

CUMBERLAND COUNTY POLICY COMMITTEE  
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564  
MARCH 1, 2012 – 10:30 A.M.  
MINUTES

MEMBERS PRESENT:      Commissioner Jeannette Council, Chairman  
                                 Commissioner Charles Evans  
                                 Commissioner Jimmy Keefe

OTHER COMMISSIONERS  
PRESENT:                      Commissioner Kenneth Edge  
                                 Commissioner Marshall Faircloth

OTHERS PRESENT:        James Martin, County Manager  
                                 Amy Cannon, Deputy County Manager  
                                 James Lawson, Assistant County Manager  
                                 Rick Moorefield, County Attorney  
                                 Sally Shutt, Communications and Strategic Initiatives  
                                 Manager  
                                 Candice White, Clerk to the Board  
                                 Tom Lloyd, Planning Director  
                                 Cecil Combs, Deputy Planning Director  
                                 Kellie Beam, Deputy Clerk to the Board  
                                 Press

Commissioner Council called the meeting to order.

1.        APPROVAL OF MINUTES – JANUARY 5, 2012

MOTION:      Commissioner Keefe moved to approve the minutes as presented.  
SECOND:      Commissioner Evans  
VOTE:         UNANIMOUS (3-0)

2.        CONSIDERATION OF THE PLANNING BOARD'S RECOMMENDATION  
            TO TERMINATE THE INTERLOCAL AGREEMENT WITH THE CITY OF  
            FAYETTEVILLE REGARDING THE MUNICIPAL INFLUENCE AREA

James Martin, County Manager, stated this item is a recommendation from the Cumberland County Joint Planning Board to terminate the Inter-local Agreement with the City of Fayetteville regarding the Municipal Influence Area (MIA). Mr. Martin introduced Tom Lloyd and Cecil Combs from the Cumberland County Planning Department to further discuss this item.

Mr. Lloyd referenced a map showing the MIA. Mr. Lloyd stated the Joint Planning Board feels the inter-local agreement with the City of Fayetteville regarding the MIA is outdated and no longer serves the needs of the city or the county. Mr. Lloyd further stated the Joint Planning Board recommends terminating the inter-local agreement because only three of the city's development standards currently apply and with the new annexation policy adopted by the city, all of the city's standards will apply. Mr. Lloyd stated the city no longer needs this inter-local agreement in order to enforce its standards.

Following discussion regarding the Joint Planning Board's recommendation, Mr. Lloyd suggested the Board of Commissioner's consider renegotiating the agreement with the City of Fayetteville. Mr. Lloyd stated this issue came up when the City of Fayetteville developed a new annexation policy due to the new statute on annexation. Questions and discussion followed.

Commissioner Keefe stated he does not think the county needs to look at abolishing the MIA. Commissioner Council asked if there have been any discussions between the city and county about terminating the agreement. Mr. Lloyd stated there has been some discussion between the city and county in reference to terminating the agreement. Mr. Lloyd further stated if you have an agreement based on existing policy and the policy is changed, it would be beneficial to revisit the agreement and address new policy. Questions and discussion followed.

Rick Moorefield, County Attorney, stated it would be beneficial for the city and county to discuss how to handle the MIA issues because it is a different set of rules now because the legislation has been changed. Mr. Moorefield further stated the legislation is not over. Mr. Moorefield stated it is time for the city and county to discuss details of the MIA. Commissioner Edge stated he feels the best approach is to renegotiate the agreement rather than terminate the agreement. Questions and discussion followed.

The consensus of the Policy Committee was to direct county management and county staff to meet with the city and come back to the Policy Committee within six (6) months, with an alternate approach.

### 3. DISCUSSION REGARDING MOBILE HOMES

Commissioner Council informed the Policy Committee that Commissioner Evans would like to table the discussion regarding mobile homes to the April 5, 2012, Policy Committee meeting. Consensus favored the request.

### 4. CONSIDERATION OF REVISED WRECKER AND TOW SERVICE ORDINANCE

Mr. Moorefield referenced the memorandum that detailed a summary of changes in each section of the proposed revised Wrecker and Tow Service Ordinance. Mr. Moorefield stated there are not any significant changes in the revised Wrecker and Tow Service ordinance. Mr. Moorefield stated the Wrecker Review Board voted unanimously to recommend the draft revisions to the Wrecker and Tow Service Ordinance, a revised fee schedule, and revisions to the Rules and Regulations adopted pursuant to the ordinance. Mr. Moorefield further stated the Wrecker Review Board has been studying the revisions since August, 2011.

Mr. Moorefield stated he recommends to the Policy Committee that the proposed changes be adopted. Questions and discussion followed.

MOTION: Commissioner Keefe moved to approve the proposed changes as presented by the county attorney.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (3-0)

#### 5. OTHER ITEMS OF BUSINESS

There were no further items of business.

MEETING ADJOURNED AT 11:28 AM