
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 17, 2009
6:45 PM

INVOCATION - Commissioner Ed Melvin

Minister:

PLEDGE OF ALLEGIANCE – Joseph Bryce DeCarlo, 7th Grade - Village Christian School

CHANGES TO AGENDA:

ADD: CLOSED SESSION: Personnel Matters – NCGS 143-318.11 (a) (6)

CORRECTION: Item 4J should read 3709 Camden Road in lieu of 3709 Cumberland Road

REVISION: Item 6A – Revised Memo Provided

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

Recognition of Retired County Employees:

Patricia Roop – Department of Social Services

Recognition of Outgoing Board Members:

Dennis Gould – Joint Stormwater Advisory Board

1. Presentation by Mark Culbreth from the Cumberland County School System on the Reading Rocks Program – NO ACTION NEEDED
2. Presentation by Lt. Jonathan Morgan, Cumberland County Sheriff's Office on the Gang Resistance Education and Training Program. – NO ACTION NEEDED
3. Consent Agenda – ALL ITEMS APPROVED (3A-3E)
 - A. Approval of minutes for the August 3, 2009 regular meeting.
 - B. Approval of FY10 Tax Charge to the Tax Collector.

C. Approval of Tax Collector’s Preliminary Report and Proposed Annual Settlement.

D. Approval of Correction to Minutes.

E. Budget Revisions:

(1) General Fund Debt Service

Revision in the amount of \$383,646 to reduce fund balance appropriated and to adjust debt service as a result of the 2009 Refunding General Obligation Bonds. (B10-032) **Funding Source – Refunding General Obligation Bonds**

(2) Sheriff Grant

Revision in the amount of \$1,043,441 to establish the Byrne 2009 Recovery Grant. (B10-038) **Funding Source – Grant**

(3) Workforce Development Statewide

Revision in the amount of \$4,200 to recognize additional state funding. (B10-041) **Funding Source - State**

(4) Social Services

Revision in the amount of \$18,794 to recognize additional funding to upgrade a part-time Income Caseworker I to full-time. (B10-043) **Funding Source – State and Other**

(5) Mid-Carolina Senior Transportation

Revision in the amount of \$171 to appropriate fund balance from unexpended fees to provide additional medical transportation services. (B10-031) **Funding Source – Fund Balance Appropriated**

(6) Rural Operating Assistance Program

Revision in the amount of \$79,410 adjust the ROAP budget to the State allocation. (B10-042) **Funding Source – State**

4. Public Hearings

- A. Public Hearing on Renaming an Unnamed Portion of NC Highway 87 S to Martin Luther King Jr Freeway. – HELD PUBLIC HEARING AND APPROVED RENAMING.
- B. Public Hearing for the Purpose of Receiving Comments from the Property Owners in the Proposed Grays Creek Water & Sewer District and Approval of Adoption of a Resolution to Create the Grays Creek Water & Sewer District. – HELD PUBLIC HEARING AND ADOPTED RESOLUTION TO CREATE THE GRAYS CREEK WATER & SEWER DISTRICT

Uncontested Rezoning Cases

- C. Case P08-42. Rezoning of 2.01+/- acres from R6A Residential to C(P) Planned Commercial or more restrictive zoning district, located at 3378 Cumberland Road, owned by Kwang Yol and Ok Bun Lee. APPROVED C(P) PLANNED COMMERCIAL
- D. Case P09-21. Rezoning of .47+/- acres from R10 Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located at 4558 Cumberland Road, owned by Jerry E. Lanier. APPROVED C2(P) PLANNED SERVICE AND RETAIL
- E. Case P09-28. Rezoning of .34+/- acres from R10 Residential to C1(P) Planned Local Business or to a more restrictive zoning district, located at 3709 Boone Trail, owned by Mark Fleischmann. – APPROVED C1(P) PLANNED LOCAL BUSINESS
- F. Case P09-32. Rezoning of 1.01+/- acres from C3 Heavy Commercial to RR Rural Residential or to a more restrictive zoning district, located at 3830 Rocoso Place, owned by Elijah B. and Janice M. Young. APPROVED (RR) RURAL RESIDENTIAL

Minimum Housing Code Enforcement

- G. Case Number: MH5921-2009
Property Owner: M.J.Marsh Farm, Inc., c/o V.B. Marsh

Property Location: 3497 Shem Creek Drive, Fayetteville, NC
Parcel Identification Number: 0452-37-9434

ACTION: 30 DAYS TO DEMOLISH

H. Case Number: MH5922-2009
Property Owner: M.J. Marsh Farm, Inc., c/o V.B. Marsh
Property Location: Lot in front of 3163 Shem Creek Drive,
Fayetteville, NC
Parcel Identification Number: 0452-27-2136

ACTION: 30 DAYS TO DEMOLISH

I. Case Number: MH5491-2008
Property Owner: Monica Stebbings
Property Location: 2445 Wilmington Highway, Fayetteville, NC
Parcel Identification Number: 0445-34-5209

ACTION: 30 DAYS TO DEMOLISH

J. Case Number: MH5692-2008
Property Owner: Hattie W. Coptsias, c/o Julie Watson
Property Location: 3709 Cumberland Road, Fayetteville, NC
Parcel Identification Number: 0425-26-9358

ACTION: 30 DAYS TO DEMOLISH

K. Case Number: MH5777-2009
Property Owner: Erical McArthur
Property Location: 6015 Acoma Court, Fayetteville, NC
Parcel Identification Number: 0472-08-8660

ACTION: 30 DAYS TO DEMOLISH

L. Case Number: MH5734-2008
Property Owners: Malcolm D. Earwood and Lilly F. Earwood
Property Location: 3720 Camden Road (Frame Structure),
Fayetteville, NC
Parcel Identification Number: 0425-26-7511

ACTION: 90 DAYS TO DEMOLISH

M. Case Numbers: MH5731, 5732 & 5733-2008
Property Owners: Malcolm D. Earwood and Lilly F. Earwood
Property Location: Rear lot of 3720 Camden Road
(Unit A, B & C) Fayetteville, NC
Parcel Identification Number: 0425-26-7511

ACTION: 90 DAYS TO DEMOLISH

N. Case Number: MH5685-2008
Property Owner: Maria Bell
Mobile Home Owner: Dennis R. Bell
Property Location: 1352 Ringwood Road, Unit A,
Fayetteville, NC
Parcel Identification Number: 0458-62-2031

ACTION: 90 DAYS TO DEMOLISH

O. Case Number: MH5684-2008
Property Owner: Maria Bell
Mobile Home Owner: Dennis R. Bell
Property Location: 1352 Ringwood Road, Unit B,
Fayetteville, NC
Parcel Identification Number: 0458-62-2031

ACTION: 90 DAYS TO DEMOLISH

P. Case Numbers: MH5778-2009
Property Owner: Duane Max Bryant
Property Location: 2643 Flamingo Drive, Fayetteville, NC
Parcel Identification Numbers: 0415-45-4684

ACTION: 30 DAYS TO DEMOLISH

Items of Business

5. Consideration of Public Utilities Matters:

A) Acceptance of Bids for the Construction of the Brooklyn Circle Water Line Extension. APPROVED

- B) Approval of Contract with the Engineering Firm of Marziano & McGougan for the Preliminary Design of the Grays Creek Water & Sewer District Water Distribution System, to Include the Application Document and Submittal for USDA Funding. – APPROVED
 - C) Accept the Preliminary Cumberland County Rural Water Feasibility Study and Direct the Engineer to Prepare the Final Report. – APPROVED
6. Consideration of Recommendations of the Cumberland County Policy Committee Regarding:
- A) County’s Participation for the Cedar Creek Road Water Extension Project. - APPROVED
 - B) Revisions to the Rules of Procedure for the Cumberland County Board of Commissioners. - APPROVED
7. Nominations to Boards and Committees
- A. Board of Adjustment (1 Vacancy)

NOMINEE: John Swanson
 - B. Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (4 Vacancies)

NOMINEES: Clifton McNeill, Sr.
Timothy S. Richardson
Ronald C. Crosby, Jr.
Mark W. McCallum
 - C. Cumberland County Local Emergency Planning Committee (3 Vacancies)

NOMINEES: Sgt. Erwin Montgomery (Law Enforcement Representative)
Charles F. Kimble (Law Enforcement Representative)
Scott Tanner (Hospital Representative)
 - D. Senior Citizens Advisory Board (2 Vacancies)

NOMINEES: Tom Cain
Brenda Brown
 - E. Southeastern Economic Development Commission (1 Vacancy)

NOMINEE: Juanita Pilgrim

8. Appointments to Boards and Committees – ALL NOMINEES APPOINTED (8A-8D)

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Alfonso Ferguson, Sr.

B. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: At-Large Position: Terresa Rogers

C. Cumberland County Local Emergency Planning Committee (4 Vacancies)

Nominees: Print & Broadcast Media Representative: Sally Shutt

Utilities Representative: Jay Jackson

Operators of Facilities: Antionette Barnes
Gene Smith

D. Joint Appearance Commission (1 Vacancy)

Nominee: Ken Arnold

9. Closed Session: A) Real Estate Matter
Pursuant to NCGS 143-318.11(a)(5).

ADJOURN

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

**MEETINGS: September 8, 2009 (Tuesday) - 9:00 AM
September 21, 2009 (Monday) - 6:45 PM**