
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 18, 2017 (TUESDAY)
6:45 PM**

INVOCATION - Commissioner Charles Evans, Vice Chairman

PLEDGE OF ALLEGIANCE –

Introduction of Fayetteville-Cumberland Youth Council Members:

Cayce Lee
Brian Craig

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

REQUEST TO DEFER ACTION ON ITEM 3.B.

1. Approval of Agenda – **APPROVED WITH DEFERMENT OF ACTION ON ITEM 3.B. AS REQUESTED**

REQUEST TO REMOVE ITEM 2.C.3) FOR SEPARATE DISCUSSION AND ACTION

2. Consent Agenda – **APPROVED 2.A. – 2.G.2) WITH EXCEPTION OF ITEM 2.C.3) AS REMOVED FOR SEPARATE DISCUSSION AND ACTION**
 - A. Approval of minutes for the April 3, 2017 regular meeting.
 - B. Approval of Request for Payment of Prior Year Invoices. **(Pg. 6)**
 - 1) Sheriff's Office **(Pg. 6)**
 - 2) Solid Waste Department **(Pg. 8)**
 - C. Approval of Cumberland County Facilities Committee Report and Recommendations: **(Pg. 10)**
 - 1) Contract for Subtitle D Landfill Expansion **(Pg. 15)**
 - 2) Consideration of First Steps in Public Water's Role in Strategic Economic Development within Cumberland County **(Pg. 17)**

- 3) **REMOVED FOR SEPARATE DISCUSSION AND ACTION**
- D. Approval of Cumberland County Finance Committee Report and Recommendation:
(Pg. 28)
- 1) Consultant for Selection of New Tax Software System **(Pg. 37)**
- E. Approval of Cumberland County Policy Committee Report and Recommendation:
(Pg. 39)
- 1) Hazard Mitigation Grant Program (HMGP) Options **(Pg. 43)**
- F. Approval of a Proclamation Recognizing the 50th Anniversary of the North Carolina Court of Appeals. **(Pg. 44)**
- G. Approval of Budget Ordinance Amendments: **(Pg. 45)**

General Fund 101

There were no revisions relating to the General Fund for this period.

Federal Forfeiture Fund 204

- 1) **Federal Forfeiture Fund - Budget Ordinance Amendment B170078 to recognize additional revenue of \$15,000 to purchase equipment.**

The Board is requested to approve Budget Ordinance Amendment B170078 in the amount of \$15,000. This revision will appropriate federal forfeiture funds to purchase equipment for the Cumberland County Sheriff's Office.

Please note this amendment requires no additional county funds.

Inmate Welfare Fund 207

- 2) **Inmate Welfare Fund - Budget Ordinance Amendment B170120 to recognize Inmate Welfare funds of \$1,500 to purchase kitchen supplies.**

The Board is requested to approve Budget Ordinance Amendment B170120 in the amount of \$1,500 of additional revenue to purchase kitchen supplies.

Please note this amendment requires no additional county funds

Contingency Funds Report

The County Manager approved the use of contingency funds for following:

- Jail Health in the amount of \$270,000 to provide additional temporary nursing staff in the detention center for the remainder of the fiscal year.
- Court Ordered Care in the amount of \$14,000 to address increased volume for assessments for families and juveniles for the remainder of the fiscal year.
- Cedar Creek Business Center in the amount of \$2,300 to provide maintenance to the grounds.

2.C.3) RENEWAL OF LEASED PROPERTY FOR FOSTER CARE FAMILY VISITATION – APPROVED (Pg. 19)

3. Public Hearings (Pgs. 46-112)

Uncontested Rezoning Cases

- A. **Case P17-10:** Rezoning of 10.08+/- acres from R7.5 Residential/CUD Conditional Use District for Non-profit recreation center to R7.5 Residential/CZ Conditional Zoning for Non-profit recreation center & other specific requested allowed uses, or to a more restrictive zoning district, located at 4221 Black Bridge Road, submitted by Thurston and Charlotte Robinson (owners). (Hope Mills & County) **(Pg. 46)**

Planning Board Meeting Date:

March 21, 2017

Planning Board Action:

Approve the staff recommendation.

Staff Recommendation:

1st motion for Case P17-10: 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 P17-10: Move to approve the rezoning for R7.5 Residential/CZ Conditional Zoning for Non-profit recreation center & other specific requested allowed uses.

ACTION: APPROVED PLANNING BOARD ACTION

Contested Rezoning Cases

- B. **Case P16-46:** Removal of 68.49+/- acres from the CTOD Coliseum Tourism Overlay District and rezoning from M(P) Planned Industrial, RR Rural Residential and R6A Residential to M(P) Planned Industrial, or to a more restrictive zoning district; located at the northwest quadrant of SR 1007 (Owen Dr) & SR 2593 (Tree Farm Rd) (NC HWY 87 S Service Road); submitted by Tom Keith on behalf of Tree Farmer, LLC (owner) and Tony Rand, Attorney (agent). **(Pg. 65)**

Planning Board Meeting Date:	March 21, 2017
Planning Board Action:	Approve the staff recommendation for denial
Staff Recommendation:	1 st motion for Case P16-46: Move to find the request for rezoning inconsistent with the 2030 Growth Vision Plan, and any other applicable land use plan, not reasonable or in the public interest for the reasons stated in the recommendations of the Planning Staff as reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.
	2 nd motion for Case P16-46: Move to deny the request for removal from the CTOD and rezoning to M(P) Planned Industrial as reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

**PUBLIC HEARING HELD – CONSIDERATION DEFERRED TO FUTURE DATE
NOT EARLIER THAN MAY 15, 2017**

Minimum Housing Code Enforcement **(Pgs. 146-208)**

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|-------------------------------|-----------------------------------|------------------------|
| C. Case Number: | MH1645-2016 | <u>(Pg. 69)</u> |
| Property Owner: | Robert A. Rippe | |
| Property Location: | 225 Rachel Road, Fayetteville, NC | |
| Parcel Identification Number: | 0542-34-3864 | |

ACTION: 30 DAYS

Other Public Hearings

- D. 2017 Draft Community Development Annual Action Plan. **(Pg. 75)**

ACTION: APPROVED

- E. Public Hearing for Consideration Order to Close a Portion of Underwood Road.
(Pg. 107)

ACTION: APPROVED

Items of Business (Pgs. 113-127)

4. Nominations to Boards and Committees **(Pgs. 113-127)**

- A. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 113)**

NOMINEE(S): RODNEY ANDERSON

5. Appointments to Boards and Committees **(Pgs. 128-129)**

- A. Southeastern Economic Development Commission (1 Vacancy) **(Pg. 128)**

Nominee: Robert Van Geons

APPOINTEE(S): ROBERT VAN GEONS

6. Closed Session: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

ADJOURNED