

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**January 16, 2001**  
**7:00 p.m.**

INVOCATION: Commissioner Billy King

PLEDGE OF ALLEGIANCE

Recognition of Retired County Employees

Mr. Donald R. Smith, Sheriff's Office

Ms. Alice P. Matthews, Mental Health Department

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P00-79. The Rezoning from A1 Agricultural to RR Rural Residential, or a more restrictive zoning classification, on the east side of Blake Road, north of Clinton Road, the property of Robert Melvin and Tana Faircloth-Melvin.

Conditional Use Overlay Cases

- B. Case P00-74. A Conditional Use Overlay District and Permit for a Coin-Operated Unmanned Car Wash and Oil Exchange Operation in an RR Rural Residential District on the southwest side of Fisher Road, between Lakeway and Kenmore Drives, the property of Gilbert Buie Heirs.
- C. Case P00-80. A Conditional Use Overlay District and Permit for trades contractor activities with outside storage of equipment and supplies, in an RR Rural Residential District, on the north side of Philodendron Drive, east of Legion Road, the property of Barbara Dobbins, Trustee.

Contested Rezoning Cases

- D. Case P00-77. The Rezoning from A1 Agricultural to R40A Residential, or a more restrictive zoning classification, on the East Side of Wade-Stedman Road, north of Maxwell Road, the property of Jameson Christopher Stewart.

## Other - Transportation Grant Application

E. FY 2002 Community Transportation Program (CTP) Grant Application.

## 2. Consent Agenda

A. Approval of minutes for the December 18, 2000 regular meeting.

B. Approval of Bids for In-Car Video Systems for the Sheriff's Office.

C. Approval of Amended Bond for George Tatum - Register of Deeds.

D. Approval of PWC Utility Easement - Ann Street Landfill.

E. Approval of the Professional Services Agreement for the Joint Sports Light Project with Cumberland County Schools.

F. Report on the Destruction of Administrative Office Records.

G. Budget Revisions:

### (1) Mental Health

- a. Smart Start Day Care- Decrease in revenue and expenditures in the amount of \$74,959 to reconcile decrease in state revenue of \$111,502, re-budget FY2000 fees of \$24,571 and increase FY2001 fees by \$11,972 (B01-271) Funding Source- State and Fees
- b. Smart Start- Revision to appropriate fund balance to budget fees earned in FY2000.(B01-429) Funding Source- Fees
- c. CBA In Home- Reduce revenues and expenditures in the amount of \$1,980 to reconcile to the approved state budget. (B01-428) Funding Source- State

### (2) Soil and Water Conservation

Increase in revenue and expenditures in the amount of \$500 to recognize Junior League of Fayetteville Grant for the purpose of promoting soil conservation education in the county's elementary and middle schools. (B01-274) Funding Source- Grant

### (3) Detention Center

- a. Capital Project- Revision in the amount of \$106,875 to adjust budget for issuance and other related costs associated with the Installment Payment Revenue Refunding Bonds (Detention Center and Mental Health Facility Projects). (B01-417) Funding Source- COPS Proceeds
- b. Debt Service- Revision to budget additional funds in the amount of \$73,879 for debt service as a result of the refinancing of the Installment Payment Revenue Refunding Bonds (Detention Center and Mental Health Facility Projects). (B01-430) Funding Source- County

(4) Sheriff

- a. Sheriff's Office- Revision to budget the receipt of \$30,500 from the Governor's Highway Safety Program for the purchase of eight traffic radar units and five in car video camera systems. (B01-424) Funding Source- State
- b. Sheriff's Office- Revision in the amount of \$14,599 to establish a new Personnel Technician position (Grade 65) to process job applicants for positions to staff the new jail. (B01-422) Funding Source- County
- c. Jail- Revision in the amount of \$51,872 to establish three new positions (Captain- Grade 72, Sergeant-Grade 67, & Sergeant-Jail- Grade 66) to serve as the transition team for the new jail. (B01-423) Funding Source- County

(5) Prepared Food & Beverage Tax

Revision in the amount of \$20,000 to appropriate fund balance to fund the cost of general liability insurance and consultant fees. (B01-419) Funding Source- Prepared Food & Beverage Tax

(6) Social Services

Revision in the amount of \$7,865 to recognize revenue from insurance settlement. (B01-421) Funding Source- Insurance

(7) Stadium Maintenance

Revision to appropriate fund balance in the amount of \$155,857 to budget for the renovation of the stadium press box and upgrade the bleachers. (B01-439) Funding Source- Other

(8) Community Development

- a. Housing Activities- Revision to re-program \$75,000 of unspent funds from FY2000 to provide additional funding for the emergency housing repair program. (B01-425) Funding Source- Federal
- b. Economic Development- Revision to re-program the remaining \$43,323 of unspent funds from FY2000 for the renovation of the old DSS building. (B01-426) Funding Source- Federal

(9) Prepared Food and Beverage Fund/Civic Center

Revision in the amount of \$167,000 to transfer funds from the Prepared Food and Beverage Fund to the Civic Center to fund license and management fees for Arena Ventures. (B01-434 & B01-434A) Funding Source- Prepared Food and Beverage Tax

Items of Business

3. Nominations to Boards and Committees

- a. Adult Care Home Community Advisory Committee (2 Vacancies)
- b. Cumberland County Community Child Protection/Fatality Prevention Team (2 Vacancies)
- c. Mid-Carolina EMS Advisory Council (1 Vacancy)
- d. Minimum Housing Appeals Board - Alternate Member (1 Vacancy)
- e. Nursing Home Advisory Board (2 Vacancies)
- f. Wrecker Review Board (1 Vacancy)

4. Appointments to Boards and Committees

A. Area Mental Health Board (1 Vacancy)

Mental Health Representative from a Citizens Organization or Primary Consumer Position:

Nominees:

Carlisle Bullard  
Larry Ingram

5. Report on the Activities of the Fayetteville Area Economic Development Corporation  
Appearing: Linda Lee Allen, Chairman
6. Presentation on the Proposed Cape Fear River Fresh Water Aquarium Project -  
Appearing: Don Freeman - Executive Director of Cape Fear River Assembly.
7. Consideration of the County Facilities Committee Report and Recommendations regarding the official name, the main entrance sign and the process for selection of an electrical service provider for the new industrial park.
8. Closed Session:
  - A. Attorney Client Privilege
  - B. Litigation

ADJOURN

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

MEETINGS:

February 5, 2001 - 9:00 AM  
February 19, 2001 - 7:00 PM  
March 5, 2001 - 9:00 AM  
March 19, 2001 - 7:00 PM

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