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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MARCH 16, 2015**  
**6:45 PM**

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INVOCATION            Commissioner Glenn Adams

Minister:            Reverend Alfonza McAllister  
                         Smith Chapel Free Will Baptist Church

PLEDGE OF ALLEGIANCE –      Jawanna Otero, 8 yrs. old, 3<sup>rd</sup> Grade-  
   Howard Hall Classical Elementary School

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

Introduction of Assistant County Manager

1.      Approval of Agenda

2.      Consent Agenda

A.      Approval of minutes for the March 2, 2015 regular meeting.

B.      Approval of Proposed Additions to the State Secondary Road System: **(Pg. 7)**

Cypress Glen Subdivision:            Cypress Glen Road

Saddleridge Subdivision:            Walesby Drive, Wallbrook Drive, Hagley Court,  
   Thackeray Drive, Burton Drive, Thymus Court,  
   Tettenbury Drive, Totley Drive

Faircloth Estate Subdivision:            Farmall Drive

C.      Approval of Payment of a Prior Years' Portion of Invoice for Emergency  
         Services Maintenance Warranty.      **(Pg. 14)**

- D. Approval of Payment of Prior Year Invoice for Services Rendered to the Juvenile Restitution Program. **(Pg. 15)**
- E. Approval of a Bid Award to Haire Plumbing & Mechanical to Replace Chiller at the Law Enforcement Center. **(Pg. 17)**
- F. Approval of a Resolution Approving the Financing of a Tax Exempt Loan for the Vander Volunteer Fire Department, Inc. to Finance the Purchase of a Fire Truck. **(Pg. 20)**
- G. Approval of Settlement of Claims Arising from the Incident that Occurred at J.P. Riddle Stadium on May 24, 2012. **(Pg. 25)**
- H. Approval of Demolition of County-Owned Property Located at 724 North Street, Fayetteville, North Carolina (PIN: 0437-78-2317). **(Pg. 34)**
- I. Approval of Proclamation Proclaiming the week of March 16 to 20, 2015 as Arbor Week and Friday, March 20, 2015 to be Arbor Day in Cumberland County. **(Pg. 38)**
- J. Approval of Ordinance Assessing Property for the Cost of Demolition:
- 1) Case Number: MH671-2014 **(Pg. 39)**  
Property Owner: Kenneth Mitchell May  
Property Location: 4800 Monticello Avenue, Hope Mills, NC  
Parcel Identification Number: 0413-65-8802
- K. Budget Revisions: **(Pgs. 41-48)**
- (1) Health
- a. Environmental - Revision in the amount of \$4,800 to contract with local veterinarians to administer sixteen rabies clinics sponsored by the Health Dep. (B15-214) **Funding Source – Fees (Pg. 41)**
- b. Care Coordination for Children – Revision in the amount of \$61,934 to appropriate Health fund balance to contract additional staff to assist with the management of current caseloads. (B15-222) **Funding Source – Health Fund Balance (Pg. 42)**
- c. Maternal Care Coordination - Revision in the amount of \$37,429 to appropriate Health fund balance to contract additional staff to assist with the management of current caseloads. (B15-223) **Funding Source – Health Fund Balance (Pg. 43)**

(2) Cooperative Extension Programs **(Pg. 44)**

Revision in the amount of \$500 to recognize additional donations for the Power 15 fundraiser. (B15-225) **Funding Source – Donations**

(3) Detention Center Expansion Project **(Pg. 45)**

Revision in the amount of \$42,425 to recognize prior year tax revenue and reallocate expenditures to facilitate final close-out of this project. (B15-216) **Funding Source – Prior Year Ad Valorem and Prior Year Motor Vehicle Tax**

(4) New Century Middle School Project **(Pg. 46)**

Revision in the amount of \$8,550 to budget the remaining interest proceeds (\$330) and contractor sales tax refunds (\$8,220) and reallocation of the expenditure budget to facilitate final close-out of this project (B15-217) **Funding Source - Other**

(5) Southpoint Water Project **(Pg. 47)**

Revision in the amount of \$26,676 to facilitate close-out of the project by adjusting the revenue budget to reflect actuals since the final grant and loan cash receipts are dependent on the final total project expenditures. In addition, reallocate expenditures to provide transfer of \$29,883 to the Southpoint Operating Fund. (B15-218 and B15-218A) **Funding Source – Grant, Loan and Sales Tax Refunds**

3. Public Hearings **(Pgs. 49-57)**

**Uncontested Rezoning Cases**

- A. **Case P15-11:** Rezoning of 1.86+/- acres from C3 Heavy Commercial/CU Conditional Use for open storage and C3 Heavy Commercial to C(P) Planned Commercial, or to a more restrictive zoning district; located on the southwest side of NC Hwy 210 (Murchison Road), northwest of SR 1444 Charmain Street; submitted by Albert and Shirley R. Norton (owners) and Andy Nichol. **(Pg. 49)**

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P15-11:** Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.



**2<sup>nd</sup> motion for Case P15-11:** Move to approve the rezoning from C3 Heavy Commercial/CU Conditional Use for open storage and C3 Heavy Commercial to C(P) Planned Commercial as recommended by the Planning Staff and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**Planning Board Recommendation:** Approve the Staff Recommendation

- B. **Case P15-12:** Rezoning of 2.52+/- acres from C3 Heavy Commercial to R40 Residential, or to a more restrictive zoning district, located at 11179 Dunn Road, submitted by Louis A. IV and Deanna H. Fulcher (owners). **(Pg. 52)**

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P15-12:** Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**2<sup>nd</sup> motion for Case P15-12:** Move to approve the rezoning from C3 Heavy Commercial to R40 Residential as recommended by the Planning Staff and as reflected in the minutes of the

Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**Planning Board Recommendation:** Approve the Staff Recommendation.

- C. **Case P15-13:** Rezoning of 6.58+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located at 303 and 311 Magnolia Church Road and southwest of SR 1843 (Magnolia Church Road), north of NC 24 (Clinton Road); submitted by Kenneth Sherrill and Rebecca Hall Woodcock (owners) and Michael J. Adams. **(Pg. 55)**

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P15-13:** Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.



**2<sup>nd</sup> motion for Case P15-13:** Move to approve the rezoning A1 Agricultural to R40 Residential as recommended by the Planning Staff and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**Planning Board Recommendation:** Approve the Staff Recommendation.

Items of Business

4. Consideration of Appointment of Tax Administrator. **(Pg. 58)**
5. Nominations to Boards and Committees **(Pg. 59-66)**
  - A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 59)**
6. Appointments to Boards and Committees **(Pgs. 67-74)**
  - A. Animal Control Board (1 Vacancy) **(Pg. 67)**

Nominee:      Knowledge & Experience in Dog Behavior and/or Handling Position:      Ashley Haines
  - B. Equalization and Review Board (5 Vacancies) **(Pg. 69)**

Nominees:      At -Large Position:  
Horace Humphrey

Farmer Position:  
Ernest Canady

Real Estate Agent Position:  
Kathy Olsen

Businessman Position:  
W. Carroll Beard, Jr.

Home Builder Position:  
Rodney Sherrill

C. Nursing Home Advisory Board (1 Vacancy) **(Pg. 72)**

Nominee: Mary Dillion

7. Closed Session: A) Attorney Client Matter(s) Pursuant  
To NCGS 143-318.11(a)(3).

## **ADJOURN**

### **WATCH THE MEETING LIVE**

**THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.**

**THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER CHANNEL 5 AND 97-3 ON THE DIGITAL TIER.**

**THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, MARCH 17.**

**IT WILL BE REBROADCAST ON WEDNESDAY, MARCH 18, AT 7 P.M. AND FRIDAY, MARCH 20, AT 10:30 A.M.**

### **REGULAR BOARD MEETINGS:**

**April 7, 2015 – (Tuesday) – 9:00 AM  
April 20, 2015 – (Monday) – 6:45 PM  
May 4, 2015 – (Monday) – 9:00 AM  
May 18, 2015 – (Monday) – 6:45 PM**

AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager




MELISSA C. CARDINALI  
Assistant County Manager

ITEM NO. 2B

OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 16, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**  
**FROM: AMY H. CANNON, COUNTY MANAGER**   
**DATE: MARCH 11, 2015**  
**SUBJECT: APPROVAL OF PROPOSED ADDITIONS TO THE STATE  
SECONDARY ROAD SYSTEM**

**BACKGROUND**

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

<u>Cypress Glen Subdivision :</u>	Cypress Glen Road
<u>Saddleridge Subdivision:</u>	Walesby Drive, Wallbrook Drive, Hagley Court, Thackeray Drive, Burton Drive, Thymus Court, Tettenbury Drive, Totley Drive
<u>Faircloth Estate Subvision:</u>	Farmall Drive

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

**RECOMMENDATION / PROPOSED ACTION**

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

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

/cp

Attachments





STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY  
GOVERNOR

ANTHONY J. TATA  
SECRETARY

February 27, 2015

Division Six - District Two  
Cumberland County

Mr. Kenneth Edge, Chairman  
Cumberland County Board of Commissioners  
Post Office Box 1829  
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

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

**Cypress Glen Subdivision**

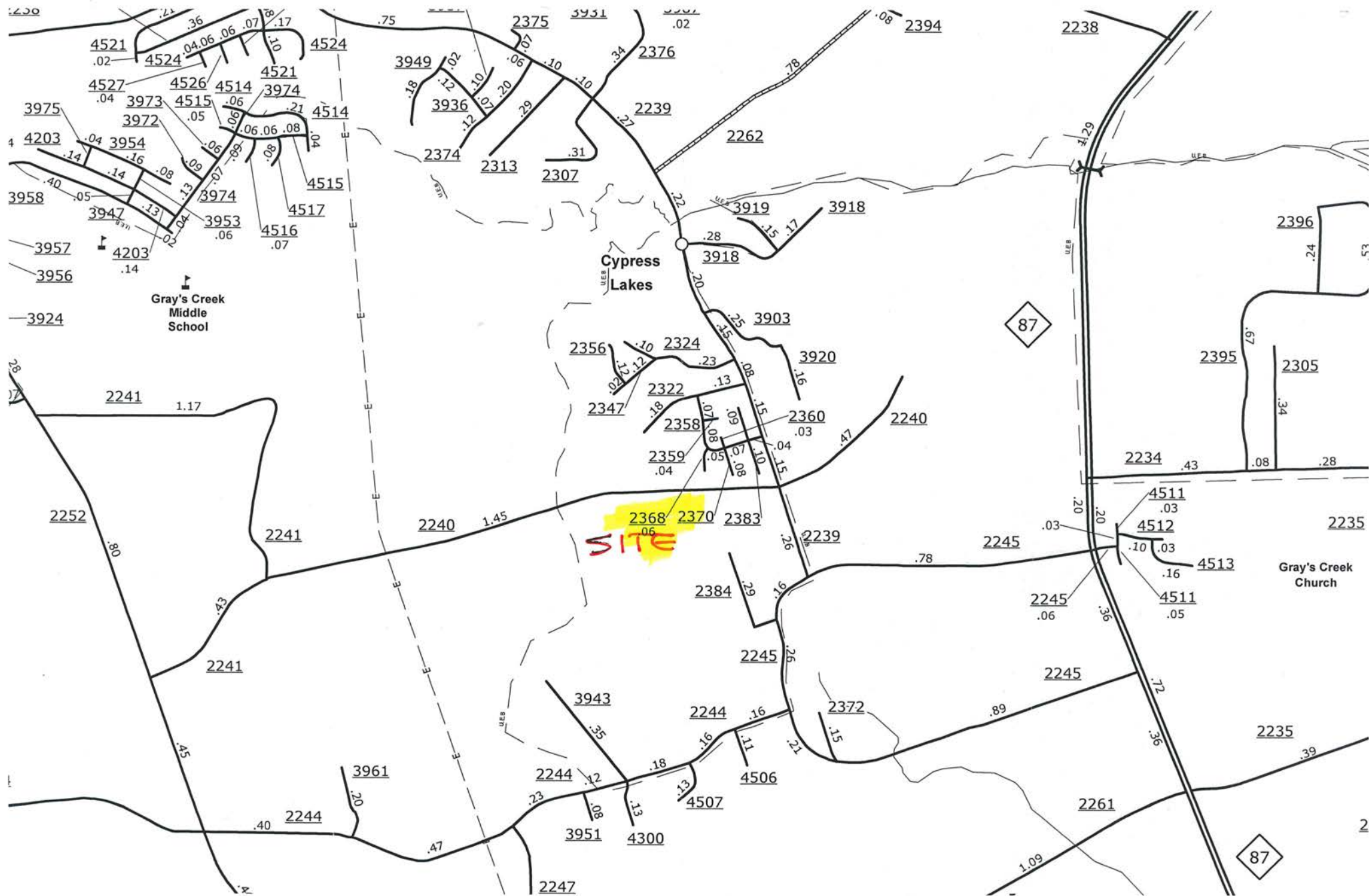
- Cypress Glen Road

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

Sincerely,

A handwritten signature in blue ink, appearing to read "David Plummer".

David Plummer  
Engineering Technician





STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY  
GOVERNOR

ANTHONY J. TATA  
SECRETARY

February 25, 2015

Division Six - District Two  
Cumberland County

Mr. Kenneth Edge, Chairman  
Cumberland County Board of Commissioners  
Post Office Box 1829  
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

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

**Saddleridge Subdivision**

- Walesby Drive
- Wallbrook Drive
- Hagley Court
- Thackeray Drive
- Burton Drive
- Thymus Court
- Tettenbury Drive
- Totley Drive

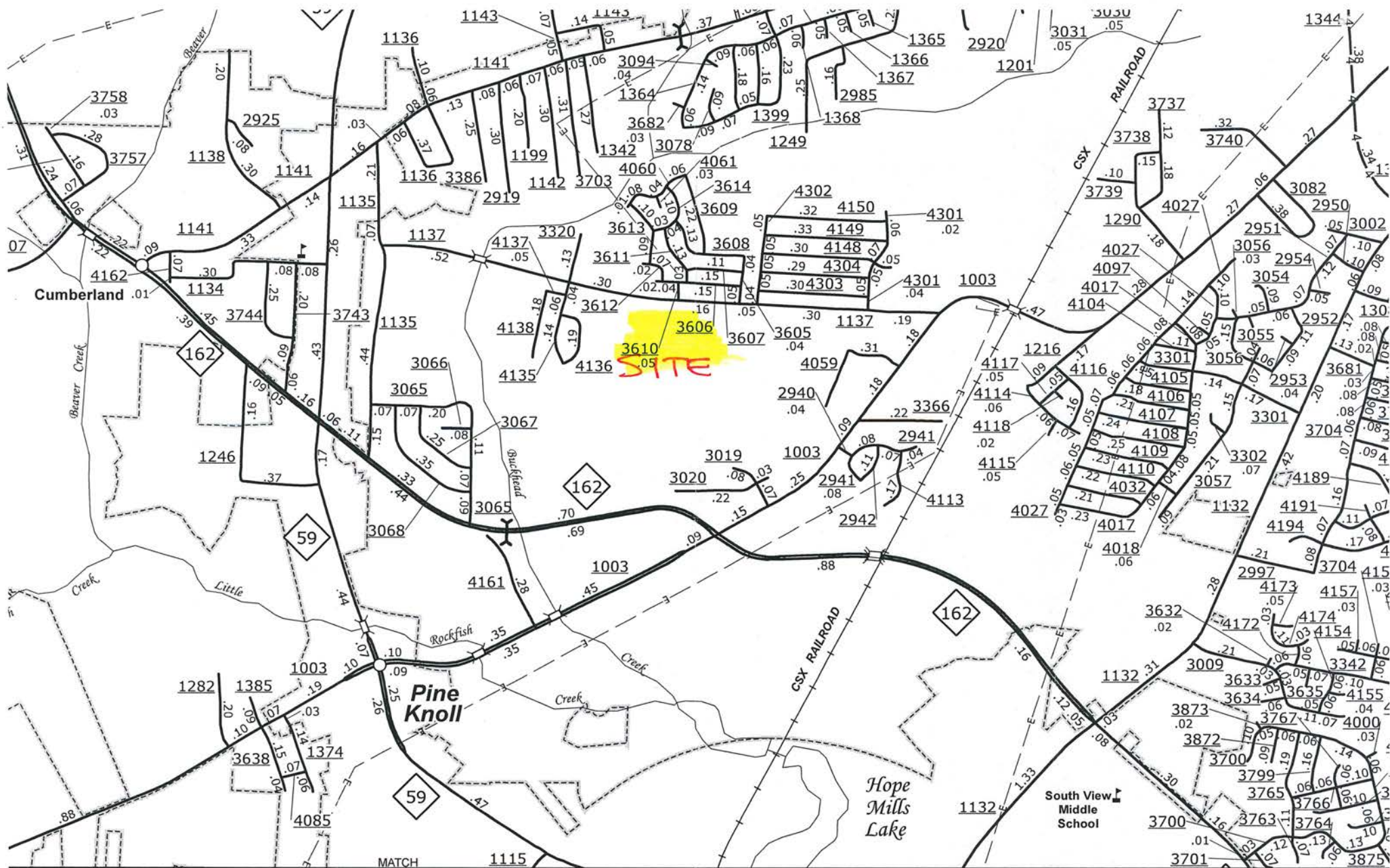
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Plummer".

David Plummer  
Engineering Technician







STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY  
GOVERNOR

ANTHONY J. TATA  
SECRETARY

February 24, 2015

Division Six - District Two  
Cumberland County

Mr. Kenneth Edge, Chairman  
Cumberland County Board of Commissioners  
Post Office Box 1829  
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

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

**Faircloth Estate Subdivision**

- Farmall Drive

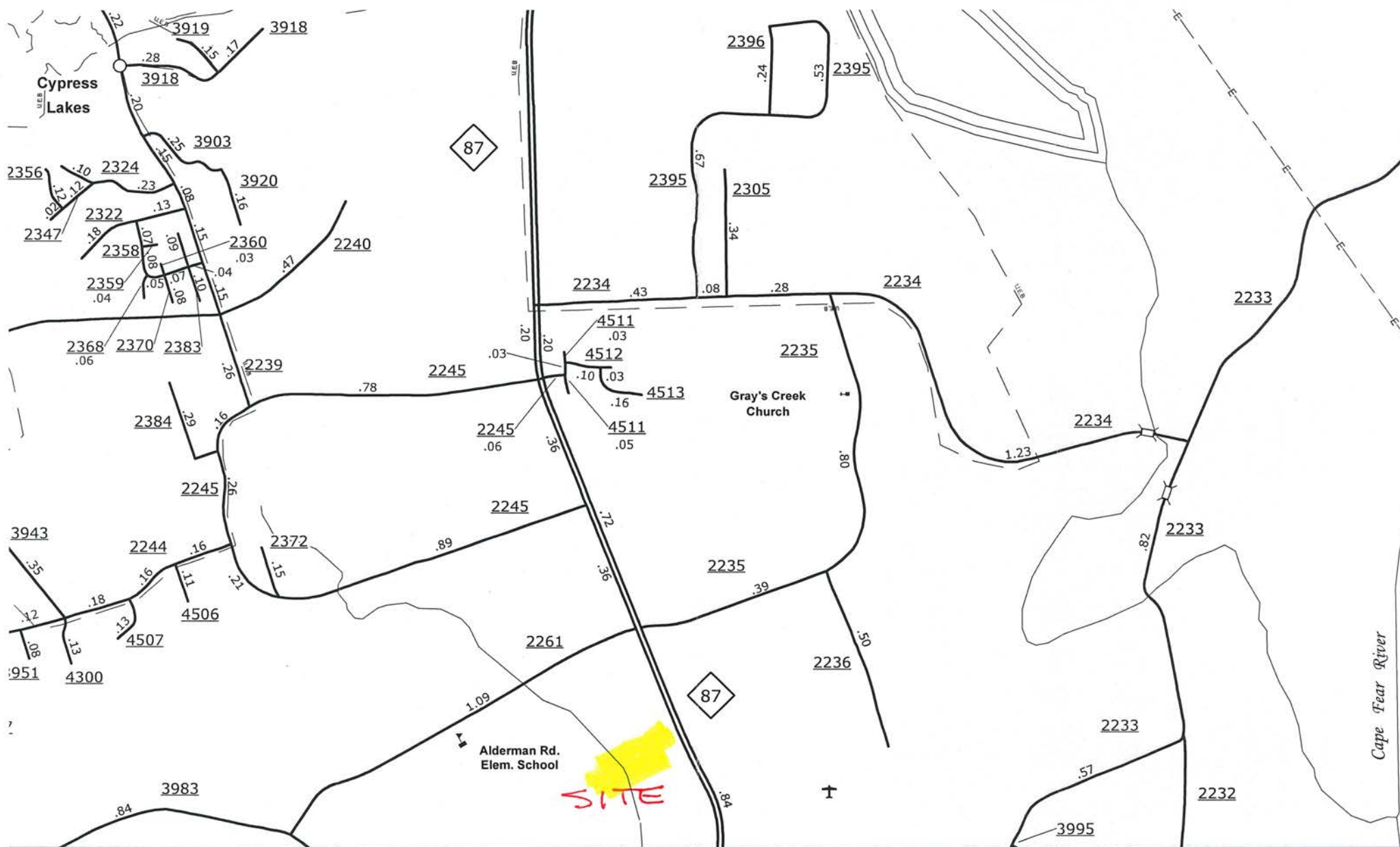
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Plummer".

David Plummer  
Engineering Technician









**FINANCE OFFICE**

4<sup>th</sup> Floor, Room No. 45I, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829  
(910) 678-7753 • Fax (910) 323-6120

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF**  
**MARCH 16, 2015**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** VICKI EVANS, FINANCE DIRECTOR *ve*

**DATE:** MARCH 6, 2015

**SUBJECT:** APPROVAL OF PAYMENT OF PRIOR YEARS' PORTION OF  
INVOICE FOR EMERGENCY SERVICES MAINTENANCE  
WARRANTY

**BACKGROUND**

Emergency Services is requesting payment of a \$7,504.84 EMC Corp invoice that covers service periods between fiscal year 2013 through fiscal year 2015. \$4,020.45 covers the prior years' portion of the invoice total. A recent equipment issue led to staff learning that the item was not under warranty. The retroactive maintenance warranty was negotiated at that time as that approach was determined to be the most cost effective measure. Sufficient funds are available within current year budget to cover the total invoice cost. Procedures have been put in place to minimize this type of reoccurrence.

**RECOMMENDATION**

Management is requesting approval to pay the prior year portion of this invoice in the amount of \$4,020.45.

*Celebrating Our Past...Embracing Our Future*



ITEM NO. 20

**FINANCE OFFICE**

4<sup>th</sup> Floor, Room No. 45I, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829  
(910) 678-7753 • Fax (910) 323-6120

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**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF  
MARCH 16, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: VICKI EVANS, FINANCE DIRECTOR** *VE*

**DATE: MARCH 4, 2015**

**SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICE FOR  
SERVICES RENDERED TO THE JUVENILE RESTITUTION  
PROGRAM**

**BACKGROUND**

The Cumberland County Finance Department is requesting payment of \$16,661.15 for a fiscal year 2014 invoice from the City of Fayetteville that was inadvertently not paid. The State has paid the County for the services and in turn, the County needs to pay the City of Fayetteville for their portion of the cost of services rendered to the Juvenile Restitution Program. Procedures have been put in place to minimize the chance of this type of reoccurrence.

**RECOMMENDATION**

Management is requesting approval to pay the above invoice in the amount of \$16,661.15 and approval of the attached budget revision.

*Celebrating Our Past...Embracing Our Future*

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-224
Date Received	3/4/2015
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385  
 Organization Name: JCPC-Juvenile Restitution

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (430-438-4385)	Fund Balance Appropriated	119,047	16,661	135,708
				-
				-
				-
				-
				-
Total		119,047	16,661	135,708

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798	403	Prior Year Expenditure	0	16,661	16,661
					-
					-
					-
					-
					-
					-
Total			0	16,661	16,661

**Justification:**

Revision to appropriate fund balance to pay a prior year invoice.

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

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: Deborah W. Shaw Date: 3/4/15  
 Finance  
 Reviewed By: Wicki Evans Date: 3/4/15  
 Finance Director  
 Reviewed By: Melissa Blandinelli Date: 3/4/15  
 Assistant County Manager

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





ITEM NO. 2E

**CUMBERLAND**  
**COUNTY**  
NORTH CAROLINA

**ENGINEERING & INFRASTRUCTURE DEPARTMENT**

**JEFFERY P. BROWN, PE**  
Engineering & Infrastructure Director

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 16, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**  
**FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR**  
**THROUGH: AMY H. CANNON, COUNTY MANAGER**  
**DATE: MARCH 11, 2015**  
**SUBJECT: APPROVAL OF BID AWARD TO HAIRE PLUMBING & MECHANICAL TO REPLACE CHILLER AT THE LAW ENFORCEMENT CENTER**

**BACKGROUND**

Informal bids were received on March 6, 2015 for the chiller replacement at the Law Enforcement Center (LEC) located on Dick Street. The existing chiller is reaching the end of its service life and has had numerous repairs over the last few years.

Attached are the certified bid tabulation and the project engineer's (Progressive Design Collaborative, LTD) letter of recommendation. The low bid was submitted by Haire Plumbing & Mechanical in the amount of \$352,713. In addition, it is recommended that a contingency in the amount of \$10,000 be established to address any changes that may arise during construction.

**RECOMMENDATION**

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners:

1. Accept the bids for the Cumberland County LEC – Chiller Replacement Project and award a contract to Haire Plumbing & Mechanical in the amount of \$352,713.
2. Establish a contingency in the amount of \$10,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.



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PROGRESSIVE DESIGN COLLABORATIVE, LTD.

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March 11, 2015

Mr. Jeffery Brown, PE  
Engineering and Infrastructure Director  
Engineering and Infrastructure Department  
County of Cumberland  
130 Gillespie Street  
PO BOX 1829  
Fayetteville, NC 28302

Re: Cumberland County Law Enforcement Center  
Chiller Replacement  
PDC # 14074

Dear Jeffery:

Based on the attached bid tab for the referenced project, I am recommending Haire Plumbing & Mechanical be awarded the project for the total contract amount of \$352,713.00 which includes Alternate #1 and Alternate #2.

Sincerely,

Scott L. Ennis, P.E.  
**PROGRESSIVE DESIGN COLLABORATIVE, LTD.**

Cc: Sam Lucas, Cumberland County  
Steve Campbell

**CERTIFIED BID TABULATION**

**Cumberland County Law Enforcement Center  
Chiller Replacement**

**March 6, 2015 – 11:00AM**

<b>CONTRACTOR</b>	<b>LICENSE NUMBER</b>	<b>Addendum #1</b>	<b>Addendum #2</b>	<b>BASE BID</b>	<b>Alternate Bid #1</b>	<b>Alternate Bid #2</b>
Haire Plumbing & Mechanical	4230	X	X	\$304,636	\$21,957	\$26,120
Harrelson Mechanical	2966	X	X	\$329,746	\$26,674	\$23,544
Ivey Mechanical	10838	X	X	\$368,870	\$24,910	\$27,150
Smith Refrigeration	14759	X	X	\$308,706	\$22,650	\$26,500
Superior Mechanical	12051	X	X	\$407,699	\$29,888	\$40,678

It has been determined by the Owner to exercise the Alternate Bid #1 and Alternate Bid #2 Option.

This is to certify this bid tabulation to be true and correct:



Scott Ennis, P.E.  
PROGRESSIVE DESIGN COLLABORATIVE, LTD.



Cumberland County Law Enforcement Center  
Chiller Replacement  
PDC Project #14074



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA


MELISSA C. CARDINALI  
Assistant County Manager

ITEM NO. 2F

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 16, 2015**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** AMY H. CANNON, COUNTY MANAGER 

**DATE:** MARCH 11, 2015

**SUBJECT:** APPROVAL OF A RESOLUTION APPROVING THE FINANCING  
OF A TAX EXEMPT LOAN FOR THE VANDER VOLUNTEER  
FIRE DEPARTMENT, INC. TO PURCHASE OF A FIRE TRUCK

**BACKGROUND:**

The Vander Volunteer Fire Department, Inc. has requested the approval of a resolution approving the financing of a tax-exempt loan to purchase a fire truck. The backup for the request is attached.

**RECOMMENDATION:**

Adopt the resolution as requested.

CM031115-2

# Vander Fire Department

3509 Clinton Road Fayetteville NC 28312  
910 483-5042, 910 483-7814 (fax)

February 2015

To: Cumberland County Board of Commissioners  
From: Vander Fire Department Board of Directors

The Vander Department is in the process of purchasing a 2015 E-One Rescue Pumper from Fire Connection Inc. located at 2520 N. Wesleyan Rocky Mount, NC 27804. The contract was signed by Vander Fire Dept. to build a 2015 E-One custom rescue pumper in December of 2013. The Rescue Pumper has been built and it is at the dealer ready for delivery. The Fire Department is in the process finalizing the financing of the rescue pumper with BB&T Bank, BB&T will be handling the financing of the remaining amount being owed on the rescue pumper. The rescue pumper will be replacing a 1980 E-One pumper; the rescue pumper will hold dual rolls for Fire Protection and will have rescue extrication equipment on it to assist with automobile accidents. The Vander Fire Department Board of Directors has voted and approved to donate the 1980 E-One pumper to the Beaver Dam Fire Department to assist them with their new Fire Station being built on Turn Bull Rd. in the Beaver Dam Community. The new pumper will cost \$736,936.00; the Fire Department made a \$350,000.00 down payment on it and will be financing \$386,000.00 over a three year period. The Fire Department appreciates the Board of Commissioners for their service in assisting the Fire Departments of Cumberland County and would appreciate assistance in this matter.

Thank You  
Michael Horne  
Treasurer of Board

**Resolution Approving the Financing by Vander Volunteer Fire Department, Inc.**  
Of up to \$386,936.00 for the fire truck project

**WHEREAS:**

Vander Volunteer Fire Department has determined to finance an amount of up to \$386,936.00 for a fire truck. The United States Internal Revenue Code requires that for such financing to be carried out on a tax-exempt basis, this Board must first approve the financing. The VFD has held a public hearing on the financing after published notice, as required by the Code. The VFD has reported the proceedings of the hearing to this Board.

**BE IT THEREFORE RESOLVED by the Board of Commissioners of Cumberland County, North Carolina, as follows:**

1. The County approves the VFD's entering into the financing, as required under the Code for the financing to be carried out on a tax-exempt basis. The VFD's conduct of the required public hearing is approved.

\*\*\*\*\*

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Cumberland County Board of Commissioners duly called and held on March 2nd, 2015, and that a quorum was present and acting throughout such meeting. Such resolution remains in full effect as of today.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

[SEAL]

\_\_\_\_\_  
Clerk, Board of Commissioners  
\_\_\_\_\_ County, North Carolina



# AFFIDAVIT OF PUBLICATION

NORTH CAROLINA  
Cumberland County

## NOTICE OF PUBLIC HEARING Concerning Proposed Financing

of up to \$386,936.00  
By Vander Volunteer Fire Department, Inc.  
for a Fire Truck

PLEASE TAKE NOTICE that Vander Volunteer Fire Department (VFD) will hold a public hearing at 7:00 p.m. on Tuesday February 17th 2015. The hearing will be held at Fire Dept. located at 3509 Clinton Rd. Fayetteville NC 28312.

The purpose of the public hearing is to take public comment on a proposal for the VFD to finance up to \$386,936.00 for a fire truck. The VFD expects that the financed property will be located at 3509 Clinton Rd. Fayetteville NC 28312.

Anyone wishing to comment on the proposed financing, the location or nature of the project or any other aspect of the proposed undertaking may appear at the public hearing. Interested persons may also submit written comments on the subject of the hearing, or may obtain additional information on the subject of the hearing by contacting Deputy Chief David Chavis @ 3509 Clinton Rd. Fayetteville NC 28312 or by phone @ 910 483-5042 Monday-Friday from 8:00 till 5:00 pm.

1/31

4441954

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY L. OROZCO Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is LEGAL SECRETARY of THE FAYETTEVILLE PUBLISHING COMPANY, a corporation organized and doing business under the Laws of the State of North Carolina, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line NOTICE OF PUBLIC HEARING CONCERNING PROPOSED FINANCING OF UP TO \$386,936.00 of VANDER FIRE DEPT was inserted in the aforesaid newspaper in space, and on dates as follows:

1/31/2015

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.



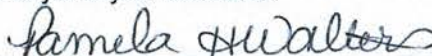
LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 4 day of February, A.D., 2015.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.



Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2015.

MAIL TO: VANDER FIRE DEPT  
3509 CLINTON RD  
FAYETTEVILLE, NC 28301

0004441954

**Public Hearing Minutes**

Pursuant to published notice, Vander Volunteer Fire Department held a public hearing on February, 17<sup>th</sup> at 7:00 pm at Vander Fire Department 3509 Clinton Rd. Fayetteville NC 28312

Mr. Dwayne Beasley called the hearing to order at 7:00pm.

The following is a list of persons who spoke at the hearing, and a summary of their comments: None


There being no further persons wishing to speak, Mr. Beasley called an end to the hearing at 7:10 pm.

\*\*\*\*\*

The foregoing constitutes a complete and accurate summary of the proceedings at a public hearing held by Vander Volunteer Fire Department at the time and place indicated above.

Dated this 17th day of February, 2015.

[Seal]

  
Secretary, Vander Volunteer  
Fire Department, Inc.

RICKEY L. MOOREFIELD  
County Attorney



PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

**ITEM NO.**

26

5<sup>th</sup> Floor, Courthouse • P.O. Box 1829 • Suite 551 • Fayetteville, North Carolina 28302-1829  
(910) 678-7762

**MEMO FOR THE AGENDA OF THE MARCH 16, 2015,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Rob Hasty  
**FROM:** Co. Atty. R. Moorefield  
**DATE:** March 9, 2015  
**SUBJECT:** Approval of Settlement of Claims Arising from the Incident That Occurred  
at J. P. Riddle Stadium on May 24, 2012

**BACKGROUND:**

Two further claims by employees of the Swampdogs arising out of the above-referenced incident have been presented to the City and the County. All the parties have agreed to settle those claims. The parties and settlement amounts are as follows:

Plaintiff: Jonathan Davidson  
Employer/Insurer: Hometown Sports America, Inc./First Benefits Insurance  
Defendants: City of Fayetteville and County of Cumberland  
Amount: Each defendant to pay \$3,777.28

Plaintiff: Blake Beemer  
Employer/Insurer: Hometown Sports America, Inc./ First Benefits Insurance  
Defendants: City of Fayetteville and County of Cumberland  
Amount: Each defendant to pay \$576.62

These settlement agreements fully release the City, the County, and their employees from all claims, demands or causes of action which may have resulted from the above-described incident. In a prior closed session, the Board of Commissioners tentatively authorized settlement of these claims. The settlement agreements without the signature pages are attached.

**RECOMMENDATION/PROPOSED ACTION:**

County attorney recommends the Board approve these settlement agreements.



## SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release ("Agreement") is made and entered into by and between the following parties ("Parties"):

"Plaintiff"	Jonathan Davidson
"Employer/Insurer"	Hometown Sports America, Inc. and First Benefits Insurance
"Defendants"	City of Fayetteville, North Carolina ("City") and Cumberland County, North Carolina ("County").

### RECITALS

WHEREAS, on May 24, 2012, Plaintiff allegedly sustained injuries as a result of an incident that occurred at J.P. Riddle Stadium in or near Fayetteville, Cumberland County, North Carolina ("Accident");

WHEREAS Employer/Insurer provided certain workers' compensation insurance to Plaintiff as a result of the Accident, and Employer/Insurer claims that it is subrogated for amounts paid thereunder, pursuant to N.C. Gen. Stat. § 97-10.2;

WHEREAS Plaintiff has voluntarily agreed to waive his right to receive any portion of the amount paid by Defendants hereunder and to assert a claim against Defendants for injuries and/or damages allegedly sustained as a result of the Accident.

WHEREAS the Parties desire to enter into this Agreement in order to provide for certain payment and other consideration in full settlement and discharge of any and all claims which are asserted, might have been asserted, or might arise from the Accident, upon the terms and conditions set forth below.

NOW, THEREFORE, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

1. This settlement is a compromise of disputed claims and this settlement shall not be construed as an admission of liability on the part of any of the persons, firms, partnerships, corporations, or other entities hereby released, by whom liability is expressly denied.

2. Plaintiff and Employer/Insurer, for and in consideration of the total amount of SIX THOUSAND NINE HUNDRED FIFTY-FOUR AND 56/100 DOLLARS (\$6,954.56) paid to Employer/Insurer, hereby release Defendants, as well as their past, present and future attorneys, agents, servants, representatives, elected officials, employees, insurers, assigns and all other persons, firms or corporations with whom any of the former have been, are now, or may hereafter be affiliated, including, but not limited to, Jackie Melvin, Larry White, Da'Shawn Bronson, Houston Reece, and Argonaut Insurance Company ("the Released Parties"), from all claims, demands or causes of action which resulted or may have resulted from the Accident. This includes, but is not limited to, claims for personal injuries, punitive or exemplary damages, emotional distress, scarring or other permanent injuries, pain and suffering, past, present or future medical costs and expenses, and any and all other loss, damage, cost or expense sustained or which may be sustained by Plaintiff or Employer/Insurer, past, present or prospective and known or unknown, as a result of the Accident.

3. Defendants shall pay the settlement amount set forth herein as follows:

- a. The City, or its insurers, shall pay the sum of THREE THOUSAND SEVEN HUNDRED SEVENTY-SEVEN AND 28/100 DOLLARS (\$3,477.28) by check made payable to "First Benefits Insurance a/s/o Jonathan Davidson"; and
- b. The County, or its insurers, shall pay the sum of THREE THOUSAND SEVEN HUNDRED SEVENTY-SEVEN AND 28/100 DOLLARS (\$3,477.28) by check made payable to "First Benefits Insurance a/s/o Jonathan Davidson".

These amounts shall be paid by Defendants within 15 days after the entry of an order by a court of competent jurisdiction allowing the distribution of these settlement funds. The Parties agree that such order will be sought upon expiration of the statute of limitations for personal injury claims arising from the Accident, which is May 24, 2015.

4. Plaintiff waives any right which he has or may have to receive any portion of the settlement amount set forth herein and to assert a claim against Defendants for injuries and/or damages allegedly sustained as a result of the Accident. Plaintiff acknowledges and agrees that he has been fully compensated for the injuries and damages he allegedly sustained as a result of the Accident by the workers' compensation benefits paid by Employer/Insurer.

5. Employer/Insurer represents and warrants that it is responsible for and will satisfy any and all liens of medical, insurance, and/or healthcare providers (specifically including Medicare) which relate to the Accident and/or Plaintiff's alleged injuries or damages resulting therefrom. Employer/Insurer agrees to indemnify the Released Parties and hold them harmless against any liability, suit, cause of action, expense, compensation and other relief of any nature brought against Released Parties related to Plaintiff's alleged damages and/or claiming subrogation to the rights of Plaintiff and/or claiming for, through or on behalf of Plaintiff, for the purpose of asserting or enforcing a claim for damages and/or payment of costs, benefits, wages, income or profits with respect to the Accident. Employer/Insurer's obligation specifically includes reasonable fees for attorneys selected by the Released Parties.

6. In reaching and executing this Agreement, Plaintiff and Employer/Insurer have not been influenced by any representations or statements by Released Parties or their employees or agents regarding their alleged damages and/or the Accident, except as specifically set forth in this Agreement.

7. This Agreement shall be binding on and inure to the benefit of Plaintiff, Employer/Insurer, Released Parties, and their respective companies, predecessors, successors, affiliates, parent and related corporations, successors, purchasers, assigns, insurers, heirs and survivors.

8. This Agreement shall be deemed to have been made in the State of North Carolina and all matters arising from or in connection with this Agreement shall be governed by the laws of the State of North Carolina.



9. Should any provision of this Agreement require interpretation or construction, this Agreement shall be interpreted and construed without any presumption that any provision is or should be construed against the party which itself or through its agents or attorneys prepared this Agreement. The Parties and/or their respective attorneys have fully and equally participated in the preparation, negotiation, review and approval of this Agreement.

10. To the extent any portion of this Agreement is deemed to be invalid or unenforceable, the remainder of the Agreement and application of such provisions shall not be affected.

11. This Agreement contains the entire agreement between the Parties with regard to the matters set forth in it and shall be binding upon and inure to the benefit of the executors, administrators, personal representatives, heirs, successors and assigns of each.

12. The terms of this Agreement shall be modified only on written agreement of the Parties.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

## SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release ("Agreement") is made and entered into by and between the following parties ("Parties"):

"Plaintiff"	Blake Beemer
"Employer/Insurer"	Hometown Sports America, Inc. and First Benefits Insurance
"Defendants"	City of Fayetteville, North Carolina ("City") and Cumberland County, North Carolina ("County").

### RECITALS

WHEREAS, on May 24, 2012, Plaintiff allegedly sustained injuries as a result of an incident that occurred at J.P. Riddle Stadium in or near Fayetteville, Cumberland County, North Carolina ("Accident");

WHEREAS Employer/Insurer provided certain workers' compensation insurance to Plaintiff as a result of the Accident, and Employer/Insurer claims that it is subrogated for amounts paid thereunder, pursuant to N.C. Gen. Stat. § 97-10.2;

WHEREAS Plaintiff has voluntarily agreed to waive his right to receive any portion of the amount paid by Defendants hereunder and to assert a claim against Defendants for injuries and/or damages allegedly sustained as a result of the Accident.

WHEREAS the Parties desire to enter into this Agreement in order to provide for certain payment and other consideration in full settlement and discharge of any and all claims which are asserted, might have been asserted, or might arise from the Accident, upon the terms and conditions set forth below.

NOW, THEREFORE, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

1. This settlement is a compromise of disputed claims and this settlement shall not be construed as an admission of liability on the part of any of the persons, firms, partnerships, corporations, or other entities hereby released, by whom liability is expressly denied.

2. Plaintiff and Employer/Insurer, for and in consideration of the total amount of ONE THOUSAND ONE HUNDRED FIFTY-THREE AND 23/100 DOLLARS (\$1,153.23) paid to Employer/Insurer, hereby release Defendants, as well as their past, present and future attorneys, agents, servants, representatives, elected officials, employees, insurers, assigns and all other persons, firms or corporations with whom any of the former have been, are now, or may hereafter be affiliated, including, but not limited to, Jackie Melvin, Larry White, Da'Shawn Bronson, Houston Reece, and Argonaut Insurance Company ("the Released Parties"), from all claims, demands or causes of action which resulted or may have resulted from the Accident. This includes, but is not limited to, claims for personal injuries, punitive or exemplary damages, emotional distress, scarring or other permanent injuries, pain and suffering, past, present or future medical costs and expenses, and any and all other loss, damage, cost or expense sustained or which may be sustained by Plaintiff or Employer/Insurer, past, present or prospective and known or unknown, as a result of the Accident.

3. Defendants shall pay the settlement amount set forth herein as follows:

- a. The City, or its insurers, shall pay the sum of FIVE HUNDRED SEVENTY-SIX AND 61/100 DOLLARS (\$576.61) by check made payable to "First Benefits Insurance a/s/o Blake Beemer"; and
- b. The County, or its insurers, shall pay the sum of FIVE HUNDRED SEVENTY-SIX AND 62/100 DOLLARS (\$576.62) by check made payable to "First Benefits Insurance a/s/o Blake Beemer".

These amounts shall be paid by Defendants within 15 days after the entry of an order by a court of competent jurisdiction allowing the distribution of these settlement funds. The Parties agree that such order will be sought upon expiration of the statute of limitations for personal injury claims arising from the Accident, which is May 24, 2015.



4. Plaintiff waives any right which he has or may have to receive any portion of the settlement amount set forth herein and to assert a claim against Defendants for injuries and/or damages allegedly sustained as a result of the Accident. Plaintiff acknowledges and agrees that he has been fully compensated for the injuries and damages he allegedly sustained as a result of the Accident by the workers' compensation benefits paid by Employer/Insurer.

5. Employer/Insurer represents and warrants that it is responsible for and will satisfy any and all liens of medical, insurance, and/or healthcare providers (specifically including Medicare) which relate to the Accident and/or Plaintiff's alleged injuries or damages resulting therefrom. Employer/Insurer agrees to indemnify the Released Parties and hold them harmless against any liability, suit, cause of action, expense, compensation and other relief of any nature brought against Released Parties related to Plaintiff's alleged damages and/or claiming subrogation to the rights of Plaintiff and/or claiming for, through or on behalf of Plaintiff, for the purpose of asserting or enforcing a claim for damages and/or payment of costs, benefits, wages, income or profits with respect to the Accident. Employer/Insurer's obligation specifically includes reasonable fees for attorneys selected by the Released Parties.

6. In reaching and executing this Agreement, Plaintiff and Employer/Insurer have not been influenced by any representations or statements by Released Parties or their employees or agents regarding their alleged damages and/or the Accident, except as specifically set forth in this Agreement.

7. This Agreement shall be binding on and inure to the benefit of Plaintiff, Employer/Insurer, Released Parties, and their respective companies, predecessors, successors, affiliates, parent and related corporations, successors, purchasers, assigns, insurers, heirs and survivors.

8. This Agreement shall be deemed to have been made in the State of North Carolina and all matters arising from or in connection with this Agreement shall be governed by the laws of the State of North Carolina.

9. Should any provision of this Agreement require interpretation or construction, this Agreement shall be interpreted and construed without any presumption that any provision is or should be construed against the party which itself or through its agents or attorneys prepared this Agreement. The Parties and/or their respective attorneys have fully and equally participated in the preparation, negotiation, review and approval of this Agreement.

10. To the extent any portion of this Agreement is deemed to be invalid or unenforceable, the remainder of the Agreement and application of such provisions shall not be affected.

11. This Agreement contains the entire agreement between the Parties with regard to the matters set forth in it and shall be binding upon and inure to the benefit of the executors, administrators, personal representatives, heirs, successors and assigns of each.

12. The terms of this Agreement shall be modified only on written agreement of the Parties.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

Patricia Hall,  
Chair  
Town of Hope Mills

Charles C. Morris,  
Vice-Chair  
Town of Linden

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

Donovan McLaurin  
Wade, Falcon & Godwin



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

*Planning & Inspections Department*

March 2, 2015

**ITEM NO.**

24

**MEMORANDUM**

**To: Cumberland County Board of Commissioners**

**Thru: Tom Lloyd, Director Planning & Inspection Department**

*TL*

**From: Cecil P. Combs, Deputy Director Planning & Inspection Department**

*PC*

**Re: County Owned Property (724 North Street; 0437-78-2317)**

In response to inquiries from the City of Fayetteville concerning the above referenced property, the Planning & Inspection Department inspected the property and has deemed it uninhabitable. This property, according to the City of Fayetteville, is contributing to neighborhood blight and is a haven for illegal activity. It is the recommendation of the Planning & Inspection Department that this property be demolished and its remnants removed from the property and disposed of in an approved Solid Waste Facility. This action will assist in assuring the protection of the wealth, safety and welfare of the citizens of Cumberland County.



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

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

BACKGROUND: That the following is a report on case number BI-2015-001 and is identified as Item Number \_\_\_\_\_.


Property Owner: Cumberland County

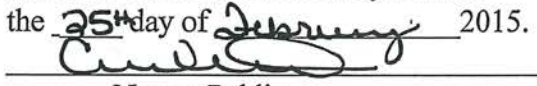
Property Address: 724 North Street, Fayetteville, NC (wood frame single family dwelling)

Tax Parcel Identification Number: 0437-78-2317

SYNOPSIS: This property was inspected on February 25, 2015. The structures are presently vacant and unsecure. In their present state, these structures constitute a fire, health, and safety hazard. The estimated cost to repair these structures to a minimum standard for human habitation is \$63,651. The Assessor for Cumberland County has these structures presently valued at \$0.00 each for salvageable materials. Attached is a map depicting the location of the property. (See Exhibit B.)

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

  
Affiant  
Housing Inspector/County of Cumberland

Sworn to and Subscribed to by me this  
the 25<sup>th</sup> day of February 2015.  
  
Notary Public



My Commission Expires: 11/06/2019

**REPORT OF BUILDING INSPECTION**  
**CASE # BI-2015-001**

**DATE OF INSPECTION:** 2/25/2015

**PROPERTY LOCATION:** 724 North Street, Fayetteville, NC

**OWNER/AGENT:** Cumberland County, PO Box 449, Fayetteville, NC  
28312

**OCCUPANT:** Vacant

**PARCEL ID. NO.** 0437-78-2317

**BUILDING USE:** Residential  
**BUILDING CLASSIFICATION:** Residential  
**ZONING CLASSIFICATION:** MR5

**APPRAISED TAX VALUE: (STRUCTURE: \$0.00)**

**APPRAISAL DATE:** 06/26/2007

**DOES DAMAGE OR DETERIORATION OF THE STRUCTURE EXCEEDS 50%  
OF ITS PHYSICAL VALUE YES**

**DOES STRUCTURE CONFORM WITH ZONING REGULATIONS? NO**

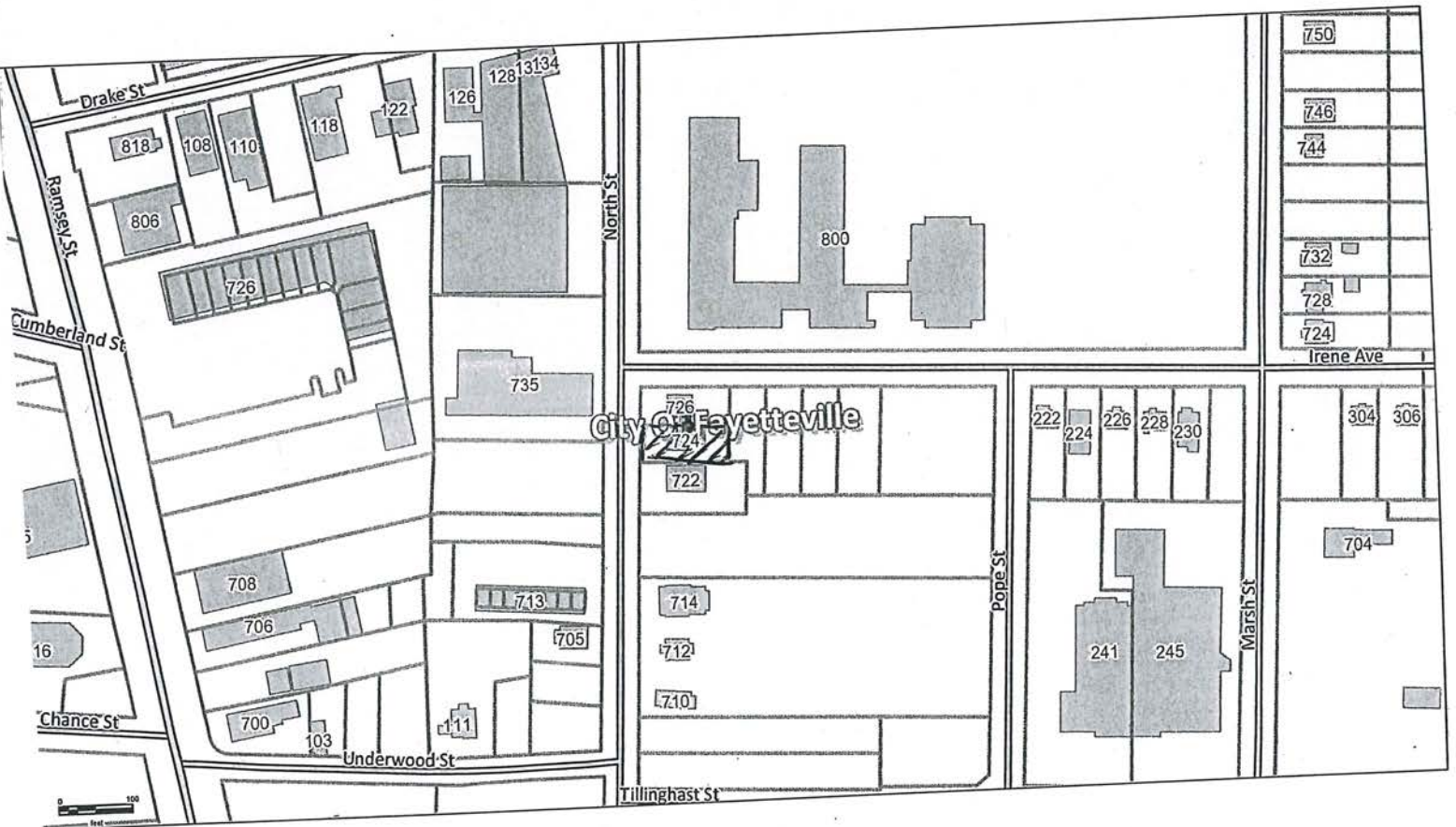
**ITEMS DETERMINED TO BE UNSAFE BY INSPECTOR:**

A county owned wood frame single family dwelling that is vacant,  
unsecure, collapsing and overgrown with vegetation creating a fire,  
health and safety hazard in a residential neighborhood.

**Inspection Certified by Building Inspector:** \_\_\_\_\_



**MAP DEPICTING LOCATION OF PROPERTY**  
**Property Owner: Cumberland County**  
724 North Street, Fayetteville, NC  
Minimum Housing Case # BI-2015-001  
**TAX PARCEL IDENTIFICATION NUMBER: 0437-78-2317**



**EXHIBIT B**



COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

- WHEREAS, the County of Cumberland recognizes the importance of trees to the economic, aesthetic, and ecological well-being of our community; AND*
- WHEREAS, it is recognized that planting and maintaining healthy trees in our ever-changing society are both desirable and necessary; AND*
- WHEREAS, Arbor Day is a long-standing American tradition that represents an important element of our national heritage; AND*
- WHEREAS, the County-City Joint Appearance Commission is a leader in the encouragement of environmental stewardship and is assisting with the planting of trees by the students of our schools; AND*
- WHEREAS, Cumberland County-Cooperative Extension is a community partner with the Cape Fear Botanical Garden in the effort to restore our trees; AND*
- WHEREAS, individuals can act in this county to improve the environment by planting trees and ensuring that these trees are protected and receive proper maintenance in the years ahead;*

*NOW, THEREFORE, We, the Board of Commissioners of Cumberland County, North Carolina, do hereby proclaim the week of March 16 to 20, 2015 as Arbor Week and Friday, March 20, 2015 to be*

*Arbor Day in Cumberland County*

*AND urge our citizens to take an active part to ensure our community has a better quality of life by providing a clean environment with more trees.*

*This, the 16th day of March, 2015.*

---

*KENNETH S. EDGE, Chairman  
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: MH-671-2014  
PROPERTY OWNER: Kenneth Mitchell May

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on October 20, 2014, enacted an ordinance directing the demolition by the owner of the structure Kenneth Mitchell May, located at 4800 Monticello Avenue, Hope Mills, NC, PIN: 0413-65-8802, said ordinance being recorded in Book 9536, page 572, 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 \$3,400.00.
- (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 find 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 \$3,400.00, 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 October 20, 2014, and in Section 153A-372 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 4800 Monticello Avenue, Hope Mills, NC, as described in Deed Book 7255, page 0578, of the Cumberland County Registry and identified in County tax records as PIN 0413-65-8802

- (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 16th day of March, 2015, at 6:45 p.m. o'clock.

---

Cumberland County Clerk



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-214</u>
Date Received	<u>2-20-15</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4310

Organization Name: Environmental Health

**ITEM NO.** 2K(1)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6015	Rabies Clinic	0	4,800	4,800
Total		0	4,800	4,800

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	147	Contracted Services	31,120	4,800	35,920
Total			31,120	4,800	35,920

**Justification:**

The Health Department will sponsor 16 Rabies Clinics throughout the county. Fees collected will be used to contract with local veterinarians to administer the rabies vaccinations.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: 4,800 Prior Year: \_\_\_\_\_

Submitted By: [Signature]  
Department Head

Date: 2-18-15

Reviewed By: [Signature]  
Finance

Date: 2-20-15

Reviewed By: [Signature]  
Finance Director

Date: 3/5/15

Reviewed By: [Signature]  
Assistant County Manager

Date: 3-6-15

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-222</u>
Date Received	<u>3-3-15</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432N

Organization Name: Health- Care Coordination for Children

**ITEM NO.** 2K(1)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	Fund Balance- Health	0	61,934	61,934
				-
				-
				-
				-
	Total	0	61,934	61,934

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601	190	Office Supplies	1,500	3,000	4,500
299A	190	Computer Hardware	4,600	5,600	10,200
2992	190	Department Supply	250	1,200	1,450
2995	190	Computer Software	1,894	1,334	3,228
3390	190	Contracted Services	79,493	44,000	123,493
3445	190	Telephone	4,000	2,400	6,400
3470	190	Travel	6,000	2,400	8,400
3474	190	Training	2,500	2,000	4,500
					-
		Total	100,237	61,934	162,171

**Justification:**

Using Care Coordination for Children fund balance to hire 4 additional temporary staff to assist with the management of current caseloads. In addition, funds will be used to provide staff with additional training. Use of Fund Balance has been approved by the CCNC Network.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: 61,934

Other: \_\_\_\_\_

Submitted By: [Signature]  
Department Head

Date: 3-2-15

Reviewed By: [Signature]  
Finance

Date: 3-3-15

Reviewed By: [Signature]  
Finance Director

Date: 3/5/15

Reviewed By: [Signature]  
Assistant County Manager

Date: 3/6/15

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-223</u>
Date Received	<u>3-3-15</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432P

Organization Name: Health- Maternal Care Coordination

**ITEM NO.** 2K(1)c

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	Fund Balance- Health	0	37,429	37,429
				-
				-
				-
				-
	Total	0	37,429	37,429

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601	195	Office Supplies	1,000	1,000	2,000
299A	195	Computer Hardware	3,650	2,800	6,450
2992	195	Department Supply	400	600	1,000
2995	195	Computer Software	1,530	667	2,197
3390	195	Contracted Services	550	27,000	27,550
3445	195	Telephone	2,175	1,362	3,537
3470	195	Travel	6,000	2,000	8,000
3474	195	Training	2,500	2,000	4,500
					-
		Total	17,805	37,429	55,234

**Justification:**

Using Maternal Care Coordination fund balance to hire 2 additional temporary staff to assist with the management of current caseloads. In addition, funds will be used to provide staff with additional training. Use of Fund Balance has been approved by the CCNC Network.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

**Fund Balance:**

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**County:**

New: \_\_\_\_\_  
Prior Year: 37,429

Other: \_\_\_\_\_

Submitted By: Berwick  
Department Head

Date: 3.2.15

Reviewed By: Kelly Autry  
Finance

Date: 3-3-15

Reviewed By: Licki Evans  
Finance Director

Date: 3/5/15

Reviewed By: Melissa Masdonato  
Assistant County Manager

Date: 3-6-15

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_



Budget Office Use	
Budget Revision No.	B15-225
Date Received	3-4-15
Date Completed	

ITEM NO. 2K(2)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460V	Cooperative Extension fundraising	1,500	500	2,000
				-
				-
				-
				-
				-
	Total	1,500	500	2,000

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460V	303	Cooperative Extension fundraising	1,500	500	2,000
					-
					-
					-
					-
					-
					-
					-
					-
					-
		Total	1,500	500	2,000

**Funding Source:** \_\_\_\_\_ **Fund Balance:** \_\_\_\_\_  
**State:** \_\_\_\_\_ **Federal:** \_\_\_\_\_ **County:** \_\_\_\_\_ **New:** \_\_\_\_\_ **Other:** \_\_\_\_\_  
**Other:** \_\_\_\_\_ **Fees:** \_\_\_\_\_ **Prior Year:** \_\_\_\_\_

Date: 3-6-15

**Board of County  
Commissioners**

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-216
Date Received	2/23/2015
Date Completed	

Fund No. 002 Agency No. 422 Organ. No. 42CC

Organization Name: Detention Center Expansion Project

ITEM NO. 2K(3)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1110	Taxes All Prior Years	0	28,451	28,451
1117	Motor Vehicle Taxes All Prior Years	0	13,974	13,974
Total		0	42,425	42,425

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3120	XXA	Surveying	5,620	622	6,242
3426	XXB	Licenses & Permits	10,000	(5,088)	4,912
3799	XXA	Construction Other	1,250	46,891	48,141
Total			16,870	42,425	59,295

**Justification:**

Revision to budget prior year taxes received but not yet budgeted, in anticipation of closing-out this project by June 30, 2015. The remaining cash available to close-out the project is \$144,889.87. After this revision, the available expenditure budget (Appropriation Unit XXA) including encumbrances for construction and architectural services will be \$144,889.98. If there is cash remaining after all expenditures are paid, another budget revision may be required to transfer funds back to the General Fund.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_

Department Head

Date: \_\_\_\_\_

Reviewed By: Bob Tucker

Finance

Date: 3/4/15

Reviewed By: Vicki Evans

Finance Director

Date: 3/4/15

Reviewed By: Muhammad Amin

Assistant County Manager

Date: 3.9.15

**Approved By:**

Date: \_\_\_\_\_

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-217
Date Received	2/23/2015
Date Completed	

Fund No. 021 Agency No. 470 Organ. No. 4721  
 Organization Name: New Century Middle School Project

ITEM NO. 2K(4)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest Income	11,997	330	12,327
7685	Contractor Sales Tax Refunds	0	8,220	8,220
Total		11,997	8,550	20,547

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3791	TCB	Construction	14,925,468	(1,324)	14,924,144
3903	TCC	Contingency Operating	15,429	(15,429)	-
385S	TCD	School Renovations and Repairs	1,154,000	25,303	1,179,303
Total			16,094,897	8,550	16,103,447

**Justification:**

Revision to budget the remaining revenues received, but not yet budgeted, in anticipation of closing-out this project by June 30, 2015. The remaining cash available to close-out the project is \$149,913.46. After this revision, the available expenditure budget (Appropriation Unit TCD) will be \$149,913.58. If there is cash remaining after all expenditures are paid, another budget revision may be required to transfer funds back to Fund 106 (School Sales Tax).

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_  
 Department Head

Date: \_\_\_\_\_

Reviewed By: Bob Tucker  
 Finance

Date: 2/23/15

Reviewed By: Wicki Evans  
 Finance Director

Date: 3/5/15

Reviewed By: Myra D. Dardaine  
 Assistant County Manager

Date: 3-6-15

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

**Budget Office Use**

Budget Revision No. B15-218

Date Received 2/24/2015

Date Completed \_\_\_\_\_

Fund No. 022 Agency No. 450 Organ. No. 450K

Organization Name: Southpoint Water Project

ITEM NO. 2K(5)

**REVENUE**

p9 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4555	NC Clean Drinking Water Grant (80%)	432,642	(31,350)	401,292
7685	Contractor Sales Tax Refunds	0	12,511	12,511
9205	Installment Purchase Loan (20%)	108,160	(7,837)	100,323
Total		540,802	(26,676)	514,126

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3704	TBD	General Contract	417,629	(5,000)	412,629
3372	TDC	Other Signs	500	(300)	200
3426	TDC	License & Permits	150	(75)	75
3440	TDC	Postage	100	10	110
372B	TDC	Southpoint Water	51,956	(51,026)	930
3747	TDC	Engineering	50,326	(168)	50,158
389X	TDD	Transfer to Southpoint Operating (Fund 256)	0	29,883	29,883
Total			520,661	(26,676)	493,985

**Justification:**

Revision to facilitate close-out of the Southpoint Water Project Fund by adjusting the revenue budget to reflect the actual cash received since the final grant and loan cash receipts are dependent on the final total project expenditures. In addition, the expenditure budget is being reallocated to provide for a transfer of the remaining cash balance of \$29,882.03 to the Southpoint Operating Fund.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Department Head

Date: \_\_\_\_\_

Reviewed By: Bob Tucker

Finance

Date: 2/24/15

Reviewed By: Vicki Evans

Finance Director

Date: 3/5/15

Reviewed By: Heima Blandin

Assistant County Manager

Date: 3-6-15

**Approved By:**

Date: \_\_\_\_\_

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-218A
Date Received	2/24/2015
Date Completed	

Fund No. 256 Agency No. 450 Organ. No. 450M

Organization Name: Southpoint Operating Fund

*pg. 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9141	Transfer from Southpoint Water Project Fund	0	29,883	29,883
668A	Water Sales	35,392	(16,698)	18,694
668B	Water Availability Fee	28,944	(13,185)	15,759
Total		64,336	0	64,336

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
Total			0	-	-

**Justification:**

Revision to budget transfer of the residual cash balance (\$29,882.03) remaining in the Southpoint Water Project Fund after final expenditures.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Department Head

Date: \_\_\_\_\_

Reviewed By: Bob Tucker

Finance

Date: 2/24/15

Reviewed By: Vicko Evans

Finance Director

Date: 3/5/15

Reviewed By: Musica Cardenas

Assistant County Manager

Date: 3-6-15

Approved By:

Date: \_\_\_\_\_

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_



Patricia Hall,  
Chair  
Town of Hope Mills

Charles Morris,  
Vice-Chair  
Town of Linden

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

Donovan McLaurin,  
Wade, Falcon & Godwin



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

*Planning & Inspections Department*

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Vikki Andrews,  
Diane Wheatley,  
Carl Manning,  
Walter Clark,  
Cumberland County

Benny Pearce,  
Town of Eastover

ITEM NO. \_\_\_\_\_

3A

MARCH 6, 2015

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P15-11:** Rezoning of 1.86+/- acres from C3 Heavy Commercial/CU Conditional Use for open storage and C3 Heavy Commercial to C(P) Planned Commercial or to a more restrictive zoning district; located on the southwest side of NC Hwy 210 (Murchison Road), northwest of SR 1444 Charmain Street; submitted by Albert and Shirley R. Norton (owners) and Andy Nichols.

ACTION: 1<sup>st</sup> motion for Case P15-11: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P15-11: Move to approve the rezoning for C(P) Planned Commercial as recommended by the Planning Staff.

**SITE PROFILE:** **Frontage & Location:** 193.26'+/- on NC Hwy 210 (Murchison Road); **Depth:** 421.75'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, south of subject property; **Current Use:** Storage of motor vehicles & equipment; **Initial Zoning:** R6A – September 17, 1973 (Area 2A); rezoned to C3 April 23, 1991; portion rezoned to C3/CU for open storage September 26, 1995; **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P), C(P) & R6A; South: C(P)/CU (specified uses), C(P)/CU (mandatory sewer connection), C3, C(P), CC (Fay), SF-6 (Fay) & R6A; East: M1(P) & C3; West: R6A/CU (motor vehicle sales) & R6A; **Surrounding Land Use:** Residential (including manufactured dwellings & multi-family), motor vehicle repair (2), substation, trade contractors (3), industrial operation not otherwise permitted & woodlands; **2030 Land Use Plan:** Urban; **Shaw Heights Land Use Plan:** Commercial; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Warrenwood Elementary: 450/448; Spring Lake Middle: 700/488; Pine Forest High: 1,750/1,597; **Subdivision/Site Plan:** If approved, new development will require review and approval; **RLUAC:** Does not object to the request but advises the property is located within a military aircraft high noise level area (65dbL); **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2012):** 15,000 on NC Hwy 210 (Murchison Road); **Highway Plan:** Murchison Road is identified in the Highway Plan as a Principle Arterial. This proposal calls for a multi-lane facility (U-4900) with a right-of-way of 130 feet; **Note:** Minimum Yard Setback Regulations: **C2(P) & C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF MARCH 3, 2015



**1<sup>st</sup> MOTION**

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P15-11 is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "urban" at this location as the proposed district will allow for a wide variety of commercial businesses. The request is also consistent with the Shaw Heights Land Use Plan which calls for "commercial" at this location.

The staff recommends the board further find that approval of this rezoning is reasonable and in the public interest because the district requested for the subject property meets or exceeds the location criteria of the adopted Land Use Policies Plan, in that: *public water and sewer required*, public water is available, however, due to topography PWC cannot extend sewer; *should have minimum direct access to a collector street*, Murchison Road is a principle arterial; *should not be in a predominantly residential, office & institutional, or light commercial area*; *must be located on a sufficient site that provides adequate area for buffering, screening, and landscaping* and *could be located in a designated Activity Node Area*.

**2<sup>nd</sup> MOTION**

The Planning and Inspections Staff recommends the board approve Case No. P15-11 for C(P) Planned Commercial district based on the above information and the following:

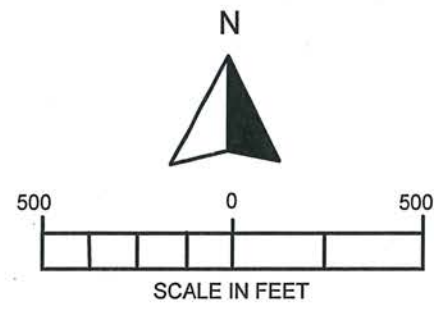
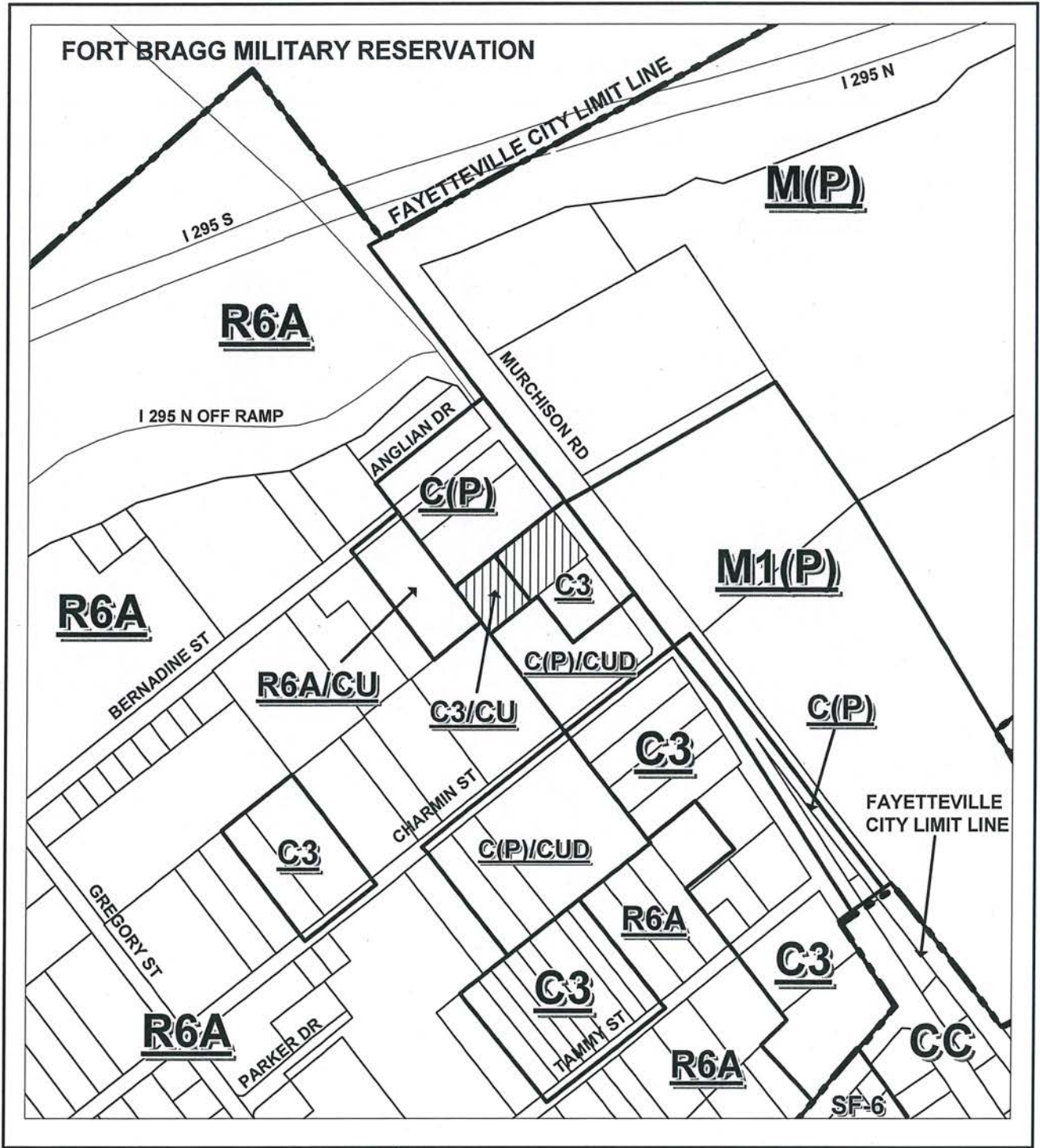
1. The C(P) Planned Commercial district will allow for land uses and lot sizes that exist in the general area; and
2. If approved, the rezoning would remove the conditional use overlay that allowed for open storage enabling the re-development of a commercial area, a stated goal in the plan.

There are no other districts considered suitable at this location.

**Mr. McLaurin made both of the motions referenced above, seconded by Mrs. Wheatley, to follow the staff recommendations and approve the rezoning request. The motions passed unanimously.**

**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.*



PIN: 0419-98-4098

REQUESTED REZONING C3/CU & C3 TO C(P)		
ACREAGE: 1.86 AC.+/-		HEARING NO: P15-11
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

AM



Patricia Hall,  
Chair  
Town of Hope Mills

Charles Morris,  
Vice-Chair  
Town of Linden

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

Donovan McLaurin,  
Wade, Falcon & Godwin



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Vikki Andrews,  
Diane Wheatley,  
Carl Manning,  
Walter Clark,  
Cumberland County

Benny Pearce,  
Town of Eastover

March 3, 2015

ITEM NO. 3B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P15-12:** Rezoning of 2.52+/- acres from C3 Heavy Commercial to R40 Residential or to a more restrictive zoning district, located at 11179 Dunn Road, submitted by Louis A. IV and Deanna H. Fulcher (owners).

ACTION: 1<sup>st</sup> motion for Case P15-12: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P15-12: Move to approve the rezoning for R40 Residential as recommended by the Planning Staff.

**SITE PROFILE:** **Frontage & Location:** 657.16'+/- on US 301 (Dunn Road); **Depth:** 230.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, north of subject property; **Current Use:** Vacant land; **Initial Zoning:** C3 – November 25, 1980 (Area 14); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M1(P)/CU (cabinet shop & auto repair) & A1; South: C3, A1A & A1; East & West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings), motor vehicle parking lot, wildlife access, farmland & woodlands; **2030 Land Use Plan:** Rural; **Vision Northeast Land Use Plan:** Commercial; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Falcon/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** District 7 Elementary: 300/258; Mac Williams Middle: 1,270/1,169; Cape Fear High: 1,425/1,541; **Subdivision/Site Plan:** If approved, new development may require a review and approval; **Average Daily Traffic Count (2012):** 1,700 on US 301 (Dunn Road); **Highway Plan:** Dunn Road is identified in the Highway Plan as a major collector. There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density: A1 – 1 lot/unit, A1A – 2 lots/units, R40 – 2 lots/units; Minimum Yard Setback Regulations: **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50', **R40:** Front yard: 30', Side yard: 15', Rear yard: 35', **C3 [C(P)]:** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF MARCH 3, 2015

**1<sup>st</sup> MOTION**

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P15-12 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "rural" at this location as the proposed district would



allow development at one or less unit per acre. The requested district is not consistent with the Vision Northeast Land Use Plan which calls for "commercial" at this location.

The staff also recommends the board further find that approval of this rezoning is reasonable and in the public interest because the district requested for the subject property meets or exceeds the location criteria of the adopted Land Use Policies Plan, in that: *individual well and septic systems are allowed, public water is available; the subject property is not located in any defined critical area as defined by the Fort Bragg Small Study Area; desirable to be limited to 1 unit per acre in areas with hydric and severe septic tank limitations soils; desirable to not be located in an area that is a prime industrial site and may be outside the Sewer Service Area.*

**2<sup>nd</sup> MOTION**

The Planning and Inspections Staff recommends the board approve Case No. P15-12 for R40 Residential based on the above information and the following:

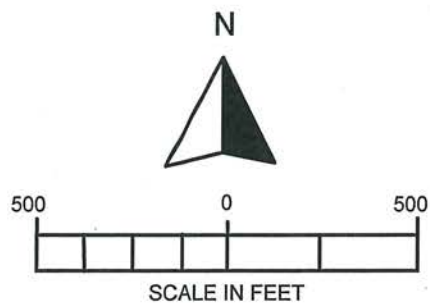
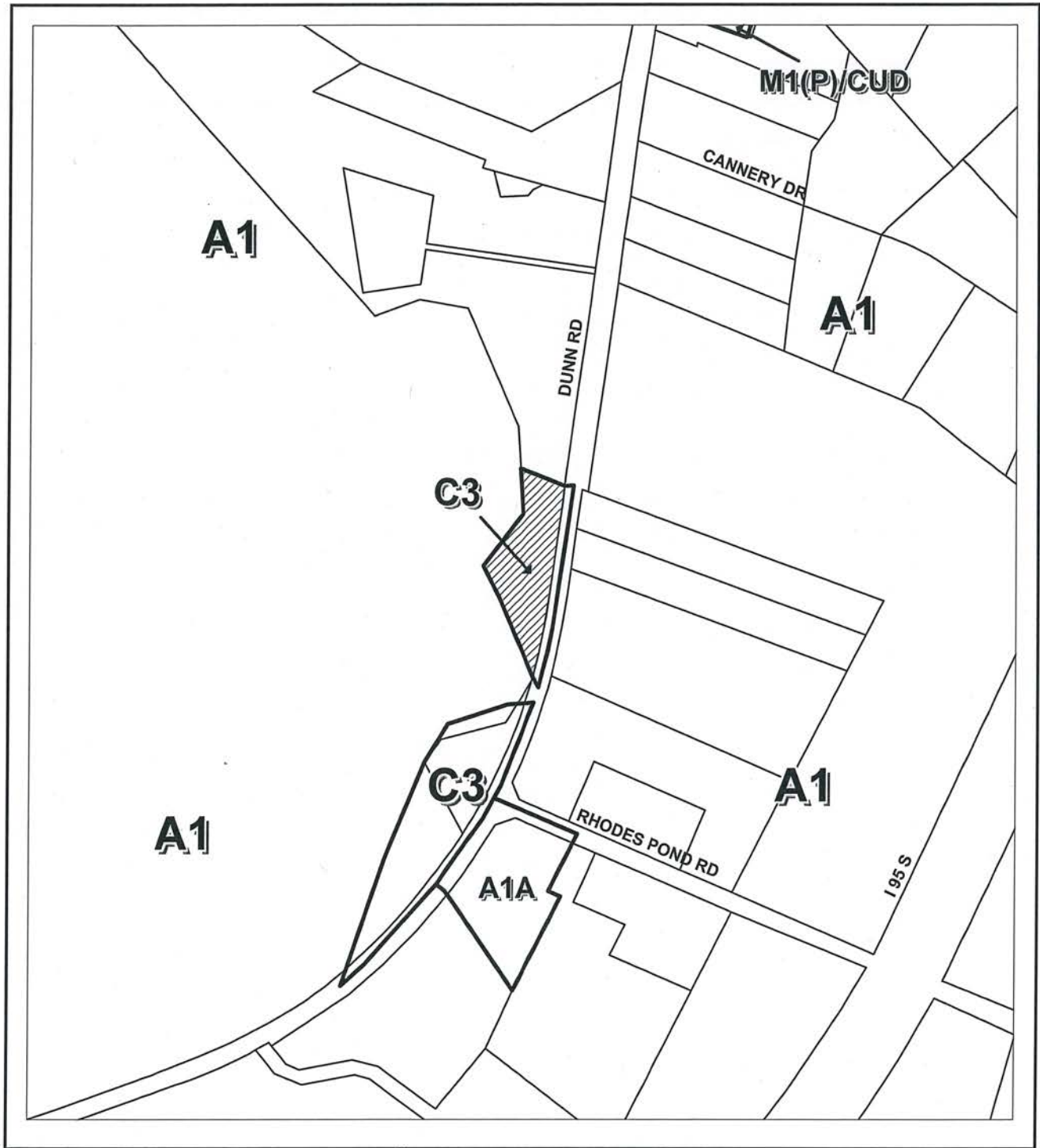
1. The R40 Residential district will allow for land uses and lot sizes that exist in the general area; and
2. The request is logical as the subject property was initially zoned C3 in 1980 in an area that was predominantly agricultural and residential for a non-residential use that has long since ceased operation.

The A1 and A1A districts could also be considered suitable at this location.

**Mr. McLaurin made both of the motions referenced above, seconded by Mrs. Wheatley, to follow the staff recommendations and approve the rezoning request. The motions passed unanimously.**

**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.*



PIN: 1503-59-6121

## REQUESTED REZONING C3 TO R40

ACREAGE: 2.52 AC.+/-		HEARING NO: P15-12	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AM

Patricia Hall,  
Chair  
Town of Hope Mills

Charles Morris,  
Vice-Chair  
Town of Linden

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

Donovan McLaurin,  
Wade, Falcon & Godwin



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Vikki Andrews,  
Diane Wheatley,  
Carl Manning,  
Walter Clark,  
Cumberland County

Benny Pearce,  
Town of Eastover

MARCH 6, 2015

ITEM NO. 3C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P15-13:** Rezoning of 6.58+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located at 303 and 311 Magnolia Church Road and southwest of SR 1843 (Magnolia Church Road), north of NC 24 (Clinton Road); submitted by Kenneth Sherrill and Rebecca Hall Woodcock (owners) and Michael J. Adams.

ACTION: 1<sup>st</sup> motion for Case P15-13: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P15-13: Move to approve the rezoning for R40 Residential as recommended by the Planning Staff.

**SITE PROFILE:** **Frontage & Location:** 274.82' +/- on SR 1843 (Magnolia Church Road); **Depth:** 780.00' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, northeast of subject property; **Current Use:** Vacant land; **Initial Zoning:** A1 – September 3, 1996 (Area 20); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C3, RR & A1; South: C(P) (Stedman), C1 (Stedman), RR (Stedman), R10 (Stedman) & A1; East: A1; West: RR & A1; **Surrounding Land Use:** Residential (including manufactured dwellings), cemetery, religious worship, farmland & woodlands; **2030 Land Use Plan:** Community Growth Area; **Stedman Land Use Plan:** Suburban Density Residential; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Stedman Primary (K-1): 200/172; Stedman Elementary (2-5): 300/291; Mac Williams Middle: 1,270/1,169; Cape Fear High: 1,425/1,541; **Subdivision/Site Plan:** If approved, new development may require review and approval; **Municipal Influence Area:** Town of Stedman; **Average Daily Traffic Count (2012):** 500 on SR 1843 (Magnolia Church Road); **Highway Plan:** Magnolia Church Road is identified in the Highway Plan as a local road. There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density: A1 – 3 lots/units, A1A – 6 lots/units, R40 – 7 lots/units; Minimum Yard Setback Regulations: **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'.



MINUTES OF MARCH 3, 2015

**1<sup>st</sup> MOTION**

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P15-13 is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "community growth area" at this location as the proposed district would allow development at one or less units per acre. Although the requested district is not entirely consistent with the Stedman Land Use Plan, which calls for "suburban density residential" at this location, the request is reasonable as all adjacent properties are developed as "rural density residential".

The staff recommends the board further find that approval of this rezoning is reasonable and in the public interest because the district requested for the subject property meets or exceeds the location criteria of the adopted Land Use Policies Plan, in that: *individual well and septic systems are allowed; could be located in any defined critical area as defined by the Fort Bragg Small Study Area; desirable to be limited to 1 unit per acre in areas with hydric and severe septic tank limitations soils; desirable to not be located in an area that is a prime industrial site and may be outside the Sewer Service Area.*

**2<sup>nd</sup> MOTION**

The Planning and Inspections Staff recommends the board approve Case No. P15-13 for R40 Residential district based on the above information and the following:

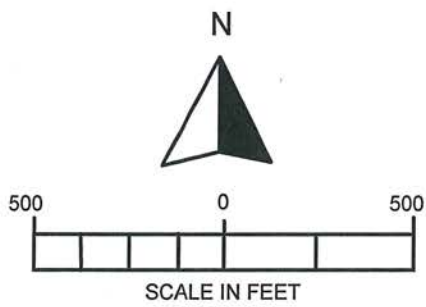
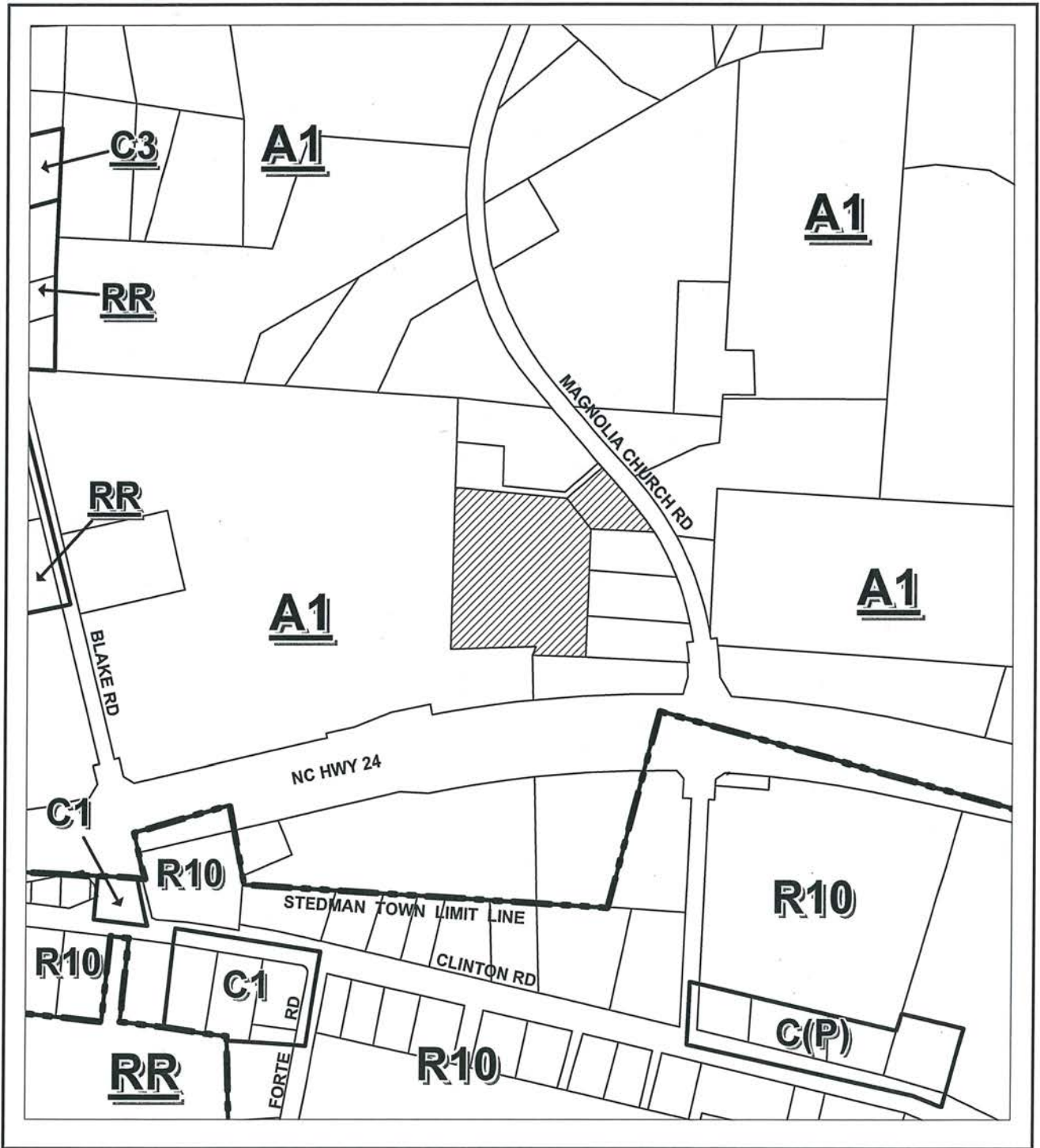
- The R40 Residential district will allow for land uses and lot sizes that exist in the general area.

The A1A district could also be considered suitable at this location.

**Mr. McLaurin made both of the motions referenced above, seconded by Mrs. Wheatley, to follow the staff recommendations and approve the rezoning request. The motions passed unanimously.**

**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.*



PIN: 0486-82-9490,92-2682

## REQUESTED REZONING A1 TO R40

ACREAGE: 6.58 AC.+/-		HEARING NO: P15-13	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AM

AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



MELISSA C. CARDINALI  
Assistant County Manager



ITEM NO. 4

OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 16, 2015**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER  
*nee*

**DATE:** MARCH 11, 2015

**SUBJECT:** CONSIDERATION OF APPOINTMENT OF TAX ADMINISTRATOR

**BACKGROUND**

The County of Cumberland recently engaged Developmental Associates, LLC to recruit for the position of Tax Administrator. This position will be vacant effective April 1, 2015 due to the retirement of the current Tax Administrator.

After an extensive assessment process conducted by Developmental Associates and further interviews by County management, the candidate who rose to the top is a current County employee in the Tax Department, Mr. Joseph R. Uteley.

Mr. Uteley has over twenty years of experience with the County in the appraisal area where he has gained strong commercial as well as residential appraisal experience. He has assisted the County in three revaluation processes. This experience is invaluable as he leads the County through an impending 2017 revaluation. Additionally, Mr. Uteley served with the U.S. Army for twelve years, where he thrived in leadership positions.

**RECOMMENDATION**

Consider appointment of Mr. Joseph R. Uteley to the position of Tax Administrator for the period of April 1, 2015 through March 31, 2017. A two year appointment is required under the N.C. General Statutes in order to fulfill all statutory certifications. The certification process must be complete within two years.

CM031115-1



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

**ITEM NO.** \_\_\_\_\_

5

March 10, 2015

**March 16, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee will have the following one (1) vacancy on April 30, 2015:

**Herman Dudley** – completing first term. Eligible for reappointment and willing to serve a second term.

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

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

Attachments

pc: Kareem Strong  
Mid-Carolina Area Agency on Aging

### **Adult Care Home Community Advisory Committee**

The Adult Care Home Community Advisory Committee promotes community education and awareness of the needs of the aging in facilities.

**Statutory Authorization:** NCGS 131D-31

#### **Member Specifications:**

18 Members

**Term:** 3 Years (Members serve an initial one-year term, after which they may be appointed to a three-year term.)

**Compensation:** None

#### **Duties:**

- Visits to assigned Adult Care homes each quarter to include completion of a quarterly report by each sub-committee;
- Promotes community involvement in facilities;
- Promotes community education and awareness of the needs of the aging in facilities;
- Serves as a resource of volunteers;
- Helps to maintain the intent of the Residents' Bill of Rights;
- Becomes aware of conditions in facilities and assists grievance processes.

**Meetings:** Third Thursday of the last month of each quarter at 10:00 AM. There is an initial training period of 15 hours to include study of a committee handbook and orientation visits to long-term care facilities. Additional training of 10 hours per year is required. Visits in the assigned facilities are of the utmost importance in the participation on this committee. A commitment of at least one day per quarter to visit facilities and 4 hours per quarter for business and training meetings.

**Meeting Location:** Various adult care homes in Cumberland County

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	8/14	2nd	Aug/17 8/31/17	No
John Thompson 8533 Cliffdale Rd Fayetteville, NC 28314 864-1043	11/14	Initial	Nov/15 11/30/15	Yes
<b>VACANT</b> (Vacated by R. Campbell)5/13		2nd	May/16 5/31/16	No
Carla Fagan 824 Sage Creek Ln #8 Fayetteville, NC 28305 920-3580/630-7699	8/14	Initial	Aug/15 8/31/15	Yes
Donna Atkins 6480 Faircloth Bridge Rd Stedman, NC 28391 910-818-3977	4/14	1st	May/17 5/31/17	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7620	7/12	2nd	Aug/15 8/31/15	No
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/13	2nd	May/16 5/31/16	No
Harry Southerland (B/M) 3191 Braddy Road Fayetteville, NC 28306 978-9118	7/12	1st	Aug/15 8/31/15	Yes



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Clarence Everett Sr. 1513 Woodberry Lane Fayetteville, NC 28303 822-1525/494-1656	11/14	Initial	Nov/15 11/30/15	Yes
Lalara Ray 5823 Nessee Street Fayetteville, NC 28314 910-587-7795	8/14	1st	Aug/17 8/31/17	Yes
Adam Long 495 Coronation Drive Fayetteville, NC 28311 910-364-6410	11/14	Initial	Nov/15 11/30/15	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348 425-9704/433-1039	5/13	2nd	May/16 5/31/16	No
Alfonso Ferguson Sr. 3329 Eastgate Street Eastover, NC 28312 401-2313/483-9916	8/13	2nd	Aug/16 8/31/16	No
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	5/13	2nd	May/16 5/31/16	No
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/12	1 <sup>st</sup>	Apr/15 4/30/15	Yes

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging,  
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3<sup>rd</sup> Thursday of the last month of each quarter (March, June, September,  
December) - 10:00 am - various adult care homes in Cumberland County

**APPLICANTS FOR  
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY	NONE LISTED
BLACKWELL, CYNTHIA (W/F) 1588 BEARD RD WADE NC 28395 824-9446/475-3052 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Clerks of Superior Court Catalyst Leadership Summit	ASST CLERK OF SUPERIOR COURT CLERK OF SUPERIOR COURT	NONE LISTED
BLACKWELL, GARY (W/M) 3107 BLANTYRE WAY FAYETTEVILLE NC 28306 425-2708/764-3488 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	BUSINESS OWNER B&B AUTO	NONE LISTED
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b> Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS

**APPLICANTS FOR**  
**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 2**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
HAES, TYSHANNA (B/F) 1812 ARMSTRONG ST FAYETTEVILLE NC 28301 318-542-8805 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NONE LISTED	COLLEGE STUDENT
HARDY, LAURA (B/F) 6720 WILLOWBROOK DR #1 FAYETTEVILLE NC 28314 224-7255/867-6857 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE AGENT AIG FINANCIAL NETWORK	BACHELOR'S DEG. CURRENT MBA STUDENT
HERNANDEZ, ANTOINETTE (B/F) 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ADMIN. ASST & GENERAL MANAGER – CAPE FEAR ADULT DHCC, SYLVESTER LOVING, LLC.	HS FTCC-ACCOUNTING
HOLMES, SHANEKA (B/F) 1258 SNOWY EGRET DRIVE FAYETTEVILLE NC 28306 910-286-3424 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RESPIRATORY THERAPIST VETERANS MEDICAL CENTER	MASTERS-SOCIAL WORK
LEWIS, BABATUNDE (B/M) 1708 BLUFFSIDE DRIVE FAYETTEVILLE NC 28312 832-257-2440 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SMALL BUSINESS OWNER JOBS AND CAREERS INC.	MS-INDUSTRIAL & LABOR RELATIONS BS-SOCIOLOGY



**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MAUGHAN, GLENN (-/M) 1765 AVA ROAD STEDMAN NC 28391 910-531-3975 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-EDUCATION
MCMILLION, CASSANDRA (B/F) 1905 EICHELBERGER DR FAYETTEVILLE, NC 28303 910-488-8336 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	WEDDING CONSULTANT	BA MASTERS-EDUCATION
<b>**SERVES ON THE JOINT SENIOR CITIZENS ADVISORY COMMISSION**</b>		
O'DONNELL, DAWN (W/F) 2072 BIRCHCREFT DR FAYETTEVILLE NC 28304 910-425-3619 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	TAX PREPARER H&R BLOCK	AA-ACCOUNTING
PARKER, DIANE (B/F) 1200 MURCHISON RD FAYETTEVILLE NC 28301 252-452-5640 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BS-BUSINESS ADMIN. MASTERS- IN PROCESS
RUSSELL, MONICA (B/F) 116 PARTRIDGE RD FAYETTEVILLE NC 28306 910-818-4172 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BA-PSYCHOLOGY MBA-HEALTHCARE MANAGEMENT

**APPLICANTS FOR  
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 4**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
<b>STORY, PAMELA SUGGS (B/F)</b> 631 WEST COCHRAN AVE FAYETTEVILLE NC 28301 286-0783/678-2621 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: Police Citizens Academy; Fayetteville Citizens Academy	<b>SOCIAL WORK COORDINATOR</b> CC SCHOOLS	<b>BA</b> <b>MSW</b>
<b>STUCKEY, DEBORAH (B/F)</b> 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>LAB INSTRUCTOR</b> FTCC	<b>BACHELORS</b>
<b>VITALE, CATHERINE (W/F)</b> 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CAMPBELL LEADERSHIP INDEX ACADEMY	<b>HEALTHCARE CONSULTANT</b> <b>SELF-EMPLOYED</b>	<b>BACHELORS-PSYCHOLOGY &amp; SOCIOLOGY</b> <b>MASTERS-BUSINESS</b> <b>HEALTHCARE ADMIN.</b>
<b>WHITE, LILLIE (B/F)</b> 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>RETIRED</b>	<b>BS-BUSINESS ADMIN.</b>
<b>WILLIAMS, ROBERT (W/M)</b> 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>INSURANCE</b> <b>SENIOR RESOURCE SERVICES</b>	<b>COLLEGE GRADUATE</b>



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

**ITEM NO.** 6A

March 9, 2015

**March 16, 2015 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board *KB*  
SUBJECT: Animal Control Board

BACKGROUND: On March 2, 2015, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Animal Control Board.

Knowledge & Experience in Dog Behavior and/or Handling Position:  
**Ashley Haines** (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Dr. John Lauby, Animal Control Director



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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge &amp; Experience in Dog Behavior and/or Handling Position</u>				
VACANT (Vacated by T. Adeyemi)	8/12	2nd	Aug/15 8/31/15	No
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly- Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Cristobal S. Berry-Caban 412 City View Lane Fayetteville, North Carolina 28301 813-451-3004/907-8844 (W)	8/12	2nd	Aug/15 8/31/15	No
<u>Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position</u>				
VACANT (Dr. J. Lauby resigned)	6/07	4 <sup>th</sup>	June/10 6/30/10	Yes
<u>At-Large Positions</u>				
Shelly Bryant 5444 Arnette Rd Hope Mills, NC 28348 910-916-1320	3/14	1st	Mar/17 3/31/17	Yes
Cindy Jackson Collins 3526 Rittenour Drive Hope Mills, NC 28348 424-9585/670-0633	3/14	1st	Mar/17 3/31/17	Yes
<u>City of Fayetteville Resident Positions</u>				
Melissa Katzenberger 7709 Charring Cross Ln Fayetteville, NC 28314 709-0729/222-2800	10/14	1 <sup>st</sup> full term	Oct/17 10/31/17	Yes
Daniel Montoya 3505 Cokefield Court Fayetteville, North Carolina 28306	9/12	1st	Sept/15 9/30/15	Yes

Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1<sup>st</sup> Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6851



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

**ITEM NO.** 6B

March 9, 2015

**March 16, 2015 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board KB  
SUBJECT: Equalization and Review Board

BACKGROUND: On March 2, 2015, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Equalization and Review Board:

At-Large Position:  
**Horace Humphrey** (new appointment)

Farmer Position:  
**Ernest Canady** (new appointment)

Real Estate Agent Position:  
**Kathy Olsen** (new appointment)

Businessman Position:  
**W. Carroll Beard, Jr.** (new appointment)

Home Builder Position:  
**Rodney Sherrill** (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Aaron Donaldson, Tax Administrator

## EQUALIZATION AND REVIEW BOARD

3 Year Term

*(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Appraiser</u>				
Douglas Stephens III (W/M) 5350 Reformation Way Wade, NC 28395 425-9339/494-3684	3/13	1st	Mar/16 3/31/16	Yes
<u>At Large</u>				
Harvey Raynor III (W/M) 208 Hillside Avenue Fayetteville, NC 28301 910-587-5543	3/13	1st	Mar/16 3/31/16	Yes
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 867-2116 (W)/ 977-9537 (C)/ 867-8955 (Fax)/ 483-9537(H)	3/12	2nd	Mar/15 3/31/15	No
David Duria (/M) 6437 Pericat Drive Fayetteville, NC 28306 425-5771/797-9688 (C)	3/13	2nd	Mar/16 3/31/16	No
<u>Businessman</u>				
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/263-0803 (C) / 221-4095 (W) / 221-4096 (Fax)	3/12	2nd	Mar/15 3/31/15	No
<u>Farmer</u>				
Sherrill Jernigan (W/M) 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/237-5065	3/12	2nd	Mar/15 3/31/15	No
<u>Home Builder</u>				
Richard Player III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121/322-0105	3/12	1st	Mar/15 3/31/15	Yes



*(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Industrialist</u>				
William (Bill) Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 910-867-3284	3/13	1st	Mar/16 3/31/16	Yes
<u>Real Estate Agent/Broker</u>				
VACANT (Vacated by K. Olsen)	3/11	2nd	Mar/14 3/31/14	No

Chairman: William "Bill" Holland  
1st Vice Chairman: George Turner  
2nd Vice Chairman: Douglas Stephens

Meetings: 2nd Wednesday of every month – 3:30 PM (except July)  
Courthouse – Room 564  
(No meetings in July)

Contact: Aaron Donaldson  
Tax Admin.

KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

**ITEM NO.** \_\_\_\_\_

*6C*

March 9, 2015

**March 16, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

BACKGROUND: On March 2, 2015, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Nursing Home Advisory Board:

**Mary Dillon** (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Kareem Strong, Mid-Carolina Area Agency on Aging

## NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 864-1807/286-0245	02/13	1st	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/14	3rd	Aug/17 8/31/17	No
Carla Fagan (B/F) 6235 Carver Pine Loop Apt. 8107 Fayetteville, NC 28311 920-3580/630-7699	3/15	1 <sup>st</sup>	Sept/15 9/30/15	Yes
(serving unexpired term; eligible for two additional three-year terms)				
Keith Howard 7809 Gallant Ridge Dr. Fayetteville, NC 28314 910-494-3736	3/15	Initial	Mar/16 3/31/16	Yes
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/14	2nd	Aug/17 8/31/17	No
Michael Blake 621 Blawell Circle Stedman, NC 28391 491-8737/797-9291	8/14	1st	Aug/17 8/31/17	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	8/14	3rd	Aug/17 8/31/17	No
<b>VACANT (Vacated by R. Rooks)</b>	<b>8/14</b>	<b>1st</b>	<b>Oct/15 10/31/15</b>	<b>Yes</b>
(serving unexpired term; eligible for two additional three-year terms)				



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lalara Ray (B/F) 5823 Nessee St Fayetteville, NC 28314 860-3443/587-7795	11/14	Initial	Nov /15 11/30/15	Yes
Clarence Everett Sr. (B/M) 1513 Woodberry Ln Fayetteville, NC 28303 822-1525/494-1656	11/14	Initial	Nov/15 11/30/15	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/13	2nd	Apr/16 4/30/16	No

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging  
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

3<sup>rd</sup> Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the county.