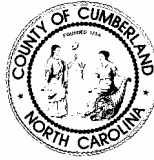


Clifton McNeill, Jr.
Chair
Cumberland County

Charles C. Morris, Vice-Chair
Town of Linden
David Averette,
John M. Gillis, Jr.
Dr. Marion Gillis-Olion
Cumberland County



COUNTY of CUMBERLAND

Joint Planning Board

Nancy Roy, AICP
Director
Planning & Inspections

Joe W. Mullinax,
Town of Spring Lake
Donovan McLaurin,
Wade, Falcon & Godwin
Frank Underwood,
Town of Stedman

MINUTES

December 2, 2003

7:00 p.m.

Historic Courthouse—Room #3

Members Present

Mr. Charles Morris, Vice-Chair
David Averette
John M. Gillis
Donovan McLaurin
Joe W. Mullinax
Marion Gillis-Olion
Frank Underwood

Members Absent

Mr. Clifton McNeill, Chair

Others Present

Ms. Nancy Roy, Director
Maurizia Chapman
Barbara Swilley

Grainger Barrett
County Attorney

I. INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Olion delivered the invocation, and Vice-Chair Morris led those present in the Pledge of Allegiance.

II. APPROVAL OF AGENDA/ADDITIONAL ITEMS

A motion was made by Mr. Gillis and seconded by Dr. Olion to approve the Agenda as submitted. The motion passed unanimously.

III. ABSTENTIONS BY BOARD MEMBERS

There were no abstentions by Board members.

IV. CONSENT ITEMS

A. APPROVAL OF THE MINUTES OF NOVEMBER 18, 2003

A motion was made by Mr. Gillis and seconded by Dr. Olion to approve the Minutes of November 18, 2003 as written. The motion passed unanimously.

PLATS AND PLANS

B. 03-218: JOHNNY C. HALES SUBDIVISION REVIEW ON THE WEST SIDE OF CAROL STREET, WEST OF BEAVER DAM ROAD, FOR A VARIANCE FROM SECTION 3.17.c, "STREET DESIGN," CUMBERLAND COUNTY SUBDIVISION ORDINANCE.

Ms. Roy read the staff's recommendations on the case. A motion was made by Mr. McLaurin and seconded by Mr. Mullinax to approve the variance as recommended by staff. The motion passed unanimously.

V. PRESENTATION

A. FY 2006-2012 FAYETTEVILLE AREA MPO METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) CANDIDATE PROJECTS—MAURIZIA CHAPMAN

Ms. Chapman reported on the 2006-12 Metropolitan Transportation Improvement Candidate Projects and reviewed a map with current projects.

Ms. Chapman said that the two-year process began in October with public meetings. She said that the reason for the presentation was to let the Board know what was presently being requested and ask for any projects to be added that the members might be interested in.

Ms. Chapman reviewed a chart of projects under consideration for 2004-10. She said that they are trying to get each project either accelerated or funded. She added that Gillis-Hill/Rim Road and Chicken Foot Road were requested last time but not funded.

Vice-Chair Morris asked how many people daily ride on the entire system. Ms. Chapman said she didn't have that information, but for example, 35,000 to 50,000 vehicles per day ride on the Bypass.

Vice-Chair Morris asked how the feasibility studies were prepared. Ms. Chapman said that they are prepared by NCDOT, and many factors such as environmental issues and annual daily traffic counts were taken into account.

Ms. Chapman asked that the Board submit requests prior to December 15.

VI. FOR YOUR INFORMATION

A. DIRECTOR'S UPDATE

Ms. Roy reported that the Commissioners have cancelled their second meeting in January, and the Board's cases from December and January will be heard on February 16, 2004.

Ms. Roy asked the members what kind of items they would like to have included in their planning meetings (first meeting of the month). She suggested a how other communities deal with abandoned and dilapidated mobile homes in order to determine a policy for Cumberland County. The members agreed that this was an important issue, and the County should have a policy. Vice-Chair Morris asked that at the presentation the Board receive information about the current requirements on abandoned/dilapidated manufactured homes.

B. CHRISTMAS PARTY

The Board was reminded that the staff's Christmas party is December 11 at noon, and all are invited.

VII. ADJOURNMENT