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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
MARCH 20, 2017  
6:45 PM**

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INVOCATION            Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE –

Introduction of Fayetteville-Cumberland Youth Council Members:

Konstance Woods  
Josh Pribis

Recognition of Jack Britt Girls and Boys Bowling Team on winning the N.C. High School Championship

Recognition of Village Christian Academy's Varsity Boys Basketball Team on winning the State Championship

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

1.        Approval of Agenda - **APPROVED**

**REQUEST TO REMOVE ITEM 2.D.2) FROM CONSENT AGENDA FOR SEPARATE DISCUSSION AND ACTION**

2.        Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.F.5) WITH EXCEPTION OF ITEM 2.D.2) AS REMOVED FOR SEPARATE DISCUSSION AND ACTION**

- A.        Approval of minutes for the March 6, 2017 regular meeting.
- B.        Approval of Resolution for the Appointment of Plat Review Officer for the Planning & Inspections Department.            **(Pg. 7)**
- C.        Approval of Appointment of Deputy Finance Officer for Finance Department. **(Pg. 10)**
- D.        Approval of Cumberland County Finance Committee Report and Recommendations: **(Pg. 12)**

- 1) Long-Term Extension of the Management Agreement with Spectra Venue Management for the Crown Complex Operations **(Pg. 91)**
- 2) **REMOVED FOR SEPARATE DISCUSSION AND ACTION - SEE BELOW**
- 3) Internal Audit Plan **(Pg. 181)**

E. Approval of Ordinance Assessing Property for the Cost of Demolition:

- 1) Case Number: MH 1561-2016 **(Pg. 184)**  
 Property Owner: Randall & Sharon Daniels  
 Property Location: 3941 Nashville Drive, Fayetteville, NC  
 Parcel Identification Number: 0424-75-3147
- 2) Case Number: MH 1476-2016 **(Pg. 186)**  
 Property Owner: Ruby K. Santiago c/o Leonzie McDonald  
 Property Location: 1916 Fennel Road, Hope Mills, NC  
 Parcel Identification Number: 0432-88-6450
- 3) Case Number: MH 1558-2016 **(Pg. 188)**  
 Property Owner: Darrel Law  
 Property Location: 3112 Cricket Road, Fayetteville, NC  
 Parcel Identification Number: 0404-09-5810
- 4) Case Number: MH 1580-2016 **(Pg. 190)**  
 Property Owner: Teresa B. Spell  
 Property Location: 5013 Cumberland Road, Fayetteville, NC  
 Parcel Identification Number: 0405-85-3515

F. Budget Ordinance Amendments: **(Pg. 192)**

**General Fund 101**

- 1) **Finance - Budget Ordinance Amendment B170976 to increase NC Youth Detention Subsidy and Medical Examiner's expense in the total amount of \$145,000.**

The Board is requested to approve Budget Ordinance Amendment B170976 in the total amount of \$145,000. \$55,000 is requested to fund NC Youth Detention Subsidy. Counties are required to reimburse the State based upon a daily rate for youth detained at State Detention Facilities. This request will ensure enough funds are available to sustain the remainder of the fiscal year. \$90,000 is requested to fund the Medical Examiner's expense. Invoices are based on unpredictable caseloads; this request will ensure enough funds are available to sustain the remainder of the fiscal year.

Please note this amendment requires the use of fund balance.

#### **Juvenile Crime Prevention Fund 245**

- 2) **Juvenile Crime Prevention - Budget Ordinance Amendment B170037 to recognize additional allocation awarded to the Teen Court Program, sponsored by the Cumberland County Dispute Resolution Center Inc., in the amount of \$5,249**

The Board is requested to approve Budget Ordinance Amendment B170037 in the amount of \$5,249 to increase funding for the Teen Court Dispute Resolution JCPC funded program. These funds are to be used to purchase an interactive dry erase board with stand and projector mounting and to support current activities based on projected spending. The JCPC approved the request on February 8, 2017.

Please note this amendment requires no additional county funds.

- 3) **Juvenile Crime Prevention - Budget Ordinance Amendment B170637 to recognize additional allocation awarded to the Find-A-Friend Program of Fayetteville Urban Ministry Inc., in the amount of \$10,500**

The Board is requested to approve Budget Ordinance Amendment B170637 in the amount of \$10,500 to increase funding for the Find-A-Friend JCPC funded program. These funds are to be used for Summer Achievement Camp activities. The JCPC approved the request at its meeting on February 8, 2017.

Please note this amendment requires no additional county funds.

#### **Workforce Development Fund 255**

- 4) **Workforce Development Dislocated Worker - Budget Ordinance Amendment B170127 to recognize additional grant funds from the Division of Workforce Solutions in the amount of \$10,000 - to be used for hiring events.**

The Board is requested to approve Budget Ordinance Amendment B170127 in the amount of \$10,000 to recognize grant funding from the Division of Workforce Solutions for NC4ME hiring events in 2017. These funds will be used to pay for venues, food and beverages for vendors, outreach and other expenses related to hiring events targeted to the military.

Please note this amendment requires no additional county funds.

## **Senior Aides Fund 256**

- 5) **Senior Aides - Budget Ordinance Amendment B170305 to recognize additional grant funds from Senior Service America, Inc. as a result of overpayment of worker's compensation in the amount of \$5,479.**

The Board is requested to approve Budget Ordinance Amendment B170305 in the amount of \$5,479. The additional funds will be used to allow participants to work additional hours.

Please note this amendment requires no additional county funds.

## **Contingency Funds Report**

There was no use of contingency funds to report this period.

- 2.D.2) **REQUEST FOR PROPOSAL PROCESS FOR HEALTH CARE DELIVERY SERVICES AT THE CUMBERLAND COUNTY DETENTION CENTER - APPROVED (Pg. 119)**

3. Public Hearings **(Pgs. 194-208)**

## **Uncontested Rezoning Cases**

- A. **Case P17-02:** Rezoning of 2.00+/- acres from RR Rural Residential to C(P) Planned Commercial/CZ Conditional Zoning for outside storage of motor vehicles, including trucks and recreational vehicles, and pod containers, or to a more restrictive zoning district; located on the east side of Applegate Road, south of SR 1003 (Camden Road); submitted by Michael Waguespack on behalf of CAM Rocks, LLC (owner). **(Pg. 194)**

Planning Board Meeting Date:	February 21, 2017
Planning Board Action:	Approve the staff recommendation.
Staff Recommendation:	1 <sup>st</sup> motion for Case P17-02: 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.
	2 <sup>nd</sup> motion for Case P17-02: Move to approve the rezoning for C(P) Planned Commercial/CZ Conditional Zoning for outside storage of motor vehicles, including trucks and recreational vehicles, and pod containers.

**ACTION: APPROVED PLANNING BOARD RECOMMENDATION**

- B. **Case P17-08:** Rezoning of 2.74+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district, located at 4957 Grays Creek Church Road & 6829 Jacamp Drive, submitted by Tim Evans on behalf of Rockfish Run, LLC and Horace & Elizabeth Dew (owners). **(Pg. 206)**

Planning Board Meeting Date: February 21, 2017  
Planning Board Action: Approve the staff recommendation.  
Staff Recommendation: 1<sup>st</sup> motion for Case P17-08: 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.  
  
2<sup>nd</sup> motion for Case P17-08: Move to approve the rezoning for R40 Residential district.

**ACTION: APPROVED PLANNING BOARD RECOMMENDATION**

Items of Business **(Pgs. 209-233)**

4. Consideration of Proposed Schedule for Fiscal Year 2018 Budget Work Sessions and Budget Public Hearing. - **APPROVED** **(Pg. 209)**
5. Consideration of a Request of Cargill, Inc. to Close a Portion of Underwood Road and Schedule Public Hearing. – **APPROVED** **(Pg. 210)**
6. Nominations to Boards and Committees **(Pgs. 220-227)**
- A. Board of Health (1 Vacancy) **(Pg. 220)**

**NOMINEE(S): SAM FLEISHMAN**

7. Appointments to Boards and Committees **(Pgs. 228-233)**

- A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 228)**

Nominee: Niokie Cunningham

**APPOINTEE(S): NIOKIE CUNNINGHAM**

- B. Nursing Home Advisory Board (2 Vacancies) **(Pg. 231)**

Nominees: Niokie Cunningham  
Brenda McArthur-Strong

**APPOINTEE(S):    NIOKIE CUNNINGHAM  
                             BREND A MCARTHUR-STRONG**

8.       Closed Session:       If Needed – **NOT NEEDED**

**ADJOURNED**