
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 15, 2016
6:45 PM

INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE

Isabella Brown, First Grade - C. Wayne Collier Elementary School

Recognition of Outgoing Board Recognition: Thaddeus T. Jenkins, Civic Center Commission

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

1. Presentation from the Cumberland Community Foundation by Mr. Jim Konneker and Ms. Eva Williams. **(Pg. 6)**
2. Presentation on the Atlantic Coast Pipeline by Mr. Bruce McKay, Senior Policy Advisor for Dominion Power. **(Pg. 9)**
3. Approval of Agenda.
4. Consent Agenda
 - A. Approval of minutes of the February 1, 2016 regular meeting, February 2, 2016 special meeting with the Board of Education and the February 4, 2016 special work session meeting.
 - B. Approval of Additions to the State Secondary Road System: **(Pg. 10)**

Marston Drive
 - C. Approval of Acceptance of Offer to Purchase Lots 6, 7, 8 in the Beaverdam Acres Subdivision, Section 4, Plat Book 67 at Page 32, Located Near Autryville. **(Pg. 13)**

D. Budget Revisions: **(Pgs. 15-17)**

(1) Cooperative Extension Programs **(Pg. 15)**

Revision in the amount of \$3,500 to budget Cooperative Extension Fundraising Funds that were collected in FY14 and FY15. (B16-194) **Funding Source- Fund Balance Appropriated**

(2) Sheriff's Office

a. Revision in the amount of \$3,000 to appropriate fund balance for a contribution received in FY15 and to budget for the expenses related to the contribution. (B16-195) **Funding Source – Fund Balance Appropriated** **(Pg. 16)**

b. Revision in the amount of \$51,727 to recognize revenue from insurance settlements and to budget the expense for the patrol vehicle. (B16-196) **Funding Source – Other** **(Pg. 17)**

(3) Group Insurance Fund/General Government Other **(Pg. 18)**

Revision in the amount of \$3,000,000 to appropriate fund balance for medical claims due to higher than expected claims. (B16-197 and B16-197A) **Funding Source – Fund Balance Appropriated**

5. Public Hearings **(Pgs. 20-37)**

Rezoning Cases

Uncontested Rezoning Cases

- A. **Case P16-03:** Rezoning of 1.38+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district; located on the north side of NC HWY 24 (Clinton Road), west of Puzzle Creek Drive; submitted by Barbara Layton and Wendell Smith (owners). **(Pg. 20)**

Staff Recommendation:

1st motion for Case P16-03: 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.

2nd motion for Case P16-03: Move to approve the request for R20 Residential district as recommended by 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.

Planning Board Recommendation: Approve the Staff Recommendation.

- B. Case P16-05:** Rezoning of 1.43+/- acres from A1 Agricultural and RR Residential to RR Residential or to a more restrictive zoning district; located at 6107 Bend of River Road (SR 1807) and 7634 Sherrill Baggett Road (SR 1806); submitted by Donna Phelps (owner). **(Pg. 23)**

Staff Recommendation:

1st motion for Case P16-05: 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.

2nd motion for Case P16-05: Move to approve the request for RR Rural Residential as recommended by 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.

Planning Board Recommendation: Approve the Staff Recommendation.

Conditional Zoning District

- C. Case P16-04:** Rezoning of .67+/- acres from R6A Residential to C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting or to a more restrictive zoning district; located at 462 Brooklyn Circle (SR 1126); submitted by Patricia Renn (owner) and C. Gregory Bagley. **(Pg. 26)**

Staff Recommendation:

1st motion for Case P16-04: 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.

2nd motion for Case P16-04: Move to approve the request for C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting as recommended by 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.

Planning Board Recommendation: Approve the Staff Recommendation.

ITEMS OF BUSINESS

(Pgs. 38-61)

6. Update on 2015-2016 Strategic Planning Review. **(Pg. 38)**

7. Nominations to Boards and Committees **(Pg. 47)**

****THERE ARE NO NOMINATIONS FOR THIS MEETING****

8. Appointments to Boards and Committees **(Pgs. 48-61)**

A. Board of Health (5 Vacancies) **(Pg. 48)**

Nominees:

Veterinarian: Dr. Heather Burkhardt (Reappointment)

Dentist: Dr. Oliver L. Hodge, Jr. (Reappointment)

Registered Nurse: Sonja Council

General Public Representative:: Dr. Connette McMahon
Dr. Vikki Andrews (Reappointment)

B. Cape Fear Valley Board of Trustees (3 Vacancies) **(Pg. 51)**

Nominees:

Registered Nurse (**Appoint 1**): Murtis Worth
Afua O. Arhin

General Public Position – County Commissioner Appointees (**Appoint 2**):

Billy R. King
Alicia Marks
Warren McDonald

- C. Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 54)**

Nominee:

Hospital Representative: Marsha Lunt (Reappointment)

- D. Nursing Home Advisory Board (3 Vacancies) **(Pg. 59)**

Nominees: Mary Dillon (Reappointment)
Latara Ray (Reappointment)
Clarence Everett Sr. (Reappointment)

9. CLOSED SESSION: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

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.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, FEBRUARY 17.

IT WILL BE REBROADCAST ON FRIDAY, FEBRUARY 19, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

March 7, 2016 – (Monday) – 9:00 AM
March 21, 2016 – (Monday) – 6:45 PM
April 4, 2016 – (Monday) – 9:00 AM
April 18, 2016 – (Monday) – 6:45 PM

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager


W. TRACY JACKSON
Assistant County Manager

ITEM NO. 1

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 15, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER 

DATE: FEBRUARY 5, 2016

SUBJECT: PRESENTATION FROM THE CUMBERLAND COMMUNITY FOUNDATION, INC BY BOARD MEMBERS JIM KONNEKER AND EVA WILLIAMS

Mr. Jim Konneker and Ms. Eva Williams will be making a presentation on the 2015 Impact of the Cumberland Community Foundation, Inc. at the February 15, 2016 Board of Commissioners' Meeting.

/ct

CM020516-1

Giving together to enhance the quality and spirit of community life.



Cumberland Community Foundation, Inc.

*For more information on
how you can make a difference,
please contact us.*

PHYSICAL ADDRESS:
308 Green Street, Fayetteville, NC 28301
Parking and entrance in back.

MAILING ADDRESS:
P.O. Box 2345, Fayetteville, NC 28302

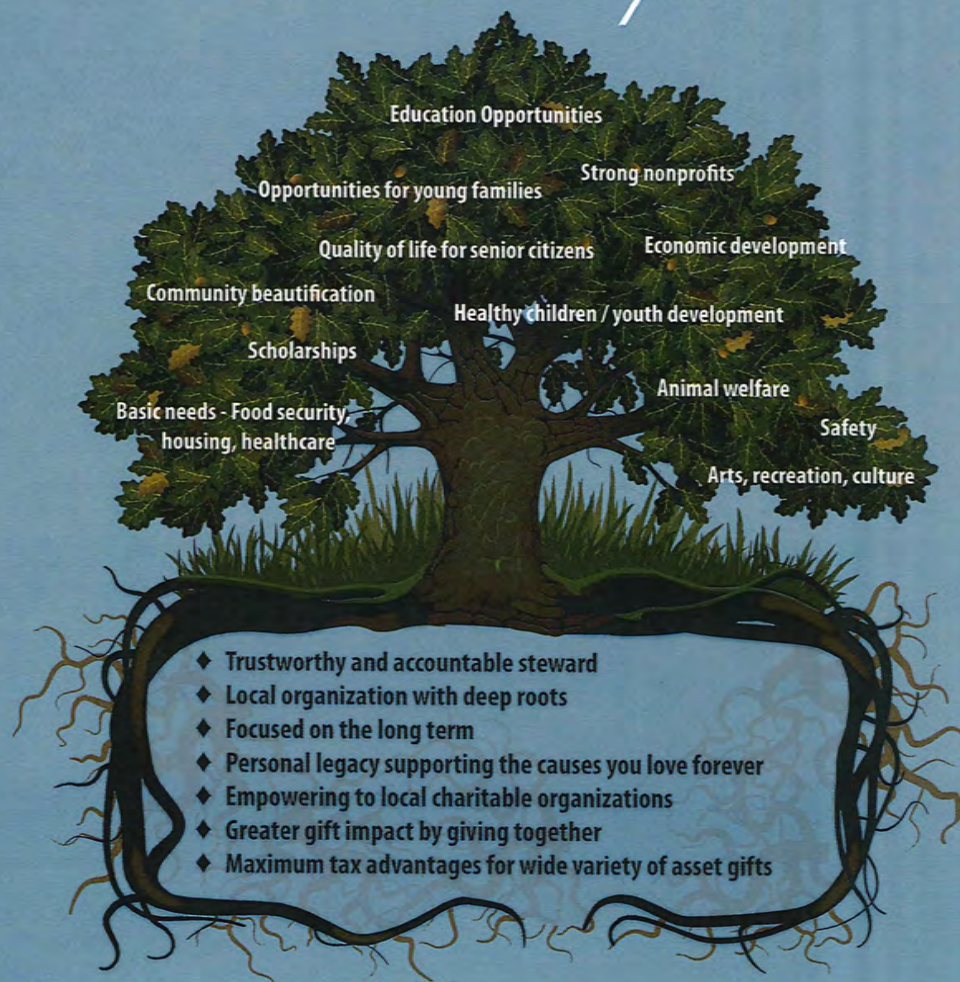
910.483.4449 phone
910.483.2905 fax
www.cumberlandcf.org



Confirmed in Compliance with National Standards for U.S. Community Foundations

Cumberland Community Foundation, Inc.

2015 Impact



IMPROVING QUALITY OF LIFE FOR ALL

- ◆ Goal: Improve quality of life in all areas
- ◆ Actions: The Community Grants Program supported all areas of quality of life. Example grantees:
 - Excellent and Accessible Arts, Recreation, and Culture – Cape Fear Botanical Garden, Cape Fear Regional Theatre, Groundswell Pictures, NC Civil War History Center
 - Healthy and Vital Community – Better Health of Cumberland County, The CARE Clinic, Groundswell Pictures, Partnership for Children of Cumberland County
 - Youth Development – Boys & Girls Clubs of Cumberland County, Fayetteville Urban Ministry, Great Oak Youth Development Center, Moore Street Foundation, Summertime Kids (22 organizations)
 - Basic Needs for Vulnerable Populations – Second Harvest Food Bank, Autism Society of Cumberland County, Fayetteville Urban Ministry, Sandhills Family Heritage Association, United Way of Cumberland County, Vision Resource Center
 - Safety and Quality of Life for Senior Citizens – Coordinating Council on Older Adults, Fayetteville State University
 - Protecting Companion Animals – Fayetteville Animal Protection Society
 - Environmental Protection and Education – Cape Fear Botanical Garden

STRENGTHENING LOCAL NONPROFIT ORGANIZATIONS

- ◆ Goal: Strengthen local nonprofit organizations for greater effectiveness
- ◆ Actions:
 - Capacity Building Grants – Provided operating and program support to strengthen 16 local nonprofits through the Community Grants Program.
 - Nonprofit Training Programs – Provided 5 free, high quality trainings for 88 volunteers and nonprofit staff members.
 - The Foundation Center – Provided meeting space for 24 nonprofit organizations either free or at affordable rates; Provided low cost office space for 10 nonprofit organizations.
 - Mary Lynn McCree Bryan Leadership Award – Recognized and celebrated excellent nonprofit board leadership. (2015 recipient: Lynne Callahan Nimocks, nominated by Cape Fear Botanical Garden)
 - Nonprofit Networking Events – Hosted 55 volunteers and nonprofit staff members at events to build relationships and increase collaboration.

BUILDING PHILANTHROPY BY AND FOR WOMEN

- ◆ Goal: Host the Women's Giving Circle of Cumberland County to support issues facing women and their families through giving and advocacy.
- ◆ Actions by WGC:
 - Supported giving, research, and grantmaking for the membership of 125 women.
 - Developed the 2015 Community Scorecard: The Status of Women and Children in Cumberland County, NC and presented report on issues facing families to 75 community leaders.
 - Awarded \$48,750 to 4 charitable programs in three priority areas: Reading proficiency through third grade, Homelessness or risk of homelessness, Food insecurity among low-income women and children.
 - Celebrated the milestone of \$300,000 in cumulative grants paid.
 - Won the national award for transformational grantmaking – The Women's Collective Giving Network Spotlight Award.
 - Grew the Women's Giving Circle of Cumberland County Endowment to provide on-going support for issues.

INCREASING COLLEGE ACCESS AND AFFORDABILITY

- ◆ Goal: Award scholarships to local students and reduce the economic burden of student debt
- ◆ Actions:
 - Restricted Scholarships – Conducted selection for 43 restricted scholarship endowments and awarded \$162,200 according to the donor intentions.
 - Robert H. Short / Cumberland Community Foundation Scholars Program – Awarded \$530,000 to 136 Cumberland County students at Fayetteville State University, Fayetteville Technical Community College, and Methodist University.
 - Technical Assistance – Provided training and technical assistance to over 500 parents, students, and educators.
 - Updated fundholders on their scholarship recipients and student outcomes.

GROWING SUSTAINABLE SUPPORT FOR LOCAL NONPROFIT ORGANIZATIONS

- ◆ Goal: Build on-going support for local charitable organizations by growing their endowment assets by \$20 million by the year 2020
- ◆ Actions:
 - Designated and Agency Endowments – Managed 122 endowments for the benefit of 76 nonprofit organizations according to donor intentions.
 - Endowment Building – Received 615 new gifts and developed 8 new endowments for nonprofit organizations.
 - Planned Giving Training – Provided training on gifts in wills, charitable trusts, beneficiary designations, and endowment building to 26 nonprofit organizations.
 - Board Ambassadors – Provided ambassador coaches for endowment committees of 19 local nonprofit organizations.
 - Lilly Endowment Challenge – Challenged 6 nonprofit organizations with matching gifts to endowment (Airborne & Special Operations Museum Foundation Endowment, Cape Fear Botanical Garden Endowment, Child Advocacy Center Endowment, Fayetteville Symphony Orchestra Endowment, Library Endowment Trust, and United Way of Cumberland County Endowment).
 - Endowment Partner Operating Support Grants – Awarded \$43,676 in grants to five organizations to support operations during their endowment campaigns.
 - Communications Mini-Grants – Provided grants to 7 organizations to develop endowment brochures and videos.
 - Technical Assistance – Presented training on best practices for sound governance, endowment building, and planned giving to members of the boards and staff of 11 nonprofit organizations.

*Giving together to
enhance the quality
and spirit of community life.*
Total grants in 2015: \$3,686,579
Would you like more information?
Attend an update at our office.
**Call 910-483-4449 for the
schedule and to register.**

GROWING LOCAL GIVING

- ◆ Goal: Grow giving by donors of all ability to give and support community needs
- ◆ Actions:
 - Fund Management – Engaged 785 donors in giving to 173 different funds.
 - Continuing Legal Education – Presented legal update for nonprofit management to 62 participants.
 - Women's Giving Circle of Cumberland County – Engaged 125 women in giving and endowment building to support issues facing women and families.
 - One Million Pounds for Second Harvest Food Bank – Developed and launched a campaign to end hunger that enabled 65 donors to bring 1,445,500 meals to the food bank.
 - Sandhills State Veteran's Cemetery Project Fund – Raised \$250,617 to build a shelter for funeral services for veterans at the state cemetery in Spring Lake, NC.
 - Donor Advised Funds – Managed philanthropic activity for 81 donor advised funds that paid \$2,346,133 in grants; performed due diligence and processed 834 grant recommendations.
 - Giving Together Community Challenge – Developed and launched \$100,000 challenge grant program for nine municipalities in Cumberland County.
 - Professional Advisor Outreach – Worked with 103 professional advisors to grow interest in local charitable giving and endowment building.

IMPROVING EDUCATION OUTCOMES

- ◆ Goal: Improve high school graduation rates, increase grade level reading by third grade, and grow parental involvement in children's education.
- ◆ Actions:
 - Communities In Schools Partnership - Funded proven model in 5 schools resulting in 100% graduation rate and 98% advancement rate for the 470 students involved.
 - Yanoff Arts Initiative – Funded the partnership between the Fayetteville Symphony Orchestra, Communities In Schools, and Cumberland County Schools and engaged 4,500 third grade students in the story and performance of Sergei Prokofiev's Peter and the Wolf.
 - Fast ForWord – Awarded \$96,654 to support reading interventions at 3 schools resulting in improvement in reading scores and the NC National Title I School of Distinction Award for District 7 Elementary School.
 - Summertime Kids Program – Awarded \$67,246 to 22 community organizations and summer camps providing high quality programming for local youth in need.
 - S.P.I.C.E. Grant Program – Launched Strengthening Parent Involvement in Children's Education in partnership with the Cumberland County District PTA Council and provided \$10,000 in funding for parent involvement according to the National Standards for Family-School Partnerships.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. 2

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 15, 2016

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: FEBRUARY 5, 2016

SUBJECT: UPDATE AND PRESENTATION FROM BRUCE McKAY,
SENIOR POLICY ADVISOR FROM DOMINION POWER
ON THE ATLANTIC COAST PIPELINE

Mr. Bruce McKay, Senior Policy Advisor from Dominion Power will be providing an update on the Atlantic Coast Pipeline at the February 15, 2016 Board of Commissioners' Meeting.

/ct

CM020516-2

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
COUNTY
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. 4B

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 15, 2016

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER *ah*
DATE: FEBRUARY 5, 2016
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):

Marston 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.

/ct

Attachments



PAT McCrory
Governor

NICHOLAS J. TENNYSON
Secretary

February 1, 2016

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.

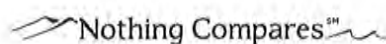
- Marston Drive

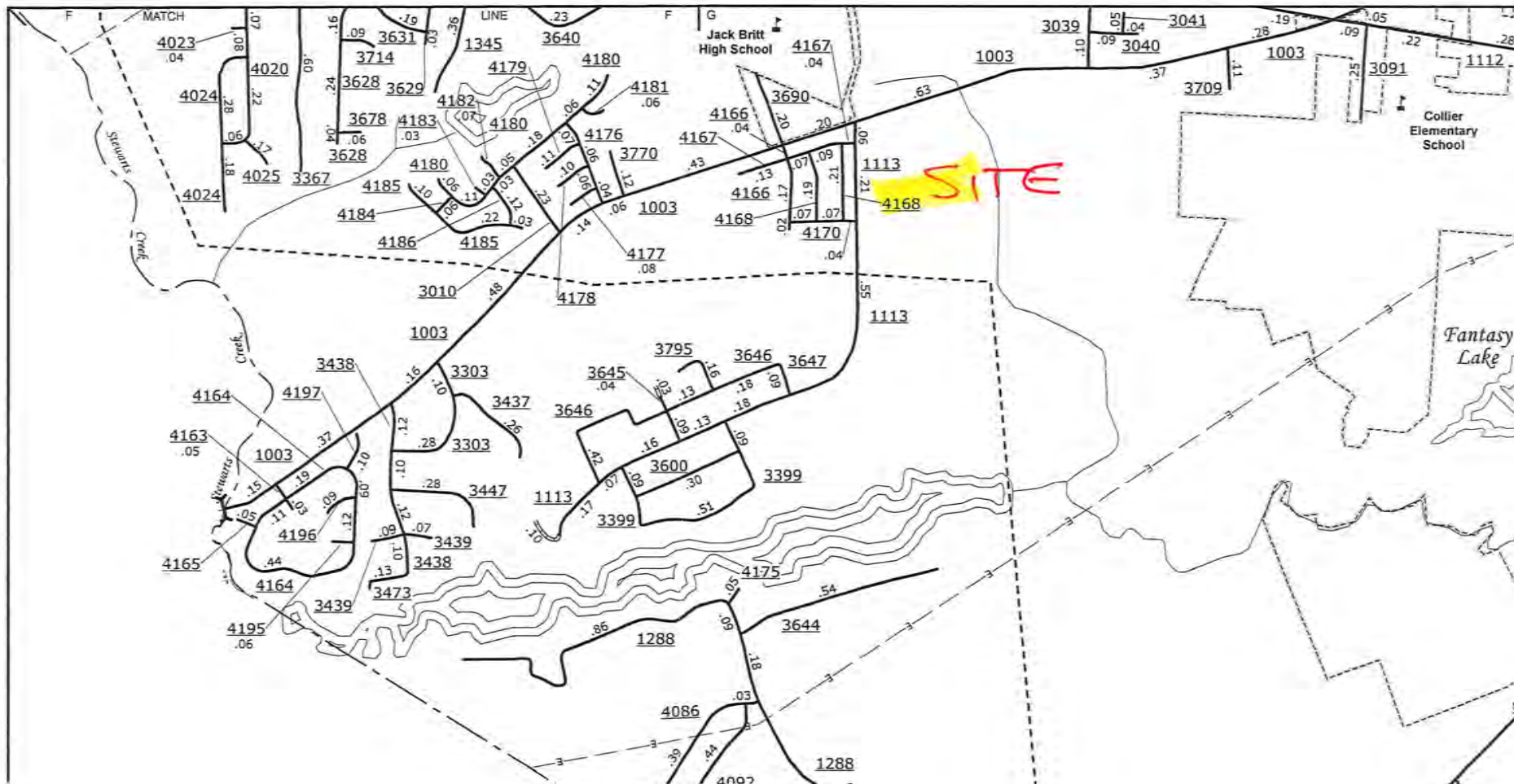
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

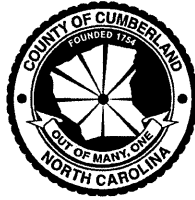
A handwritten signature in blue ink, appearing to read 'David Plummer'.

David Plummer
Engineering Technician





RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 4C

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE FEBRUARY 15, 2016,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Hope Page
FROM: Co. Atty. *R. Moorefield*
DATE: February 5, 2016
SUBJECT: Acceptance of Offer to Purchase Lots 6, 7, 8 in the Beaverdam Acres Subdivision, Section 4, Plat Book 67 at Page 32, Located near Autryville

BACKGROUND:

On December 21, 2015, the Board adopted a resolution of its intent to accept the offer of Javier Smith to purchase lots 4 through 8 in Beaverdam Acres Subdivision, Section 4, Plat Book 67 at Page 32, near Autryville, as shown below.

PIN	PB 67-32	Zoning	Tax Value	Foreclosure Judgment	Offer
1423-12-5843	Lot 8	Rural Lot	\$6,750	\$804.65	\$804.65
1423-12-5973	Lot 7	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-5092	Lot 6	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-6112	Lot 5	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-6233	Lot 4	Rural Lot	\$9,000	\$1,058.75	\$1,058.75

These lots were sold subject to the upset bid process of G. S. § 160A-269. Notice of the proposed sale was first advertised in the *Fayetteville Observer* December 28, 2015. Upset bids were received and the sale was advertised in the *Fayetteville Observer* again January 12, 2016. Upset bids were again received and the sale was advertised again in the *Fayetteville Observer* January 26, 2016. Sarah and Rodney Guill placed the last and highest bid on lots 6, 7 and 8 of \$1,188.75 each for a total of \$3,566.25. The publisher's affidavit for this sale is attached.

Lots 4 and 5 were bid separately and the upset bid period has not closed on those lots. The sale of those lots will be brought forward once the upset bid process has been completed.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board accept the offer for these three lots and authorize the Chair to execute a deed for these three lots upon the county's receipt of the balance of the purchase price.

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

CUMBERLAND COUNTY BOARD
OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL
TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY
PURSUANT TO N.C.G.S. 160A-269

Take notice that the Board of Commissioners finds the following five lots not needed for governmental purposes and proposes to accept an offer to purchase these lots located in Beavertown Acres Subdivision, Section 4, as shown on the plat recorded in Plat Book 67 at page 32, as follows: PIN 1423-12-5843, Lot 8, offer of \$1,188.75; PIN 1423-12-5973, Lot 7, offer of \$1,188.75; PIN 1423-13-5092, Lot 6, offer of \$1,188.75; PIN 1423-13-6112, Lot 5, offer of \$1,188.75; and PIN 1423-13-6233, Lot 4, offer of \$1,745. Within 10 days of this notice any person may raise the bid on a lot by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received.

The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551, Courthouse, Fayetteville, NC 28302.

January 20, 2016 4658401

1/26

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR 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 ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

1/26/2016

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.

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 26 day of January, A.D., 2016.

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

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S
PO BOX 1829,
FAYETTEVILLE, NC 28302

0004658401

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B16-194
Date Received	2-9-16
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4507
 Organization Name: Cooperative Extension Programs

ITEM NO. 42(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	3,500	3,500
Total		0	3,500	3,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460V	303	Cooperative Extension Fundraisers	0	3,500	3,500
Total			0	3,500	3,500

Justification:

Revision in the amount of \$3,500 to rebudget unspent Cooperative Extension Fundraising funds. These funds were raised by Cooperative Extension and do not include any funds provided by the County.

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

Submitted By: Lisa B. Childers Date: 2/8/16
 Department Representative
 Reviewed By: Deborah W. Shaw Date: 2/9/16
 Budget Analyst
 Reviewed By: Wicki Evans Date: 2/9/16
 Finance Director
 Reviewed By: Heissal Marchini Date: 2-10-16
 Assistant County Manager

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B116-195</u>
Date Received	<u>2-8-16</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200

Organization Name: Sheriff's Office

ITEM NO. 4D(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	3,000	3,000
				-
				-
				-
				-
	Total	0	3,000	3,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4005	<u>097</u>	Contribution	0	3,000	3,000
					-
					-
					-
		Total	0	3,000	3,000

Justification:

To appropriate fund balance for \$3,000 contribution received in FY 15 from Fayetteville Kennel Club and to budget for expenses related to that contribution. \$3,000 was posted 1/26/15. Documentation attached.

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

Submitted By: Earl R. Butler Date: 2/3/16
Sheriff/ Department Head

Reviewed By: Deborah W. Shaw Date: 2/8/16
Budget Analyst ~~Finance~~

Reviewed By: Wicki Evans Date: 2/9/16
Finance Director

Reviewed By: Trishia Dardaine Date: 2-10-16
Assistant County Manager

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

Budget Office Use	
Budget Revision No.	B116-1916
Date Received	2-8-16
Date Completed	

Organization Name: Sheriff

ITEM NO. 452(b)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9000	Insurance Proceeds	0	51,727	51,727
				-
				-
				-
				-
	Total	0	51,727	51,727

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3603	098	Capital Outlay-Vehicle	997,709	51,727	1,049,436
					-
					-
					-
					-
					-
					-
					-
		Total	997,709	51,727	1,049,436

Funding Source: State: _____ Federal: _____ Fund Balance: _____
Other: 51,727 Fees: _____ County: _____ New: _____
Prior Year: _____ Other: _____

Reviewed By: Melissa Cardinali Date: 2.10.16
Assistant County Manager

**Board of County
Commissioners**

Budget Office Use	
Budget Revision No.	B16-197
Date Received	2/10/2016
Date Completed	

ITEM NO. 4D(3)

pg 1 of 2

EXPENDITURES

Reviewed By: Melissa Cardinale Date: 2-10-16
revised 7-1-14 Assistant County Manager

**Board of County
Commissioners**

Date:

Budget Office Use	
Budget Revision No.	B16-197A
Date Received	2/10/2016
Date Completed	

Pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated	0	3,000,000	3,000,000
				-
				-
				-
				-
				-
	Total	0	3,000,000	3,000,000

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3883	80	Transfer to Fund 115		3,000,000	3,000,000
				-	-
				-	-
				-	-
				-	-
				-	-
				-	-
				-	-
				-	-
				-	-
				-	-
Total			0	3,000,000	3,000,000

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

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

Patricia Hall,
Chair
Town of Hope Mills

Charles Morris,
Vice-Chair
Town of Linden

Jami McLaughlin,
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

FEBRUARY 5, 2016

ITEM NO. 5A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-03:** Rezoning of 1.38+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district; located on the north side of NC HWY 24 (Clinton Road), west of Puzzle Creek Drive; submitted by Barbara Layton and Wendell Smith (owners).

ACTION: 1st motion for Case P16-03: 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.

2nd motion for Case P16-03: Move to approve the rezoning for R20 Residential district as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 178' +/- on NC HWY 24 (Clinton Rd); **Depth:** 135' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Vacant (Quadraplex prior to road construction); **Initial Zoning:** A1 – September 3, 1996 (Area 20); **Nonconformities:** Nonconforming due to NC HWY 24 right of way acquisition; **Zoning Violation(s):** None; **Surrounding Zoning:** North & South: A1; East: A1, R40A, RR & R6A; West: C(P), A1 & RR; **Surrounding Land Use:** Residential (including multi-family & manufactured homes), substation, auto repair, manufacturing; **2030 Growth Strategy Map:** Rural; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Autryville/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** ; **Subdivision/Site Plan:** Recombination plat required; review and approval may be required prior to development; **Average Daily Traffic Count (2014):** 8,500 on NC HWY 24 (Clinton Road); **Highway Plan:** Clinton Rd is currently under construction. No future improvements after completion; **Notes:** Density: A1 – 0 lots/units, R40 – 1 lot/2 units, R30 – 2 lots/units, R20 – 3 lots/units; Minimum Yard Setbacks: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40, R30 & R20:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF JANUARY 19, 2016

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P16-03 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "rural" because the site is not located within any Municipal Influence Area or Community Growth Area.

The staff also recommends the board approve this rezoning request as it is reasonable and in the public interest because the district requested for the subject property meets most of the location criteria of the adopted Land Use Policies Plan, in that: *septic system allowed based on soil type, lot size, and distance from public sewer, public sewer is not available to this site; must have direct access to a public street, NC HWY 24 is a public street; and must not be located in any defined critical area as defined by the Fort Bragg Small Area Study.*

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-03 for the R20 Residential district for residential use based on the following:

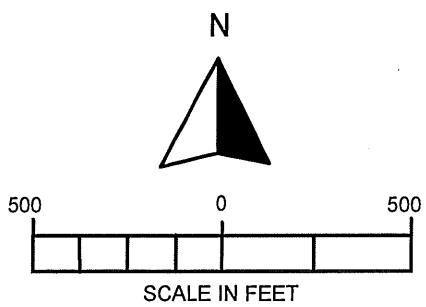
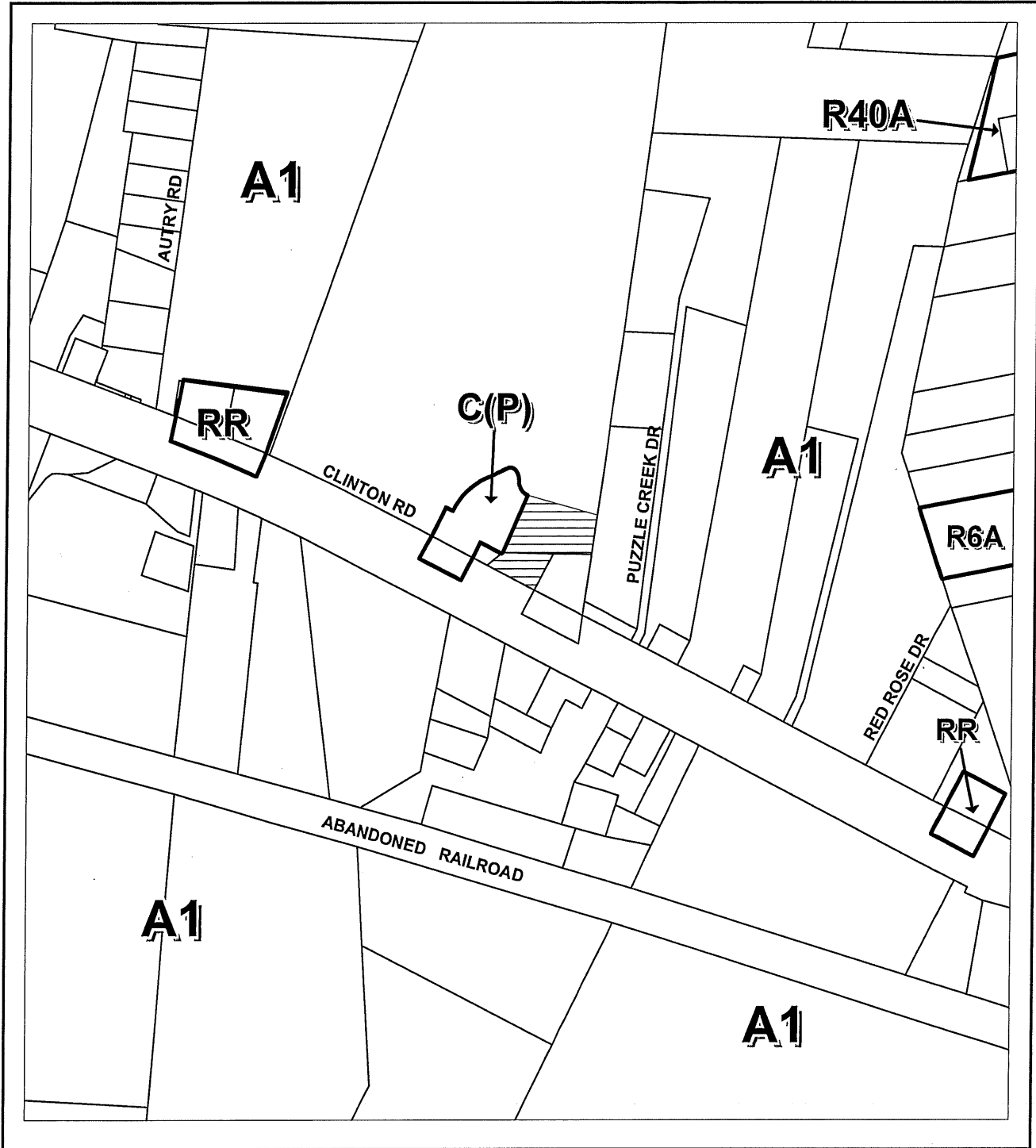
- The location and character of the requested district will be in harmony with the general area.

The R40 and R30 districts could also be considered suitable for this request.

Mr. Morris made both of the motions referenced above, seconded by Dr. Andrews, 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.



REQUESTED REZONING A1 TO R20

ACREAGE: 1.38 AC.+/-

HEARING NO: P16-03

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

PIN: 1405-07-9088
PORT. OF PIN: 1405-08-8099

AM

Patricia Hall,
Chair
Town of Hope Mills

Charles Morris,
Vice-Chair
Town of Linden

Jami McLaughlin,
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

FEBRUARY 5, 2016

ITEM NO. 5B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-05:** Rezoning of 1.43+/- acres from A1 Agricultural and RR Residential to RR Residential or to a more restrictive zoning district; located at 6107 Bend of River Road (SR 1807) and 7634 Sherrill Baggett Road (SR 1806); submitted by Donna Phelps (owner).

ACTION: 1st motion for Case P16-05: 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.

2nd motion for Case P16-05: Move to approve the rezoning for RR Rural Residential district as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 404'+/- on SR 1806 (Sherrill Baggett Rd) and 108'+/- on SR 1807 (Bend of River Rd); **Depth:** 404'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential (1 "stick built" & 1 MH); **Initial Zoning:** A1 – November 25, 1980 (Area 14); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1, R40 & RR; South: A1, R40, R40A & RR; East & West: A1; **Surrounding Land Use:** Residential (including manufactured homes), farmland; **2030 Growth Strategy Map:** Community Growth Area; **Vision Northeast Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** ; **Municipal Influence Area:** Godwin/Falcon; **Subdivision/Site Plan:** Group development approved contingent on rezoning (Case No. 15-132); **Average Daily Traffic Count (2014):** 580 on SR 1806 (Sherrill Baggett Rd); **Highway Plan:** Bend of River Rd and Sherrill Baggett Rd are local thoroughfares. There are no road improvements/construction specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density: A1 – 0 lots/units, R40 – 1 lot/2 units, R30 – 2 lots/units, R20 & RR – 3 lots/units; Minimum Yard Setbacks: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40, R30, R20 & RR:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF JANUARY 19, 2016

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P16-05 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 2.2 units or less per acre. The request is not

consistent with the Vision Northeast Land Use Plan which calls for "farmland" uses at this location.

The staff also recommends the board further find that approval of this rezoning is reasonable and in the public interest because approximately 80% of the subject property is currently zoned RR Rural Residential and the district requested for the subject property meets or exceeds the location criteria of the adopted Land Use Policies Plan, in that: *use of septic allowed based on soil type, lot size and distance from public sewer, direct access to a public street is required, Sherrill Baggett and Bend of River Roads are public streets, and must not be located in any defined critical area as defined by the Fort Bragg Small Study Area.*

2nd MOTION

In addition to the above information, the Planning and Inspections Staff also recommends the board approve Case No. P16-05 for RR Rural Residential district based on the following:

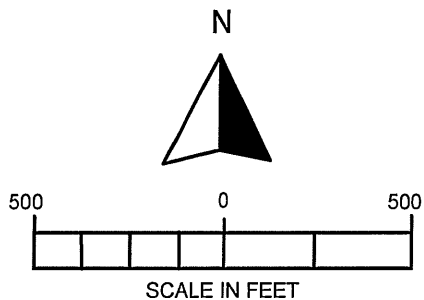
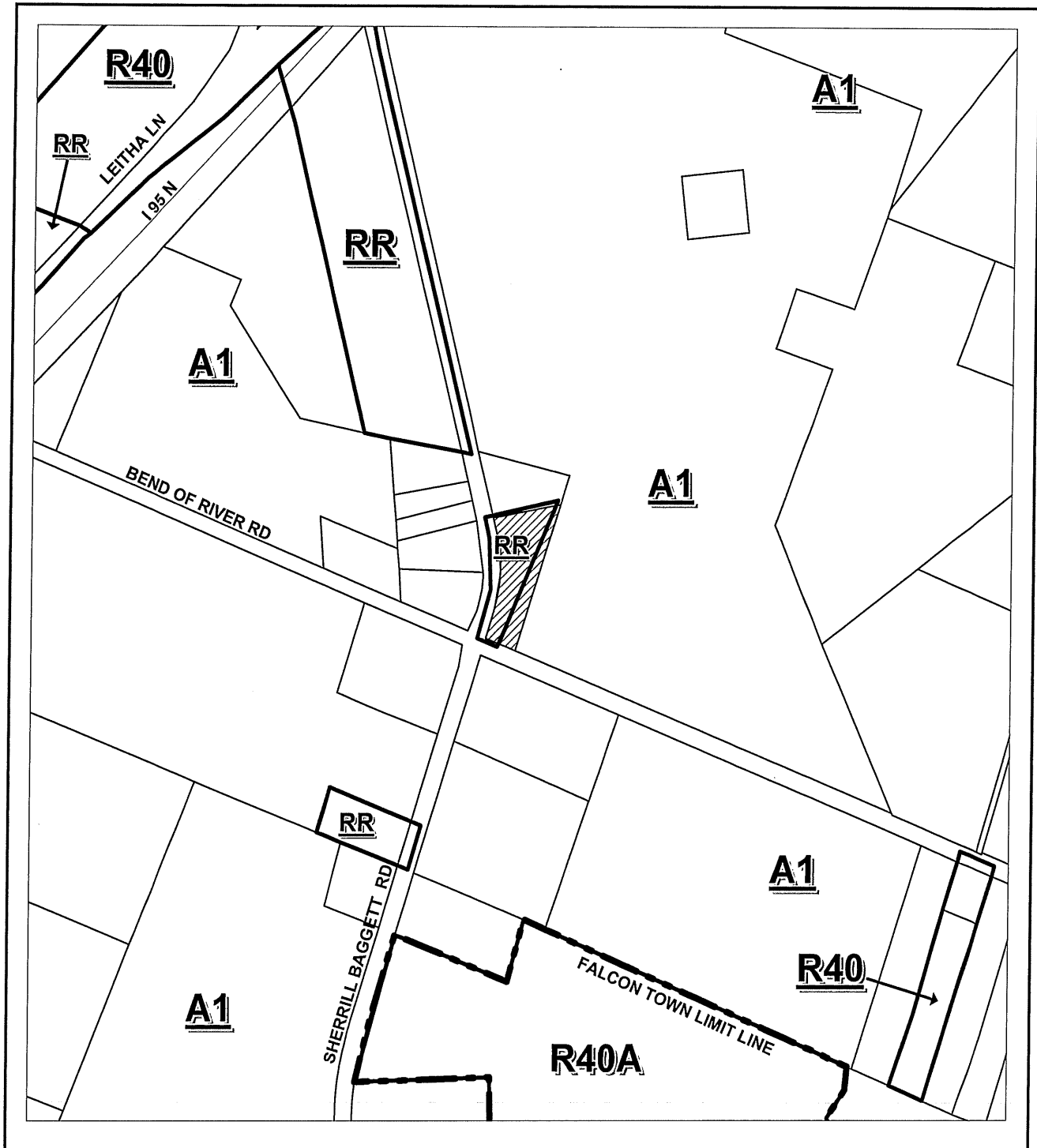
1. The RR Rural Residential district will allow for land uses and lot sizes currently allowed on the majority of the tract; and
2. The location and character of the requested district will be in harmony with the general area.

There are no other districts considered suitable at this location.

Mr. Morris made both of the motions referenced above, seconded by Dr. Andrews, 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.



REQUESTED REZONING A1 & RR TO RR

ACREAGE: 1.43 AC.+/-

HEARING NO: P16-05

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

PIN: 1503-31-5588

JM

Patricia Hall,
Chair
Town of Hope Mills

Charles Morris,
Vice-Chair
Town of Linden

Jami McLaughlin,
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

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

Benny Pearce,
Town of Eastover

FEBRUARY 5, 2016

ITEM NO.

5C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-04:** Rezoning of .67+/- acres from R6A Residential to C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting or to a more restrictive zoning district; located at 462 Brooklyn Circle (SR 1126); submitted by Patricia Renn (owner) and C. Gregory Bagley.

ACTION: 1st motion for Case P16-04: 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.

2nd motion for Case P16-04: Move to approve the rezoning for C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** N/A on SR 1126 (Brooklyn Circle); **Depth:** 100'; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes; **Current Use:** Vacant lot; **Initial Zoning:** R6A – February 3, 1977 (Area 7); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C2(P)/CZ(trade contractor w/ outside storage), R10 & R6A; South: C3, C3/CU (residential uses in C3), C(P), C(P)/CUD (to allow retail & other permitted uses), C2(P)/CZ(trade contractor with open storage), RR & R6A; East: C3, RR & RR/CU (commercial warehousing as off-site storage); West: R6A; **Surrounding Land Use:** Residential (including manufactured homes), motorcycle repair, trade contractor, religious worship, retail sales, NCDOT services; **2030 Growth Strategy Map:** Urban fringe; **Southwest Cumberland Land Use Plan:** Heavy Commercial; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** ; **Municipal Influence Area:** Hope Mills; **Subdivision/Site Plan:** If approved, "Ordinance Related Conditions" will apply; **Average Daily Traffic Count (2014):** 1,400 on SR 1126 (Brooklyn Circle); **Highway Plan:** Brooklyn Cir is a local thoroughfare. There are no road improvements/construction specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density (minus 15% for R/W): R6A – 4 lots/5 units (4 lots/units); Minimum Yard Setbacks: **R6A:** Front yard: 25', Side yard: 10', Rear yard: 15'; **C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF JANUARY 19, 2016

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P16-04 is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "urban fringe" because the site is located in an urban area being within the Hope Mills Municipal Influence Area. The request is consistent with the Southwest Cumberland Land Use Plan which calls for "heavy commercial" at this location.

The staff also recommends the board approve this rezoning request as it is reasonable and in the public interest because the district requested for the subject property meets most of the location criteria of the adopted Land Use Policies Plan, in that: *public water and sewer available, connection to public water required, sewer is not available; must have direct access to a collector street, US HWY 301 S is a collector street; should have other light commercial uses in the area; should provide convenient goods and services to the immediate surrounding neighborhood and may be located along a street that is in transition from residential to non-residential through redevelopment and physical improvements; may be located in an Activity Node or in a designated heavy commercial area.*

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-04 for the C2(P) Planned Service and Retail/CZ Conditional Zoning district for trade contracting and general office based on the following:

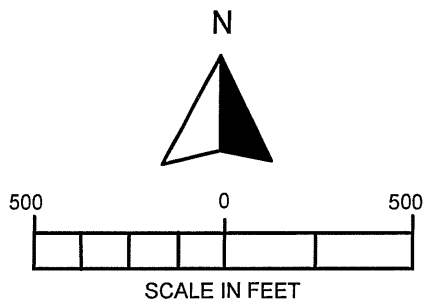
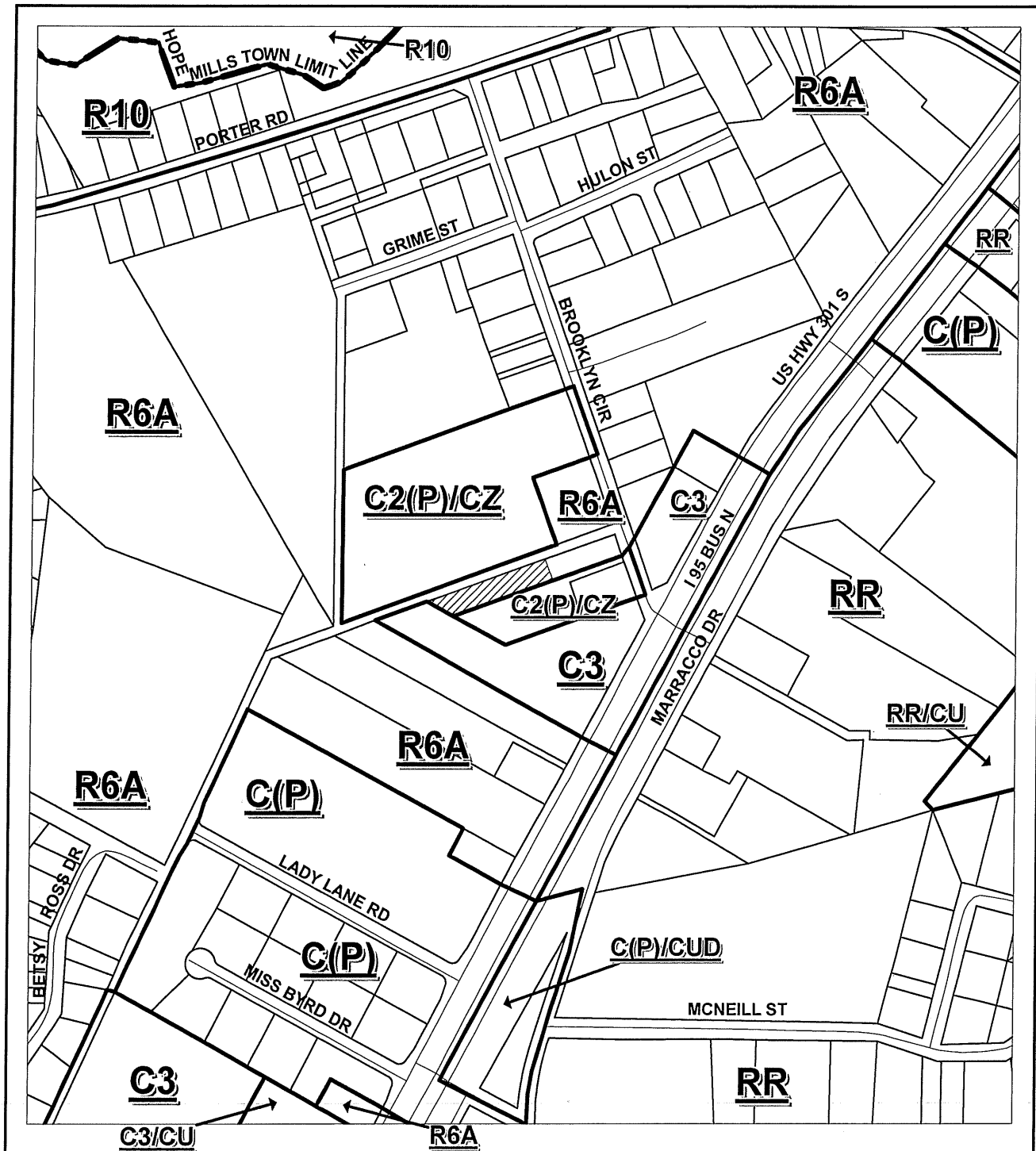
- The location and character of the requested district will be in harmony with the general area and the recently approved rezoning request.

There are no other districts considered suitable for this request at this location. The property owner has voluntarily agreed to all "Ordinance Related Conditions."

Mr. Morris made both of the motions referenced above, seconded by Dr. Andrews, 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.

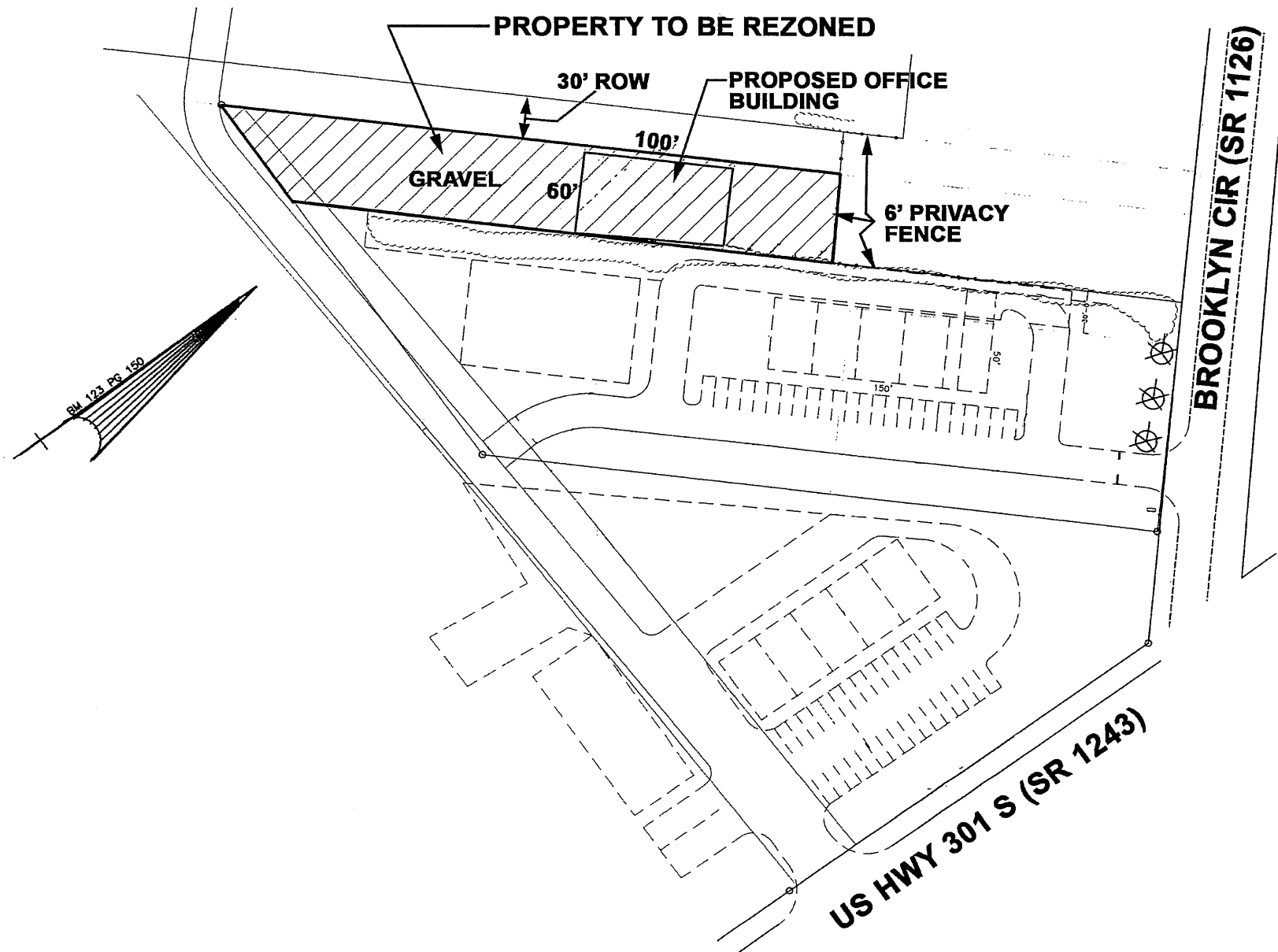


PORT OF PIN: 0423-28-1669

REQUESTED REZONING R6A TO C2(P)/CZ

ACREAGE: 0.67 AC.+/-		HEARING NO: P16-04	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

12/28/2015
JM



CONDITIONAL ZONING DISTRICT

REQUEST: GENERAL OFFICE AND TRADE CONTRACTING

CASE: P16-04 ACREAGE: 0.67 AC +/-

SCALE: NTS

*SCALED DETAILED SITE PLAN IN FILE AVAILABLE FOR REVIEW

12-28-2015

C2(P) PLANNED SERVICE AND RETAIL/CZ CONDITIONAL ZONING DISTRICT

DRAFT

Ordinance Related Conditions
for
General Office & Trade Contractor

Pre- Permit Related:

1. A recombination plat (also known as a “No Approval Required” or “NAR”) must be submitted to Land Use Codes and then the Town Manager for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.
2. Prior to application for any permits and/or commencement of new construction that may affect the approved site plan of the commonly owned adjacent properties, five copies of the revised plans (along with \$25) must first be submitted for review and approval and must be approved – see rezoning Case No. P15-05 and site plan Case No. 08-190.
3. Prior to use of the land area within the recorded alley and/or blockage of access to any portion of alley, a formal street closing must be processed and approved. Note: The developer is encouraged to consider submission of the street closing prior to commissioning for the recombination plat – see Condition No. 1 above. If successful in closing the alley, a recombination plat would be required at that time.

Note: If/when the alley is formally closed, the subject property cannot be permitted until such time as the recombination plat is recorded so that the subject property will have road frontage.

Permit-Related:

4. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the County Zoning Ordinance and permits required to place any structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. For additional information, the developer should contact a Code Enforcement Officer.
5. The County Health Department must approve sewer plans prior to application for any permits. Site and soil evaluations must be conducted on the property by the County Environmental Health Department prior to application for permits. A copy of the Health Department approval must be provided to Code Enforcement at the time of application for any building/zoning permits. (Note: All Health Department requirements must be met prior to issuance of final permits.) (Section 2306 A, Water and Sewer, County Subdivision and Development Ordinance)
6. Connection to public water is required, the Public Works Commission (PWC) must approve water and sewer plans prior to application for any permits. A copy of the PWC approval must be provided to Code Enforcement at the time of application for building/zoning permits. (Section 2306 A.1, Public Water and Sewer Systems, County Subdivision and Development Ordinance)

Note: Due to an existing agreement between the PWC and the Town of Hope Mills, an annexation petition most likely will be required prior to the PWC’s review of any utility plans.

7. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
8. New development where the developer will disturb or intends to disturb more than one acre of land is subject to the Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Division of Water Quality, North Carolina Department of Environment and Natural Resources. If one acre or more of land is to be disturbed, prior to the issuance of any building/zoning permits for this site, a copy of the State’s *Post-Construction Permit* must be provided to County Code Enforcement.

9. For any new development where the developer disturbs or intends to disturb more than one acre of land, the developer must provide the Code Enforcement Section with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three copies of a revised plan must be submitted and approved by Planning & Inspections prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to Code Enforcement at the time of application for any building/zoning permits.
10. The building final inspection cannot be accomplished until a Code Enforcement Officer inspects the site and certifies that the site is developed in accordance with the approved plans.
11. If driveways are changed or added, the developer must obtain a driveway permit from the NC Department of Transportation (NCDOT). If required, a copy of the approved driveway permit must be provided to Code Enforcement at the time of application for building/zoning permits. **Permits MUST be secured prior to the change or alteration of existing or proposed property use. Failure to secure required permits prior to construction or change in property usage may result in the removal of the driveway or street connections at the property owner's expense.** For additional information contact the Division 6 / District 2 office at the number listed on the bottom of this conditional approval.

Note: In the event the NCDOT driveway permit process alters the site plan in any manner, the copies of a revised site plan must be submitted for staff review and approved prior to permit application.

Site-Related:

12. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Development Ordinance and Zoning Ordinances for the C2(P)/CZ zoning district, to include the contents of the application and site plan, must be complied with, as applicable.
13. This conditional approval is not approval of any freestanding signs. If a freestanding sign is desired, re-submittal of the site plan is required prior to application for any freestanding sign permits. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)
14. For any new development, an adequate drainage system must be installed by the developer in accordance with the NC Department of Environment and Natural Resources' (NCDENR) *Manual on Best Management Practices* and all drainage ways must be kept clean and free of debris. (Section 2306 D, County Subdivision and Development Ordinance)
15. For new development, all utilities, except for 25kv or greater electrical lines, must be located underground. (Section 2306 C, County Subdivision and Development Ordinance)
16. In the event a stormwater utility structure is required by the NC Department of Environment and Natural Resources (NCDENR), the owner/developer must secure the structure with a four foot high fence with a lockable gate, and is required to maintain the detention/retention basin, keeping it clear of debris and taking measures for the prevention of insect and rodent infestation.
17. Turn lanes may be required by the NC Department of Transportation (NCDOT).
18. All lighting is required to be directed internally within this development and comply with the provisions of Section 1102 M, Outdoor Lighting, County Zoning Ordinance.
19. A solid buffer must be provided and maintained along the eastern property line (to be a new line with the recombination plat) where this tract/site abuts residentially zoned property in accordance with the provisions of Section 1102 G, Buffer Requirements, County Zoning Ordinance. (Note: Chain link fencing cannot be used to satisfy the buffer requirement.)
20. All dumpster, garbage, and utility areas shall be located on concrete pads and screened on a minimum of three sides.
21. All required off-street parking spaces are required to be a minimum of 9' x 20' and surfaced, with a permanent material such as asphalt or concrete, and striped prior to application for the building final inspection. A minimum of 20 off-street parking spaces is required for this development.

22. A minimum of 1 off-street loading spaces(s) measuring 12' x 25' with 14' overhead clearance must be provided for the trade contracting/general office area. (Note: Three copies of a revised site plan depicting the required loading space(s) must be submitted and approved prior to application for any building/zoning permits.)

Plat-Related:

23. Prior to submission for approval for recording of the recombination plat, a fire hydrants must be installed along all proposed streets and drives; hydrants must be located no further than 1,000 feet apart and at a maximum of 300 feet from any lot.
24. Any/All easements must be reflected on the recombination plat and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
25. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the recombination plat when submitted for approval for recording. (Section 2503 D, Certificate of Ownership and Dedication, County Subdivision and Development Ordinance)
26. The recombination plat must be submitted to Land Use Codes for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.

Plat-Required Statements:

27. Since this development does not have public water/sewer, the following disclosure statement is required to be provided on the final plat (Section 2504 C, On-Site Water and/or Sewer Disclosure, County Subdivision and Development Ordinance):

“The individual lots in this development do not have public sewer services available, and no lots have been approved by the Health Department for on-site sewer services at the date of this recording.”

28. All structures shall be shown on the final plat or the final plat shall reflect the following statement (Section 2504 D, County Subdivision and Development Ordinance):

“Nonconforming structures have not been created by this recombination plat.”

Advisories:

29. The applicant is advised to consult an expert on wetlands before proceeding with any development.
30. The subject property is located within the Town of Hope Mills Municipal Influence Area (MIA) and the town has tree preservation standards in their ordinances. The developer is encouraged to retain as many of the existing trees as possibly on this site.
31. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.
32. The US Postal Service most likely will require this development to have centralized cluster boxes for postal service to each lot or unit. The developer is advised contact the US Postal Growth Coordinator for the Mid-Carolinas District to determine the appropriate location for the cluster boxes. If the cluster box location requires changes to the subdivision or site plan, a revised preliminary/plan must be submitted to the Planning & Inspections Department for review and approval.
33. The developer's subsequent application for permits upon receipt of these conditions of approval constitutes the developer's understanding and acceptance of the conditions of approval for this development.

Other Relevant Conditions:

34. The owner/developer be aware that every deed created for a lot being served by an on-site water and/or sewer system must contain the following disclosure when filed with the County Register of Deeds:

“Public sewer services are not available as of the date of the recording of this deed. On-site sewer disposal systems must be approved by the County Health Department.”

Thank you for choosing Cumberland County for your business location!

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

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

Improvements Inspections:	Jeff Barnhill	678-7765	jbarnhill@co.cumberland.nc.us
Subdivision/Site Plan/Plat	Ed Byrne	678-7609	ebyrne@co.cumberland.nc.us
Code Enforcement (Permits):	Scott Walters	321-6654	swalters@co.cumberland.nc.us
County Building Inspections:	Gary Faulkner	321-6648	gfaulkner@co.cumberland.nc.us
Fire Marshal – Emergency Services	Rodney Ward	321-6625	rward@co.cumberland.nc.us
County Health Department:	Daniel Ortiz	433-3680	dortiz@co.cumberland.nc.us
PWC:	Joe Glass	223-4740	joe.glass@faypwc.com
Town of Hope Mills:		424-4555*	
Town Clerk:	Melissa P. Adams		mpadams@townofhopemills.com
Planner – Zoning Permits	Chancer McLaughlin		cmclaughlin@townofhopemills.com
County Public Utilities:	Amy Hall	678-7637	ahall@co.cumberland.nc.us
US Postal Service	Laricia McIver	(704) 393-4481	laricia.mciver@usps.gov
Corp of Engineers (wetlands):	Liz Hair	(910) 251-4049	hair@usacr.army.mil
NCDENR (E&S):	Leland Cottrell	(910) 433-3393	leland.cottrel@ncdenr
US Fish & Wildlife Services	Susan Ladd Miller	(910) 695-3323	susan_miller@fws.gov
Location Services:			
Site-Specific Address:	Ron Gonzales	678-7616	rgonzalez@co.cumberland.nc.us
Tax Parcel Numbers:		678-7549	
NCDOT (driveways/curb-cuts):	Troy Baker	486-1496	tlbaker@ncdot.gov
N.C. Division of Water Quality:	Mike Randall	(919) 807-6374	mike.randall@ncdenr.gov

*This is the main telephone number for the Town of Hope Mills; once connected, the caller will be directed to the various departments.

cc: Chancer McLaughlin, Town of Hope Mills (MIA purposes only)

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

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

1. Applicant/Agent DST Properties Inc. and Patricia Renna / Agent - Greg Brayley
2. Address: 805 COKESBURY ROAD
~~462 BROOKLYN CIRCLE~~ Zip Code 27526
3. Telephone: (Home) _____ (Work) 919-609-0300
4. Location of Property: 462 BROOKLYN CIRCLE NW of I-95
5. Parcel Identification Number (PIN #) of subject property: 423-28-1689
(also known as Tax ID Number or Property Tax ID)
6. Acreage: 1.1667 ^{CGB} Frontage: 75' Depth: 600'
7. Water Provider: No Septage Provider: No
8. Deed Book 3447, Page(s) 0798, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9. Existing use of property: Residential
10. Proposed use(s) of the property: Residential / ^{CGB} RETAIL / TRADE CONTRACTING

NOTE: Be specific and list all intended uses.

11. Do you own any property adjacent to, including across the street from, the property being submitted for rezoning? Yes ☒ No ☐
12. Has a violation been issued on this property? Yes ☐ No ☒
13. It is requested that the foregoing property be rezoned FROM: R6A

TO: (Select one)

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

APPLICATION FOR
CONDITIONAL ZONING

1. PROPOSED USE(S):

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

~~Residential~~ CEB
General Office
Trade Contractor

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

SEE Site PLAN

2. DIMENSIONAL REQUIREMENTS:

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

SEE Site PLAN

- B. Off-street parking and loading, Sec. 1202 & 1203: List the number of spaces, type of surfacing material and any other pertinent information.

SEE Site PLAN

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

SEE Site PLAN

4. LANDSCAPE AND BUFFER REQUIREMENTS:

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

Per Site Plan

- B. Indicate the type of buffering and approximate location, width and setback from the property lines. (Sec. 1102G). **NOTE: All required buffers must be included on the site plan.**

Per Site Plan

5. MISCELLANEOUS:

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

N/A

6. SITE PLAN REQUIREMENTS:

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

7. STATEMENT OF ACKNOWLEDGMENT:

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

It is the responsibility of the petitioner (personally or by agent) to submit to the Planning and Inspections Department a valid request within a complete application.

I further understand I must voluntarily agree to all ordinance related conditions prior to the first hearing on the case or any disagreement may be cause for an unfavorable recommendation. The undersigned hereby acknowledge that the Planning and Inspections Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

~~DSI Properties Inc.~~ DSI Properties Inc. PATRICIA REEN
NAME OF OWNER(S) (PRINT OR TYPE)

4814 US HWY 301 362 Brooklyn Creek
ADDRESS OF OWNER(S)

tsenley@directional services.net

E-MAIL

DSF

910-635-7981

Reed

910-423-0054

HOME TELEPHONE

WORK TELEPHONE

Tim S Senley
SIGNATURE OF OWNER(S)

Patricia Reen
SIGNATURE OF OWNER(S)

C. Gregory Bagby
NAME OF AGENT, ATTORNEY, APPLICANT (by assign) (PRINT OR TYPE)

805 Cokesbury Road FAYUVA, VA 27526
ADDRESS OF AGENT, ATTORNEY, APPLICANT

919-552-1600
HOME TELEPHONE WORK TELEPHONE

gdb.greg@gmail.com 919-552-6325
E-MAIL ADDRESS FAX NUMBER

C. Gregory Bagby
SIGNATURE OF AGENT, ATTORNEY, OR APPLICANT



ITEM NO. 6

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

PUBLIC INFORMATION OFFICE

MEMO FOR BOARD OF COMMISSIONERS FEBRUARY 15, 2016, AGENDA

TO: BOARD OF COMMISSIONERS
THRU: AMY H. CANNON, COUNTY MANAGER
FROM: SALLY SHUTT, GOVERNMENTAL AFFAIRS OFFICER
DATE: FEBRUARY 9, 2016
SUBJECT: 2015-2016 STRATEGIC PLAN REVIEW

BACKGROUND

The attached report outlines progress made in meeting the goals outlined in the County's 2015-2016 Strategic Plan. The Board of Commissioners approved the Strategic Plan on May 18, 2015, and the last update was on October 19, 2015.

RECOMMENDATION/PROPOSED ACTION

The report is presented for information purposes only.

Cumberland County 2015-2016 Strategic Plan REPORT

MISSION: To provide quality services to our citizens while being fiscally responsible.

- Sales tax distribution agreement extended for three years.

GOAL 1: Ensure a safe and healthy community by providing needed services to our citizens in a timely manner.

- Since September, the Department of Public Health has received \$714,000 in grant funding:
 - \$376,000 for the Environmental Health Division's Food and Lodging Section
 - \$300,000 for the Adolescent Parenting Program
 - \$ 20,000 N.C. Division of Public Health Maternal & Child Health Planning Grant
 - \$ 16,000 N.C. Division of Public Health Oral Health Section
 - \$2,000 for the Dental Clinic's Smile for Kids Program

\$714,000 TOTAL
- The Cumberland County Board of Health was named Outstanding Board of Health of the Year by the Association of North Carolina Boards of Health.
- Cumberland County Animal Control will start providing Animal Control Services on Fort Bragg starting March 1 under an intergovernmental support agreement signed by County Commissioners and the Fort Bragg garrison commander.
- Animal Control investigated 28 cases of animal abuse or neglect that resulted in criminal charges in 2015. The department received a \$5,843 grant from the American Society for the Prevention of Cruelty to Animals to purchase surveillance and safety equipment to assist in cruelty investigations.
- The feasibility study for co-location and/or consolidation of City and County Communications Centers is nearing completion and will be presented to the City/County Liaison Committee at its next meeting.
- Since July, 2015, the Emergency Call Center has exceeded the 90 percent response standard of answering calls within 10 seconds or less set by the National Fire Protection Association.
- All 19 fire departments in the county have acquired AVL technology and are expected to be using closest unit dispatch during 2016, once the testing phase is over.
- Sheriff's Office:
 - Received grant funding to purchase state-of-the-art ballistic identification equipment to help investigate and solve firearms crimes.
 - Introduced a mobile jail cell as part of the Detention Prevention Program and unveiled an Anti-DWI Car as community outreach tools.
 - Assisted in the development and opening of toxicology and drug identification laboratory.
 - Expanded electronic and computerized application process for pistol purchase permits and concealed carry permits.
 - Completed Law Enforcement Center lobby renovations to provide greater security, ease of access to information and reception of public visitors.
 - Contracted for additional technology to aid in Sex Offender Registration and tracking.

- Cooperative Extension received a North Carolina Association of County Commissioners award for military outreach and started the successful Better Living Series of monthly programming.
- The library launched its Health Happens @ Your Library initiative in partnership with the Health Department and the Friends of the Library. The health programming is supported by grant funds from the State Library of North Carolina.
- The Department of Social Services continued its work on the Collective Impact Forum to explore collaborative ways to improve outcomes for youth aging out of foster care and young adults in guardianship care.

GOAL 2: Provide adequate infrastructure consistent with orderly growth of a dynamic county.

- Capital Improvement Plan update was provided at the February 4 meeting.
- Additional office space created for the District Attorney's Office in the Courthouse.
- Commissioners approved a resolution in support of the Connect NC Bond Act on the March 15 primary ballot.
- DSS worked with County Engineering & Infrastructure to utilize unused county office space at the Spring Lake Family Resource Center to expand child protective services and foster care visitations, and provide Medicaid and FNS assistance that will prevent customers from having to come to the Ramsey Street office for these services.

GOAL 3: Promote economic development by creating and retaining jobs, and providing career opportunities, quality education, cultural and recreational services.

- County approved funding for the Fayetteville/Cumberland Economic Development Corporation for the period of January 1, 2016, through June 30, 2016, in accordance with the interlocal agreement between the County and the City of Fayetteville. The County is acting as the fiscal agent for the new organization.
- Workforce Development is providing computers to the libraries to assist citizens with job and career searches.
- The March to Work Job Fair will be March 23 at the Crown Expo Center.

GOAL 4: Educate, inform and engage employees, citizens, elected and appointed officials through effective and efficient communications.

- The County Manager presented a Sales Tax Distribution Agreement presentation to various boards to educate them on the current sales tax agreement.
- The Social Services Board hosted a joint meeting with the Chief District Court Judge to review court improvement efforts and wrote a letter of support to the State Administrative Office of Court seeking an additional Guardian ad Litem attorney for the County in order to expand operations for DSS court from one to two courtrooms.
- From January through April, the library is offering information sessions at five different branches on how to become a Guardian ad Litem volunteer.

- The Sheriff's Office launched its redesigned website in January and started a church security information and training service.
- Tax Administration is giving presentations from January through May to senior citizen groups on tax relief programs and pre-payment plans; a video segment of the information will appear in March.

GOAL 5: Employ motivated, professional and well-trained personnel who offer excellent customer service with PRIDE – Professionalism, Respect, Integrity with accountability, Diversity and Excellent Customer Service.

- Conducted Employee Wellness Fair in October. Employees who did not meet three of four biometric measures will not receive a \$30 per month reduction in health insurance.
- Novant expanded the hours at the Wellness Clinic with the hiring of a full-time nurse practitioner.
- The County is partnering with Fort Bragg and City of Fayetteville in a collaborative training initiative.
- Commissioners approved overtime funding and time-limited positions at DSS.
- The mailroom moved from the Courthouse to the Print Shop in the Building Maintenance Facility and combined operations into the newly formed – Print, Mail and Design Services.
- Enterprise Solutions Division conducted assessment of Veterans Services; DSS is next.
- State Awards Received:
 - Cooperative Extension:
 - Lisa Childers, Cumberland County Cooperative Extension Director, received the Carol Birkhead Outstanding County Extension Director Award at the N.C. Cooperative Extension Annual Conference.
 - Cumberland County Cooperative Extension received the NCACC Local Government Federal Credit Union Excellence in Innovation Award for its programs that support military personnel and their families.
 - Department of Social Services:
 - received four Best Practice Awards at the Social Services Institute
 - the department's chapter of the N.C. Social Services Association received three awards
 - Health Department:
 - Rod Jenkins named a Jim Bernstein Community Health Leadership Fellow
 - numerous Health Department staff members and teams received awards from the N.C. Public Health Association
 - Public Information Office: Claudia Sievers received first-place in photography from the North Carolina Association of Government Information Officers
 - Register of Deeds: Lisa Scales received the Charles W. Moore Award from the N.C. Association of Register of Deeds
 - Sheriff's Office Legal Counsel recognized in peer-review state and national publications: *Best Lawyers in America*; *North Carolina Super Lawyers* and *Martindale-Hubbell (A/V Highest rating)*

2015-2016 STRATEGIC PLAN HIGHLIGHTS

February 15, 2016



MISSION

***To provide quality services to our citizens
while being fiscally responsible.***

- *Sales tax agreement has been extended
for three years*

SAFE & HEALTHY COMMUNITY

■ Health Department receives **\$714,000** in grants

- \$376,000 - Environmental Health
- \$300,000 - Adolescent Parenting Program
- \$ 20,000 - Maternal & Child Health Planning Grant
- \$ 16,000 - Oral Health Section
- \$2,000 - Dental Clinic's Smile for Kids Program
- \$714,000 TOTAL**

■ Outstanding Board of Health of the Year Award

■ Health Happens @ Your Library partnership



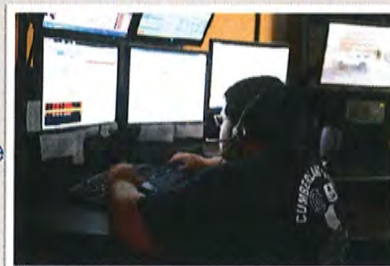
SAFE & HEALTHY COMMUNITY

■ Animal Control

- Services on Fort Bragg start March 1 under intergovernmental services agreement
- 28 animal cruelty investigations resulted in criminal charges
- ASPCA grant funds used to purchase equipment to assist in cruelty investigations

■ Emergency Services

- Communications Center study to go to City/County Liaison Committee
- Call Center exceeds response standard for six months



SAFE & HEALTHY COMMUNITY

- Sheriff's Office
 - Grant funding for ballistic identification equipment
 - Anti-DWI Car
 - Detention Prevention Mobile Jail Cell
 - Additional technology to aid in Sex Offender Registration and tracking



INFRASTRUCTURE

- Capital Improvement Plan Update
- Engineering & Infrastructure created additional office space for the DA's office
- Resolution in support of Connect NC Bond Act
- DSS took over unused space at Spring Lake Family Resource Center to expand child protective services and foster care visitations and provide Medicaid and FNS assistance

ECONOMIC DEVELOPMENT

- Fayetteville/Cumberland Economic Development Corporation funded through June 30, 2016, in accordance with interlocal agreement with City
- Workforce Development computers used in libraries to assist citizens with job searches
- March to Work Job Fair on March 23

EFFECTIVE COMMUNICATION

- Sales tax agreement presentations
- Guardian Ad Litem quest for additional attorney, volunteers
- Sheriff's Office launched website, church security training
- Tax Administration outreach

MOTIVATED, PROFESSIONAL, WELL-TRAINED EMPLOYEES

- Wellness Fair in October
- Clinic hours expanded; full-time nurse practitioner
- County, City, Fort Bragg collaborative training
- Enterprise Solutions Division conducted assessment of Veterans Services
- State Awards
 - Cooperative Extension, DSS, Health Department, PIO, Register of Deeds



AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. _____

7

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 15, 2016

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER
DATE: FEBRUARY 10, 2016
SUBJECT: NOMINATIONS TO BOARDS AND COMMITTEES

There are no nominations for the February 16, 2016 Board of Commissioners meeting.

/ct

CM021016-1

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice-Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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. 8A

February 10, 2016

February 15, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board
SUBJECT: Appointments to Board of Health

BACKGROUND: On February 1, 2016, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Board of Health:

Veterinarian

Dr. Heather Burkhardt – Reappointment.

Dentist

Dr. Oliver L. Hodge Jr. - Reappointment.

Registered Nurse

Sonja Council – New Appointment

General Public Representatives

Dr. Connette McMahon – New Appointment

Dr. Vikki Andrews – Reappointment

The current membership roster for the Board of Health is attached.

PROPOSED ACTION: Appoint individuals to fill the five (5) vacancies on the Board of Health.

Attachment

cc: Buck Wilson, Public Health Director

BOARD OF HEALTH

3 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 (served an unexpired term; eligible for one additional three-year term) 910-489-2336	12/12	1 st full term	Dec/15 12/31/15	Yes
<u>Physician</u>				
Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/14	2nd	Dec/17 12/31/17	No
<u>Dentist</u>				
Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	12/12	1st	Dec/15 12/31/15	Yes
<u>Registered Nurse</u>				
Pamela Pollock, RN 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 907-9091	12/12	2nd	Dec/15 12/31/15	No
<u>Optometrist</u>				
Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/13	1st	Dec/16 12/31/16	Yes
<u>Pharmacist</u>				
Dr. Carl Creech (W/M) 322 Westview Drive Fayetteville, NC 28303 425-7298/615-1808	12/14	1st	Dec/17 12/31/17	Yes
<u>Engineer</u>				
David Greyshock (-/M) 3191 Braddy Road Fayetteville, NC 28306 717-215-6304 (serving unexpired term; eligible for one additional three-year term)	8/14	1 st	Dec/16 12/31/16	Yes

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Jeannette Council 3310 Lake Bend Drive Fayetteville, NC 28311 488-0691 (H) / 273-4585 (C)	1/15	1 st	Dec/17 12/31/17	Yes
<u>General Public Reps.</u>				
Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/14	2nd	Dec/17 12/31/17	No
Christopher Frank (W/M) 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	12/12	2nd	Dec/15 12/31/15	No
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	11/12	1st	Dec/15 12/31/15	Yes

Contact: Buck Wilson, Health Director
 Ashley Yun, Administrative Assistant
 Phone: 433-3705
 Fax: 433-3659

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

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice-Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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. 23

February 10, 2016

February 15, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Appointments to the Cape Fear Valley Health System Board of Trustees

BACKGROUND: On February 1, 2016, the Board of Commissioners nominated the following individuals to fill **three (3) vacancies** on the Cape Fear Valley Health System Board of Trustees:

Appoint One (1) - R. N. Position – County Commissioner Appointee:

Murtis Worth – New Appointment
Afua O. Arhin – New Appointment

Appoint Two (2) - General Public Position – County Commissioner Appointees:

Billy R. King – New Appointment
Alicia Marks – New Appointment
Warren McDonald – New Appointment

The current membership roster for the Cape Fear Valley Health System Board of Trustees is attached.

PROPOSED ACTION: Appoint individuals to fill three (3) vacancies on the Cape Fear Valley Health System Board of Trustees.

Attachment

cc: Mike Nagowski, CEO, Cape Fear Valley Hospital System

CAPE FEAR VALLEY HEALTH SYSTEM

1/15

BOARD OF TRUSTEES

3 Year Term

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Medical Society Rep.</u>				
Mark Kasari, MD	2/15		Jan/16	
Carolina Kidney Care, P.A.			01/31/16	
557 Sandhurst Drive				
Fayetteville, NC 28304	(Recommended by Medical Society-Appointed by Board of Trustees for one-year term)			
484-8114				
<u>Chief of Staff</u>				
Bradley Broussard, MD	10/14		Sept/16	
Cape Fear Orthopedic Clinic			09/30/16	
4140 Ferncreek Drive, Suite 801				
Fayetteville, NC 28314	(Medical Staff Seat: Term from October 1, 2014 to September 30, 2016)			
484-2171				
<u>Vice Chief of Staff</u>				
Nitin Desai, MD	10/14		Sept/16	
Cross Creek Medical Care			09/30/16	
1309 Medical Drive				
Fayetteville, NC 28304	(Medical Staff Seat: Term from October 1, 2014 to September 30, 2016)			
437-5130				
<u>Medical Doctor</u>				
Dr. Sandra Carr Johnson	1/15	1st	Jan/18	Yes
Wade Family Medical Center			01/31/18	
2409 Murchison Road				
Fayetteville, NC 28301	(County Commissioner Appointee)			
Dr. Sanjay Shah	1/15	1st	Jan/18	Yes
308 Forest Creek Drive			1/31/18	
Fayetteville, NC 28303	(County Commissioner Appointee)			
864-4080/987-2571				
<u>R.N. Position</u>				
Betsy Bradshaw, RN, FNP	2/14	1 st	Jan/17	Yes
2816 Millbrook Road			1/31/17	
Fayetteville, NC 28303	(CFVHS Appointee)			
Jennifer Twaddell, RN, PhD	1/13	2nd	Jan/16	No
4574 Canasta Court			1/31/16	
Hope Mills, NC 28348	(County Commissioner Appointee)			
257-5236				

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>General Public (6)</u>				
Marion Frances Gillis-Olson, PhD 604 Larkspur Drive Fayetteville, NC 28311 488-9521/672-1003(W)	1/13 (County Commissioner Appointee)	2nd	Jan /16 01/31/16	No
Duane DeGaetano, President Construction Systems, Inc. 6205 Raeford Road Fayetteville, NC 28304 689-2000	2/15 (CFVHS Appointee)		Jan/18 01/31/18	Yes
John Henley, MD 1839 Quiet Cove Fayetteville, NC 28304 323-1463 (W)	1/13 (County Commissioner Appointee)	2 nd	Jan/16 1/31/16	No
Sandy Ammons 306 Barkley Drive Fayetteville, NC 28303 822-2900/630-7609	1/15 (County Commissioner Appointee)	1st	Jan/18 1/31/18	Yes
Michael Williford 269 Westwood Drive Fayetteville, NC 28303 222-1000 (W)	2/14 (County Commissioner Appointee)	1st	Jan/17 1/31/17	Yes
Earnest Curry 405 Overton Place Fayetteville, NC 28303 489-8709 (C)	2/14 (County Commissioner Appointee)	2nd	Jan/17 1/31/17	No

County Commissioners (7)

Amy Cannon, County Manager - ex officio non-voting member (7/28/87)

Thomas Costello, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Feb. 2014)

184 Ellerslie Drive

Fayetteville, NC 28303 – 860-8501 (W)

Contact: Michael Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160

admelmvin@capefearvalley.com / Reception (Tasina D.) 615-6700

PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month
Meeting held in the Board Room - 6:00 PM
(No meetings in July – Nov/Dec combined)

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice-Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8C

February 10, 2016

February 15, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Appointment to the Cumberland County Local Emergency Planning Committee

BACKGROUND: On February 1, 2016, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Local Emergency Planning Committee:

Hospital Representative:
Marsha Lunt – Reappointment

The current membership roster for the Cumberland County Local Emergency Planning Committee is attached.

PROPOSED ACTION: Appoint individual to fill one (1) vacancy on the Cumberland County Local Emergency Planning Committee.

Attachment

cc: Gene Booth, Emergency Management Officer

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Kevin Arata City of Fayetteville 582 Broyhill Road Fayetteville, NC 28314 920-2914/540-207-3264	10/15	1st	Aug/16 8/31/16	Yes
(serving unexpired term; eligible for two additional terms)				
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/13	2nd	Aug/16 8/31/16	No
<u>Operators of Facilities Representative</u>				
Gary Tew 339 Euclid Street #3 Stedman, NC 28391 322-6595/485-9263	5/15	1st	May/18 5/31/18	Yes
Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/14	1 st	Sep/17 9/30/17	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/13	2nd	Oct/16 10/31/16	No
Matthew Dempster 908 Hidden Oasis Drive Fayetteville, NC 28312 977-5344/426-4386	1/15	1st	Feb/16 2/28/16	Yes
serving an unexpired term, eligible to serve two additional terms				

Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/13	1st	Apr/16 4/30/16	Yes
Captain J.T. Morgan Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301 751-1412/677-5587	5/15	1 st (serving unexpired term; eligible for one additional term)	Dec/16 12/31/16	Yes
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	2/13	2nd	Feb/16 2/28/16	No
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	8/13	2nd	Sept/16 9/30/16	No
<u>Community Group Representative</u>				
Stephen Rogers Home Safe Home Inventory 445 McRae Drive Fayetteville, NC 28305 484-1818/884-7021	10/15	1 st	Oct/18 10/31/18	Yes
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/13	1st	Nov/16 11/30/16	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	9/13	1st	Feb/16 2/28/16	Yes
(serving unexpired term; eligible for one additional term)				
<u>Fire Fighting Representative</u>				
Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/14	1 st full term	Dec/17 12/31/17	Yes
(serving unexpired term; eligible for one additional term)				
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	11/13	1 st full term	Nov/16 11/30/16	Yes
(serving unexpired term; eligible for one additional term)				
<u>At-Large Representative</u>				
Phillip McCorquodale 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)	4/13	2nd	April/16 04/30/16	No
Marsha Fogle PO Box 278 Stedman, NC 28391 483-9579	8/13	2nd	Aug/16 08/31/16	No
<u>Local Environmental Representative</u>				
VACANT (Vacated by P. Rawls)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	2/13	2nd	Feb/16 2/28/16	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by A. Moore)	8/13	2nd	Aug/16 8/31/16	No

Ex-Officio/Voting Member:

Jimmy Keefe, County Commissioner

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Amy Cannon, County Manager

Contacts: Randy Beeman, Emergency Services Director – 321-6960
 Gene Booth, Emergency Management Officer – 678-7641

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

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice-Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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. 81

February 10, 2016

February 15, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board
SUBJECT: Appointments to Nursing Home Advisory Board

BACKGROUND: On February 1, 2016, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Nursing Home Advisory Board:

Mary Dillon – Reappointment

Latara Ray – Reappointment

Clarence Everett Sr. – Reappointment

The current membership roster for the Nursing Home Advisory Board is attached.

PROPOSED ACTION: Appoint individuals to fill three (3) vacancies on the Nursing Home Advisory Board.

Attachment

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

NURSING HOME ADVISORY BOARD
3 Year Term
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 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) 824 Sage Creek Ln. #8 Fayetteville, NC 28305 920-3580/630-7699	3/15	1 st	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 821 Blawell Circle Stedman, NC 28391 491-8737/797-9291	8/14	1st	Aug/17 8/31/17	Yes
VACANT (Vacated by C. Hammond)	8/14	3rd	Aug/17 8/31/17	No
Mary Dillon (B/F) 3209 McCheon Drive Fayetteville, NC 28301 910-822-2045	3/15	1st	Oct/15 10/31/15	Yes
(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>
Latara 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

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