Development Authority is required to make an annual fund report to the Board of Commissioners. Attached for your information is the report for the fiscal year that ended June 30, 2011. This report has been developed by Dena Dail, Financial Manager, who provides financial support to the Tourism Development Authority.

I will be present at your December 19, 2011 meeting to present the report and answer questions.

RECOMMENDATION/PROPOSED ACTION:

Receive the report.

Attachment

OCTOBER 26, 2011

MEMORANDUM

To: Tourism Development Authority
From: Dena M. Dail, Financial Manager
Subject: Fiscal Year 10-11 Annual Status

For the fiscal year ended June 30, 2011 the Occupancy Tax has netted \$4,892,433.99 in revenue.

These funds have been distributed as follows:

Cumberland County Crown Coliseum	\$ 1,223,108.52
Arts Council of Fayetteville	1,223,108.51
Fayetteville Area Visitors and Convention Bureau	2,242,365.58
TDA Discretionary Funds	203,851.38
Total	<u>\$ 4,892,433.99</u>

TDA Discretionary Funds:

Balance July 1, 2010 (unobligated)	\$ 648,159.95
Funds received for the fiscal year	203,851.38
Funds from prior year returned to TDA by recipient	7,371.00
Less obligations during the fiscal year	(160,208.98)
Less minimum balance	(100,000.00)
Balance June 30, 2011 (unobligated)	<u>\$ 599,173.35</u>

During the year, the TDA obligated funds for the following projects:

	Obligation
LaFayette Society	7,500.00
Cape Fear Botanical Garden	25,000.00
Fayetteville Duck Derby	9,000.00
Linda Lee Allan Legacy Fund	15,000.00
Child Advocacy Center - American Girl Fashion Show	9,037.00
Returned funds	(328.02)
FACVB - Fayetteville Downtown, Veterans Park & ASOM	25,000.00
Fayetteville Swampdogs	20,000.00
Fayetteville State University Foundation, Inc.	25,000.00
Rugby Promotions	25,000.00
Totals	<u>\$ 160,208.98</u>

As of June 30, 2011 the TDA had the following outstanding obligations:

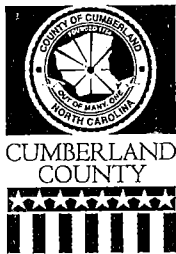
NC Civil War Trails / FACVB	8,100.00
Fayetteville State University Foundation, Inc.	25,000.00
Total	<u>\$ 33,100.00</u>

Note: some of the obligations mentioned above span more than one fiscal year.

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 6A

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

December 13, 2011

December 19, 2011 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Air Quality Stakeholders' Committee

The Air Quality Stakeholders' Committee will have the following one (1) upcoming vacancy on December 31, 2011:

Board of Health Stakeholder

Dr. Cynthia Norris – second term on Board of Health expiring on December 31, 2011 and therefore ineligible to serve as a Board of Health Stakeholder on the Air Quality Stakeholders Committee. Recommendation is for **Christopher Frank** to fill this upcoming vacancy. (See attached.)

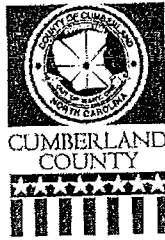
I have attached the current membership list for this committee. There are currently no applications on file for the Air Quality Stakeholders' Committee relative to this stakeholder position.

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

Attachment

pc: Maurizia Chapman, FAMPO

Celebrating Our Past...Embracing Our Future



DEPARTMENT OF PUBLIC HEALTH
1235 Ramsey Street • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO: Board of Commissioners
FROM: Board of Health
DATE: December 13, 2011
SUBJECT: Board of Health Representative – Air Quality Stakeholders and Technical Committee

BACKGROUND

The Board of Health recommends Chris Frank to serve as the Board of Health representative on the Air Quality Stakeholders and Technical Committee which will replace the current representative, Dr. Cynthia Norris, as her term on the Board of Health expires December 31, 2011.

RECOMMENDED / PROPOSED ACTION

Your favorable consideration of this request would be greatly appreciated. Should you have any questions, please do not hesitate to contact me at 433-3705.

/tlb

Celebrating Our Past...Embracing Our Future

FALCON • FAYETTEVILLE • GODWIN • HOPE MILLS • LINDEN • SPRING LAKE • STEDMAN • WADE

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 st	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	12/09	1 st	Dec/12 12/31/12	No
Alderman Debora Hudson 1223 Wilderness Drive Spring Lake, NC 28390 583-2053/436-0241 Town Hall deboraj48@yahoo.com	Town of Spring Lake	3/10	1 st	Mar/13 3/31/13	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555/484-4214/286-3214 pcregister@town.hope-mills.nc.us	Town of Hope Mills	2/10	2nd	Feb/13 2/28/13	No
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Henry L. Tew 1013 Ashbury Road Eastover, NC 28312 483-5062/977-1288 (c) htew@nc.rr.com	Town of Eastover	2/11	1 st	Feb/14 2/28/14	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 st	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 st	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 st	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 dpeters@ccbbusinesscouncil.org	CCBC	4/09	1 st	April/12 4/30/12	Yes
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/09	1 st	April/12 4/30/12	Yes
Dr. Cynthia Norris 6525 Windy Creek Way Fayetteville, NC 28306 429-3258 / 323-9111 (W)	Board of Health	4/10	1st	April/13 4/30/13	Yes
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

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

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

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

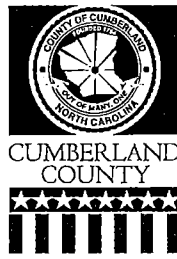
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

Meetings: 2nd Thursday, Quarterly (Jan, Apr, July, Oct) at 6:00 pm (Hearing Room 3, Historic Courthouse)

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
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
(910) 678-7771 • Fax: (910) 678-7770

ITEM NO. 6B

December 13, 2011

December 19, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee has the following four (4) vacancies:

Operators of Facilities Representative

Rayford Hunt – completing unexpired term. Eligible for reappointment. Recommendation of the Local Emergency Planning Committee is for the reappointment of **Rayford Hunt**. (See attached.)

Fire Fighting Representative

Thomas Allen – completing first term. Eligible for reappointment. Recommendation of the Local Emergency Planning Committee is for the reappointment of **Thomas Allen**. (See attached.)

At-Large Representative

Richard A. King – resigned. Recommendation of the Local Emergency Planning Committee is for **Marsha Fogle** to fill the unexpired term. (See attached.)

Hospital Representative

Scott Tanner – resigned. Recommendation of the Local Emergency Planning Committee is for **Cristobal S. Berry-Caban** to fill the unexpired term. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the four (4) vacancies above.

pc: Kenny Currie, Emergency Services
Gene Booth, Emergency Services
Attachments

Celebrating Our Past...Embracing Our Future



COUNTY OF CUMBERLAND
EMERGENCY SERVICES DEPARTMENT
P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA
Phone (910) 678-7688 Fax (910) 677-5552

November 14, 2011

Memorandum

To: Kellie Beam, BOC Clerk
From: Kenny Currie, Director *KC*
Re: LEPC Nominations

On October 20, 2011 the Local Emergency Planning Commission-LEPC met and voted on the following nominations to be appointed to the committee:

Ray Hunt , Hexion Speciality Chemicals - nominated for a second term as a Operators Of Facilities Representative.

Assistant Chief Thomas M. Allen - nominated for a second term for the Fire Fighting Representative.

Marsha Fogle - nominated as the At-Large representative replacing Richard A. King whom has resigned.

Cristobal S. Berry-Caban , from Womack Hospital - nominated as the Hospital Representative,

Chief Bennie Nichols has retired from the City of Fayetteville Fire Department and Chief **Ben Major** has been promoted into that position. This change needs to be reflected under the Ex – Officio Member list.

/gb



CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Jackie Tuckey City of Fayetteville Environmental Services 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	8/10	1 st	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 st full	Aug/13 8/31/13	Yes
(eligible to serve an additional 3-year term)				
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	4/10	1 st	Nov/11 11/30/11	Yes
(serving unexpired term)				
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/10	1st	Oct/13 10/31/13	Yes
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/10	1st	Dec/12 12/31/12	Yes
(serving 1 st full term-eligible for another 3-year term)				

Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	3/11	1 st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible for one additional term)				
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	11/11	1st	Sept/13 9/30/13	Yes
(serving unexpired term - eligible for one additional term)				
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Buck Wilson Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301 433-3707 (W)	01/11	1st	Jan/12 1/31/12	Yes
(serving unexpired term; eligible to serve two additional three-year terms)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
VACANT (vacated by Scott Tanner)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/08	1 st	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Kevin Brunson Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5652 (W) / 476-4565 (C)	11/10	1 st full	Nov/13 11/30/13	Yes
<u>At-Large Representative</u>				
Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
VACANT (vacated by R. King)	6/10	1st	Aug/13 08/31/13	Yes
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Andrew Moore Directorate of Public Works Environmental Compliance Brance 2175 Reilly Road, Stop A Fort Bragg, NC 28310 813-8506	8/10	1 st	Aug/13 8/31/13	Yes

Ex-Officio Members:

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms
and Gene Booth – Emergency Management Officer, Emergency Services

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC
Office, 955 Old Wilmington Road

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARBOUR, THERESA L (W/F) 6424 NEWCASTLE RD FAYETTEVILLE NC 28303 221-4494 (H) / 396-0295 (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: Civilian Education System Intermediate Leadership Course	DOCTRINE ANALYST DEPT. OF ARMY	AS-SOCIAL WORK BS-SOCIOLOGY
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
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
CALLAHAN, JOHN H (W/M) 6450 FAIRCLOTH BRIDGE RD STEDMAN NC 28391 483-6133 (H)/ 489-0810 (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: Several Military Leadership Academies	SELF EMPLOYED 4G COMMUNICATIONS	MA BS
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
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE

Emergency Planning Committee, Page 2

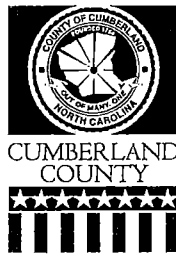
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H) **SERVES ON PARKS AND RECREATION ADVISORY BOARD**	RETIRED COUNTY CLERK	NONE LISTED
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HALL, J. F. (W/M) 6772 FAIRCLOTH BRIDGE ROAD STEDMAN, NC 28391 483-6239/850-0946(C)	RETIRED-DUPONT FARMER/LAWN CARE 46 YRS COUNTY FIRE SERVICE	HS
HENAGAN, ROXANN (/ F) 1234 BOMBAY DRIVE EASTOVER, NC 28312 322-8363 (H) / 988-4823 (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: Yes Graduate-other leadership academy: Fayetteville Citizens Academy	LAND DEVELOPER	SCHOOL OF THEOLOGY CERTIFIED MEDICAL ASSISTANT
HICKS, MARYBETH (W/F) 936 MCKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C) **SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE**	HOMEMAKER	SOME COLLEGE
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS
LOWE, CHERYL (W/F) 6554 ALAMANCE ROAD HOPE MILLS, NC 28348 366-7506/630-7267 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	DISPATCHER METHODIST UNIVERSITY	NONE LISTED
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (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	FOUNDER OF THE MINER FOUNDATION	NONE LISTED

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
MYRICK, GORDON (B/M) 7864 LOXLEY DRIVE FAYETTEVILLE, NC 28314 867-3532/643-8808	HOUSING INSPECTOR FT BRAGG DEPT OF PUBLIC WORKS	HS; COMMUNITY COLLEGE
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W)	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS
SERVES ON SENIOR CITIZENS ADVISORY COMMISSION		
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W)	RN-VA MEDICAL CENTER	COLLEGE GRADUATE
SERVES ON CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD		
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788	RETIRED	MD DEGREE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE FAYETTEVILLE, NC 28306-9516 322-7683 (H) / 243-1950 (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: Army Civilian Education System Intermediate/Advanced DL	CIVIL SERVICE JSOC US ARMY RETIRED	BA – BUSINESS MGT MA – SECURITY MGT
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 6C

December 14, 2011

December 19, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board ^{KB}

SUBJECT: Fayetteville Area Convention and Visitors Bureau

BACKGROUND: The Fayetteville Area Convention and Visitors Bureau will have the following two (2) vacancies on December 31, 2011:

Hotels/Motels Under 100 Rooms Representative Position

Dan Roberts – completing first term. Eligible for reappointment.

Recommendation of the FACVB is for the reappointment of **Dan Roberts**. (See attached.)

Hotels/Motels Over 100 Rooms representative Position

Chintan Patal – completing second term. Not eligible for reappointment.

Recommendation of the FACVB is for **Annette Cogburn** to fill this upcoming vacancy. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the two (2) vacancies above.

pc: John Meroski, FACVB

Celebrating Our Past...Embracing Our Future

Kellie Beam

From: John Meroski [JMeroski@visitfayettevillenc.com]

Sent: Tuesday, December 13, 2011 4:07 PM

To: Kellie Beam

Subject: FACVB Board of Directors

Kelly:

The Fayetteville Area convention and Visitors Bureau is recommending the following people for terms on its board of directors.

1. The re appointment of Dan Roberts of the Wingate Inn.
2. Annette Cogburn, GM of HI I 95, for over 100 rooms category.

I remain in service.

John P. Meroski

CEO

Fayetteville Area Convention & Visitors Bureau

910-483-5311 * 910-484-6632 FAX *

www.VisitFayettevilleNC.com



12/13/2011

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/08	1 st	Dec/11 12/31/11	Yes
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918	01/11	1 st	Dec/13 12/31/13	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Chintan Patel (I/M) Baymont Inn 2910 Sigman Street Fayetteville, NC 28303 485-0520(W)	12/08	2 nd	Dec/11 12/31/11	No
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	2/11	1 st	Feb/14 02/28/14	Yes
<u>At Large</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/09	1 st	June/12 6/30/12	Yes
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	12/09			

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

Board of Directors Appointee:

Subodh Thakur 7/97

Villager Lodge and Shangri La Motel

521 Ramsey Street

Fayetteville, NC 28301-4911

483-2621(W)

Chamber of Commerce Representative:

Henry Holt

Holt Oil

P. O. Box 53157

Fayetteville, NC 28303

Ex-officio Members:

James Martin, County Manager

Karen Long, CEO/Coliseum Complex Manager

Dale Iman, City Manager

Commissioner Liaison: Commissioner Jimmy Keefe

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

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

APPLICANTS FOR
FAYETTEVILLE AREA AND VISITORS BUREAU
BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
DURDEN, KIMBERLY B. (AA/F) 2573 CUMBERLAND CREEK DRIVE APT. 102 FAYETTEVILLE, NC 28306 584-4430/672-2029 (W)	DEVELOPMENT DIRECTOR WFSS 91.9FM	BA
FAIRLEY, ROLAND A., SR (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE, NC 28314 764-1598/678-2016	ASSESSMENT CLERK	HS, SOME COLLEGE
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
	SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
MCNEIL, SHEBA (B/F) 162 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 203-809-8185/977-4788 (W)	CHILD CARE WONDERLAND CHILD CARE	BA
O'KELLEY, SHEILA 2325 GREYGOOSE LOOP FAYETTEVILLE, NC 28306 213-4161/364-5246	NONPROFIT DIRECTOR THE JEMS PROJECT INC	HS
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA
	SERVES ON THE SENIOR CITIZENS ADVISORY COMMISSION	
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 482-2772	RETIRED	SOME COLLEGE

APPLICANTS FOR
FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF TRUSTEES Page 2

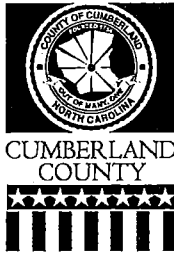
<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
REID, SUSAN PO Box 53797 FAYETTEVILLE, NC 28305 964-3996 ***SERVES ON THE JOINT APPEARANCE COMMISSION***	RETIRED	BS
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS-BANKING/FINANCE
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH - FTCC	AAA - ELECTRONICS ENG.
WRIGHT, ROGER "BRYAN" 2212 WESTHAVEN DRIVE FAYETTEVILLE, NC 28303 920-3354/339-2494 (W)	MORTGAGE LENDER	COLLEGE

SERVES ON HUMAN RELATIONS COMMISSION

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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December 7, 2011

ITEM NO. 7A

December 19, 2011 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board ^{KB}
SUBJECT: Board of Health

BACKGROUND: On December 5, 2011, the Board of Commissioners nominated the following individuals to fill three (3) upcoming vacancies on the Board of Health:

Physician
Sanjay Shah (new appointment)

General Public Representative
Barbara Stelly (new appointment)

Pharmacist
Tom Nicholson (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Buck Wilson, Public Health Director

Celebrating Our Past...Embracing Our Future

BOARD OF HEALTH

3 Year Term

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 (serving unexpired term; eligible for two additional three-year terms) 910-489-2336	12/11	1st	Dec/12 12/31/12	Yes
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2nd	Dec/12 12/31/12	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 488-2120 Ext. 5030	03/10	1 st	Dec/12 12/31/12	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/10	2nd	Dec/13 12/31/13	No
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 st	Dec/11 12/31/11	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/10	2nd	Dec/13 12/31/13	No

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Billy R. King PO Box 1829 Fayetteville, NC 28302 822-6676 (W)/ 822-0892 (H)	1/12	1 st	Dec/14 12/31/14	Yes
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 nd	Dec/11 12/31/11	No
Christopher Frank 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	11/10	1 st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible for one additional three-year term)				
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/10	2 nd	Dec/12 12/31/12	No

Contact: Buck Wilson, Health Director
 Trisha Barfield, Administrative Assistant
 Phone: 433-3705
 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street
 (July and August meetings take place only if desired).

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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December 9, 2011

ITEM NO. 7B

December 19, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Civic Center Commission

BACKGROUND: On December 5, 2011, the Board of Commissioners nominated the following individuals to fill five (5) upcoming vacancies on the Civic Center Commission:

Olivia Chavis (reappointment)
Carl Williford (reappointment)
Ramona Moore (reappointment)
Wayne Beard, Sr. (reappointment)
Kirk Deviere (new appointment)
Restaurant Owner
Edie Bigler (new appointment)

I have attached the current membership list.

PROPOSED ACTION: Appoint individuals to fill the five (5) vacancies above.

Attachment

pc: Karen Long, General Manager/CEO

Celebrating Our Past...Embracing Our Future

CIVIC CENTER COMMISSION

3 Year Term

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Alicia S. Chisolm (AA/F) 1855 Cascade Street Fayetteville, NC 28301 488-7820/488-5935(W)	1/10	2nd	Jan/13 1/1/13	No
Ryan C. Aul (W/M) 163 S. Churchill Drive Fayetteville, NC 28303 487-1000/321-7772 (W)	1/11	2nd	Jan/14 1/1/14	No
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 977-3228, 867-1100/867-2116 (W)	1/11	2nd	Jan/14 1/1/14	No
John Hood 417 Dwirewood Drive Fayetteville, NC 28303 867-3459/488-3101	11/11	1st	Jan/13 1/1/13	Yes
(serving unexpired term; eligible for two additional three-year terms)				
Harry Sherrill, Sr. (-/M) 5509 Yadkin Road Fayetteville, NC 28303 867-2732 / 867-2116 (W)	01/10	1st	Jan/13 1/1/13	Yes
William Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740/988-2236 (W)	01/11	1st	Jan/14 1/1/14	Yes
Nat Robertson 4305 Huntsfield Road Fayetteville, NC 28314 829-0082/843-319-2972	01/11	1st	Jan/14 1/1/14	Yes
Olivia Chavis (B/F) 309 Springbrooke Place Fayetteville, NC 28305 483-2200/672-2503/672-1201 (W)	12/08	1 st	Jan/12 1/1/12	Yes

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

<u>Date</u> Name/Address	<u>Appointed</u>	<u>Eligible For</u> Term	<u>Expires</u>	<u>Reappointment</u>
Carl P. Williford (W/M) 951 S. McPherson Church Road Fayetteville, NC 28303 223-0223/484-2168 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Floyd L. Shorter (AA/M) 6438 Touchstone Drive Fayetteville, NC 28311 822-6403/222-8915(W)	1/10	2nd	Jan/13 1/1/13	No
McBryde Grannis 232 Pinecrest Drive Fayetteville, NC 28305 850-8865/850-1692 (W)	01/11	1st	Jan/14 1/1/14	Yes
Ramona Moore (-/F) 602 Pilot Avenue Fayetteville, NC 28303 527-3015/323-0871/323-0111 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Wayne Beard, Sr. (W/M) 1514 Middle Road Fayetteville, NC 28312 483-9165	12/08	1 st	Jan/12 1/1/12	Yes
Thaddeus T. Jenkins (B/M) 225 Green Street, Ste. 1007-C Fayetteville, NC 28301 988-8449 / 480-1800 (W)	01/10	1st	Jan/13 1/1/13	Yes
<u>Restaurant Owner</u> Elizabeth Varnedoe (W/F) 1411 Raeford Road Fayetteville, NC 28305 484-8959	12/08	2 nd	Jan/12 1/1/12	No

Commissioner Liaisons: Commissioner Kenneth Edge

Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive
(All committees meet the 4th Tuesday of each month at 4:30 pm)

Contact: Karen Long, General Manager, Coliseum Complex (or Rita Perry – 438-4102/Fax 323-8423)

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

DECEMBER 9, 2011

ITEM NO. 4A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-54:** Rezoning of 1.50+/- acres from C1(P) Planned Local Business to C(P) Planned Commercial or to a more restrictive zoning district, located at 2527 Gillespie Street, submitted by Raj Patel on behalf of 301 Investments, LLC. (owners).

ACTION: Members present at the November 15, 2011 meeting voted to recommend approval of C(P) Planned Commercial district.

SITE INFORMATION: **Frontage & Location:** 188.00'+/- on SR 2273 (Gillespie Street); **Depth:** 327.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Commercial; **Initial Zoning:** HSP – March 15, 1979 (Area 6); rezoned to C1(P) on June 16, 2003; **Nonconformities:** If approved, existing structure will not be able to meet side setbacks; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C3, HS(P), C(P), CC (Fayetteville), R10, R6A & R6; South: C(P)/CU (to use C3 setbacks), M(P), HS(P), C(P), R10 & R6A; East: M(P); West: HS(P) & R10; **Surrounding Land Use:** Motor vehicle sales, governmental use, hotel (4), wholesale sales (3), motor vehicle repair (3), motor vehicle storage, rental/servicing, religious worship (2), home furnishing sales & repair/servicing; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Elizabeth Cashwell Elementary: 800/694; Ireland Drive Middle (6): 340/348; Douglas Byrd Middle (7-8): 600/746; Douglas Byrd High: 1,280/1,289; **Subdivision/Site Plan:** If approved, any new construction or change in use will require a review and approval; **Municipal Influence Area:** City of Fayetteville; **Fayetteville Regional Airport:** Does not object to rezoning; **Average Daily Traffic Count (2008):** 20,000 on SR 2273 (Gillespie Street); **Highway Plan:** US 301/Bus 95 (Gillespie Street) is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility; **Note:** Minimum Yard Setback Regulations: **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 NOVEMBER 15, 2011

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

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "heavy commercial" development as listed in the Land Use Policies Plan;
2. The location and character of the use will be in harmony with the surrounding area; and

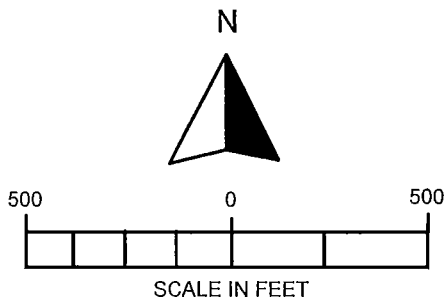
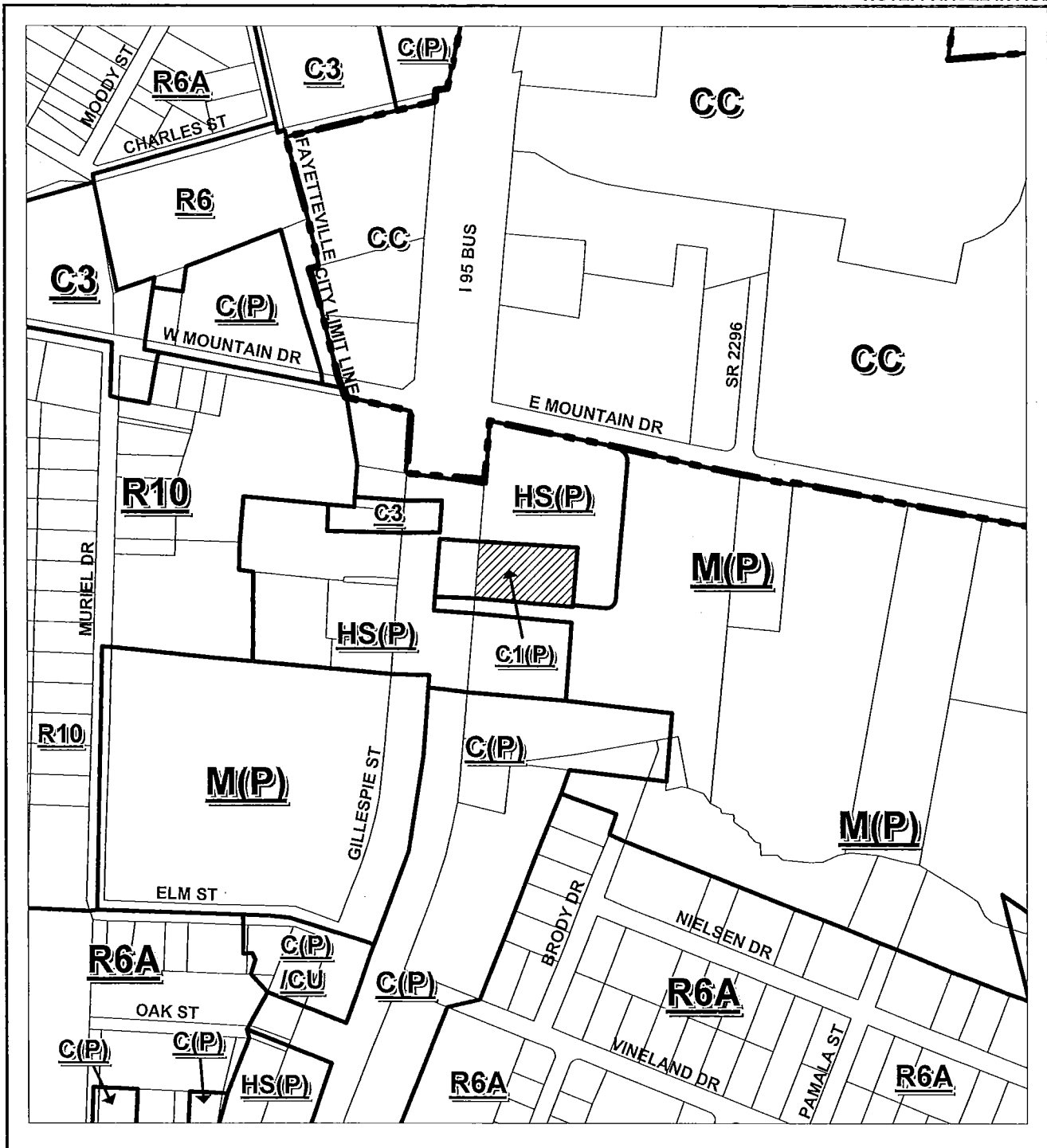
3. Public utilities are available to the subject property.

The C2(P) Planned Service and Retail district could also be considered suitable for this request.

Mrs. Piland made a motion, seconded by Mrs. Epler to follow the staff recommendation and approve Case P11-54 for C(P). Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING C1(P) TO C(P)

ACREAGE: 1.50AC.+/-		HEARING NO: P11-54	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

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

DECEMBER 9, 2011

ITEM NO. 4B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-55:** Rezoning of 4.90+/- acres from A1 Agricultural to R30A Residential or to a more restrictive zoning district; located at 1421, 1429 and 1443 Seabrook School Road; submitted by Thomas G. and Doris P. Cooper (owners).

ACTION: Members present at the November 15, 2011 meeting voted to recommend approval of R30A Residential district.

SITE INFORMATION: **Frontage & Location:** 340.00'+/- on SR 2015 (Seabrook School Road); **Depth:** 620.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, north of subject property; **Current Use:** 2 residential structures & 1 accessory building; **Initial Zoning:** A1 – September 3, 1996 (Area 20); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1, R40A, RR & R6A; South: A1, R40 & RR; East: A1; West: A1 & RR; **Surrounding Land Use:** Residential (including manufactured homes) & farmland; **2030 Growth Strategy Map:** Rural; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** J.W. Seabrook Elementary: 340/283; Mac Williams Middle: 1,274/1,221; Cape Fear High: 1,400/1,575; **Subdivision/Site Plan:** If approved, any new development may require a review and approval; **Average Daily Traffic Count (2008):** 810 on SR 2015 (Seabrook School 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 – 2 lots/units, A1A – 5 lots/units, R40/R40A – 5 lots/units, R30/R30A – 7 lots/units; Minimum Yard Setback Regulations: **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40/R40A & R30/R30A:** Front yard: 30', Side yard: 15', Rear yard: 35'; R30A allows single family, modular and class "A" manufactured homes.

MINUTES OF NOVEMBER 15, 2011

The Planning & Inspections Staff recommends approval of the R30A Residential district based on the following:

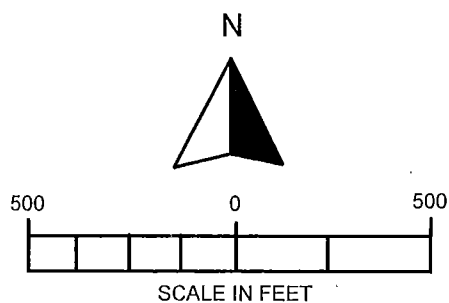
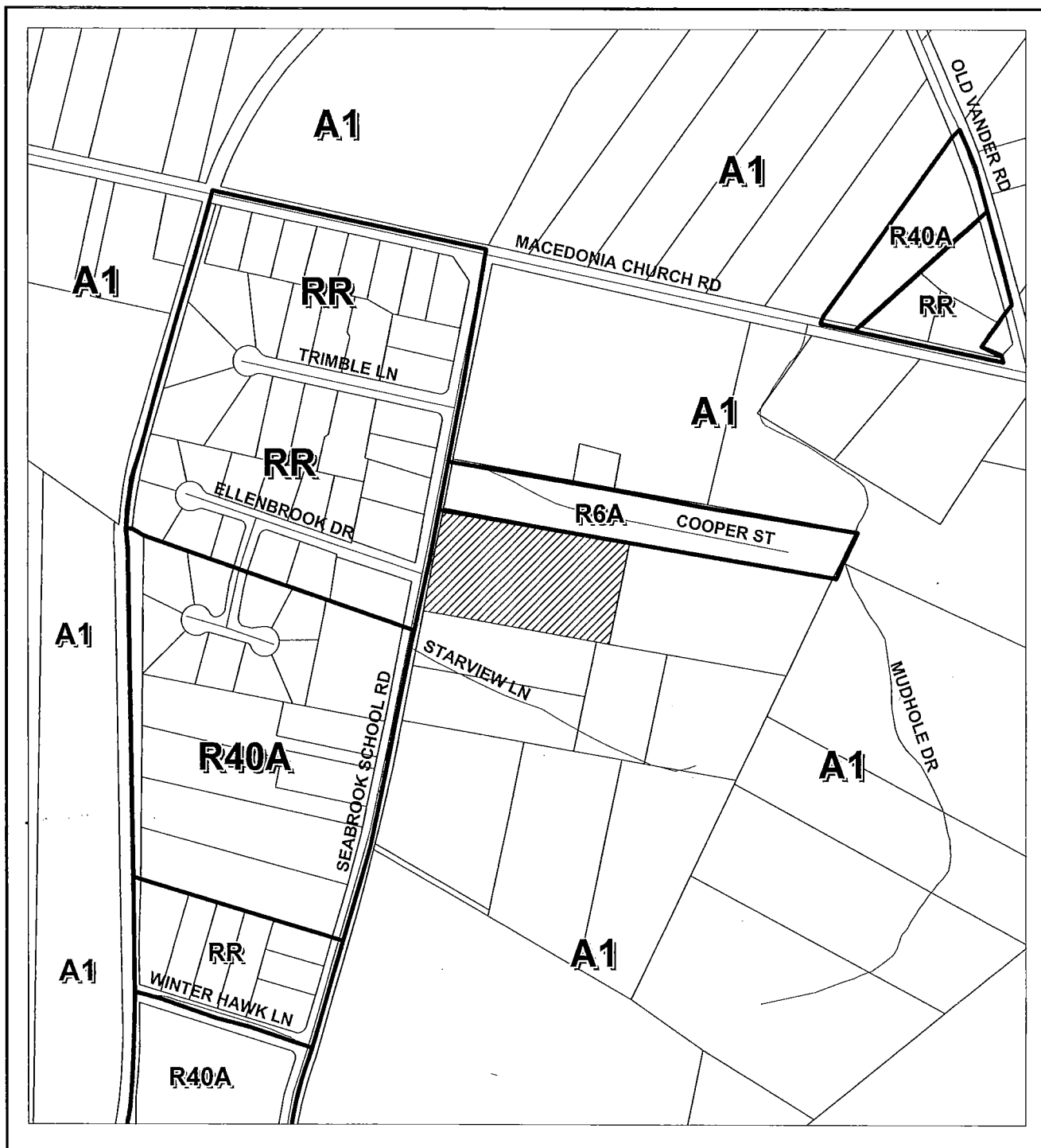
1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban area" at this location, as well as meeting the location criteria for suburban density residential development as listed in the Land Use Policies Plan; and
2. The request is consistent with surrounding zoning and land uses.

The R40A and R40 Residential districts could also be considered suitable for this request.

Mrs. Piland made a motion, seconded by Mrs. Epler to follow the staff recommendation and approve Case P11-55 for R30A. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING A1 TO R30A

ACREAGE: 4.90 AC.+/-

HEARING NO: P11-55

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

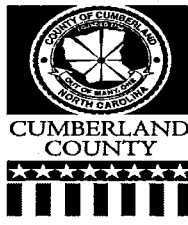
PLANNING BOARD

GOVERNING BOARD

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

DECEMBER 9, 2011

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4C

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-53:** Rezoning of .70+/- acres from RR Rural Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 1271 Sand Hill Road, submitted by Roger D. and Shirley D. McAllister (owners).

ACTION: Members present at the November 15, 2011 meeting voted to recommend denial of C2(P) Planned Service and Retail district.

SITE INFORMATION: **Frontage & Location:** 152.00'+/- on SR 2238 (Sand Hill Road); **Depth:** 200.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 3 dwellings; **Initial Zoning:** A1 – June 25, 1980 (Area 13); rezoned to RR February 25, 1986; **Nonconformities:** Existing residential structure does not appear to meet side setbacks; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P), A1 & RR; South: R20/CU (15 lot subdivision), A1, R40, R30 & R10; East: A1, R40 & RR; West: M(P), A1 & RR; **Surrounding Land Use:** Residential (including manufactured homes), distribution center & farmland; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/ Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 764/675; Gray's Creek Middle: 1,000/953; Gray's Creek High: 1,270/1,284; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Average Daily Traffic Count (2008):** 6,400 on SR 2238 (Sand Hill Road); **Highway Plan:** Sand Hill Road is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility; **Notes:** Density: RR – 2 lots/units (residential), Minimum Yard Setback Regulations: **RR:** Front yard: 30', Side yard: 15', Rear yard: 35'; **C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF NOVEMBER 15, 2011

Mr. Lloyd presented the case information and stated that the Planning and Inspections Staff recommends denial of the request for C2(P) Planned Service and Retail district based on the following:

1. The district requested is inconsistent with the location criteria for "light commercial" as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan because public sewer is required but not readily available;
2. The request, if approved, would be "spot zoning" initiating the encroachment of "light commercial" into a residential area; and
3. The request is not in character with immediate surrounding land uses.

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

There was one person present to speak in favor.

Mr. Roger McCallister stated that the zoning he would need is for an upscale dealership would be M(P) or C2(P), if this isn't approved he wanted to know if he could apply for conditional zoning.

Mrs. Epler asked Mr. McCallister if he let staff know that he wanted to do a conditional zoning district.

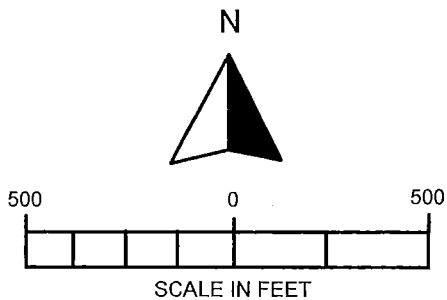
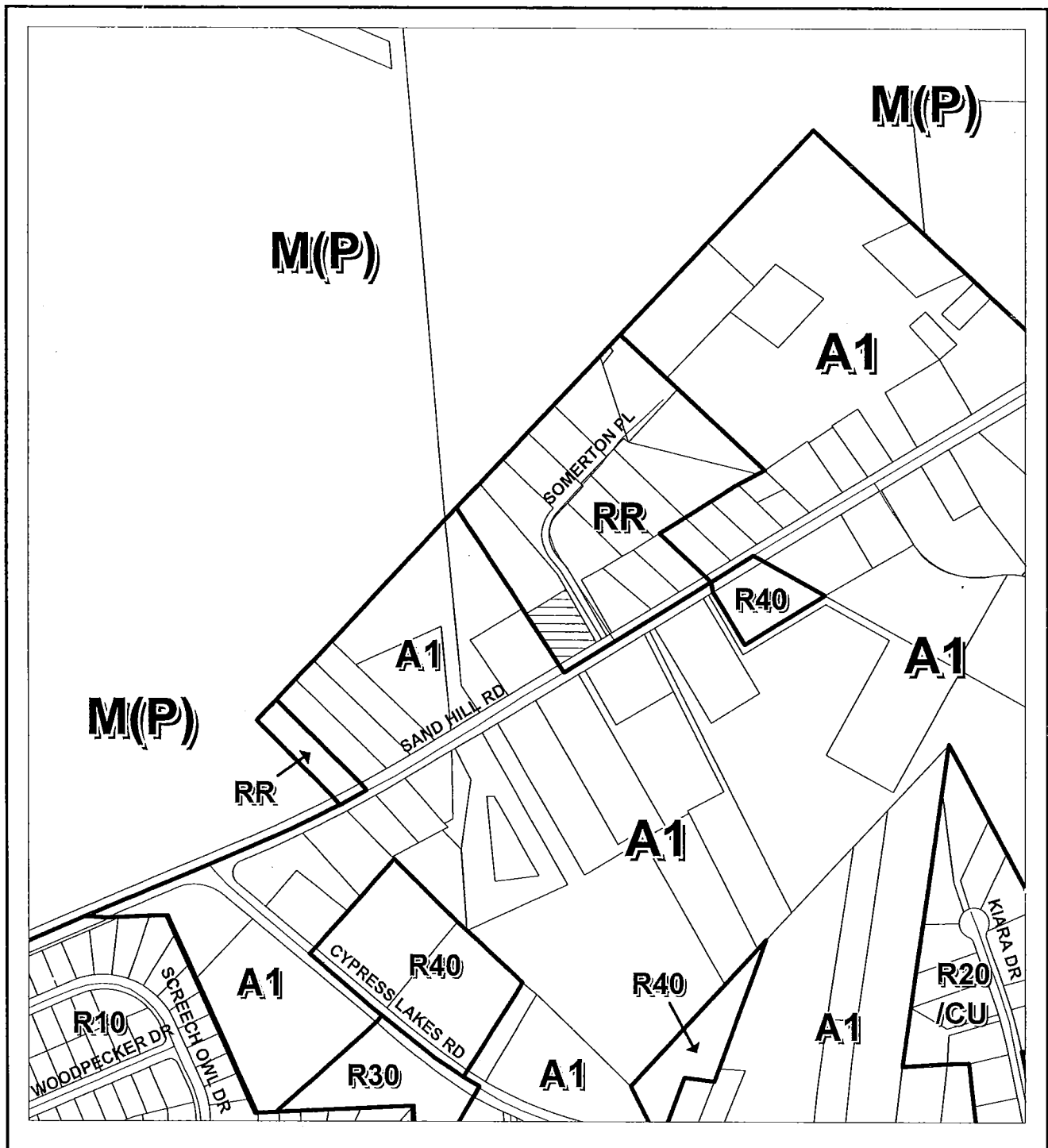
Mr. McCallister stated that he did.

Mr. Lloyd stated that staff didn't feel that it was appropriate, but he could have applied for conditional zoning.

Mr. McLaurin made a motion, seconded by Mrs. Epler to follow the staff recommendation and deny case P11-53 for C2(P). Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING RR TO C2(P)

ACREAGE: 0.70 AC.+/-		HEARING NO: P11-53	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

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

DECEMBER 9, 2011

ITEM NO. 4D

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-47:** Revisions, amendments and updates to the Cumberland County Subdivision Ordinance for the Cumberland County Joint Planning Board's review of the August 18, 2008 ordinance – see complete text at: <http://www.co.cumberland.nc.us/planning.aspx>.

ACTION: Members present at the November 15, 2011 meeting voted to recommend approval of the text amendments with changes.

MINUTES OF NOVEMBER 15, 2011

Below is a summary of the committee's recommended changes to the County Subdivision Ordinance. The proposed ordinance is available for viewing on the Planning & Inspections Department's webpage: <http://co.cumberland.nc.us/planning.aspx>.

Major Changes

1. Ordinance name changed to *Cumberland County Subdivision and Development Ordinance* (cover and p. 1) and added definition for the term development (p. 7).

2. Establish that the Municipal Influence Area (MIA) standards apply only when four or more lots or units are created out of the same parent tract as of the date of the adoption of this proposed amendment. (p. 19)

Note: Exemption of three or less lots from complying with municipal development standards is consistent with and expands upon the enabling statutes that exempt three lots from being defined as a subdivision when the parent tract is two acres or less.

3. Several proposed changes to private streets:

- a. Class "B" (gravel) to be required to be maintained by an owners' association and an increase in the maximum number of lots to eight (currently is seven) (pp. 29-30);
- b. Class "C" (dirt) to be properly ended with an adequate turnaround for maneuvering of emergency vehicles; private engineer or surveyor to certify street constructed as approved (currently requires inspection and approval by County Engineer) (p. 30); and
- c. Clarifies that once approved, County has no enforcement responsibility regarding maintenance and encroachments within the private street right-of-way (p. 31); also see street disclosure statement (p. 54).

4. Amend sidewalk provisions within the County jurisdiction and outside any municipal influence area so that sidewalks are not required except where the subdivision or other development is adjacent to a public school or park (pp. 31-32).

Note: This provision is proposed to be amended due to the NC Department of Transportation's policy that sidewalks are not allowed within the State right-of-way unless a municipality or the County signs a three party encroachment agreement with the developer, whereas the municipality or County agrees to be responsible for maintenance.

5. Proposed changes to the water and sewer provisions to not repeal the **mandatory extension of public water and sewer** (pp 32-33). (Modified on November 1, 2011 after the meeting of the Ad Hoc Committee), but replace with no extension required if mandated by prior annexation.
6. Propose that **fire hydrants** are only **required when four or more lots/units are proposed** and **extension of public water** is required (p.33).
7. Formalize the requirement for **public street disclosure** statement to be included **on final plats when public streets have not yet been constructed and accepted by the NCDOT for maintenance purposes** (p. 55).
8. Added provisions for **violations and penalties** for subdivision ordinance issues **not directly related to plat recordings** (pp.57-58).
9. Proposed revisions to repeal the **mandatory extension of public water and/or sewer**. (pp. 32-33)

Minor Changes

1. Corrected some minor typographical errors in current ordinance.
2. Modified density classifications in the definitions for consistency with the Land Use Policies Plan (*high density*, p. 8; *low density*, p. 9; *medium density*, p. 11; *rural density*, p. 13; *suburban density*, p. 15; and delete the term and related definition for *urban density*, p. 16).
3. Specify that unless the developer has stated otherwise on the submittal application; a fee in lieu of dedication will be required for parks, recreation and open space provision satisfaction (p. 40).
4. Insert the amendment clause that was inadvertently omitted from the August 19, 2008 version of the ordinance (p. 59).
5. Update the appendixes, by inserting:
 - a. Current application (pp. E1 and E2);
 - b. Current MIA map which would include the modification of the Hope Mills and Fayetteville boundaries approved on May 16, 2011 (p. E4); and
 - c. Update the MIA Development Standards Chart to reflect Linden provisions (pp. E5-a – E5-i).
6. Update the Table of Contents.

Mr. Lloyd explained the adjustments made to Section 2306. Utilities. Paragraph b – Connection to public water and sanitary sewer required. The change was to the first sentence "When not predicated upon a prior mandatory annexation policy and" in other words, if you have to be annexed first and then request utilities, we're not enforcing that. We're only enforcing the way we always have been, if you're doing it because you want, not because you're being annexed. If you're being annexed in order to get utilities, the County will not facilitate that, it will be up to the municipality.

Mrs. Piland made a motion, seconded by Mrs. Epler to approve Case P11-47 with the explanation of changes. 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.

**CUMBERLAND COUNTY
TOURISM DEVELOPMENT AUTHORITY**

PO Drawer 1829
Fayetteville, NC 28302-1829

Vivek Tandon, Chairman
Patricia Bush McManus, Vice Chairman

James Martin, County Manager
Douglas Peters, Fayetteville-Cumberland County Chamber of Commerce

Daniel E. Roberts
William Wellons, Jr.
Dallas Mack Freeman
Sue Wooster

AGENDA ITEM FOR DECEMBER 19, 2011 BOARD OF COMMISSIONERS'
MEETING

MEMORANDUM

TO: Board of Commissioners

FROM: Vivek Tandon, Tourism Development Authority Chairman

DATE: December 9, 2011

SUBJECT: Annual Report of Tourism Development Authority Funds
Fiscal Year 2010-2011

BACKGROUND:

The Tourism Development Authority is required to make an annual fund report to the Board of Commissioners. Attached for your information is the report for the fiscal year that ended June 30, 2011. This report has been developed by Dena Dail, Financial Manager, who provides financial support to the Tourism Development Authority.

I will be present at your December 19, 2011 meeting to present the report and answer questions.

RECOMMENDATION/PROPOSED ACTION:

Receive the report.

Attachment

OCTOBER 26, 2011

MEMORANDUM

To: Tourism Development Authority
From: Dena M. Dail, Financial Manager
Subject: Fiscal Year 10-11 Annual Status

For the fiscal year ended June 30, 2011 the Occupancy Tax has netted \$4,892,433.99 in revenue.

These funds have been distributed as follows:

Cumberland County Crown Coliseum	\$ 1,223,108.52
Arts Council of Fayetteville	1,223,108.51
Fayetteville Area Visitors and Convention Bureau	2,242,365.58
TDA Discretionary Funds	203,851.38
Total	<u>\$ 4,892,433.99</u>

TDA Discretionary Funds:

Balance July 1, 2010 (unobligated)	\$ 648,159.95
Funds received for the fiscal year	203,851.38
Funds from prior year returned to TDA by recipient	7,371.00
Less obligations during the fiscal year	(160,208.98)
Less minimum balance	(100,000.00)
Balance June 30, 2011 (unobligated)	<u>\$ 599,173.35</u>

During the year, the TDA obligated funds for the following projects:

	Obligation
LaFayette Society	7,500.00
Cape Fear Botanical Garden	25,000.00
Fayetteville Duck Derby	9,000.00
Linda Lee Allan Legacy Fund	15,000.00
Child Advocacy Center - American Girl Fashion Show	9,037.00
Returned funds	(328.02)
FACVB - Fayetteville Downtown, Veterans Park & ASOM	25,000.00
Fayetteville Swampdogs	20,000.00
Fayetteville State University Foundation, Inc.	25,000.00
Rugby Promotions	25,000.00
Totals	<u>\$ 160,208.98</u>

As of June 30, 2011 the TDA had the following outstanding obligations:

NC Civil War Trails / FACVB	8,100.00
Fayetteville State University Foundation, Inc.	25,000.00
Total	<u>\$ 33,100.00</u>

Note: some of the obligations mentioned above span more than one fiscal year.

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 6A

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

December 13, 2011

December 19, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Air Quality Stakeholders' Committee

The Air Quality Stakeholders' Committee will have the following one (1) upcoming vacancy on December 31, 2011:

Board of Health Stakeholder

Dr. Cynthia Norris – second term on Board of Health expiring on December 31, 2011 and therefore ineligible to serve as a Board of Health Stakeholder on the Air Quality Stakeholders Committee. Recommendation is for **Christopher Frank** to fill this upcoming vacancy. (See attached.)

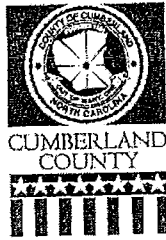
I have attached the current membership list for this committee. There are currently no applications on file for the Air Quality Stakeholders' Committee relative to this stakeholder position.

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

Attachment

pc: Maurizia Chapman, FAMPO

Celebrating Our Past...Embracing Our Future



DEPARTMENT OF PUBLIC HEALTH
1235 Ramsey Street • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO: Board of Commissioners
FROM: Board of Health
DATE: December 13, 2011
SUBJECT: Board of Health Representative – Air Quality Stakeholders and Technical Committee

BACKGROUND

The Board of Health recommends Chris Frank to serve as the Board of Health representative on the Air Quality Stakeholders and Technical Committee which will replace the current representative, Dr. Cynthia Norris, as her term on the Board of Health expires December 31, 2011.

RECOMMENDED / PROPOSED ACTION

Your favorable consideration of this request would be greatly appreciated. Should you have any questions, please do not hesitate to contact me at 433-3705.

/tlb

Celebrating Our Past...Embracing Our Future

FALCON • FAYETTEVILLE • GODWIN • HOPE MILLS • LINDEN • SPRING LAKE • STEDMAN • WADE

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 st	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	12/09	1 st	Dec/12 12/31/12	No
Alderman Debora Hudson 1223 Wilderness Drive Spring Lake, NC 28390 583-2053/436-0241 Town Hall deboraj48@yahoo.com	Town of Spring Lake	3/10	1 st	Mar/13 3/31/13	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555/484-4214/286-3214 pcregister@town.hope-mills.nc.us	Town of Hope Mills	2/10	2nd	Feb/13 2/28/13	No
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Henry L. Tew 1013 Ashbury Road Eastover, NC 28312 483-5062/977-1288 (c) htew@nc.rr.com	Town of Eastover	2/11	1 st	Feb/14 2/28/14	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 st	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 st	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 st	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 dpeters@ccbbusinesscouncil.org	CCBC	4/09	1 st	April/12 4/30/12	Yes
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/09	1 st	April/12 4/30/12	Yes
Dr. Cynthia Norris 6525 Windy Creek Way Fayetteville, NC 28306 429-3258 / 323-9111 (W)	Board of Health	4/10	1st	April/13 4/30/13	Yes
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

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

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

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

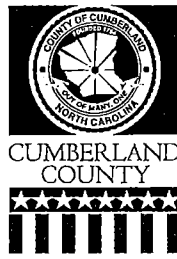
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

Meetings: 2nd Thursday, Quarterly (Jan, Apr, July, Oct) at 6:00 pm (Hearing Room 3, Historic Courthouse)

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
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
(910) 678-7771 • Fax: (910) 678-7770

ITEM NO. 6B

December 13, 2011

December 19, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee has the following four (4) vacancies:

Operators of Facilities Representative

Rayford Hunt – completing unexpired term. Eligible for reappointment. Recommendation of the Local Emergency Planning Committee is for the reappointment of **Rayford Hunt**. (See attached.)

Fire Fighting Representative

Thomas Allen – completing first term. Eligible for reappointment. Recommendation of the Local Emergency Planning Committee is for the reappointment of **Thomas Allen**. (See attached.)

At-Large Representative

Richard A. King – resigned. Recommendation of the Local Emergency Planning Committee is for **Marsha Fogle** to fill the unexpired term. (See attached.)

Hospital Representative

Scott Tanner – resigned. Recommendation of the Local Emergency Planning Committee is for **Cristobal S. Berry-Caban** to fill the unexpired term. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the four (4) vacancies above.

pc: Kenny Currie, Emergency Services
Gene Booth, Emergency Services
Attachments

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COUNTY OF CUMBERLAND
EMERGENCY SERVICES DEPARTMENT
P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA
Phone (910) 678-7688 Fax (910) 677-5552

November 14, 2011

Memorandum

To: Kellie Beam, BOC Clerk
From: Kenny Currie, Director *KC*
Re: LEPC Nominations

On October 20, 2011 the Local Emergency Planning Commission-LEPC met and voted on the following nominations to be appointed to the committee:

Ray Hunt , Hexion Speciality Chemicals - nominated for a second term as a Operators Of Facilities Representative.

Assistant Chief Thomas M. Allen - nominated for a second term for the Fire Fighting Representative.

Marsha Fogle - nominated as the At-Large representative replacing Richard A. King whom has resigned.

Cristobal S. Berry-Caban , from Womack Hospital - nominated as the Hospital Representative,

Chief Bennie Nichols has retired from the City of Fayetteville Fire Department and Chief **Ben Major** has been promoted into that position. This change needs to be reflected under the Ex – Officio Member list.

/gb



CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Jackie Tuckey City of Fayetteville Environmental Services 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	8/10	1 st	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 st full	Aug/13 8/31/13	Yes
(eligible to serve an additional 3-year term)				
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	4/10	1 st	Nov/11 11/30/11	Yes
(serving unexpired term)				
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/10	1st	Oct/13 10/31/13	Yes
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/10	1st	Dec/12 12/31/12	Yes
(serving 1 st full term-eligible for another 3-year term)				

Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	3/11	1 st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible for one additional term)				
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	11/11	1st	Sept/13 9/30/13	Yes
(serving unexpired term - eligible for one additional term)				
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Buck Wilson Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301 433-3707 (W)	01/11	1st	Jan/12 1/31/12	Yes
(serving unexpired term; eligible to serve two additional three-year terms)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
VACANT (vacated by Scott Tanner)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/08	1 st	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Kevin Brunson Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5652 (W) / 476-4565 (C)	11/10	1 st full	Nov/13 11/30/13	Yes
<u>At-Large Representative</u>				
Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
VACANT (vacated by R. King)	6/10	1st	Aug/13 08/31/13	Yes
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Andrew Moore Directorate of Public Works Environmental Compliance Brance 2175 Reilly Road, Stop A Fort Bragg, NC 28310 813-8506	8/10	1 st	Aug/13 8/31/13	Yes

Ex-Officio Members:

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms
and Gene Booth – Emergency Management Officer, Emergency Services

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC
Office, 955 Old Wilmington Road

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARBOUR, THERESA L (W/F) 6424 NEWCASTLE RD FAYETTEVILLE NC 28303 221-4494 (H) / 396-0295 (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: Civilian Education System Intermediate Leadership Course	DOCTRINE ANALYST DEPT. OF ARMY	AS-SOCIAL WORK BS-SOCIOLOGY
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
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
CALLAHAN, JOHN H (W/M) 6450 FAIRCLOTH BRIDGE RD STEDMAN NC 28391 483-6133 (H)/ 489-0810 (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: Several Military Leadership Academies	SELF EMPLOYED 4G COMMUNICATIONS	MA BS
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
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE

Emergency Planning Committee, Page 2

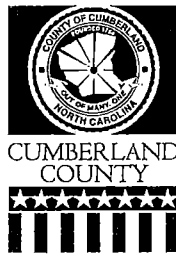
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H) **SERVES ON PARKS AND RECREATION ADVISORY BOARD**	RETIRED COUNTY CLERK	NONE LISTED
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HALL, J. F. (W/M) 6772 FAIRCLOTH BRIDGE ROAD STEDMAN, NC 28391 483-6239/850-0946(C)	RETIRED-DUPONT FARMER/LAWN CARE 46 YRS COUNTY FIRE SERVICE	HS
HENAGAN, ROXANN (/ F) 1234 BOMBAY DRIVE EASTOVER, NC 28312 322-8363 (H) / 988-4823 (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: Yes Graduate-other leadership academy: Fayetteville Citizens Academy	LAND DEVELOPER	SCHOOL OF THEOLOGY CERTIFIED MEDICAL ASSISTANT
HICKS, MARYBETH (W/F) 936 MCKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C) **SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE**	HOMEMAKER	SOME COLLEGE
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS
LOWE, CHERYL (W/F) 6554 ALAMANCE ROAD HOPE MILLS, NC 28348 366-7506/630-7267 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	DISPATCHER METHODIST UNIVERSITY	NONE LISTED
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (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	FOUNDER OF THE MINER FOUNDATION	NONE LISTED

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
MYRICK, GORDON (B/M) 7864 LOXLEY DRIVE FAYETTEVILLE, NC 28314 867-3532/643-8808	HOUSING INSPECTOR FT BRAGG DEPT OF PUBLIC WORKS	HS; COMMUNITY COLLEGE
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W)	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS
SERVES ON SENIOR CITIZENS ADVISORY COMMISSION		
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W)	RN-VA MEDICAL CENTER	COLLEGE GRADUATE
SERVES ON CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD		
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788	RETIRED	MD DEGREE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE FAYETTEVILLE, NC 28306-9516 322-7683 (H) / 243-1950 (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: Army Civilian Education System Intermediate/Advanced DL	CIVIL SERVICE JSOC US ARMY RETIRED	BA – BUSINESS MGT MA – SECURITY MGT
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
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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ITEM NO. 6C

December 14, 2011

December 19, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board ^{KB}

SUBJECT: Fayetteville Area Convention and Visitors Bureau

BACKGROUND: The Fayetteville Area Convention and Visitors Bureau will have the following two (2) vacancies on December 31, 2011:

Hotels/Motels Under 100 Rooms Representative Position

Dan Roberts – completing first term. Eligible for reappointment.

Recommendation of the FACVB is for the reappointment of **Dan Roberts**. (See attached.)

Hotels/Motels Over 100 Rooms representative Position

Chintan Patal – completing second term. Not eligible for reappointment.

Recommendation of the FACVB is for **Annette Cogburn** to fill this upcoming vacancy. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the two (2) vacancies above.

pc: John Meroski, FACVB

Celebrating Our Past...Embracing Our Future

Kellie Beam

From: John Meroski [JMeroski@visitfayettevillenc.com]

Sent: Tuesday, December 13, 2011 4:07 PM

To: Kellie Beam

Subject: FACVB Board of Directors

Kelly:

The Fayetteville Area convention and Visitors Bureau is recommending the following people for terms on its board of directors.

1. The re appointment of Dan Roberts of the Wingate Inn.
2. Annette Cogburn, GM of HI I 95, for over 100 rooms category.

I remain in service.

John P. Meroski

CEO

Fayetteville Area Convention & Visitors Bureau

910-483-5311 * 910-484-6632 FAX *

www.VisitFayettevilleNC.com



12/13/2011

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/08	1 st	Dec/11 12/31/11	Yes
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918	01/11	1 st	Dec/13 12/31/13	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Chintan Patel (I/M) Baymont Inn 2910 Sigman Street Fayetteville, NC 28303 485-0520(W)	12/08	2 nd	Dec/11 12/31/11	No
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	2/11	1 st	Feb/14 02/28/14	Yes
<u>At Large</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/09	1 st	June/12 6/30/12	Yes
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	12/09			

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

Board of Directors Appointee:

Subodh Thakur 7/97

Villager Lodge and Shangri La Motel

521 Ramsey Street

Fayetteville, NC 28301-4911

483-2621(W)

Chamber of Commerce Representative:

Henry Holt

Holt Oil

P. O. Box 53157

Fayetteville, NC 28303

Ex-officio Members:

James Martin, County Manager

Karen Long, CEO/Coliseum Complex Manager

Dale Iman, City Manager

Commissioner Liaison: Commissioner Jimmy Keefe

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

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

APPLICANTS FOR
FAYETTEVILLE AREA AND VISITORS BUREAU
BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
DURDEN, KIMBERLY B. (AA/F) 2573 CUMBERLAND CREEK DRIVE APT. 102 FAYETTEVILLE, NC 28306 584-4430/672-2029 (W)	DEVELOPMENT DIRECTOR WFSS 91.9FM	BA
FAIRLEY, ROLAND A., SR (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE, NC 28314 764-1598/678-2016	ASSESSMENT CLERK	HS, SOME COLLEGE
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
	SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
MCNEIL, SHEBA (B/F) 162 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 203-809-8185/977-4788 (W)	CHILD CARE WONDERLAND CHILD CARE	BA
O'KELLEY, SHEILA 2325 GREYGOOSE LOOP FAYETTEVILLE, NC 28306 213-4161/364-5246	NONPROFIT DIRECTOR THE JEMS PROJECT INC	HS
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA
	SERVES ON THE SENIOR CITIZENS ADVISORY COMMISSION	
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 482-2772	RETIRED	SOME COLLEGE

APPLICANTS FOR
FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF TRUSTEES Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
REID, SUSAN PO Box 53797 FAYETTEVILLE, NC 28305 964-3996 ***SERVES ON THE JOINT APPEARANCE COMMISSION***	RETIRED	BS
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS-BANKING/FINANCE
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH - FTCC	AAA - ELECTRONICS ENG.
WRIGHT, ROGER "BRYAN" 2212 WESTHAVEN DRIVE FAYETTEVILLE, NC 28303 920-3354/339-2494 (W)	MORTGAGE LENDER	COLLEGE

SERVES ON HUMAN RELATIONS COMMISSION

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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(910) 678-7771 • Fax: (910) 678-7770

December 7, 2011

ITEM NO. 7A

December 19, 2011 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board ^{KB}
SUBJECT: Board of Health

BACKGROUND: On December 5, 2011, the Board of Commissioners nominated the following individuals to fill three (3) upcoming vacancies on the Board of Health:

Physician
Sanjay Shah (new appointment)

General Public Representative
Barbara Stelly (new appointment)

Pharmacist
Tom Nicholson (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Buck Wilson, Public Health Director

Celebrating Our Past...Embracing Our Future

BOARD OF HEALTH

3 Year Term

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 (serving unexpired term; eligible for two additional three-year terms) 910-489-2336	12/11	1st	Dec/12 12/31/12	Yes
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2nd	Dec/12 12/31/12	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 488-2120 Ext. 5030	03/10	1 st	Dec/12 12/31/12	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/10	2nd	Dec/13 12/31/13	No
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 st	Dec/11 12/31/11	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/10	2nd	Dec/13 12/31/13	No

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Billy R. King PO Box 1829 Fayetteville, NC 28302 822-6676 (W)/ 822-0892 (H)	1/12	1 st	Dec/14 12/31/14	Yes
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 nd	Dec/11 12/31/11	No
Christopher Frank 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	11/10	1 st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible for one additional three-year term)				
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/10	2 nd	Dec/12 12/31/12	No

Contact: Buck Wilson, Health Director
 Trisha Barfield, Administrative Assistant
 Phone: 433-3705
 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street
 (July and August meetings take place only if desired).

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
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BOARD OF COMMISSIONERS

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December 9, 2011

ITEM NO. 7B

December 19, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Civic Center Commission

BACKGROUND: On December 5, 2011, the Board of Commissioners nominated the following individuals to fill five (5) upcoming vacancies on the Civic Center Commission:

Olivia Chavis (reappointment)
Carl Williford (reappointment)
Ramona Moore (reappointment)
Wayne Beard, Sr. (reappointment)
Kirk Deviere (new appointment)
Restaurant Owner
Edie Bigler (new appointment)

I have attached the current membership list.

PROPOSED ACTION: Appoint individuals to fill the five (5) vacancies above.

Attachment

pc: Karen Long, General Manager/CEO

Celebrating Our Past...Embracing Our Future

CIVIC CENTER COMMISSION

3 Year Term

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Alicia S. Chisolm (AA/F) 1855 Cascade Street Fayetteville, NC 28301 488-7820/488-5935(W)	1/10	2nd	Jan/13 1/1/13	No
Ryan C. Aul (W/M) 163 S. Churchill Drive Fayetteville, NC 28303 487-1000/321-7772 (W)	1/11	2nd	Jan/14 1/1/14	No
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 977-3228, 867-1100/867-2116 (W)	1/11	2nd	Jan/14 1/1/14	No
John Hood 417 Dwirewood Drive Fayetteville, NC 28303 867-3459/488-3101	11/11	1st	Jan/13 1/1/13	Yes
(serving unexpired term; eligible for two additional three-year terms)				
Harry Sherrill, Sr. (-/M) 5509 Yadkin Road Fayetteville, NC 28303 867-2732 / 867-2116 (W)	01/10	1st	Jan/13 1/1/13	Yes
William Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740/988-2236 (W)	01/11	1st	Jan/14 1/1/14	Yes
Nat Robertson 4305 Huntsfield Road Fayetteville, NC 28314 829-0082/843-319-2972	01/11	1st	Jan/14 1/1/14	Yes
Olivia Chavis (B/F) 309 Springbrooke Place Fayetteville, NC 28305 483-2200/672-2503/672-1201 (W)	12/08	1 st	Jan/12 1/1/12	Yes

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

<u>Date</u> Name/Address	<u>Appointed</u>	<u>Eligible For</u> Term	<u>Expires</u>	<u>Reappointment</u>
Carl P. Williford (W/M) 951 S. McPherson Church Road Fayetteville, NC 28303 223-0223/484-2168 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Floyd L. Shorter (AA/M) 6438 Touchstone Drive Fayetteville, NC 28311 822-6403/222-8915(W)	1/10	2nd	Jan/13 1/1/13	No
McBryde Grannis 232 Pinecrest Drive Fayetteville, NC 28305 850-8865/850-1692 (W)	01/11	1st	Jan/14 1/1/14	Yes
Ramona Moore (-/F) 602 Pilot Avenue Fayetteville, NC 28303 527-3015/323-0871/323-0111 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Wayne Beard, Sr. (W/M) 1514 Middle Road Fayetteville, NC 28312 483-9165	12/08	1 st	Jan/12 1/1/12	Yes
Thaddeus T. Jenkins (B/M) 225 Green Street, Ste. 1007-C Fayetteville, NC 28301 988-8449 / 480-1800 (W)	01/10	1st	Jan/13 1/1/13	Yes
<u>Restaurant Owner</u> Elizabeth Varnedoe (W/F) 1411 Raeford Road Fayetteville, NC 28305 484-8959	12/08	2 nd	Jan/12 1/1/12	No

Commissioner Liaisons: Commissioner Kenneth Edge

Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive
(All committees meet the 4th Tuesday of each month at 4:30 pm)

Contact: Karen Long, General Manager, Coliseum Complex (or Rita Perry – 438-4102/Fax 323-8423)