
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 118
JANUARY 22, 2019
6:45 PM

INVOCATION - Commissioner Larry Lancaster

PLEDGE OF ALLEGIANCE -

Introduction of the Fayetteville-Cumberland Youth Council Members

Joyce Dipoumbi - FCYC Chair

Brian Craig - FCYC Vice Chair

PUBLIC COMMENT PERIOD

1. APPROVAL OF AGENDA
2. CONSENT AGENDA
 - A. Approval of January 7, 2019 Regular Meeting Minutes
 - B. Approval of Destruction of Finance Department Records
 - C. Approval of Destruction of Planning & Inspections Department Records
 - D. Approval of Amendments to the FCEDC By-Laws
 - E. Approval of Settlement of the Claim of Nehemiah Mason
 - F. Approval of Interlocal Agreement with the Town of Falcon to Enforce the County's Minimum Housing Ordinance within the Town of Falcon
 - G. Approval of Budget Ordinance Amendments for the January 22, 2019 Board of Commissioners' Agenda
3. PUBLIC HEARINGS
 - Uncontested Rezoning Cases**
 - A. Case P18-48
 - B. Case P18-49
 - Contested Rezoning Cases**
 - C. Case P18-37
 - D. Case P18-46
4. ITEMS OF BUSINESS **There are no Items of Business for this Meeting**
5. NOMINATIONS

- A. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)
 - B. Equalization and Review Board (5 Vacancies)
 - C. Board of Health (5 Vacancies)
 - D. Cumberland County Local Emergency Planning Committee (2 Vacancies)
 - E. Fayetteville/Cumberland County Economic Development Corporation (FCEDC) Board of Directors (1 Vacancy)
 - F. Farm Advisory Board (2 Vacancies)
6. APPOINTMENTS
- A. Senior Citizens Advisory Commission (4 Vacancies)
 - B. Tourism Development Authority (1 Vacancy)
7. CLOSED SESSION:
- A. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)

ADJOURN

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), SPECTRUM CHANNEL 5.

IT WILL BE REBROADCAST ON WEDNESDAY, JANUARY 23, AT 7:00 PM AND FRIDAY, JANUARY 25, AT 10:30 AM.

REGULAR BOARD MEETINGS:

February 4, 2019 (Monday) - 9:00 AM

February 18, 2019 (Monday) - 6:45 PM

No Meeting for 1st Meeting in March Due to NACO Legislative Goals Conference

March 18, 2019 (Tuesday)- 6:45 PM

**THE MEETING VIDEO WILL BE AVAILABLE
ATYOUTUBE.COM/CUMBERLANDCOUNTYNC**



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 1/9/2019

SUBJECT: APPROVAL OF DESTRUCTION OF FINANCE DEPARTMENT RECORDS

BACKGROUND

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Finance Department records noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

Records with three-year retention requirement **(dated prior to July 1, 2015):**

1. Fiscal correspondence/memorandums
2. Bank statements, canceled checks, Deposit slips, and reconciliation file
3. Purchasing - request for proposals for purchase contracts, purchase orders, and requisitions
4. Cash receipt report files
5. Check registers
6. Investment records
7. Journal vouchers
8. LGC financial statements
9. Invoices
10. Employee Earnings Record File - Local government retirement system monthly reports
11. Payroll file - salaries paid and deductions file

RECOMMENDATION / PROPOSED ACTION

Accept the report on disposition of records and include same in minutes of the January 22, 2019 Commissioners' Meeting.



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOEL STRICKLAND

DATE: 1/10/2019

**SUBJECT: APPROVAL OF DESTRUCTION OF PLANNING & INSPECTIONS
DEPARTMENT RECORDS**

BACKGROUND

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Planning & Inspection records as noted below. In accordance with the Records Retention and Disposition Schedule Amendment dated April 1, 2006, I request permission to destroy records dated prior to January 1, 2013. The maximum time period we are required to maintain records is six years. This request will allow records to be destroyed that are no longer useful. Records to be destroyed are as follows:

1. Permit Files: Included are Applications for Building, Electrical, Plumbing, Mechanical, Insulation, Demolition, Relocation, and Zoning Permits, Permits Issued, Work Tickets, Certificates of Occupancy, Blueprints and Specifications and related correspondence.
2. Minimum Housing, Junk Vehicle and Zoning Code Enforcement Files.
3. Activity Reports: This file consists of information compiled for the U.S. Bureau of the Census, reports of money collected for permit fees, inspections performed, and permits issued.
4. Correspondence/Memorandums.

Exceptions:

- A. Any record required to be retained permanently or for the life of the structure.
- B. Records, if any, related to any ongoing litigation.

RECOMMENDATION / PROPOSED ACTION

Approve the destruction of Planning & Inspections departmental records prior to January 1, 2013.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 1/16/2019

SUBJECT: APPROVAL OF AMENDMENTS TO THE FCEDC BY-LAWS

BACKGROUND

The FCEDC Board of directors approved revisions to their by-laws which must be considered by the county. This item was originally discussed at the November 19, 2018 Board of Commissioners meeting. The Board delayed action at that meeting and referred this item to the Policy Committee (now Agenda Review Session) for further information and discussion regarding the private sector.

Attached are the following documents for your review:

- FCEDC Private Sector Engagement Model
- Materials presented at the November 19, 2018 BOC Meeting
- Minutes of the November 19, 2018 BOC Meeting

This item was presented at the January 3, 2019 Agenda Session and was unanimously approved to move forward to the January 22, 2019 Consent Agenda.

RECOMMENDATION / PROPOSED ACTION

Consider approval of amendments to the FCEDC By-Laws.

ATTACHMENTS:

Description	Type
FCEDC Private Sector Engagement Model	Backup Material
Materials Presented at the November 19, 2018 BOC Meeting	Backup Material
Minutes of the November 19, 2018 BOC Meeting	Backup Material

TO: Commission Chair Council, Vice- Chairman Faircloth, and County Commissioners
CC: County Manager Amy Cannon
FROM: Robert Van Geons, President and CEO
DATE: December 27, 2018
RE: *FCEDC Private Sector Engagement Model & Requested Changes to FCEDC By-Laws*

Dear Commission Chair Council, Vice- Chairman Faircloth, and County Commissioners:

Thank you again for your continued support of our organization, its Board of Directors, and our ongoing economic development efforts. We appreciate this opportunity to share our transformed private sector engagement platform and look forward to answering any questions you may have regarding this or the requested changes to our ByLaws.

Background - When our organization was formed, a little more than three years ago, it was envisioned that FCEDC would provide direct accountability to the County and City, while also maintaining strong ties to the private sector. Our board and our team remain convinced that the most effective Economic Development Organizations are true public-private partnerships. When the efforts of pro-economic development elected leadership are expanded through private sector networks and informed by industry knowledge, our efforts are exponentially improved.

Based on this ideal, our Board of Directors was established with three members appointed by the County, three by the City of Fayetteville, and two by the "Community Development Foundation d/b/a The Alliance Foundation" (CDF). The CDF appointed two private-sector representatives and provided funding during our first two years of operations, then entering a period of relative dormancy.

Expanding the Conversation - Roughly a year ago, our Board began discussing ways that we could increase the number and diversity of voices involved in our broader economic development conversations. To achieve this goal we identified, and are pursuing, two complementary initiatives. The first was to expand our Board, increasing the number of County and City appointees from three to four. As mentioned in previous correspondence, this would immediately expand the number of voices at our table, with the public sector appointing 80% of our Board (which also correlates to the 80% of our funding we receive from the City and County). These recommended changes were adopted by our Board and forwarded to the City and County for approval.

Redesigning Private Sector Engagement – To transform our local economy, we must engage, connect, promote and facilitate opportunities for our entire business community, regardless of size or sector. To achieve this, we are proposing a complete redesign of how the private sector interacts with our

Board. Recognizing that we have a unique opportunity to revolutionize our local business network, connecting with companies across all of Cumberland County, we are preparing to launch a new business advisory board. While I look forward to presenting this concept in detail next week, this new advisory board would:

- Be open to all businesses regardless of size or industry
- Deliver sector specific programming
- Link companies by common sector
- Create opportunities for very small businesses to connect with larger companies
- Provide affordable access (as low as \$150 per year for small businesses)
- Offer "scholarships" to startup businesses.
- Recognize and promote success stories, across our business community
- Annually, celebrate our private sector businesses and industries
- Establish a governance structure that facilitates diversity of perspective and representation
- Aggressively recruit participation from sectors and business leaders that have previously not been engaged in the economic development conversation

While this structural transformation has the full support of the existing CDF Board and the FCEDC Board of Directors, we recognize that it will not be successful without your encouragement. We sincerely believe that this advisory board will create new business opportunities and improve our efforts while maintaining the spirit of public-private partnership that has generated substantial results in recent years.

Once presented this concept in its entirety, we hope that both the proposed advisory board and the previously requested ByLaw amendments will meet with your approval. I look forward to seeing you next Thursday and am happy to answer any questions you may have, in the interim.

Sincerely



Robert Van Geons
President and CEO



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 19, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 11/13/2018

SUBJECT: CONSIDERATION OF AMENDMENTS TO THE FCEDC BY-LAWS

BACKGROUND

The FCEDC Board of Directors has adopted the attached FCEDC By-Law Amendments for consideration of approval at the November 19, 2018 Board of Commissioners meeting.

The amendments are summarized below:

1. The number of Cumberland County and City of Fayetteville appointments shall increase from 3 each to 4 each. Effective December 2018, the County will appoint 4 members (with the Chairman or his/her Designee), the City of Fayetteville will appoint 4 members (with the Mayor or his Designee), and 2 members will continue to be appointed by the private sector. Ex-Officio Officers would remain the County Manager, City Manager, and Community College President.
2. Election of Officers will now occur at the July meeting, versus the current practice of election of officers in December.
3. Amendment to FCEDC Address: The FCEDC By-Laws will now reflect their new office address at 201 Hay Street, Suite 401A, Fayetteville, NC 28301.

A copy of the amended FCEDC By-Laws is attached showing all changes and mark-ups.

RECOMMENDATION / PROPOSED ACTION

Consider approval of amendments to the FCEDC By-Laws.

ATTACHMENTS:

Description

Type

TO: Chairman Larry L. Lancaster, Vice Chair Dr. Jeannette M. Council, Cumberland County Commissioners
CC: County Manager Amy Cannon
FROM: Robert Van Geons, President and CEO
DATE: October 24, 2018
RE: *Amendments to the FCEDC By-Laws approved by Board of Directors*

Dear Chairman Lancaster, Chairwoman Council, and Cumberland County Commissioners:

Thank you again for your continued support of our organization, its Board of Directors, and our ongoing economic development efforts. Over the past year, the size of our Board, the ratio of appointments-to-funding and our operational calendar, have been topics of pragmatic discussion.

After considerable conversation and review, the FCEDC Board of Directors has adopted the attached amendments to our By-Laws, which require your approval to become effective. The unanimously passed amendments can be summarized as follows:

1. The number of City of Fayetteville and Cumberland County appointments shall increase from 3 (each) to 4 (each). Effective December of 2018, the County will appoint 4 members (with the Chairman or his designee being one), the City will appoint 4 members (with the Mayor or his designee being one), and 2 members will continue to be appointed by the private sector. Our Ex officio officers would remain the County Manager, City Manager, and Community College President.
2. Election of Officers will now occur at the July meeting: This is a change from our current practice of electing officers at the December meeting.
3. Amendment to FCEDC Address. The FCEDC By-Laws will now reflect our new office address of 201 Hay Street, Suite 401A, Fayetteville, NC 28301.

The Board of Directors believe this expansion will provide multiple operational benefits. Primarily, the appointment-to-funding ratio for our Board will more closely align with our operational resources. Currently, our funding is approximately 40% from Cumberland County, 40% from the City of Fayetteville, and 20% from other sources (private sector funding / grants / contracted services). With this update, each appointed member will represent approximately 10% of our funding. Subsequently, it will also help us ensure quorum for our meetings.

The Board appreciates the value this expansion will bring to our economic development endeavors, as we continue to build partnerships. These amendments will allow us to tap a greater range of expertise, while also diversifying the industry sectors and perspectives represented by Board. Most importantly, it ensures additional opportunities for the City and County to appoint members from the broader business community and expand our engagement with local business leaders and stakeholders.

While Board Member terms will remain as they currently are (December – November), we believe that moving the election of officers to July will provide newly appointed members time to acclimate themselves, prior to being asked to serve as an officer (or support other Board Members for an Officers position). Additionally, officer terms will now coincide with our fiscal year.

It is our hope that you will support these modifications to the FCEDC By-Laws, and approve them as presented. For your reference, we have attached a “red-line” version of our By-Laws, an updated membership roster, and an “Requested Action Memo”. Please do not hesitate to contact me with any questions you may have, or should you wish to discuss this in greater detail.

Sincerely,



Robert Van Geons
President and CEO

TO: Chairman Larry L. Lancaster, Vice Chair Dr. Jeannette M. Council, Cumberland County Commissioners
CC: County Manager Amy Cannon
FROM: Robert Van Geons, President and CEO
DATE: October 24, 2018
RE: *Request for Approval of Amendments to the FCEDC ByLaws*

Request for Approval of Amendments to the FCEDC ByLaws

Per our previous correspondence, the FCEDC Board of Directors (BOD) is requesting approval of amendments to our ByLaws, which would increase the number of County Commission Appointees to the FCEDC Board.

Requested Action: We respectfully request approval of the amendments

Request for Appointment / Re-Appointment to BOD

Currently, the County appoints three voting members to our Board. Those are the Chairman (or his designee), Kelvin Farmer (term expires November 30, 2020) and Vice-Chairman Juanita Pilgrim (term expires November 30, 2018). Vice-Chairman Pilgrim is not requesting reappointment.

Requested Action – We respectfully request that the County Commissioners appoint a qualified individual to a 3 year term on the FCEDC Board of Directors

Request for Initial Appointment to the BOD

If the requested amendments to our ByLaws are approved, Cumberland County will gain an additional appointment to the Board of Directors. In order to provide a proper staggering of terms, we respectfully request that this initial term be for 1 year. If granted, one (non-elected) BOD seat will be open for appointment (or reappointment) each year.

Requested Action – We respectfully request that the County Commissioners appoint a qualified individual, of your choosing, to a 1-year term on the FCEDC Board of Directors. Subsequent appointments, or reappointments, shall be for a term of 3 years.

BYLAWS OF THE
FAYETTEVILLE-CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION
As Amended Month Day 2018

ARTICLE I
Offices

1.1 *Principal Office.* The principal office of the Corporation shall be located at 201 Hay Street, Suite 401A, Fayetteville, NC, or at such other location designated by the Board of Directors.

Deleted: 1594
Maxwell Street

1.2 *Registered Office.* The registered office of the Corporation required by law to be maintained in the State of North Carolina shall be identical with the principal office.

ARTICLE II
Board of Directors

2.1 *General Powers.* The business and affairs of the Corporation shall be managed by its Board of Directors. Except as otherwise expressly provided by law, the Articles of Incorporation, or these Bylaws, all of the power of the Corporation shall be vested in the Board of Directors.

2.2 *Number, Term, and Qualifications.* The number of directors constituting the Board of Directors shall be ten, voting members and three *ex officio*, non-voting members. Each director shall hold office until his or her successor shall have been appointed. The terms of directors serving in an *ex officio* capacity shall run with their principal offices. The terms of all other directors shall be for three years and shall be staggered. Directors must be residents of Cumberland County, North Carolina.

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2.3 *Appointment of Directors.* Directors shall be appointed as follows:

2.3.1 The Cumberland County Manager, the Fayetteville City Manager and the President of Fayetteville Technical Community College shall each serve in a non-voting, *ex officio* capacity.

2.3.2 The Cumberland County Board of Commissioners shall appoint four directors consisting of one member of the Board of County Commissioners (an "Elected Official") and three other residents of Cumberland County.

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2.3.3 The Fayetteville City Council shall appoint four directors consisting of either the Mayor or a Member of the City Council (an "Elected Official") and three other residents of Cumberland County.

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Deleted: two

2.3.4 Community Development Foundation shall appoint two directors consisting of one member of its Board of Directors and one other resident of Cumberland County.

Deleted: , d/b/a The Alliance Foundation,

2.4 *Commencement and Staggering of Terms.* The terms of all appointed directors shall commence on the first Monday in December in the year of their appointments. The Elected Officials shall serve a one year term; all other appointments shall be for a full term of three years. Should the number of Directors increase, in order to appropriately stagger terms, initial appointments may be for a term of less than three years, subsequent appointments or reappointments shall be for a full term of three years.

Deleted: The initial terms shall be staggered as follows:

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Deleted: one of the other appointments made by the Fayetteville City Council and the County Board of Commissioners, and the Director appointed from the Board of Directors of Community Foundation, d/b/a The Alliance Foundation, shall be for an initial term of two years;

2.5 *Vacancies.* Any vacancy occurring in the Board of Directors shall be filled by the authority which appointed the director whose seat becomes vacant. The seat of an Elected Official who ceases to hold elected office during his or term as a director shall become vacant at the time he or she ceases to hold elected office; provided, however, the City Council or Board of County Commissioners may elect to continue the former Elected Official in his or her term as a director until the expiration of his or her term as a director, or may elect to appoint another Elected Official to that vacant seat. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

2.6 *Removal.* Directors may only be removed with cause by the authority which appointed them. The Board of Directors may, but is not required to, make a recommendation to the appointing authority for the removal of a director.

2.7 *Chairman of the Board.* There shall be a Chairman and Vice-chairman of the Board of Directors elected by the directors from their number during a meeting held in the month of July each year. The terms of office for the Chairman and Vice-chairman shall be for the following calendar year and these officers may be elected for successive terms. The Chairman, or in his or her absence the Vice-Chairman, shall preside at all meetings of the Board of Directors, and each shall perform such other duties as may be directed by the Board of Directors. The Chairman and Vice-Chairman shall be officers of the Corporation.

Deleted: December

2.8 *Compensation.* The Board of Directors shall serve without compensation for their services as directors. The Board of Directors may approve the reimbursement of the reasonable expenses incurred by individual directors in attending to the business of the Corporation.

ARTICLE III Meetings of Directors

3.1 *Annual Meetings.* The annual meeting of the Board of Directors shall be held during the month of July of each year, for the purpose of electing directors and officers of the Corporation and for the transaction of any other business properly before the Board of Directors. Notice of the date of the annual meeting shall be given in accordance with the notice provisions of these Bylaws.

Deleted: December

3.2 *Special Meetings.* Special meetings of the Board of Directors may be called by or at the request of the Chairman or any two directors.

3.3 *Place of Meetings.* The annual or any special meeting of the Board of Directors may be held at the principal office of the Corporation or at such other place as shall be designated in

the notice of the meeting or in a waiver of notice of the meeting signed by all the directors then in office.

3.4 Notice of Meetings. The Secretary shall give notice of each annual meeting of the Board of Directors by mailing or emailing such notice to each director to such mailing or email address provided by each director at least ten days before the meeting. The Chairman or other persons calling a special meeting of the Board of Directors shall give notice thereof (or cause the Secretary to give notice) by mailing or emailing such notice to each director in the same manner as for notice of the annual meeting at least three days before the special meeting. Unless otherwise indicated in the notice thereof, any and all business may be transacted at a meeting of the Board of Directors, except as otherwise provided by law or these Bylaws.

3.5 Waiver of Notice. Any director may waive notice of any meeting, either before or after the meeting. Written waivers of notice shall be filed by the Secretary with the corporate records or as part of the minutes of the meeting. The attendance by a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

3.6 Quorum. A majority of the number of voting directors fixed by these Bylaws shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

3.7 Manner of Acting. Except as otherwise provided in these Bylaws, the act of the majority of the voting directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

3.8 Presumption of Assent. A director of the Corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless he objects at the beginning of the meeting, or promptly upon his arrival, to holding it or transacting business at the meeting, or his dissent or abstention from the action is otherwise entered in the minutes of the meeting.

3.9 Informal Action by Directors. Action taken by a majority of the directors without a meeting is nevertheless action of the Board of Directors if written consent to the action in question is signed by all of the directors and filed with the minutes of the proceedings of the Board of Directors, whether done before or after the action so taken.

3.10 Participation by Telephone. Any one or more directors may participate in a meeting of the Board of Directors by means of a conference telephone or similar communications device that allows all persons participating in the meeting to hear each other. Participation by these means shall be deemed presence in person at the meeting.

ARTICLE IV **Officers**

4.1 Officers of the Corporation. The officers of the Corporation shall consist of a Chairman, a Vice-Chairman, a President, a Secretary, and a Treasurer. Other officers, including

one or more Vice-Presidents (whose seniority and titles, including Executive Vice-Presidents and Senior Vice-Presidents, may be specified by the Board of Directors), Assistant Secretaries, and Assistant Treasurers, may from time to time be elected by the Board of Directors. Any two or more offices, except Chairman or President and Secretary, may be held by the same person. No officer may act in more than one capacity where the actions of two or more officers are required.

4.2 Election and Term. The officers of the Corporation shall be elected by the Board of Directors, and each officer shall hold office for such term and upon such conditions as are stated in these Bylaws or as determined by the Board of Directors.

4.3 Removal. Any officer or agent elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interests of the Corporation will be served thereby.

4.4 President. The President shall be the chief executive officer of the Corporation and shall be primarily responsible for the implementation of policies of the Board of Directors. He shall have authority over the general management of the Corporation in accordance with these Bylaws, subject only to the ultimate authority of the Board of Directors. He may sign and execute instruments in the name of the Corporation except in cases where the signing and the execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the Corporation or shall be required by law otherwise to be signed or executed. In addition, he shall perform all duties incident to the office of the President and such other duties as from time to time may be assigned to him by the Board of Directors. The President shall be a full-time employee of the Corporation and shall not be engaged in any other business or employment except with the consent of the Board of Directors.

4.6 Vice-Presidents. Each Vice-President, if any, shall have such powers and duties as may from time to time be assigned to him by the Board of Directors.

4.7 Secretary. The Secretary shall keep the minutes of the meetings of the Board of Directors. He shall keep all minutes of all such meetings in books designated for those purposes. The Secretary shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law. He shall have charge of the books, records, and papers of the Corporation. He shall have custody of the seal of the Corporation and see that the seal of the Corporation is affixed to all documents the execution of which on behalf of the Corporation under its seal is duly authorized, and shall sign such instruments as may require his signature. He shall in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the Chairman, by the Board of Directors, or by these Bylaws.

4.8 Assistant Secretaries. In the absence of the Secretary, any Assistant Secretary designated by the Chairman, unless otherwise determined by the Board of Directors, shall perform the duties of the Secretary and when so acting shall have all the powers of and be subject to all the restrictions upon the Secretary.

4.9 Treasurer. The Treasurer shall have charge of and be responsible for all funds and

securities, receipts, and disbursements of the Corporation, and shall deposit all monies and securities of the Corporation in such banks and depositories as shall be designated by the Board of Directors, provided that the Board of Directors may appoint a custodian or depository for any such funds or securities, and the Board of Directors may designate those persons upon whose signature or authority such funds may be disbursed.

4.10 *Assistant Treasurers.* In the absence of the Treasurer any Assistant Treasurer designated by the Chairman, unless otherwise determined by the Board of Directors, shall perform the duties of the Treasurer, and when so acting shall have all the powers of and be subject to all the restrictions upon the Treasurer.

4.11 *Compensation.* The compensation of the President shall be fixed by the Board of Directors. The compensation of the Secretary and Treasurer shall also be fixed by the Board of Directors; provided, however; that these shall not be positions of full-time employment and if these Officers are otherwise employed by the Corporation their duties as Secretary or Treasurer shall be conducted incident to such other employment without additional compensation.

ARTICLE V Indebtedness

The Corporation shall not incur any indebtedness other than accounts payable and payroll liabilities incurred in the normal course of business, except as may be approved by resolution adopted by the Board of Directors.

ARTICLE VI Contracts, Loans, Checks, and Deposits

6.1 *Contracts.* Unless specifically authorized by the Board of Directors, all contracts or instruments in the name of and on behalf of the Corporation must be executed by the President or Chairman and attested by the Secretary or Assistant Secretary.

6.2 *Loans.* No loans shall be contracted on behalf of the Corporation, and no evidence of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

6.3 *Checks and Drafts.* All checks, drafts, or other orders for the payment of money, issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents, or employee or employees of the Corporation and in such manner, including facsimile signatures, as shall from time to time be determined by resolution of the Board of Directors.

6.4 *Deposits.* All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such depositories as the Board of Directors may select.

6.5 *Appointment of Fiscal Agent.* The Board of Directors may appoint Cumberland County as the fiscal agent for the Corporation with the county to deposit all the Corporation's

funds and issue all checks and drafts on behalf of the Corporation subject to the fiscal controls governing the county.

ARTICLE VII

Provisions Subject to Restrictions on Amendment

7.1 Statutory Authority. Pursuant to N.C.G.S. § 55A-10-30, the provisions contained or referenced in this Article VII may not be amended by action of the Board of Directors. The provisions contained or referenced in this Article VII may only be amended by the approval of the Fayetteville City Council and the Cumberland County Board of Commissioners. This amendment restriction applies to the following provisions:

7.2 This Article. The provisions contained in this Article VII of these Bylaws, Provisions Subject to Restrictions on Amendment, are subject to this amendment restriction.

7.3 Article II. The provisions contained in Article II of these Bylaws, Board of Directors, are subject to this amendment restriction.

7.4 Fiscal Year. The fiscal year of the Corporation shall commence on July 1.

7.5 Audit, Financial Statements and Tax Returns. If Cumberland County is not designated as the fiscal agent for the Corporation, the Board of Directors shall engage a certified public accountant to annually audit the financial transactions, prepare financial statements and prepare and file income tax returns for the Corporation. The audit, financial statements and income tax returns shall be presented to the city and county managers within ninety days of the close of the fiscal year. If Cumberland County is designated as the fiscal agent for the Corporation, the county shall be responsible to obtain the audit and financial statements and engage a certified public accountant to prepare and file the Corporation's income tax returns.

7.6 Articles of Incorporation. Articles IX and XII of the Articles of Incorporation are subject to this amendment restriction.

ARTICLE VIII

General Provisions

8.1 Seal. The corporate seal of the Corporation shall contain the name of the Corporation and shall be in such form as approved by the Board of Directors.

8.2 Waiver of Notice. Whenever any notice is required to be given to any director by law, by the Articles of Incorporation, or by these Bylaws, a waiver thereof in writing signed by the director or directors entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

8.3 Indemnification. The Corporation shall indemnify its officers and directors to the maximum extent required or permitted by Part 5 of Article 8 of Chapter 55A of the General Statutes of North Carolina as from time to time amended, and such officers and directors shall be

deemed to have relied upon this Part.

8.4 *Gender Specific Words.* All words referencing the masculine gender herein are meant to include the feminine gender.

8.5 *Amendment of Bylaws.* Except as otherwise provided by law, by the Articles of Incorporation or herein, these Bylaws may be amended or repealed, and new Bylaws may be adopted by the affirmative vote of a majority of the voting directors then holding office at any annual or special meeting of the Board of Directors; provided, however, that notice of the proposed action shall have been included in the notice of the meeting or shall have been waived as provided in these Bylaws.

Adopted in duly called meeting held December 18, 2015. Amended Month, Day, 2018

Chairman, Board of Directors

THE FCEDC BOARD OF DIRECTORS HAS ADOPTED THE ATTACHED FCEDC BY-LAW AMENDMENTS FOR consideration of approval at the November 19, 2018 Board of Commissioners meeting.

The amendments are summarized below:

1. The number of Cumberland County and City of Fayetteville appointments shall increase from 3 each to 4 each. Effective December 2018, the County will appoint 4 members (with the Chairman or his/her Designee), the City of Fayetteville will appoint 4 members (with the Mayor or his Designee), and 2 members will continue to be appointed by the private sector. Ex-Officio Officers would remain the County Manager, City Manager, and Community College President.
2. Election of Officers will now occur at the July meeting, versus the current practice of election of officers in December.
3. Amendment to FCEDC Address: The FCEDC By-Laws will now reflect their new office address at 201 Hay Street, Suite 401A, Fayetteville, NC 28301.

A copy of the amended FCEDC By-Laws is attached showing all changes and mark-ups.

RECOMMENDATION / PROPOSED ACTION

Consider approval of amendments to the FCEDC By-Laws.

Robert Van Geons, Fayetteville-Cumberland Economic Development Corporation President/CEO, presented this item and summarized amendments to the by-laws. Mr. Van Geons stated the Fayetteville City Council and Board of Commissioners must approve changes in the membership of the FCEDC Board of Directors, and the Fayetteville City Council has approved the amendments to the by-laws.

Commissioner Adams stated when the FCEDC Board of Directors was set up, there was clearly an entity for the private sector he has a major concern now that no one knows who the private sector entity is that appoints two members.

MOTION: Commissioner Adams moved to send the amended FCEDC By-Laws to the Policy Committee for discussion about the private sector.

SECOND: Commissioner Boose

DISCUSSION: Commissioner Boose asked Mr. Van Geons who notifies the FCEDC of appointments from the private sector. Mr. Van Geons stated the Community Development Foundation (CDF) still exists as an entity and Linda Lee Allen was a subset of that entity. Mr. Van Geons stated the CDF still makes appointments to the Board of Directors and recognizing the contributions by the Tourism Development Authority (TDA), they appointed Vivek Tandon to fill one of the private sector positions representing hoteliers. Mr. Van Geons stated the goal has always been that private sector appointments should represent sectors supporting the FCEDC. Mr. Van Geons stated Jack Rostetter of H&H Homes is the other private sector appointee. Commissioner Adams asked who determines who the private sector entity is and why is it the CDF since there are a lot of groups in the community. Commissioner Faircloth suggested approving the amended by-laws and then study how the private sector entity is chosen, especially since the Fayetteville City Council has approved the amendments. Commissioner Adams states if the amended by-laws are approved, then there is no need for discussion. Mr. Van Geon stated should the Board approve the amended by-laws, he will take this conversation back to the FCEDC Board of Directors. Commissioner Adams stated he has always had an issue with an entity that the City and County do not appoint making appointments to the Board of Directors, especially since that entity is not inclusive of the entire community. Commissioner Adams stated the Board

Commissioner Council stated this has been an ongoing concern because the Board is not reflective of the population. Commissioner Council asked whether a time limit could be placed on the matter, so it can be settled. Ms. Cannon asked whether it could be placed on the agenda for the December 6 meeting of the Policy Committee. Mr. Van Geons stated he would be attending a trade show on December 6 and unable to attend.

C. Consideration of Adoption of 2019 Board of Commissioners' Regular Meeting Dates

BACKGROUND

Each year the Board of Commissioners considers adoption of its regular meeting dates for the upcoming calendar year and each year there are exceptions that have to be considered. The exceptions for calendar year 2019 include the following:

- The second meeting in January has been moved to Tuesday, January 22 because the preceding Monday, January 21 will be observed as Martin Luther King, Jr. Day.
- The first meeting in March has been cancelled because the NACo Legislative Goals Conference will be held March 2-6, 2019, Saturday through Wednesday, in Washington, DC.
- The second meeting in April has been moved to Tuesday, April 23 because the preceding Monday, April 22 is Easter Monday. The Board at its November 19, 2012 meeting acted to continue moving the Easter Monday meeting to Tuesday.
- The first meeting in September has been moved to Tuesday, September 3 because the preceding Monday, September 2 will be observed as Labor Day.

RECOMMENDATION / PROPOSED ACTION

Adopt the 2019 Board of Commissioners' regular meeting dates as proposed or amended.

Ms. Cannon reviewed the background information recorded above. Commissioner Council asked whether the second meeting in April should continue to be moved to Tuesday since the County observes Good Friday and not Easter Monday. Ms. Cannon stated it has been a continued practice because there are still people who travel that weekend.

MOTION: Commissioner Council moved to adopt the 2019 Board of Commissioners' regular meeting dates as proposed.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (6-0)

D. Designation of Voting Delegate to the NCACC's 2019 Legislative Goals Conference

BACKGROUND

The NCACC's 2019 Legislative Goals Conference will be held Thursday and Friday, January 10-11, 2019, at the Raleigh Marriott Crabtree Valley in Wake County. The Board of Commissioners is hereby requested to designate a commissioner or other official as a voting delegate to the conference. The voting delegate designation form is to be returned to the NCACC no later than Friday, December 28, 2018.

RECOMMENDATION / PROPOSED ACTION

Appoint a voting delegate to the NCACC's 2019 Legislative Goals Conference.



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/14/2019

SUBJECT: APPROVAL OF SETTLEMENT OF THE CLAIM OF NEHEMIAH MASON

BACKGROUND

In prior closed session discussions the Board has indicated its intent to settle the claim of Nehemiah Mason for \$10,000. The nature of the claim and the terms of the settlement are described in the attached Release and Waiver. Mr. Mason's attorney understands that the approval of the Board is contingent upon the consent of the Sheriff and the agreement being signed by Mr. Mason and his attorney.

RECOMMENDATION / PROPOSED ACTION

If the Board wishes to settle Mr. Mason's claim, approve the settlement in accordance with the terms of the attached Release and Waiver, contingent upon the Sheriff signing to indicate his consent and it being signed by Mr. Mason and his attorney.

ATTACHMENTS:

Description

Release and Waiver

Type

Backup Material

FOR AND IN CONSIDERATION OF the payment to the undersigned, Nehemiah Mason, of the sum of Ten Thousand and 00/100 (\$10,000.00) dollars, and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Nehemiah Mason, being of lawful age and authority, and being authorized to do so, has released and discharged, and by these presents does, for himself, his heirs, executors, administrators and assigns, release, acquit and forever discharge the County of Cumberland, the Sheriff of Cumberland County, and the Office of Sheriff of Cumberland County, as well as any deputy, employee, or agent of the Sheriff of Cumberland County, and any and all other persons, firms and corporations or entities, whether herein named or referred to or not, of and from, and herein generally and specifically waives, any and all past, present and future actions, causes of action, claims, demands, damages, costs, loss of services, expenses, compensation, third party actions, suits at law or in equity, including claims or suits for damages, expenses, costs, contribution and/or indemnity, of whatever nature. and all consequential damage on account of, or in any way arising out of or in any manner related to any and all known and unknown personal injuries, death, deprivation of rights, and/or property damage resulting or to result from an incident involving Nehemiah Mason and law enforcement officers and others, but which officers are denied as having been deputies of the Sheriff but alleged as having occurred in Cumberland County, North Carolina, and involving any claims of or related to the application of force, excessive force, negligence, assault, negligent injury, infliction of emotional distress, constitutional deprivation or violation, or the like, on or about November 7, 2014, on the premises of Seventy First High School or at any other time, and any and all other claims, incidents, transactions or occurrences, or series of events, transactions or occurrences between or among Nehemiah Mason and/or the County of Cumberland, the Sheriff of Cumberland County, and the Office of Sheriff, as well as any deputy, employee, or agent of the Sheriff of Cumberland County or the County of Cumberland.

Nehemiah Mason and any person or entity claiming by through or under him hereby declares and represents that the injuries sustained may be painful, permanent and progressive and that recovery therefrom is uncertain and indefinite, and in making this release and agreement it is understood and agreed that Nehemiah Mason and any person or entity claiming by through or under him relies wholly upon his own judgment, belief and knowledge of the nature, extent and duration of such injuries. and that he has not been influenced to any extent whatsoever in making this release by any representations or statements regarding such injuries, or regarding any other matters, made by the persons, firms, corporations, or entities who are hereby released, or by any person or persons representing him, or by any physician or surgeon or other expert by him employed, contracted with or the like.

Nehemiah Mason and any person or entity claiming by through or under him understands and acknowledges that this settlement is the compromise of a doubtful and disputed claim and that the payment is not to be construed an admission of liability on the part of the persons, firms, corporations, and entities hereby released and by whom liability is expressly denied.

It is agreed that distribution of the above sum shall be made as follows: the full sum is to be paid to Nehemiah Mason and his attorney, Marshall B. Pitts, Jr., who shall have full responsibility for the discharge of all medical expenses, including, but not limited to any liens, claims or demands of any insurance carrier, medical provider, governmental agency or body, specifically to include the lien for Medicaid disbursements held by the Division of NC Medicaid of the North Carolina Department of Health and Human Services, and the lien on third party recoveries in favor of First Health Moore Regional Hospital and who agrees to indemnify, save and hold harmless the County of Cumberland, the Sheriff of Cumberland County and the Office of Sheriff, as well as any deputy, employee, or agent of the Sheriff of Cumberland County or the County of Cumberland from any and all costs, claims, demands, expenses or the like in connection with the same or similar liabilities, claims, actions, demands or the like.

Accordingly, with this settlement, Nehemiah Mason and his attorney, Marshall B. Pitts, Jr., accept sole responsibility for medical expenses and/or liens, known or unknown, incurred as a result of the

above referenced incident, and in the event that Nehemiah Mason and his attorney Marshall B. Pitts, Jr., fails to discharge or to pay any such lien or liens, Nehemiah Mason and his attorney, Marshall B. Pitts, Jr., shall fully and completely indemnify, save, and hold harmless, the persons or other entities being released for, of, and from any and all liability, costs, expenses, including counsel fees, arising out of or in connection with such lien, lien payment, or other liability in regard to any such lien, claim of lien, discharge of the same or any claims, demands or litigation arising from any such lien, claim of lien or related matters or proceedings.

This release contains the Entire Agreement between the parties hereto, and the terms of this release are contractual and not a mere recital.

Nehemiah Mason further states and declares that he, for himself and all others, claiming directly, derivatively or otherwise, does for good and valuable consideration waive and release any and all claims, demands, actions, causes of action or the like, arising from or connected with the events, transactions or occurrences referred to either generally or specifically in this waiver and release, and agrees that no other, further, additional or current or subsequent claims can, shall or will be made and that they are specifically and generally released, waived and barred by the instrument and the effects of this release. Nehemiah Mason and any other person executing this document further states he or she has carefully read the foregoing release and knows the contents thereof, and signs the same as a free, knowing, and voluntary act.

_____(SEAL)
Nehemiah Mason, Claimant

_____(SEAL)
Marshall B. Pitts, Attorney for Claimant

Consented to:

Ennis Wright, Sheriff of Cumberland County

Approved by the Cumberland County Board of Commissioners _____, 2019.

Jeannette M. Council, Chair

Attest:

Candice H. White, Clerk to the Board



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/15/2019

**SUBJECT: APPROVAL OF INTERLOCAL AGREEMENT WITH THE TOWN OF
FALCON TO ENFORCE THE COUNTY'S MINIMUM HOUSING
ORDINANCE WITHIN THE TOWN OF FALCON**

BACKGROUND

The Town of Falcon adopted a resolution applying the County's Minimum Housing Ordinance within the Town's corporate limits and has now requested to enter into an interlocal agreement with the County for the County to enforce the County's Minimum Housing Ordinance within the Town's corporate limits. All costs will be the responsibility of the County. The Town of Falcon is requesting the same enforcement agreement that was done for the Towns of Eastover and Stedman. Copies of the Resolution and Interlocal Agreement are attached.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends that the Board approve the request to be consistent with the same service being provided to the Towns of Eastover and Stedman at County's expense. At its Agenda Session January 3, 2019, the Board voted to place this item on the January 22, 2019, Consent Agenda.

ATTACHMENTS:

Description	Type
Falcon Resolution	Backup Material
Falcon Agreement	Backup Material

NORTH CAROLINA

CUMBERLAND COUNTY

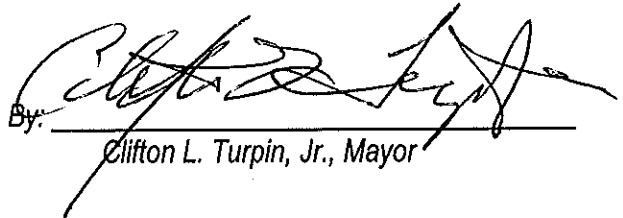
RESOLUTION # 01-2018

The Town of Falcon by vote of its Board of Commissioners dated October 1, 2018 hereby adopts the following resolution:

The Town of Falcon's governing board hereby approves the use and application of Cumberland County's (North Carolina) minimum housing code within the Town of Falcon corporate limits pursuant to N.C.G.S. § 160A-441 subject to amendments that may be made from time to time by the said County or Town.

This the 1st day of October 2018.

This above resolution was adopted by vote of the Board of Commissioners on October 1, 2018 by a unanimous vote.

By: 
Clifton L. Turpin, Jr., Mayor

ATTEST:


Belinda D. White, Town Clerk



NORTH CAROLINA

CUMBERLAND COUNTY

AGREEMENT FOR INTERLOCAL UNDERTAKING TO ENFORCE THE MINIMUM HOUSING CODE

THIS AGREEMENT is made and entered into by and between the TOWN OF FALCON, a municipality duly incorporated under the laws of North Carolina (hereinafter referred to as TOWN), and CUMBERLAND COUNTY, a body politic and corporate of the State of North Carolina (hereinafter referred to as COUNTY);

WITNESSETH:

WHEREAS, pursuant to N.C.G.S. § 160A-441, COUNTY adopted a Minimum Housing Code codified as Chapter 4, Article IV of the Cumberland County Code; and

WHEREAS, COUNTY enforces its Minimum Housing Code through designated inspectors in its Department of Planning and Inspections; and

WHEREAS, by Resolution ⁰¹⁻2018 adopted on October 1, 2018, TOWN'S governing board approved the application of COUNTY'S Minimum Housing Code within TOWN'S corporate limits pursuant to N.C.G.S. § 160A-441; and

WHEREAS, TOWN desires that COUNTY'S Minimum Housing Code be enforced within TOWN'S corporate limits by COUNTY to the extent that COUNTY and COUNTY'S Board of Commissioners shall be acting in the stead of TOWN and TOWN'S governing board for all purposes related to enforcement of COUNTY'S Minimum Housing Code within TOWN'S corporate limits; and

WHEREAS, the governing boards of TOWN and COUNTY have by resolutions ratified the provisions of this Agreement for Interlocal Undertaking pursuant to North Carolina General Statutes, Chapter 160A, Article 20, Part I, for the purpose of providing for the enforcement of COUNTY'S Minimum Housing Code within TOWN'S corporate limits.


NOW, THEREFORE, for and in consideration of the mutual covenants herein contained and of the mutual benefits to result therefrom, the parties hereby agree as follows:

1. **PURPOSE:** The purpose of this Agreement is to establish an interlocal undertaking, as provided in N.C.G.S. §160A-460, et seq., whereby COUNTY shall enforce COUNTY'S Minimum Housing Code within TOWN'S corporate limits to the same extent as COUNTY'S Minimum Housing Code applies in COUNTY'S jurisdiction outside of TOWN'S corporate limits.
2. **DURATION:** This Agreement shall commence on the last date it is approved by either COUNTY'S or TOWN'S governing board and shall endure so long as the parties hereto exist and have the power to make and maintain such an agreement, unless sooner terminated as hereinafter provided; provided that this Agreement shall not extend beyond 99 years.
3. **NO JOINT AGENCY:** This Agreement shall not create a joint agency between COUNTY and TOWN and COUNTY shall at all times enforce its Minimum Housing Code within TOWN'S corporate limits in such manner as COUNTY'S Board of Commissioners deems prudent and within the constraint of funds budgeted for this purpose.
4. **PERSONNEL:** All personnel necessary to implement, administer and enforce COUNTY'S Minimum Housing Code within TOWN'S corporate limits shall be those employees of the COUNTY designated by COUNTY for that purpose.

5. **COUNTY'S RESPONSIBILITIES FOR FINANCING THE UNDERTAKING:** All costs of enforcing COUNTY'S Minimum Housing Code within TOWN'S corporate limits shall be borne by COUNTY and TOWN shall not be required to allocate any funds to COUNTY for these costs. Costs shall include, but are not limited to, the following:
- a. The personnel cost for any inspectors or other COUNTY employees related to enforcement actions.
 - b. The personnel cost associated with the provision of legal services to determine the ownership of any real or personal for which enforcement is sought, to provide legal advice to any inspectors or other COUNTY officials related to enforcement actions and to defend any appeal of an inspector's decision to the courts.
 - c. All costs associated with service of process for any enforcement action.
 - d. The costs of demolition and disposal of demolition debris.
6. **TOWN'S RESPONSIBILITIES FOR FINANCING THE UNDERTAKING:** TOWN shall be solely liable and responsible for all costs associated with any claim made or lawsuit filed against COUNTY or any of its officials or employees arising out of, occasioned by or incident to the alleged or actual actions, omissions, negligence or constitutional violations by any of COUNTY'S employees or officials. Such costs shall include, but are not limited to, the following:
- a. Attorney's fees and any other litigation costs incurred for representation of COUNTY or any of its employees or officials.
 - b. Negotiated settlements of any claims made or lawsuits filed against COUNTY or any of its employees or officials.
 - c. Judgments rendered against COUNTY or any of its employees or officials.
7. **REAL PROPERTY:** This Agreement does not require the purchase, acquisition, or disposition of real property by either party.
8. **AMENDMENT:** This Agreement may be amended at any time by mutual agreement between the parties in writing and duly ratified by their respective governing boards in conformance with N.C.G.S. § 160A-461.
9. **TERMINATION:** This Agreement may be terminated by either party at the end of any fiscal year on June 30 by the governing board of the party wishing to terminate giving written notice to the other governing board no less than 90 days in advance of the termination. Any enforcement actions pending at the time of termination shall become the sole responsibility of TOWN.

THEREFORE, the parties have set their hands and seals pursuant to action of their respective governing boards on the date indicated for each.

TOWN OF FALCON

By: 
Clinton L. Turpin, Jr., Mayor

ATTEST:

Belinda D. White

Belinda D. White, Town Clerk

Ratified by Town's Governing Board on September 10, 2018



CUMBERLAND COUNTY

By: _____

~~Larry L. Lancaster, Chairman~~
Board of Commissioners *Chair*
Jeannette M. Council

ATTEST:

Candice White, Clerk of the Board

Ratified by the Cumberland County Board of Commissioners on _____



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 1/14/2019

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE JANUARY 22, 2019 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

General Fund 101

1) Central Maintenance - Budget Ordinance Amendment B190055 to appropriate fund balance of \$5,367 for additional cost of Public Utilities vehicle

The Board is requested to approve Budget Ordinance Amendment B190055 to address a price increase for the Public Utilities vehicle approved in the FY19 Adopted Budget. When the state contract pricing became available, the cost to equip the F-150 4WD Crew Cab was higher than anticipated at \$36,667; \$31,300 was budgeted.

When the County sells surplus vehicles, it utilizes Gov Deals to do so. There are available funds in the Gov Deals account from previous vehicle sales. However, since Gov Deals is a balance sheet account (asset), fund balance needs to be appropriated. Once appropriated, a journal entry will be made to move the funds from the Gov Deal asset account back in to fund balance.

Please note this amendment requires appropriation of fund balance in the amount of \$5,367.

2) Board of Elections - Budget Ordinance Amendment B190203 to recognize revenue in the amount of \$4,842

The Board is requested to approve Budget Ordinance Amendment B190203 to recognize revenue in the amount of \$4,842 from Cape Fear Valley Hospital. During Cape Fear Valley Hospital's renovation at E. Newton Smith, a broken water pipe occurred and damaged some equipment and materials. This is the

reimbursement from Cape Fear Valley Hospital to replace the above-mentioned items.

Please note this amendment requires no additional county funds.

3) Sheriff's Office - Budget Ordinance Amendment B190254 to recognize a grant from North Carolina Department of Public Safety Emergency Management in the amount of \$31,501

The Board is requested to approve Budget Ordinance Amendment B190254 to recognize a grant in the amount of \$31,501 from North Carolina Department of Public Safety Emergency Management. In the FY19 Adopted Budget, a bomb suit was approved, and this grant is for an additional bomb suit for the Sheriff's Office.

Please note this amendment requires no additional county funds.

4) Sheriff's Office - Budget Ordinance Amendment B190255 to recognize a grant from North Carolina Department of Public Safety Emergency Management in the amount of \$10,112

The Board is requested to approve Budget Ordinance Amendment B190255 to recognize a grant in the amount of \$10,112 from North Carolina Department of Public Safety Emergency Management. This grant will be utilized to purchase two respiratory suits that can be utilized with the bomb suits or without when entering a contaminated environment.

Please note this amendment requires no additional county funds.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 1/10/2019

SUBJECT: CASE P18-48

BACKGROUND

Case P18-48: Rezoning of 42.02+/- acres from A1 Agricultural & CD Conservancy District to R40 Residential or to a more restrictive zoning district; located on the southwest side of SR 2243 (Roslin Farm Road), east of I-95; submitted by Christopher Cates on behalf of Roslin Farms West, LLC (owner) & James M. Kizer Jr., PE on behalf of Moorman, Kizer & Reitzel, Inc. (agent).

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Unanimously recommended approval of the staff recommendation at the December 18, 2018 meeting for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case P18-48, the Planning and Inspections Staff recommends approval of the rezoning from A1 Agricultural & CD Conservancy District to R40 Residential except for that portion located within the Special Flood Hazard Area and Floodway to be zoned CD Conservancy District and find this recommendation to be consistent with the South Central Land Use Plan (2015) which calls for “open space & farmland” at this location, the “farmland” designation allows for one unit per acre with suitable soils for septic and the “open space” designation allows for the protection of the Special Flood Hazard Area, and further find that approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning, existing land uses and lot sizes while preserving existing conditions within the Conservancy district.

If the Board of Commissioners wishes to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case P18-48, the Planning and Inspections Staff recommends approval of the rezoning from A1 Agricultural & CD Conservancy District to R40 Residential except for that portion located within the Special Flood Hazard Area and Floodway to be zoned CD Conservancy District and find this recommendation to be consistent with the South Central Land Use Plan (2015) which calls for “open space & farmland” at this location, the “farmland” designation allows for one unit per acre with suitable soils for septic and the “open space” designation allows for the protection of the Special Flood Hazard Area, and further find that approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning, existing land uses and lot sizes while preserving existing conditions within the Conservancy district.

ATTACHMENTS:

Description

Action Memo

Type

Backup Material

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

Jami McLaughlin,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman

Vacant
Wade, Falcon & Godwin



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Joel Strickland,
Acting Director

Vacant,
Deputy Director

Vikki Andrews,
Carl Manning,
Lori Epler,
Cumberland County

Stan Crumpler,
Town of Eastover

Patricia Hall,
Town of Hope Mills

JANUARY 10, 2019

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P18-48:** Rezoning of 42.02+/- acres from A1 Agricultural & CD Conservancy District to R40 Residential or to a more restrictive zoning district; located on the southwest side of SR 2243 (Roslin Farm Road), east of I-95; submitted by Christopher Cates on behalf of Roslin Farms West, LLC (owner) & James M. Kizer Jr., PE on behalf of Moorman, Kizer & Reitzel, Inc. (agent).

ACTION: Unanimously recommended approval of the staff recommendation at the December 18, 2018 meeting for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

PROPERTY INFORMATION: **Frontage & Location:** 1845'+/- on I-95; **Depth:** 876'+/-; **Adjacent Property:** Yes; **Current Use:** Farmland; **Initial Zoning:** A1 & CD – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **School Capacity/Enrolled:** Gallberry Farm Elementary: 900/1030; Gray's Creek Middle: 1100/1061; Gray's Creek High: 1470/1490; **Special Flood Hazard Area (SFHA):** Yes; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes- Hydric: Ra (Rains sandy loam) & JT (Johnston loam); **Subdivision/Site Plan:** If approved, subdivision or site plan review required; **Average Daily Traffic County (2016):** 2,800 on SR 2243 (Roslin Farm Road); **Highway Plan:** Roslin Farm Road is identified as an existing thoroughfare in the 2040 Metropolitan Transportation Plan with no constructions/improvements planned; no impact on the Transportation Improvement Plan; **Notes: Density (minus 15% for r/w):** A1- 17 lots/18 units, R40- 38 lots/39 units; **Minimum Yard Setbacks: CD:** Front yard: 50', Side yard: 50', Rear yard: 50'; **A1:** Front yard: 50', Side yard: 20', **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'; **Surrounding Land Use:** Residential (including manufactured homes), tower; **Comprehensive Plans: 2030 Growth Vision Plan:** Urban Fringe & Conservation Area, **South Central Land Use Plan (2015):** Open Space & Farmland

MINUTES OF DECEMBER 18, 2018

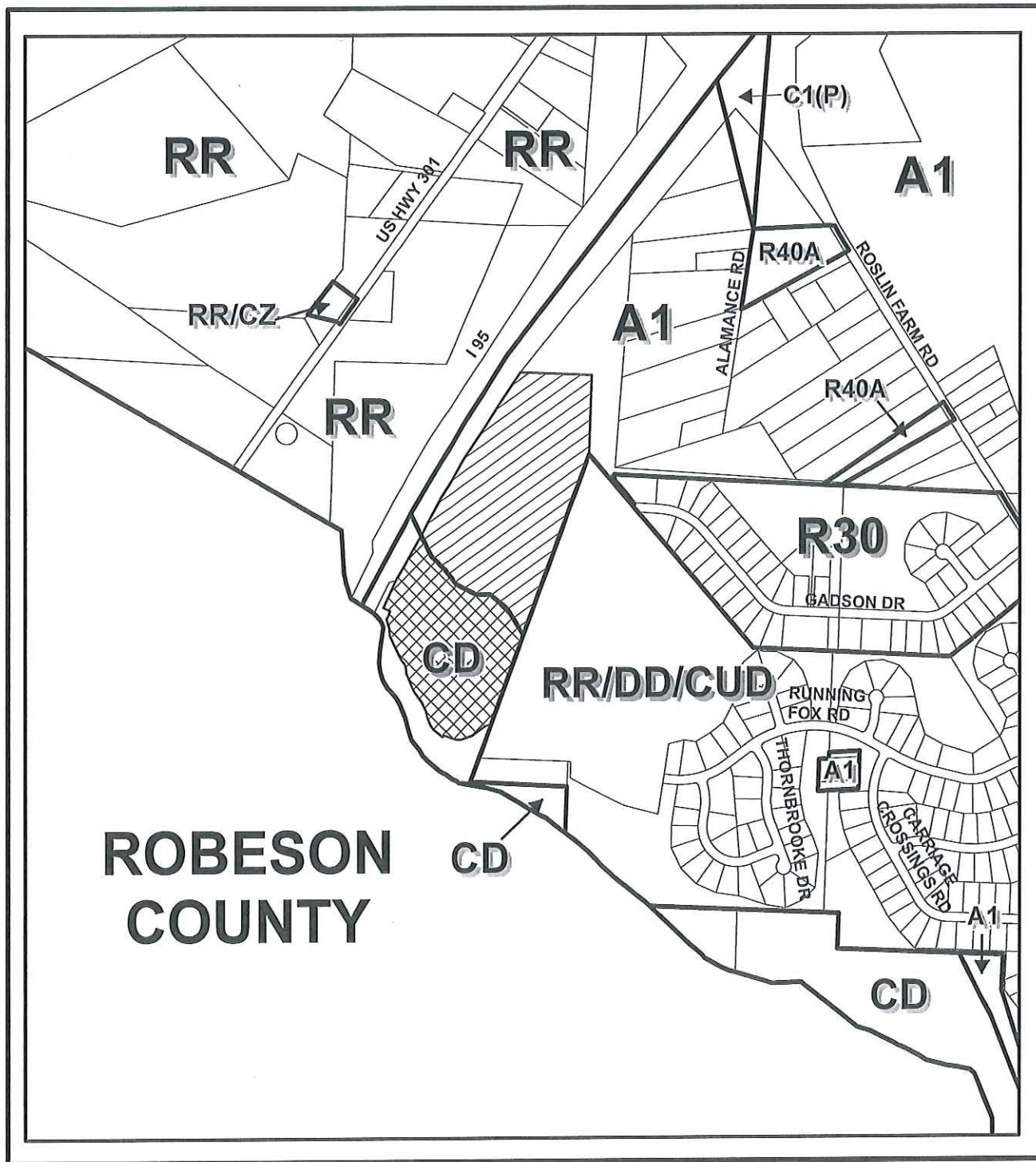
In Case P18-48, the Planning and Inspections Staff recommends approval of the rezoning from A1 Agricultural & CD Conservancy District to R40 Residential except for that portion located within the Special Flood Hazard Area and Floodway to be zoned CD Conservancy District and find this recommendation to be consistent with the South Central Land Use Plan (2015) which calls for "open space & farmland" at this location, the "farmland" designation allows for one unit per acre with suitable soils for septic and the "open space" designation allows for the protection of the Special Flood Hazard Area, and further find that approval of the request is reasonable and in

the public interest because the district requested is in harmony with surrounding zoning, existing land uses and lot sizes while preserving existing conditions within the Conservancy district.

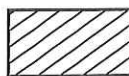
In Case P18-48, Mrs. Epler made a motion, seconded by Mr. Crumpler to approve the rezoning from A1 Agricultural & CD Conservancy District to R40 Residential except for that portion located within the Special Flood Hazard Area and Floodway to be zoned CD Conservancy District and find this recommendation to be consistent with the South Central Land Use Plan (2015) which calls for "open space & farmland" at this location, the "farmland" designation allows for one unit per acre with suitable soils for septic and the "open space" designation allows for the protection of the Special Flood Hazard Area, and further find that approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning, existing land uses and lot sizes while preserving existing conditions within the Conservancy district. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

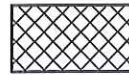
A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.



REQUESTED REZONING



A1 TO R40
25.50 ac +/-



CD TO R40
16.52 ac +/-

ACREAGE: 42.02 AC. +/-

HEARING NO: P18-48

ORDINANCE: COUNTY

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

1,000 0 1,000
Feet

PORT OF PIN: 0412-43-4171

AM



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 1/10/2019

SUBJECT: CASE P18-49

BACKGROUND

Case P18-49: Rezoning of 4.88+/- acres from RR Rural Residential & R10 Residential to R5 Residential or to a more restrictive zoning district; located on the north side of SR 1003 (Camden Road), east of Brown Road; submitted by Kyungsook Jang on behalf of Springs Property Management, LLC (owner) & Jeffrey W. Wright (agent).

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Unanimously recommended approval of the staff recommendation at the December 18, 2018 meeting for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case P18-49, the Planning and Inspections Staff recommends approval of the rezoning from RR Rural Residential & R10 Residential to R5 Residential and find: a. The approval is an amendment to the adopted current Southwest Cumberland Land Use Plan (2013) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request; b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the subject property meets the location criteria for "high density residential" as defined in the Land Use Policies Plan (2009); c. And, this rezoning approval is reasonable and in the public interest because the district requested is in harmony with the surrounding existing land uses and zoning.

If the Board of Commissioners wishes to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case P18-49, I move to approve the rezoning from RR Rural Residential & R10 Residential to R5 Residential and find:

- a. The approval is an amendment to the adopted current Southwest Cumberland Land Use Plan (2013) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request;
- b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the subject property meets the location criteria for “high density residential” as defined in the Land Use Policies Plan (2009);
 - a. And, this rezoning approval is reasonable and in the public interest because the district requested is in harmony with the surrounding existing land uses and zoning.

ATTACHMENTS:

Description

Action Memo

Type

Backup Material

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

Jami McLaughlin,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman

Vacant
Wade, Falcon & Godwin



CUMBERLAND
COUNTY
NORTH CAROLINA

Planning & Inspections Department

Joel Strickland,
Acting Director

Vacant,
Deputy Director

Vikki Andrews,
Carl Manning,
Lori Epler,
Cumberland County

Stan Crumpler,
Town of Eastover

Patricia Hall,
Town of Hope Mills

JANUARY 10, 2019

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P18-49:** Rezoning of 4.88+/- acres from RR Rural Residential & R10 Residential to R5 Residential or to a more restrictive zoning district; located on the north side of SR 1003 (Camden Road), east of Brown Road; submitted by Kyungsook Jang on behalf of Springs Property Management, LLC (owner) & Jeffrey W. Wright (agent).

ACTION: Unanimously recommended approval of the staff recommendation at the December 18, 2018 meeting for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

PROPERTY INFORMATION: **Frontage & Location:** 194'+/- on SR 1003 (Camden Road); **Depth:** 625'+/-; **Adjacent Property:** No; **Current Use:** Single family dwelling; **Municipal Influence Area:** Hope Mills; **Initial Zoning:** R10 – February 6, 1976 (Area 5); Portion rezoned to RR (Case P89-162) on January 23, 1990; **Nonconformities:** Eastern subject property is landlocked; **Zoning Violation(s):** None; **School Capacity/Enrolled:** C. Wayne Collier Elementary: 600/515; South View Middle: 900/646; South View High: 1800/1648; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** None; **Subdivision/Site Plan:** If approved, recombination, subdivision or group development review required; **Average Daily Traffic County (2016):** 19,000 on SR 1003 (Camden Road); **Highway Plan:** Camden Road is identified as a thoroughfare needing improvement in the 2040 Metropolitan Transportation Plan with no constructions/improvements planned. Brown Road is identified as a local road the 2040 Metropolitan Transportation Plan with no constructions/improvements planned; no impact on the Transportation Improvement Plan; **Notes:** **Density:** RR- 10 lots/11 units, R10- 28 lots/units, R5- 136 lots/units; **Minimum Yard Setbacks:** **RR:** Front yard: 30', Side yard: 15', Rear yard: 35'; **R10(R7.5):** Front yard: 30', Side yard: 10', Rear yard: 35'; **R5:** Front yard: 25', Side yard: 10', Rear yard: 30'; Surrounding Land Use: Residential (including manufactured home and manufactured home park), barbering & hairdressing services, vacant commercial, retailing & servicing, convenience retail w/ gasoline sales, motor vehicle wash & day care facility; Comprehensive Plans: **2030 Growth Vision Plan:** Urban; **Southwest Cumberland Land Use Plan (2013):** Mixed Use Development.

MINUTES OF DECEMBER 18, 2018

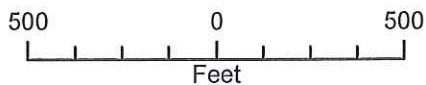
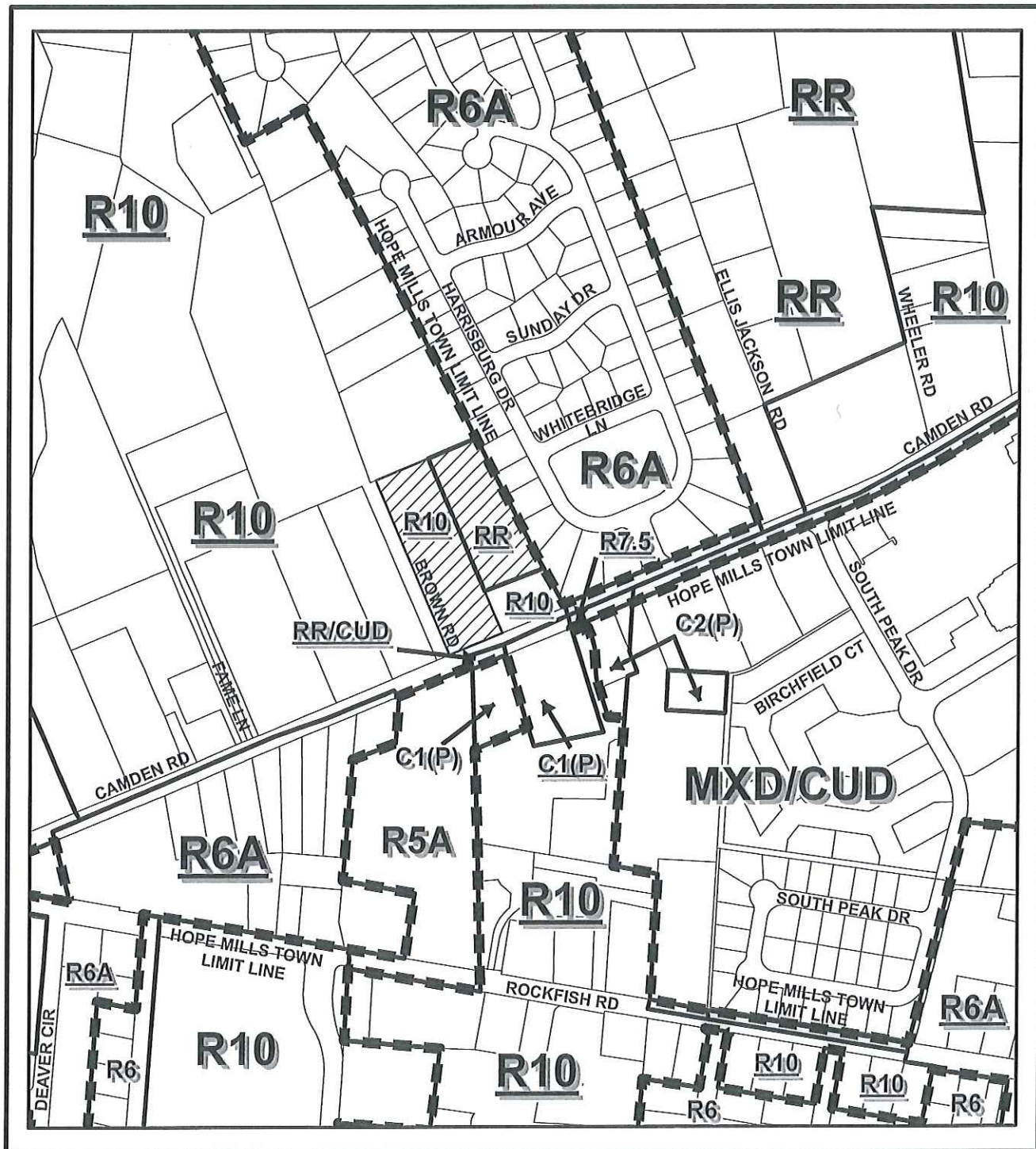
In Case P18-49, the Planning and Inspections Staff recommends approval of the rezoning from RR Rural Residential & R10 Residential to R5 Residential and find: a) The approval is an amendment to the adopted current Southwest Cumberland Land Use Plan (2013) map; and that

the Board of Commissioners should not require any additional request or application for amendment to said map for this request; b) The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the subject property meets the location criteria for "high density residential" as defined in the Land Use Policies Plan (2009); c) And, this rezoning approval is reasonable and in the public interest because the district requested is in harmony with the surrounding existing land uses and zoning.

In Case P18-49, Mrs. Epler made a motion, seconded by Mr. Crumpler to recommend approval of the rezoning from RR Rural Residential & R10 Residential to R5 Residential and find: a) The approval is an amendment to the adopted current Southwest Cumberland Land Use Plan (2013) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request; b) The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the subject property meets the location criteria for "high density residential" as defined in the Land Use Policies Plan (2009); c) And, this rezoning approval is reasonable and in the public interest because the district requested is in harmony with the surrounding existing land uses and zoning. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.



PIN: 0404-67-0848
PIN: 0404-57-8795

REQUESTED REZONING RR & R10 TO R5

ACREAGE: 4.88 AC. +/-		HEARING NO: P18-49	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

LH
11-08-2018



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 1/10/2019

SUBJECT: CASE P18-37

BACKGROUND

Case P18-37: Rezoning of 29.89+/- acres from A1 Agricultural to R40 Residential/CZ Conditional Zoning for a 20 lot subdivision or to a more restrictive zoning district; located on the west side of SR 1826 (Wade Stedman Road), south of SR 1825 (Deerstand Road); submitted by Ernest A. Bunce Jr. (owner) & Mike Adams on behalf of M.A.P.S. Surveying Inc. (agent).

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Recommended approval of the staff recommendation at the December 18, 2018 meeting for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case P18-37, the Planning and Inspections Staff recommends approval of the rezoning from A1 Agricultural to R40 Residential/CZ Conditional Zoning for a 20 lot subdivision subject to the conditions within our packet and find this recommendation to be consistent with the Eastover Land Use Plan (2018) which calls for “rural density residential” at this location, the “rural density residential” designation allows for one unit per acre and further find approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning and existing land uses.

If the Board of Commissioners wishes to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case P18-37, I move to approve the rezoning from A1 Agricultural to R40 Residential/CZ Conditional Zoning for a 20 lot subdivision subject to the conditions within our packet and find this recommendation to be

consistent with the Eastover Land Use Plan (2018) which calls for “rural density residential” at this location, the “rural density residential” designation allows for one unit per acre and further find approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning and existing land uses.

ATTACHMENTS:

Description

Revised Acton Memo for Case P18-37

Type

Backup Material

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

Jami McLaughlin,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman

Vacant
Wade, Falcon & Godwin



CUMBERLAND
COUNTY
NORTH CAROLINA

Planning & Inspections Department

Joel Strickland,
Acting Director

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Deputy Director

Vikki Andrews,
Carl Manning,
Lori Epler,
Cumberland County

Stan Crumpler,
Town of Eastover

Patricia Hall,
Town of Hope Mills

JANUARY 10, 2019

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P18-37:** Rezoning of 29.89+/- acres from A1 Agricultural to R40 Residential/CZ Conditional Zoning for a 20 lot subdivision or to a more restrictive zoning district; located on the west side of SR 1826 (Wade Stedman Road), south of SR 1825 (Deerstand Road); submitted by Ernest A. Bunce Jr. (owner) & Mike Adams on behalf of M.A.P.S. Surveying Inc. (agent).

ACTION: Recommended approval of the staff recommendation at the December 18, 2018 meeting for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

PROPERTY INFORMATION: **Frontage & Location:** 100'+/- on SR 1826 (Wade Stedman Road); **Depth:** 1966'+/-; **Adjacent Property:** None; **Current Use:** Farmland; **Municipal Influence Area:** Eastover; **Town of Eastover:** No comment; **Initial Zoning:** A1 – August 23, 1994 (Area 19); **Nonconformities:** None; **Zoning Violation(s):** None; **School Capacity/Enrolled:** Eastover Central Elementary: 540/396; Mac Williams Middle 1270/1164; Cape Fear High: 1425/1452; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Eastover Sanitary District/Septic; **Soil Limitations:** Yes – Hydric: Le (Leon sand), TR (Torhunta and Lynn Haven soils); Hydric inclusion: St (Stallings loamy sand); **Subdivision/Site Plan:** See Ordinance Related Conditions; **Average Daily Traffic County (2016):** 1,800 on SR 1826 (Wade Stedman Rd); **Highway Plan:** Wade Stedman Road is identified as an existing thoroughfare in the 2040 Metropolitan Transportation Plan with no constructions/ improvements planned; no impact on the Transportation Improvement Plan; **Notes:** Density (minus 15% for r/w): A1- 12 lots/13 units, R40- 27 lots/28 units; Minimum Yard Setbacks: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'; The property owner has agreed to all ordinance related conditions; Surrounding Land Use: Residential (including manufactured homes), woodland & farmland; Comprehensive Plans: **2030 Growth Vision Plan:** Rural Areas; **Eastover Land Use Plan (2018):** Rural Density Residential.

MINUTES OF DECEMBER 18, 2018

Ms. Speicher presented the case information and photos.

In Case P18-37, the Planning and Inspections Staff recommends approval of the rezoning from A1 Agricultural to R40 Residential/CZ Conditional Zoning for a 20 lot subdivision subject to the conditions within our packet and find this recommendation to be consistent with the Eastover Land Use Plan (2018) which calls for "rural density residential" at this location, the "rural density

residential" designation allows for one unit per acre and further find approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning and existing land uses.

There were people present to speak in favor and in opposition.

Mr. Wayne Younts spoke in favor. Mr. Younts stated that he wanted to build houses on the subject property, he has built houses up and down Wade Stedman Road. But they can't build without paving the road if they go over four lots, they're going to have to pave, and the cost of paving and water systems is so prohibitive they need to be able to get a few more lots out of this piece of land so that they can cover the costs of developing the land.

Mr. Mike Adams spoke in favor. Mr. Adams stated that he has been a surveyor for Mr. Younts for years and has seen him build only fine quality housing, all the houses are over an acre.

Mr. Sean Garcia spoke in opposition. Mr. Garcia stated that he was strongly opposed to the rezoning. Two weeks after moving in they received a letter that there would be no changes to their property, then a few weeks later received another letter that stated their property would be rezoned as well. We never knew anything about it. Received another letter that stated their property would be left out of the rezoning but is strongly opposed to the rezoning because of increased traffic and population that this development could bring.

Mrs. Hannah Garcia spoke in opposition. Mrs. Garcia stated that she had concerns about not knowing everything that was going on, and then they found out there were restrictive covenants that they weren't aware of. Mrs. Garcia stated that she had a good conversation with Mr. Younts when he gave her the letter that included their property. Mrs. Garcia asked that if the request is approved if there can be stipulations on construction times.

Mrs. Epler asked Mrs. Garcia if they had an attorney at closing and if they received a copy of their restrictive covenants from their attorney.

Mrs. Garcia stated that the neighbors thought that the restrictive covenants had been removed. But they did not have a copy of the covenants.

Mrs. Epler advised Mrs. Garcia that when an attorney does a closing it is their responsibility to research the property and provide copies of any restrictive covenants to the buyers. It's not Mr. Younts fault, he put those covenants on that property when it was developed. The attorneys should have provided those.

Mrs. Epler said that in looking at the configuration of the property, where the front corner is curved and not straight, she asked Mrs. Garcia if her realtor told them that that may have been left there for a future street.

Mrs. Garcia stated that the realtor mentioned that the current zoning was agriculture but in the future at some point it might be used that way, but the realtor never had any information that that was occurring when they closed on the house.

Mr. Glen Felton spoke in opposition. Mr. Felton stated that he had questions, he wanted to know if there were going to be storm drain systems in place, road improvements, questions about house sizes, population growth, will there be more police presence.

Mr. Felton was advised that those were all questions for other agencies.

Mr. Tim Lancaster spoke in opposition. Mr. Lancaster stated that he was present for his dad. Mr. Lancaster stated that his dad felt that people should be able to do what they want with their property as long as it doesn't affect surrounding properties in a negative way. Some concerns are

lack of communication Mr. Lancaster asked that house sizes and lot sizes be finalized before this is approved. Mr. Lancaster advised the board that the further back you go from Wade Stedman Road the less absorbent the ground is, there may be problems with erosion and run off, all of which could affect property values and septic and wells could be vulnerable.

Dr. Andrews asked Mr. Lancaster what the property looks like now at the back.

Mr. Lancaster stated that there is an irrigation pond in the back on another piece of property that he didn't see on any of the maps.

Dr. Andrews asked if the property swampy.

Mr. Lancaster stated that it was classified as wetlands.

Mr. Crumpler asked questions about the water and what it was like after rain in the area of the subject property.

Mr. Gary Felton stated that the water comes out of the wooded area towards Wade Stedman Road and the land is flat.

Mr. Younts spoke in rebuttal. Mr. Younts stated that he told the opposed that there would be no changes to the way they use their property. He also stated that there would also be restrictive covenants on the new properties for the protection of everybody there. He planted Leland Cypress trees as a barricade between the houses in the front and the ones in the back and says that he didn't mislead anyone.

Mr. Crumpler stated that he was concerned with how water will flow and asked if there were any plans for retention ponds.

Mr. Younts stated they haven't gotten that far but Department of Transportation (DOT) will require them if they have to have them.

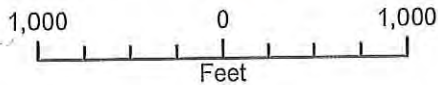
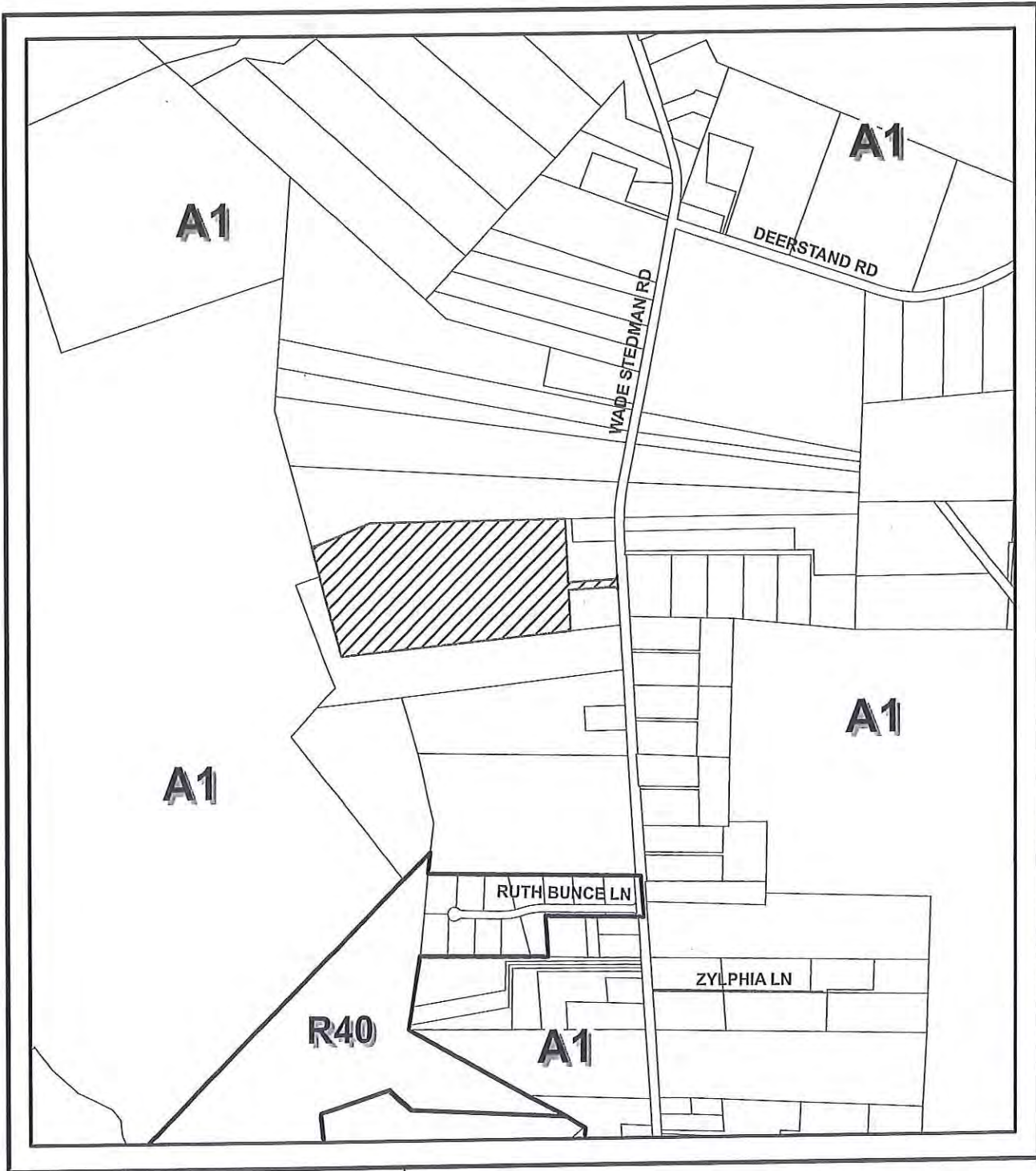
Ms. Speicher pointed out condition number two for erosion control and condition number ten, the requirement for compliance with stormwater for Mr. Crumpler.

Public hearing closed.

In case P18-37 Mr. Manning made a motion, seconded by Mr. Cain to recommend approval of the rezoning from A1 Agricultural to R40 Residential/CZ Conditional Zoning for a 20 lot subdivision subject to the conditions within our packet and find this recommendation to be consistent with the Eastover Land Use Plan (2018) which calls for "rural density residential" at this location, the "rural density residential" designation allows for one unit per acre and further find approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning and existing land uses. The motion passed with Dr. Evans voting in opposition.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.

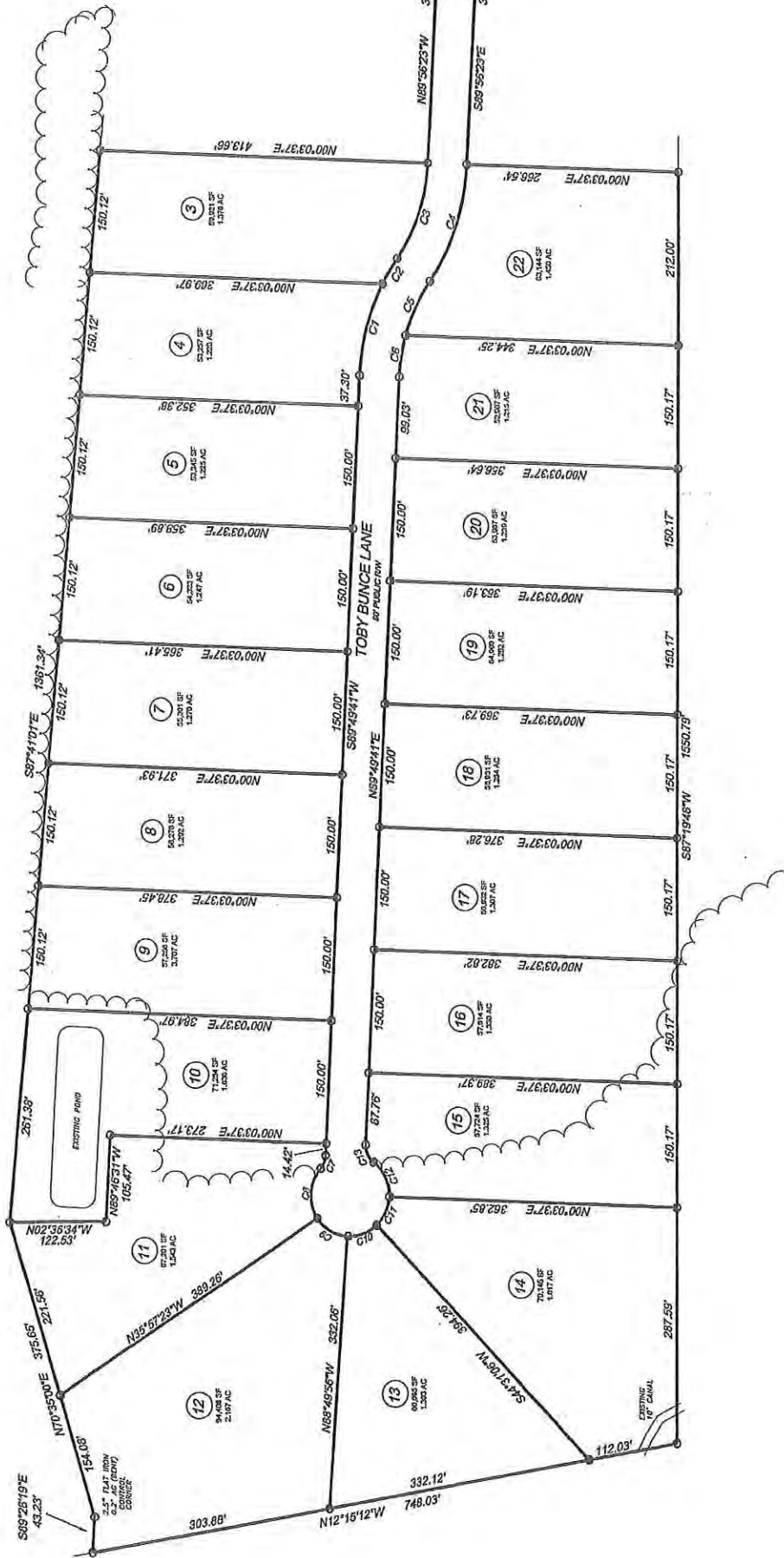


REQUESTED REZONING A1 TO R40/CZ

ACREAGE: 29.89 AC. +/-		HEARING NO: P18-37	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

PIN: 0498-05-1448

11/20/18
MB



R40 RESIDENTIAL DISTRICT/CZ CONDITIONAL ZONING

REQUEST: A 20 LOT SUBDIVISION

CASE: P18-37 ACREAGE: 29.89 AC +/-

ZONED: A1 SCALE: NTS

*SCALED DETAILED SITE PLAN IN FILE AVAILABLE FOR REVIEW UPON REQUEST

R40 RESIDENTIAL/CZ CONDITIONAL ZONING DISTRICT

DRAFT

Ordinance Related Conditions

for

20 Lot Residential Subdivision

Pre- Permit Related:

1. A recorded plat is required prior to permit application, see Plat-Related conditions below. [Sec. 4-8(b)(7), County Code]
2. Prior to permit application, the developer must provide to the Code Enforcement Section documentation of NC Department of Environmental Quality Division of Energy, Mineral and Land Resources' (NCDEQ DEMLR) approval of the Sedimentation and Erosion control plan for this project. NCDEQ DEMLR requires a Sedimentation and Erosion control plan be submitted and approved 30 days prior to land disturbing activities if said land disturbing activity will exceed one acre.

*If a plan is not required, per 15ANCAC 04B.0105 "Person conducting land disturbing activity shall take all reasonable measures to protect public and private property from damage cause by such activities." Sedimentation and erosion control measures will need to be installed to protect adjacent properties.
[Sec. 4-8(b)(6), County Code; originally under County jurisdiction relinquished to NCDEQ around 2000]*
3. Prior to application for any permits, the recorded corrective plat (Plat Bk. 141, pg. 140) must be activated and a new Parcel Identification Number (PIN) assigned. Please contact Tax Mapping for questions related to the plat activation process. The developer must provide a copy of the recorded corrective plat and the new PIN to the Code Enforcement Officer at the time of submission for permits. [Sec. 4-8(b)(2), County Code]
4. Authorization for wastewater system construction required before other permits to be issued. The County Health Department must approve sewer plans. Lots not served by public sewer systems are required to be large enough and of such physical character to comply with the Health Department's minimum standards. Site and soil evaluations must be conducted on the property by the County Environmental Health Department. A copy of the Health Department approval must be provided to Code Enforcement. (Note: All Health Department requirements must be met prior to issuance of final permits.) (NCGS § 130A-338 & Sec. 2306 A, County Subdivision Ord. & Sec. 1101.E, County Zoning Ord.)

Permit-Related:

5. The owner/developer(s) of these lots must obtain detailed instructions from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street on provisions of the County Zoning Ordinance and any permits that may be required to place any structure within this development or to commence any use of the subject property. For additional information, the developer should contact a Code Enforcement Officer. (Chpt. 4, County Code & Sec. 107, County Zoning Ord.)
6. The County Fire Marshal specifies that the developer is to ensure the turning radius will accommodate the largest piece of fire apparatus in which responds to this location. For questions related to this comment, please contact the Fire Marshall's office.
7. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application. [Sec. 4-8(b)(2), County Code]
8. **Driveway Permit Required.** Construction of any new connection or alteration of any existing connection may require an approved Driveway Permit. For additional information contact the NC Department of Transportation's (NCDOT) Division 6/District 2 office.

Change of use of subject properties shall require an approved Driveway Permit. Permits **MUST** be secured prior to the change or alteration of existing or proposed property use. Failure to secure required permits prior to construction or change in property

usage may result in the removal of the driveway or street connections at the property owner's expense. For additional information contact the Division 6/District 2 office.

In the event that a structure (house) is built by a contractor for commercial gain and/or if property changes ownership from existing owner to builder, an approved Driveway Permit must be secured.

Note: In the event the NCDOT driveway permit process alters the site plan in any manner, three copies of a revised site plan (and \$50.00 revision fee) must be submitted for staff review and approved prior to permit application.

Note: The property owner most likely will be required to provide a copy of a recorded plat and deed conveying to the NCDOT that portion of the subject property located within or to be located within the right-of-way at the time of driveway permit application.

[§ 136-18(29), NCGS]

9. The developer must formally notify the NC Department of Transportation once construction of the public streets is complete and initiate the process of transferring the responsibility of road maintenance to the NCDOT. If application to the NCDOT District Engineer has not been formally submitted by the time building permits have been issued for 80% of the lots shown on the preliminary plan, no additional building permits can be issued until the NCDOT District Engineer notifies this department of the receipt of the application. (Sec. 2304.B.2, County Subdivision Ordinance & Sec. 107, County Zoning Ord.)
10. New development where the developer will disturb or intends to disturb more than one acre of land is subject to the Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Department of Energy, Minerals and Land Resources, NC Department of Environmental Quality (DEMLR NCDEQ). If one acre or more of land is to be disturbed, a copy of the State's *Post-Construction Permit* must be provided to County Code Enforcement prior to the issuance of the Certificate of Occupancy. (Note: If any retention/detention basins are required for state approval of this plan, three copies of a revised plan (and \$25 revision fee) must be submitted and approved by Planning & Inspections.) (Sec. 2306.D, County Subdivision Ord. & 2006-246, NC Session Law)
11. Prior to application for the Certificate of Occupancy, connection to public water is required, the Eastover Sanitary District (ESD) must approve water plans. A copy of the ESD approval must be provided to Code Enforcement. Contact Connie Spell with ESD for more information. (Section 2306 A, County Subdivision Ord. & Sec. 1403.I, County Zoning Ord.)

Site-Related:

12. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Development Ordinance, and County Zoning Ordinance for the R40 Residential/CZ conditional zoning for a 20 lot subdivision zoning district must be complied with, as applicable.
13. This conditional approval is not approval of any special entrance signs. If a sign is desired, re-submittal of the site plan is required prior to application for any freestanding sign permits. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.) (Art. XIII, County Zoning Ord.)
14. For any new development, an adequate drainage system must be installed by the developer in accordance with the NC Department of Environmental Quality (NCDEQ) *Manual on Best Management Practices* and all drainage ways must be kept clean and free of debris. (Section 2307.A, County Subdivision Ord.)
15. For new development, all utilities, except for 25kv or greater electrical lines, must be located underground. (Section 2306.C, County Subdivision Ord.)
16. In the event a stormwater utility structure is required by the NC Department of Environmental Quality (NCDEQ), the owner/developer must secure the structure with a four foot high fence with a lockable gate, and is required to maintain the detention/retention basin, keeping it clear of debris and taking measures for the prevention of insect and rodent infestation. (Sec. 1102.O, County Zoning Ord.)
17. This review does not constitute a "subdivision" approval by NC Department of Transportation (NCDOT). A separate submittal to NCDOT will be required prior to consideration for addition to the system of any street within this development. (Sec. 2304B, County Subdivision Ord.)

18. The NC Department of Transportation's (NCDOT) approval of the street plans is required and the street(s) are required to be constructed to the NCDOT standards for secondary roads. (Sec. 2304B, County Subdivision Ord. & NCGS §136-102.6)
19. Turn lanes may be required by the NC Department of Transportation (NCDOT). [Art. XIV, County Zoning Ord. & NCGS §136-18(5) & §136-93]

Note: The property owner most likely will be required to provide a copy of a recorded plat and deed conveying to the NCDOT that portion of the subject property located within or to be located within the right-of-way at the time of driveway permit application.

Plat-Related:

20. Prior to submission for final plat approval of any portion of this development, fire hydrants must be installed along all proposed streets and drives; hydrants must be located no further than 1,000 feet apart and at a maximum of 500 feet from any lot. (Secs. 2302.A & 2306.B, County Subdivision Ord.)
21. The street name signs, in compliance with the County Street Sign Specifications, must be installed prior to final plat approval. The developer should contact Location Services for inquiries regarding the County's policy for street sign installation or, if the sign is commissioned from a private source, to schedule an inspection of the street sign(s). Land Use Codes must receive notice of agreement with the Location Services Section for sign installation or of satisfactory inspection prior to the approval of the final plat. Sec. 4-171, County Code)
22. Prior to final plat approval of any portion of this development, the developer is required to submit a check or cash in the amount of \$1533.09 (\$76.65 per lot/20 lots) payable to "Cumberland County". This condition is in accordance with Section 2308, Parks, Recreation and Open Space, County Subdivision and Development Ordinance, which requires every residential dwelling unit to provide a portion of land, in certain instances, or pay a fee in lieu of dedication, for the purposes of providing park, recreation and open space areas. (Park District #1)
23. Any/All easements must be reflected on the final plat and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
24. A 10' x 70' sight distance easement is required at the intersection of Toby Bunce Lane with SR 1826 (Wade Stedman Road) and must be reflected on the final plat.
25. A 25' right-of-way radius is required at all intersections and must be reflected on the final plat. (Section 2304.10.c, Street Design, County Subdivision and Development Ordinance)

Note: The property owner most likely will be required to provide a copy of a recorded plat and deed conveying to the NCDOT that portion of the subject property located within or to be located within the right-of-way at the time of driveway permit application.

26. The NC Department of Transportation (NCDOT) stamp must be affixed to the final plat prior to submission for final plat approval by Land Use Codes.

Note: The property owner most likely will be required to provide a copy of a recorded plat and deed conveying to the NCDOT that portion of the subject property located within or to be located within the right-of-way at the time of driveway permit application.

27. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the final plat when submitted for final approval. (Section 2503 D, Certificate of Ownership and Dedication, County Subdivision and Development Ordinance)
28. The developer is reminded that the improvements must be in place or that final plat approval will only be granted in accordance with Section 2502 B, C, or D, Final Plat – Guarantees of Improvements, County Subdivision and Development Ordinance. (Note: Once the improvements are in place, the developer is responsible for contacting Jeff Barnhill to schedule an inspection of the improvements.)

29. The final plat must be submitted to Land Use Codes for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.

Plat-Required Statements:

30. Since this development does not have public sewer, the following disclosure statement is required to be provided on the final plat (Section 2504 C, On-Site Water and/or Sewer Disclosure, County Subdivision and Development Ordinance):

"The individual lots in this development do not have public sewer services available, and no lots have been approved by the Health Department for on-site sewer services at the date of this recording."

Note: The final plat must reflect the sewer disclosure statement as written above.

31. Since this development is not located within the *Farmland Protection Area* as defined on the current Land Use Plan map, the disclosure statement need not be reflected on the final plat.
32. Because the streets in this development have been approved as "public" streets and the streets do not yet qualify for acceptance by the NC Department of Transportation to the State system for maintenance purposes, the following statement is required to be included on the final plat (Section 2504 E, County Subdivision and Development Ordinance):

"The streets shown on this plat though labeled as "public" – unless otherwise noted – have not been accepted by the NC Department of Transportation as of the date of this recording. Until such time that the streets are accepted and formally added to the State system, maintenance and liability of the streets are the responsibility of the developer and any future lot owner(s)."

Other Relevant Conditions:

33. The applicant is advised to consult an expert on wetlands before proceeding with any development. There may be wetlands located in the project area that are subject to the permit requirements of Section 404 of the Clean Water Act. To avoid a violation of federal and/or state law, it is recommended the developer contact the Office of the Army Corp of Engineers or hire an environmental consultant to identify and delineate any wetlands in the project area prior to construction. A Section 404 permit will be required if the applicant needs to fill wetlands and the permit must be obtained prior to any construction on this site.
34. A review of the data available to the Army Corp of Engineers indicates that jurisdictional waters are likely to be present on this property and therefore are likely to be impacted by the proposed project. However, without an official Jurisdictional Determination at the property, these findings cannot be confirmed.
- A permit will be required for this project if construction will involve the temporary and/or permanent placement of fill in waters of the United States including wetlands. If a permit is required, the applicant will be required to avoid and minimize impacts to wetland/waters of the United States and may need to provide compensatory mitigation for unavoidable impacts.
35. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.
36. The US Postal Service most likely will require this development to have centralized cluster boxes for postal service to each lot or unit. The developer is advised contact the US Postal Growth Coordinator for the Mid-Carolinas District to determine the appropriate location for the cluster boxes. If the cluster box location requires changes to the subdivision or site plan, a revised preliminary/plan must be submitted to the Planning & Inspections Department for review and approval.
37. The developer(s) and any future lot owners are responsible for the maintenance and upkeep of the streets until such time the streets are added to the State system by the NC Department of Transportation (NCDOT) for maintenance purposes. The developer is advised to give notice of the street status to any future lot owners in the event the lots are conveyed prior to the NCDOT's acceptance.
38. The subject property lies on Wade Stedman Road. Wade Stedman is identified as an existing thoroughfare in the 2040 Metropolitan Transportation Plan with no constructions/improvements planned. The subject property will have no impact on the Transportation Improvement Plan. For questions related to this comment, please contact Transportation Planning.

39. The owner/developer be aware that every deed created for a lot being served by an on-site sewer system must contain the following disclosure when filed with the County Register of Deeds:

“Public sewer services are not available as of the date of the recording of this deed. On-site sewer disposal systems must be approved by the County Health Department.”

Thank you for creating building lots in Cumberland County!

If you need clarification of any conditions, please contact Betty Lynd at 910-678-7603 or Hope Page at 910-678-7602 with the Land Use Codes Section; otherwise, contact the appropriate agency at the contact numbers below.

Contact Information (Area Code is 910 unless otherwise stated):

Subdivision/Site Plan/Plat	Ed Byrne	678-7609	ebyrne@co.cumberland.nc.us
Code Enforcement (Permits):	Scott Walters	321-6654	swalters@co.cumberland.nc.us
County Building Inspections:	Michael Naylor	321-6657	mnaylo@co.cumberland.nc.us
Fire Marshal – Emergency Services	Kevin Lowther	321-6625	klowther@co.cumberland.nc.us
	Gene Booth	678-7641	wbooth@co.cumberland.nc.us
County Health Department:	Fred Thomas	433-3692	fthomas@co.cumberland.nc.us
Eastover Sanitary District:	Connie Spell	229-3716	cfspelesd@ncrrbiz.com
Town of Eastover:	Kim Nazarchyk (Manager)	323-0707	townmanager@eastovernc.com
County Public Utilities/NORCRESS:	Amy Hall	678-7637	ahall@co.cumberland.nc.us
US Postal Service	Jonathan R. Wallace	(704) 393-4412	jonathan.r.wallace@usps.gov
Corp of Engineers (wetlands):	Liz Hair	(910) 251-4049	hair@usacr.army.mil
NCDEQ (E&S):	Leland Cottrell	(910) 433-3393	leland.cottrell@ncdenr.gov
US Fish & Wildlife Services	Susan Ladd Miller	(910) 695-3323	susan_miller@fws.gov
Location Services:			
Site-Specific Address:	Will Phipps	678-7666	wphipps@co.cumberland.nc.us
Street Naming/Signs:	Diane Shelton	678-7665	nameit2@co.cumberland.nc.us
Tax Parcel Numbers:		678-7549	
NCDOT (driveways/curb-cuts):	Troy Baker	364-0601	tlbaker@ncdot.gov
NCDOT (subdivision roads):	Earl C. Locklear	364-0601	elocklear@ncdot.gov
Transportation Planning:	Greg Shermeto	678 7615	gshermeto@co.cumberland.nc.us
N.C. Division of Water Quality:	Annette Lucas	(919) 807-6381	annette.lucas@ncdenr.gov

cc: Kim Nazarchyk, Town of Eastover
Connie Spell, Eastover Sanitary District

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF
COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, as hereinafter requested, the following facts are submitted:

1. Applicant/Agent Ernest A. Bunce Jr
2. Address: 7029 Maxwell Rd Stedman NC Zip Code 28391
3. Telephone: (Home) _____ (Work) _____
4. Location of Property: Waide Stedman Rd
5. Parcel Identification Number (PIN #) of subject property: 0498.05-1448j
(also known as Tax ID Number or Property Tax ID)
6. ~~Ac~~ Acreage: 29.89 Frontage: 100' +/- Depth: 1650' +/-
7. Water Provider: Eastover Sanitary District Septage Provider: Septic Tank
8. Deed Book 2315, Page(s) 329-334, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9. Existing use of property: Farmland and Residential
10. Proposed use(s) of the property: Residential - Single Family

NOTE: Be specific and list all intended uses.

11. Do you own any property adjacent to, including across the street from, the property being submitted for rezoning? Yes _____ No X
12. Has a violation been issued on this property? Yes _____ No X
13. It is requested that the foregoing property be rezoned FROM: A1
TO: (Select one)

- X Conditional Zoning District, with an underlying zoning district of R40
(Article V)
____ Mixed Use District/Conditional Zoning District (Article VI)
____ Planned Neighborhood District/Conditional Zoning District (Article VII)
____ Density Development/Conditional Zoning District, at the _____ Density
(Article VIII)

APPLICATION FOR
CONDITIONAL ZONING

1. PROPOSED USE(S):

- A. List the use(s) proposed for the Conditional Zoning. (Use of the underlying district will be restricted only to the use(s) specified in this application if approved.)

Single Family Housing

- B. Density: List the amount of acreage that will be residential, commercial, and/or open space, and the number of lots and/or dwelling units proposed, and the square footage of the non-residential units.

All lots are residential

20 proposed lots

2. DIMENSIONAL REQUIREMENTS:

- A. Reference either the dimensional requirements of the district, Sec. 1104 or list the proposed setbacks.

R40 Setbacks

F-30 S-15

R-35

- B. Off-street parking and loading, Sec. 1202 & 1203: List the number of spaces, type of surfacing material and any other pertinent information.

Street to be paved - built to NCDOT standards

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

N/A

4. LANDSCAPE AND BUFFER REQUIREMENTS:

- A. For all new non-residential and mixed use development abutting a public street, indicate the number and type of large or small ornamental trees used in the streetscape, yard space, and/or parking areas, plus the number and type of shrubs. (Sec. 1102N). **NOTE: All required landscaping must be included on the site plan.**

N/A

- B. Indicate the type of buffering and approximate location, width and setback from the property lines. (Sec. 1102G). **NOTE: All required buffers must be included on the site plan.**

N/A

5. MISCELLANEOUS:

List any information not set forth above, such as the days and hours of the operation, number of employees, exterior lighting, noise, odor and smoke, emission controls, etc.

N/A

6. SITE PLAN REQUIREMENTS:

The application must include a site plan drawn to the specifications of Sec. 1402. If the proposed uses involve development subject to the County Subdivision Ordinance, the site plan required may be general in nature, showing a generalized street pattern, if applicable, and the location of proposed uses. If the proposed uses include development not subject to the Subdivision Ordinance, the site plan must be of sufficient detail to allow the Planning and Inspections Staff, Planning Board and County Commissioners to analyze the proposed uses and arrangement of uses on the site. It also must include the footprints of all buildings (proposed and existing), the proposed number of stories, location and number of off-street parking and loading spaces, proposed points of access to existing streets and internal circulation patterns. In addition, the location of all proposed buffers and fences and landscaping shall be included on the site plan.

7. STATEMENT OF ACKNOWLEDGMENT:

It is understood by the undersigned that the official zoning map, as originally adopted and subsequently amended, is presumed to be appropriate to the property involved and that the burden of proof for a zoning amendment (rezoning) rest with the petitioner.

It is the responsibility of the petitioner (personally or by agent) to submit to the Planning and Inspections Department a valid request within a complete application.

I further understand I must voluntarily agree to all ordinance related conditions prior to the first hearing on the case or any disagreement may be cause for an unfavorable recommendation. The undersigned hereby acknowledge that the Planning and Inspections Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

✓ Ernest A. Bunce Jr
NAME OF OWNER(S) (PRINT OR TYPE)

7029 Maxwell Rd Stedman NC 28391
ADDRESS OF OWNER(S)

E-MAIL

910-483-0384
HOME TELEPHONE

WORK TELEPHONE

SIGNATURE OF OWNER(S)

Ernest A. Bunce Jr
SIGNATURE OF OWNER(S)

✓ MAPS Surveying Inc (Mike Adams)
NAME OF AGENT, ATTORNEY, APPLICANT (by assign) (PRINT OR TYPE)

1401 Morganton Rd Fay. NC 28305
ADDRESS OF AGENT, ATTORNEY, APPLICANT

HOME TELEPHONE

910-484-6432
WORK TELEPHONE

Mike. adams @ mapsurveying.com N/A
E-MAIL ADDRESS FAX NUMBER


SIGNATURE OF AGENT, ATTORNEY, OR APPLICANT



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 1/10/2019

SUBJECT: CASE P18-46

BACKGROUND

Case P18-46: Rezoning of 3.00+/- acres from R10 Residential & CD Conservancy District to R6A Residential or to a more restrictive zoning district, located at 5187 & 5175 Lakewood Drive, submitted by Warees & Asumpter Warees (owners).

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Unanimously recommended approval of the staff recommendation at the December 18, 2018 meeting for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case P18-46, the Planning and Inspections Staff recommends denial of the rezoning from R10 Residential & CD Conservancy District to R6A Residential; however, staff does recommend rezoning the area located within the Special Flood Hazard Area and Floodway to CD Conservancy with the remaining subject property being rezoned to R6; and find: a. This recommendation is an amendment to the adopted Southwest Cumberland Land Use Plan (2013) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request; b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the subject property meets the location criteria for "medium density residential" as defined in the Land Use Policies Plan (2009); c. And, this rezoning to R6 and CD approval is reasonable and in the public interest because the district recommended will allow for some, albeit limited, development of the subject property while ensuring the preservation of the area within the flood.

Note: The requested R6A Residential district is consistent with the Southwest Cumberland Plan since it is classified as Medium Density Residential but the land uses allowed within the R6A district are not compatible with the existing land uses within the general area.

If the Board of Commissioners wishes to follow the recommendation of the Planning Board in this case, the

following motion is appropriate:

MOTION:

In Case P18-46, I move to deny the rezoning from R10 Residential & CD Conservancy District to R6A Residential and find it is not consistent with the adopted Southwest Cumberland Land Use Plan (2013) which calls for “low density residential & open space” at this location, the “open space” designation is designed to preserve area within the Special Flood Hazard Area; and further find that denial of the rezoning is reasonable and in the public interest because the land uses allowed within the R6A Residential district are not compatible with the existing land uses within the general area.

ATTACHMENTS:

Description

Action Memo

Type

Backup Material

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

Jami McLaughlin,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman

Vacant
Wade, Falcon & Godwin



CUMBERLAND
COUNTY
NORTH CAROLINA

Planning & Inspections Department

Joel Strickland,
Acting Director

Vacant,
Deputy Director

Vikki Andrews,
Carl Manning,
Lori Epler,
Cumberland County

Stan Crumpler,
Town of Eastover

Patricia Hall,
Town of Hope Mills

JANUARY 10, 2019

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P18-46:** Rezoning of 3.00+/- acres from R10 Residential & CD Conservancy District to R6A Residential or to a more restrictive zoning district, located at 5187 & 5175 Lakewood Drive, submitted by Warees & Asumpter Warees (owners).

ACTION: Unanimously recommended approval of the staff recommendation at the December 18, 2018 meeting for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

PROPERTY INFORMATION: **Frontage & Location:** 896'+/- on SR 1108 (Lakewood Drive); **Depth:** 70'+/-; **Adjacent Property:** No; **Current Use:** Single family dwelling; **Municipal Influence Area:** Fayetteville; **Initial Zoning:** R10 & CD – February 6, 1976 (Area 5); **Nonconformities:** Existing dwelling does not meet minimum required front yard setback; **Zoning Violation(s):** None; **School Capacity/Enrolled:** Comments requested, none received; **Special Flood Hazard Area (SFHA):** Yes; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** Yes- Hydric: JT (Johnston loam); **Subdivision/Site Plan:** If approved, group development required; **Average Daily Traffic County (2016):** 11,000 on SR 1108 (Lakewood Drive); **Highway Plan:** Lakewood Drive is identified as an existing thoroughfare in the 2040 Metropolitan Transportation Plan with no constructions/improvements planned; no impact on the Transportation Improvement Plan; **Notes:** **Density:** R10- 17 lots/units, R6A- 31 lots/units, MHP- 24 units; **Minimum Yard Setbacks:** **CD:** Front yard: 50', Side yard: 50', Rear yard: 50'; **R6A:** Front yard: 25', Side yard: 10', Rear yard: 15'; **R6:** Front yard: 25', Side yard: 10', Rear yard: 30'; **R10 (R7.5):** Front yard: 30', Side yard: 10', Rear yard: 35'; Surrounding Land Use: Residential, woodland; Comprehensive Plans: **2030 Growth Vision Plan:** Urban & Conservation Area; **Southwest Cumberland Land Use Plan (2013):** Low Density Residential & Open Space

MINUTES OF DECEMBER 18, 2018

Ms. Speicher presented the case information and photos and read the modified staff recommendation into the record.

In Case P18-46, the Planning and Inspections Staff recommends denial of the rezoning from R10 Residential & CD Conservancy District to R6A Residential; however, staff does recommend rezoning the area located within the Special Flood Hazard Area and Floodway to CD Conservancy with the remaining subject property being rezoned to R6; and find:

- a. This recommendation is an amendment to the adopted current Southwest Cumberland Land Use Plan (2013) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request;
- b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the subject property meets the location criteria for "medium density residential" as defined in the Land Use Policies Plan (2009);
- c. And, this rezoning to R6 and CD approval is reasonable and in the public interest because the district recommended will allow for some, albeit limited, development of the subject property while ensuring the preservation of the area within the flood.

Note: The requested R6A Residential district is consistent with the Southwest Cumberland Plan since it is classified as Medium Density Residential, but the land uses allowed within the R6A district are not compatible with the existing land uses within the general area.

There were people present to speak in favor and in opposition.

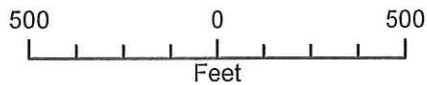
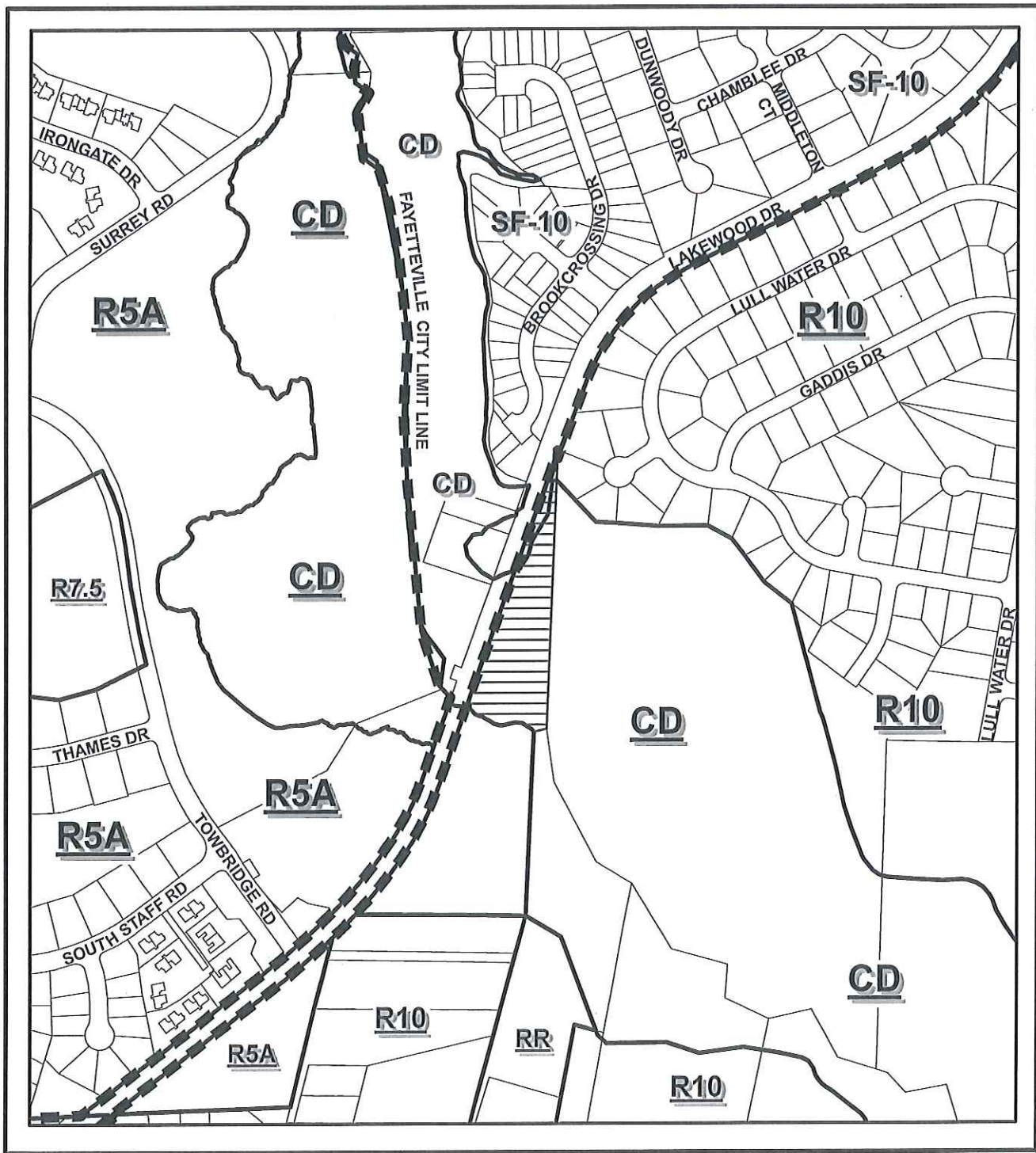
Mr. Warees spoke in favor. Mr. Warees advised the Board of what he wanted to do with the subject property and talked about other improvements that he had done from his job to his neighborhood.

Mr. Andrew Faircloth spoke in opposition. Mr. Faircloth stated that he had flooding concerns because anymore flooding in the area will affect property values.

In Case P18-46, Chair Morris made a motion, seconded by Dr. Andrews to recommend denial of the rezoning from R10 Residential & CD Conservancy District to R6A Residential and find it is not consistent with the adopted Southwest Cumberland Land Use Plan (2013) which calls for "low density residential & open space" at this location, the "open space" designation is designed to preserve area within the Special Flood Hazard Area; and further find that denial of the rezoning is reasonable and in the public interest because the land uses allowed within the R6A Residential district are not compatible with the existing land uses within the general area. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.



PIN: 9495-92-2101

REQUESTED REZONING R10 & CD TO R6A

ACREAGE: 3.00 AC. +/-	HEARING NO: P18-46	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

MB



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/15/2019

SUBJECT: CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL (2 VACANCIES)

BACKGROUND

The Cumberland County Juvenile Crime Prevention Council (JCPC) has the following two (2) vacancies:

Person Under Age 18:

Gregory Raymond Koonce Jr. – completed first term.
Eligible for reappointment.

Substance Abuse Professional:

Louis Leake – completed second term. Not eligible for reappointment.
The Juvenile Crime Prevention Council recommends **Stephanie Dixon**.
(See attached)

I have attached the current membership roster and applicant list.

RECOMMENDATION / PROPOSED ACTION

Make nominations to fill the two (2) vacancies above.

ATTACHMENTS:

Description

Cumberland County Juvenile Crime Prevention Council Nomination Backup
Information

Type

Backup Material

Cumberland County Juvenile Crime Prevention Council

The purpose of the Cumberland County Juvenile Crime Prevention Council is to help prevent at-risk juveniles from delinquency. Develop community-based delinquency alternatives to training schools and to provide community-based delinquency and substance abuse prevention strategies and programs. Provide non-institutional dispositional alternatives that will protect the community and the juveniles. Plan and organize programs in partnership with the state.

Statutory Authorization: NCGS 147-33.49

Member Specifications:

26 Members with Specific Categories:

- Local School Superintendent or designee (1)
- Chief of Police (1)
- Local Sheriff (1)
- District Attorney or designee (1)
- Chief Court Counselor or designee (1)
- Director of Mental Health or designee (1)
- Director of Social Services or designee (1)
- County Manager or designee (1)
- Substance Abuse Professional (1)
- Member of Faith Community (1)
- County Commissioner (1)
- Person under 18 (1)
- Juvenile Defense Attorney (1)
- Chief District Court Judge or designee judge (1)
- Member of Business (1)
- Health Director or designee (1)
- United Way or nonprofit (1)
- Parks and Recreation Representative (1)
- At-Large Members (Maximum of 7)
- Non-Voting Member (1)

Term: 2 Years

Compensation: None

Duties:

- Annual review of the needs of juveniles in the county who are at-risk or who have been adjudicated. Council shall develop a request for proposal process and submit to the County Commissioners a written plan of expenditures. Upon the County's authorization, the plan must be approved by the Office;

- Ensure appropriate community based intermediate dispositions for adjudicated juveniles are available, pursuant to minimum standards set by the Office; and
- Perform the following on an ongoing basis:
 1. Assess needs of juveniles in the community, evaluate resources, plan for unmet needs;
 2. Evaluate performance of juvenile services/programs as a condition of continued funding of programs;
 3. Increase public awareness causes of delinquency and prevention efforts;
 4. Develop intervention strategies and risk assessments for at-risk youth;
 5. Provide funds for services: treatment/counseling/parenting/rehabilitation;
 6. Plan permanent funding streams for delinquency prevention programs.

Meetings: Second Wednesday of each month at 1:15 PM. Meetings are normally one to two hours in length.

Meeting Location: Cumberland County CommuniCare, Conference Room 109 Bradford Ave

Kellie Beam

From: Cindy Tucker
Sent: Thursday, January 10, 2019 8:35 AM
To: Kellie Beam
Cc: Rodney Jenkins; Duane Holder; Cindy Tucker
Subject: Nomination for JCPC - Substance Abuse Professional

GM Kellie Beam!!!

Just wanted to share with you that at the JCPC Council meeting yesterday (Wednesday, January 9, 2018), the Council voted to approve the application for:

Stephanie Dixon – Substance Abuse Professional

Please place Ms. Dixon for Nominations on the January 22, 2019 and then for Appointments on the February 4th Board of Commissioners Agendas.

Thank You – Have a good morning.

Cindy

Cynthia A. Tucker

Executive Assistant to the County Manager
County of Cumberland
PO Box 1829
Fayetteville, NC 28302
Phone: (910) 678-7723
Fax: (910) 678-7717

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two-year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison	1/12			
Cumberland County Schools				
P.O. Box 2357				
Fayetteville, North Carolina 28302				
Phone: 678-2495				
<u>Chief of Police or designee</u>				
Lt. John Somerindyke	3/15			
Fayetteville Police Department				
467 Hay Street				
Phone: 433-1910				
<u>Local Sheriff or designee</u>				
Lt. Kimberly Gagnon	2/17			
Cumberland County Sheriff's Office				
131 Dick Street				
Fayetteville, North Carolina 28301				
Phone: 677-5474				
<u>District Attorney or designee</u>				
Brandy Brutsch	10/17			
Assistant District Attorney				
District Attorney's Office				
117 Dick Street, Suite 427				
Fayetteville, North Carolina 28301				
Phone: 678-2915				
<u>Chief Court Counselor or designee</u>				
Miguel Pitts	3/15			
Department of Juvenile Justice				
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2947				
<u>Mental Health Representative or designee</u>				
Tina Higgs	04/14			
Alliance Behavioral Healthcare – Community Relations, Court Liaison				
711 Executive Place				
Fayetteville, North Carolina 28305				
910-491-4794				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Natasha Tomlinson Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 321-6459	11/17			
<u>County Manager or designee</u>				
Duane Holder Assistant County Manager Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7725	10/17			
<u>Chief District Judge or designee</u>				
Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u>				
Rodney Jenkins 1235 Ramsey Street Fayetteville, North Carolina 28301 Phone: 433-3783	2/18			
<u>Parks and Recreation Representative</u>				
James Powell City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/17			
<u>County Commissioner</u>				
Glenn Adams P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	3/15			
<u>Substance Abuse Professional</u>				
Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	9/16	2nd	Oct/18 10/31/18	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Member of Faith Community</u>				
Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	9/18	2nd	Sept/20 9/30/20	No
<u>Person Under Age 18</u>				
Gregory Raymond Koonce Jr. 1833 Notre Dame Place Fayetteville, NC 28304 483-3604/723-1149/814-7336 gregoryjrk@embarqmail.com	12/16	1st	Dec/18 12/31/18	Yes
Sierra C. Rowe 3921 Tasha Drive Hope Mills, NC 28348 910-987-9824 divasiece@gmail.com	1/19	1st	Oct/20 10/31/20 (serving unexpired term; eligible for one additional term)	Yes
<u>Juvenile Defense Attorney</u>				
Michael Fiala 6213 Castlebrooke Lane Linden, NC 28356 910-988-6907 Mike.fiala@smithdickey.com	1/19	1st	Jan/21 1/31/21	Yes
<u>Member of Business Community</u>				
Austin Campbell 5316 Sandstone Drive Fayetteville, NC 28311	10/18	2nd	Sept/20 9/30/20	No
<u>United Way or Non-Profit</u>				
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301	10/18	2nd	Sept/20 9/30/20	No
<u>At Large Representatives</u>				
Matthew Dixon 8404 Frenchorn Lane Fayetteville, NC 28314 867-7807/818-8134 Mdixon2199@yahoo.com	11/17	1st	Nov/19 11/30/19	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dominique R. Ashley 347 Hilliard Drive Fayetteville, NC 28311 910-583-8697 Dominiqueashley26@gmail.com	1/19	1 st	Apr/19 4/30/19	Yes
(serving unexpired term; eligible for two additional terms)				
Dr. Antonio Jones 505 Platinum Street Fayetteville, NC 28311 302-0057/729-4144 drjonesa@gmail.com	1/19	1st	Jan/21 1/31/21	Yes
Nicole Hawkins 418 Taipei Ct Fayetteville, NC 28303 758-4771 Nicole.hawkins@ncdps.gov	4/18	1st	Nov/19 11/30/19	Yes
(serving unexpired term; eligible for one additional term)				
Dr. Mark Kendrick 2927 Rosecroft Drive Fayetteville, NC 28304 988-3126 Mkendrick2927@gmail.com	4/18	1st	Apr/19 4/30/19	Yes
(serving unexpired term; eligible for two additional terms)				
Densie D. Lucas 106 Carmichael Lane Spring Lake, NC 28390 497-1227/672-2287	10/18	2nd	Oct/20 10/31/20	No
Crystal Bennett 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/475-3287	10/18	2nd	Oct/20 10/31/20	No

Non-Voting Member

Ronald Tillman
DJJDP Regional Consultant
100 Dillion Drive
Butner, North Carolina 27509
Phone: 919-575-3166 (W)

Meetings: Second Wednesday of each month at 1:15 PM. CC CommuniCare Conference Room –109
Bradford Ave, Fayetteville, NC 28301.
Contact: Duane Holder, 910-678-7723

APPLICANTS FOR
CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BARNHILL, KRISTA (W/F) 5230 HEATHER STREET HOPE MILLS NC 28348 973-5917/438-4127 KRISB69@EARTHLINK.NET Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	DIRECTOR OF FINANCE SPECTRA – CROWN COMPLEX	BACHELORS - ACCT
BLAND, SHEDRICK (-/M) 1411 AVERTON COURT FAYETTEVILLE NC 28314 764-2380/797-9608 SHEDRICKBLAND@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	SELF EMPLOYED DRIVER	SOME COLLEGE
BROWN, MARGARET M. (B/F) 2729 MILLMANN RD FAYETTEVILLE, NC 28304 670-0552/432-5626 DRMARJIBROWN@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	EXECUTIVE ASSISTANT US SEPCIAL OPS COMMAND	DOCTORATE MASTERS
CARMICHAEL, CHRISTAL (B/F) 7057 EVANS HARRIS LANE FAYETTEVILLE NC 28311 919-406-4768/919-614-7983 CCARMICHAEL@CISNC.ORG Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: SUBSTANCE ABUSE PROFESSIONAL	YOUTH SUCCESS COACH	COLLEGE LISTED

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CLARK, DERWOOD (B/M) 620 ROCKPORT DRIVE FAYETTEVILLE NC 28311 302-7040/247-2270/868-8700 DABISHOP05@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: MEMBER OF BUSINESS COMMUNITY	INSURANCE AGENT	MBA-PUBLIC ADMIN BA-ACCOUNTING
COBB, CLYDE (B/M) PO BOX 43911 FAYETTEVILLE NC 28309 758-1030/808-349-4165 CLYDE.T.COBB165@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY ADVANCED LEADERSHIP COURSE CATEGORY: MEMBER OF BUSINESS COMMUNITY	BUSINESS OWNER	HIGH SCHOOL
COX, DAMIEN (B/M) 204 CARRINGTON PLACE FAYETTEVILLE NC 28314 583-0192/960-7450 DAMIENDCOX@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED MILITARY	CURRENT STUDENT
COX, STACY A. (ASIAN/F) 7528 WILKINS DRIVE FAYETTEVILLE NC 28311 910-476-7367 SAKUNI@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HOMEMAKER DISABLED	SOME COLLEGE

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DEBRULER, DANIEL (W/M) 6791 BUTTERMERE DRIVE FAYETTEVILLE NC 28314 964-3241/864-5028 DANDEBRULER@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: UNITED STATES ARMY ADVANCED NON-COMMISSIONED OFFICERS CATEGORY: MEMBER OF BUSINESS COMMUNITY & MEMBER OF FAITH COMMUNITY	RADIO STATION OWNER GRANDER VISION MEDIA	SOME COLLEGE
DITMORE, ERIC (W/M) 3686 LINDEN ROAD LINDEN NC 28356 910-658-1823 EMDITMORE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	ATTY LEWIS, DEESE, NANCE	COLLEGE
DIXON, STEPHANIE (A/F) 1664 WELLONS DRIVE FAYETTEVILLE NC 28304 366-2613/864-8739 STEPHANIE.DIXON@CTCPROGRAMS.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: SUBSTANCE ABUSE PROFESSIONAL	CLINICAL MANAGER CAROLINA TREATMENT CENTER	BA
DOCTOR, TULISHA (B/F) 6425 BROOKSTONE LANE #202 FAYETTEVILLE NC 28314 216-702-7994 TVD214804@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: UNITED WAY OR NONPROFIT REPRESENTATIVE	TEACHER	SOME COLLEGE

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ELLIOTT, BENIKKA (B/F) 1117 LAKE STONE PLACE FAYETTEVILLE NC 28311 488-3986/229-1791/488-3986 BENIKKAMARIE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: PERSON UNDER 18	STUDENT	CURRENT STUDENT
GAUSE, TRAVIS (B/M) 1314 AZTEK PLACE FAYETTEVILLE NC 28314 487-0718/336-250-5100/907-5738 TRAVISAGAUSE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	US ARMY	HIGH SCHOOL
GORDON, LATOYA D. (B/F) 3054 CANDLELIGHT DRIVE FAYETTEVILLE NC 28311 843-319-8439 LGORDON@CI.FAY.NC.US Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	COMMUNITY RELATIONS SPECIALIST	BACHELORS
HAMILTON, ROBERT (W/M) 149 WADING CREEK LN FAYETTEVILLE NC 28306 336-430-6329/618-0422 SKYLUR1994@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC & MEMBER OF BUSINESS COMMUNITY	CAR RENTAL ENTERPRISE RENT-A-CAR	BA-HISTORY

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 5

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HARMON, SANDRA O'HARA (B/F) 9977 SHARON CHURCH ROAD FAYETTEVILLE NC 28312 485-7614 SOHARA1966@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	EDUCATOR UNEMPLOYED	BSW
HAYNES, TERON JR. (B/M) 6390 ABBOTTS PARK DR APT C FAYETTEVILLE NC 28311 314-435-7798/432-8785 TERON.HAYNES@YAHOO.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC	SERVICE MEMBER US ARMY	CURRENT STUDENT
HIGHTOWER, TRENTON (B/M) 165 WOLFPOINT DRIVE FAYETTEVILLE NC 28311 910-850-2249 TRENTONHIGHTOWER2004@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: PERSON UNDER 18	STUDENT CC SCHOOLS	HIGH SCHOOL STUDENT
JACKSON, GREGORY 6409 BURNSIDE PLACE FAYETTEVILLE NC 28311 488-8626/759-9853 GJACKSON0904@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED PROBATION OFFICER MILLER-MOTT COMMUNITY COLLEGE	BS & MASTERS

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JENKINS, ASHLEE (B/F) 2605 MIDDLE BRANCH BEND FAYETTEVILLE NC 28304 301-379-3857 A.THOMASJENKINS@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	UNEMPLOYED FORMER LAW ENFORCEMENT	BS-CRIMINAL JUSTICE MS-CRIMINAL JUSTICE MS-PUBLIC ADMIN.
JOHNSON, RODNEY (B/M) 3625 TEN TEN ROAD FAYETTEVILLE NC 28312 491-8958/729-3225/321-0069 NOBLEJAY66@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	OUTPATIENT THERAPY GREATER IMAGE HEALTHCARE	SOME COLLEGE
KING, GRACE (-/F) 5566 HALLWOOD DRIVE HOPE MILLS, NC 28348 424-9065/988-4206/424-4536 GRACEKING@CCS.K12.NC.US Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	INSTRUCTIONAL ASSISTANT CC SCHOOLS	SOME COLLEGE
KNIGHT, KIM (B/M) 747 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 920-1101/337-8828 KLKNIGHT8@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	SEMI RETIRED CARE GIVER	ASSOCIATES – CRIMINAL JUSTICE

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 7

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>LOWERY, DR. ELMORE D. (B/M) 5420 AHOSKIE DRIVE HOPE MILLS NC 28348 224-3578/678-8351 LOWERYE@FAYTECHCC.EDU Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NC STATE UNIVERSITY EXECUTIVE LEADERSHIP PROGRAM CATEGORY: GENERAL PUBLIC & MEMBER OF FAITH COMMUNITY</p>	<p>DEAN OF COLLEGE & CAREER READINESS FTCC</p>	<p>DOCTORATE IN EXECUTIVE LEAD.</p>
<p>MACDONALD, STEPHEN (-/M) 1783 CAWDOR DRIVE FAYETTEVILLE NC 28304 426-8117 SMACDONALD3@NC.RR.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC</p>	<p>RETIRED</p>	<p>BA-POLITICAL SCIENCE</p>
<p>MACK, REDDICK R. II (B/M) 1508 BELEWS CREEK LANE FAYETTEVILLE NC 28312 910-747-2701 REDDICK_MACK@ICLOUD.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC OR MEMBER OF BUSINESS COMMUNITY</p>	<p>BEHAVIORAL HEALTH PROFESSIONAL SELF-EMPLOYED</p>	<p>COLLEGE</p>
<p>MARKS, PHILLIP D. REV. SR(B/M) 208 N. RACEPATH ST FAYETTEVILLE NC 28301 479-1212/670-2516/570-9252 PASTORPGDOC@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC</p>	<p>PASTOR</p>	<p>SOME COLLEGE</p>

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MINER, ARCHBISHOP JOHN ANTOINE SR. (B/M) 217 INGLESIDE DRIVE FAYETTEVILLE NC 28303 835-6177/364-9522 APOSTLE.MINER@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: MEMBER OF FAITH COMMUNITY	PASTOR RETIRED ARMY	DOCTOR OF PHILOSOPHY
MULLINS, VICKIE M (W/F) 5905 TURNBULL ROAD FAYETTEVILLE NC 28312 910-322-3100 GIRLIMON1@AOL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED FROM COOPERATIVE EXTENSION	COLLEGE-REC DEGREE
NELSON, HELEN L. (B/F) 3208 HIGH PLAINS DRIVE HOPE MILLS NC 28348 483-7775/709-1390/483-7775 NELSONPNOSLEN33@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: JUVENILE DEFENSE ATTORNEY	LAWYER HELEN NELSON & ASSOCIATES	BA-CUM LAUDE JD
PALMER, REV DWIGHT E JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE NC 28314 868-2575/260-9630/892-6405 DEPALMERJR@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: MEMBER OF FAITH COMMUNITY	GENERAL MANAGER DORMAN CADILLAC GMC	BA

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
RIVERS, RHONNISHA (-/F) 7774 S. SHIELD DRIVE FAYETTEVILLE, NC 28314 988-7835/615-4000 RNRIVERS07@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	REGISTERED NURSE CAPE FEAR VALLEY	BSN
SAMPSON, CHAS L. (B/M) 2125 VALLEYGATE DRIVE FAYETTEVILLE NC 28303 571-289-0476/672-6166 CHASSAMPSON@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	NON-PROFIT EXECUTIVE FAMILY ENDEAVORS	BS-PSYCHOLOGY, MS
SANDERS, YVETTE (B/F) 1126 CURRY FORD DRIVE FAYETTEVILLE, NC 28314 864-2094/977-3880 YSAND5616@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	SOCIAL WORKER DEPT OF VETERANS AFFAIRS	BS-HEALTH INFORMATION MS-SOCIAL WORK
SHAW, KIM L (AAF) 7550 BEVERLY DRIVE FAYETTEVILLE NC 28314 824-7495/331-9690/777-7711 KIM.LEWIS@OUTLOOK.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	WIOA ADULT SERVICES COORDINATOR CENTRAL CAROLINA COMMUNITY COLLEGE	MASTERS- HUMAN RESOURCES

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SMALLS, LARRY (B/M) 1418 OLDTOWN DRIVE FAYETTEVILLE NC 28314 633-4167/566-0238 WAYNESPEAKS@LWAYNESMALLS.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	LEADERSHIP CONSULTANT MOTIVATIONAL SPEAKER	MBA BS
STACKHOUSE-YARBOROUGH, LUCIANA (BI-RACIAL/F) PO BOX 64853 FAYETTEVILLE NC 28306 910-736-5429 PROFESSORYARBOROUGH@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: LEADERSHIP STUDENT ORGANIZATION PROGRAM -UNCP CATEGORY: GENERAL PUBLIC	USAF RETIRED	PHD GRADUATE
STEEGER, REV. PAUL (W/M) 3771 RAMSEY STREET FAYETTEVILLE NC 28311 514-9573/918-284-7801 PRESIDENT@SMICONSULTANCY.ORG Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: MEMBER OF FAITH COMMUNITY	LEADERSHIP & MGMT CONSULTANT SELF-EMPLOYED	BA
STEWART, TONI (B/F) 3951 BROOKGREEN DRIVE FAYETTEVILLE NC 28304 910-476-4444 MSTONISTEWART@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: MEMBER OF FAITH COMMUNITY & GENERAL PUBLIC	SPECIAL PROJECTS MANAGER DIRECTOR/TRUE VINE MINISTRIES	AA BS

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STOKES, WILBERT (B/M) 1136 VESPER LANE FAYETTEVILLE NC 28311 492-2965/261-0176 WSTOKES13@HOTMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC	RETIRED PRINCIPAL BLADEN COUNTY SCHOOLS	MASTERS-EDUCATION
STROUD-MELVIN, OCIE J (B/M) 1421-A IRELAND DRIVE FAYETTEVILLE, NC 28304 299-8489/401-6123 OCIE.STROUD-MELVIN@PIEDMONTNG.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	CUSTOMER CONTACT REP PIEDMONT NATURAL GAS	BS-CRIMINAL JUSTICE
WILDERMAN, MARK (W/M) 222 QUEENSBERRY DRIVE FAYETTEVILLE NC 28303 964-2050/864-4633 MARK.WILDERMAN@YAHOO.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: MEMBER OF BUSINESS COMMUNITY	PRESIDENT SAAM'S PARTY TENTS	SOME COLLEGE
WILLIAMS, ALFREDA (B/F) 628 WELSH PLACE FAYETTEVILLE NC 28303 920-3764/229-6556/643-8544 FREDA_WMS08@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HUMAN RESOURCES ASSISTANT	BS-PSYCHOLOGY

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WILLIAMS, MELA (B/F) 3934 HEARTPINE DRIVE FAYETTEVILLE NC 28306 910-728-9263 MMWILLIAMS1690@YAHOO.COM	ADJUNCT PROFESSOR OF CHRISTIAN EDUCATION	BS
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leadership: NO		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Leadership Program: NO		
Graduate-other leadership academy: NO		
CATEGORY: GENERAL PUBLIC		



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/16/2019

SUBJECT: EQUALIZATION AND REVIEW BOARD (5 VACANCIES)

BACKGROUND

The Equalization and Review Board will have the following five (5) vacancies on March 31, 2019:

At-Large Position:

Curtis Alexander – completing first term on March 31, 2019.

Eligible for reappointment.

The Equalization and Review Board recommends Curtis Alexander's reappointment. (See attached)

Harvey Raynor III– completing second term on March 31, 2019.

Not eligible for reappointment.

The Equalization and Review Board recommends **Marsha D. Mello**.

(See attached)

Appraiser Position:

Douglas Stephens III – completing second term on March 31, 2019.

Not eligible for reappointment.

The Equalization and Review Board recommends **Charles McBryde Grannis**. (See attached)

Businessman Position:

William C. Beard – Resigned.

The Equalization and Review Board recommends **Derwood Clark**.

(See attached)

Industrialist Position:

William Holland – completing second term on March 31, 2019.

Not eligible for reappointment.

The Equalization and Review Board recommends **Carroll Beard**.

(See attached)

I have attached the current membership list and applicant list for this Board.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the five vacancies above.

ATTACHMENTS:

Description

Type

Equalization and Review Board Nomination Backup Information

Backup Material

Equalization and Review Board

The Equalization and Review Board hears appeals from taxpayers on real, personal and business personal property tax valuations and bills. The Board approves corrections and changes to tax bills to include clerical errors.

Statutory Authorization: NCGS 105-322

Member Specifications:

9 Members with Specific Categories:

- Appraiser (1)
- At-Large (3)
- Businessman (1)
- Farmer (1)
- Home Builder (1)
- Industrialist (1)
- Real Estate Agent (1)

Term: 3 Years

Compensation: \$50.00 per meeting

Duties:

Members of the Board of Equalization and Review serve on both the Regular Board and the Special Board.

Regular Board Duties:

- Examines and reviews tax records to insure all taxable property has been listed and appraised in accordance with the standards required by law.
- Approves the correction of tax listings, errors and omissions.
- Increases or reduces the value of property which has been appealed.
- Approves tax refunds or releases of value, abating tax penalties, and approving supplemental bills.

** Of these duties, hearing valuation appeals and rendering decisions regarding the value placed on the property by the County comprise the majority of the board's duties and functions.

Special Board Duties:

- Examines and reviews tax records to insure all taxable property has been listed and appraised in accordance with the standards required by law.
- Corrects listings, errors and omissions.
- Approves tax refunds or releases of value.

- Hears motor vehicle valuation appeals, abates tax penalties and approves supplemental bill.

** Of these duties, releases, refunds and abatements comprise the majority of the board's duties and functions.

Meetings: 2nd Wednesday of every month (except July) at 3:30 PM. The Regular Board of Equalization and Review holds its first meeting each year no earlier than the first Monday in April and no later than the first Monday in May. In a year in which a countywide reappraisal (revaluation) is not conducted, the Board must complete its duties on or before the third Monday after they begin their duties, unless in its opinion a longer period is required. However, in no event may they sit longer than July 1st. In a year in which a revaluation is conducted, the Board may sit until December 31st.

Meeting Location: Cumberland County Courthouse, Room 564 117 Dick Street Fayetteville, NC

JOSEPH R. UTLEY, JR.
Tax Administrator



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

AMY B. KINLAW
Chief of Assessment and Collections

TAMI K. BOTELLO
Chief of Real Estate and Mapping

OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR THE BOARD OF COMMISSIONERS AGENDA JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOSEPH R. UTLEY, JR., CLERK TO THE BOARD OF EQUALIZATION AND REVIEW *Jru*

DATE: JANUARY 22, 2019

SUBJECT: RECOMMENDATION TO NOMINATE ONE (1) REAPPOINTMENT AND FILL THREE (3) VACANCIES FOR THE BOARD OF EQUALIZATION AND REVIEW

BACKGROUND:

At the Wednesday, January 9, 2019 meeting, the Board of Equalization and Review approved a motion to submit for consideration by the Board of County Commissioners, their recommendation to reappoint one (1) current board member and to fill three (3) vacancies.

- Recommendation to reappoint one (1) board member eligible for reappointment
 - 1) Curtis Alexander – Reappointment to serve a 2nd term
- Recommendations to fill three (3) vacancies
 - 1) McBryde Grannis; Appraiser
 - 2) Derwood Clark; Businessman
 - 3) Marsha D. Mello; At-Large Position
- Recommend moving Carroll Beard from the Businessman position to the Industrialist position vacated by William Holland.

RECOMMENDATION/PROPOSED ACTION:

Approve the recommendations as listed above.

EQUALIZATION AND REVIEW BOARD

3 Year Term

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>Appraiser</u>				
Douglas Stephens III (W/M) 5350 Reformation Way Wade, NC 28395 425-9339/494-3684	3/16	2nd	Mar/19 3/31/19	No
<u>At Large</u>				
Harvey Raynor III (W/M) 208 Hillside Avenue Fayetteville, NC 28301 910-587-5543	3/16	2nd	Mar/19 3/31/19	No
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311 551-1904/227-9605 marva@lucasmoorerealtyinc.com	3/18	1st	Mar/21 3/31/21	Yes
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 910-483-9537	3/16	1st	Mar/19 3/31/19	Yes
<u>Businessman</u>				
VACANT (Vacated by W. Beard)	3/18	2nd	Mar/21 3/31/21	No
<u>Farmer</u>				
Ernest Canady (W/M) 6937 Sim Canady Rd Hope Mills, NC 28348 425-2907/624-9565	3/18	2nd	Mar/21 3/31/21	No
<u>Home Builder</u>				
Rodney W. Sherrill (W/M) 2220 Winterlochen Road Fayetteville, NC 28305 978-1010/480-1010	3/18	2nd	Mar/21 3/31/21	No

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Industrialist</u>				
William (Bill) Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 910-867-3284	3/16	2nd	Mar/19 3/31/19	No
<u>Real Estate Agent/Broker</u>				
Kathy T. Olsen (W/F) 7725 Borthwick Drive Fayetteville, NC 28306 867-4659/864-1459	3/18	2nd	Mar/21 3/31/21	No

Chairman: William (Bill) Holland
1st Vice Chairman: William Carroll Beard, Jr.
2nd Vice Chairman: Rodney W. Sherrill

Meetings: 2nd Wednesday of every month – 3:30 PM (except July)
Courthouse – Room 564
(No meetings in July)

Contact: Joe Utley/Sheena Hohing 678-7540

**APPLICANTS FOR
EQUALIZATION AND REVIEW BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CLARK, DERWOOD (B-AI/M) 620 ROCKPORT DRIVE FAYETTEVILLE NC 28311 302-7040/247-2270/868-8700 DABISHOP05@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: BUSINESSMAN	INSURANCE AGENT ALLSTATE	MBA-PUBLIC ADMIN/ BA-ACCOUNTING
GRANNIS, CHARLES MCBRYDE (W/M) 120 S. CHURCHILL DRIVE FAYETTEVILLE NC 28303 910-850-8865 MCBRYDE@GRANNISAPPRAISAL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: APPRAISER & GENERAL PUBLIC	COMMERCIAL APPRAISER GRANNIS APPRAISAL & REALTY	BS
GRANT, KELLEY Y (-/F) 3921 TASHA DRIVE HOPE MILLS NC 28348 818-0254/615-1344 KELBLAZE34@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	CLINICAL EDUCATOR RN	BSN
MELLO, MARSHA DOMINICA (B/F) 4425 HASKELL DRIVE HOPE MILLS NC 28348 910-818-8699 DOMINICA.MELLO@YMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REAL ESTATE AGENT	REALTOR COLDWELL BANKER ADVANTAGE	MBA- PROJECT MGMT

**APPLICANTS FOR
EQUALIZATION AND REVIEW BOARD Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MULLINS, VICKIE M (W/F) 5905 TURNBULL ROAD FAYETTEVILLE NC 28312 910-322-3100 GIRLIMON1@AOL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: FARMER & GENERAL PUBLIC	RETIRED FROM COOPERATIVE EXTENSION	COLLEGE-REC DEGREE
TURNER, GEORGE (W/M) 1012 CAIN ROAD FAYETTEVILLE NC 28303 484-4069/263-0803/221-4095 NO EMAIL LISTED Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: BUSINESSMAN, GENERAL PUBLIC & REAL ESTATE AGENT	REAL ESTATE BROKER TURNER REALTY CO.	COLLEGE LISTED



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/16/2019

SUBJECT: BOARD OF HEALTH (5 VACANCIES)

BACKGROUND

The Board of Health has the following five (5) vacancies:

Veterinarian Position:

Dr. Heather Burkhardt – completed second term.

Not eligible for reappointment.

The Board of Health recommends **Dr. Kent Dean**. (See attached)

Dentist Position:

Dr. Oliver Hodge – completed second term.

Not eligible for reappointment.

The Board of Health recommends **Dr. Kingsley Momodu**. (See attached)

Cumberland County Commissioner Position:

Commissioner Jeannette Council – completed first term.

Eligible for reappointment.

General Public Representative Position:

Dr. Connette McMahon – completed first term.

Eligible for reappointment.

Dr. Vikki Andrews – completed second term.

Not eligible for reappointment.

The Board of Health recommends **Stacy Cox**. (See attached)

I have attached the current membership roster and applicant list.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the five (5) vacancies above.

ATTACHMENTS:

Description

Board of Health Nomination Backup Information

Type

Backup Material

Board of Health

The Board of Health is the policy-making, rule-making and adjudicatory body for the Cumberland County Health department. The Board has the responsibility to protect and promote the public health and has authority to adopt rules necessary for that purpose.

Statutory Authorization: NCGS 130A-35

Member Specifications:

11 Members with Specific Categories:

- Veterinarian (1)
- Physician (1)
- Dentist (1)
- Registered Nurse (1)
- Optometrist (1)
- Pharmacist (1)
- Engineer (1)
- General Public (3)
- County Commissioner (1)

Term: 3 Years

Compensation: None

Duties:

- Protect and promote the public health;
- Adopt rules necessary to promote and protect public health (includes environmental health issues);
- Impose fees for services, except where prohibited by statute or where an employee of the Health Department is performing the services as an agent of the state;
- After consultation with the Board of County Commissioners; may appoint a local health director.

Meetings: Third Tuesday of each month at 6:00 PM. July and September meetings take place only if desired.

Meeting Location: Cumberland County Health Department Board Room 1235 Ramsey Street Fayetteville, NC

Kellie Beam

From: Ashley Yun
Sent: Wednesday, January 16, 2019 11:21 AM
To: Kellie Beam
Cc: Candice White
Subject: Recommendation of New BOH Members to the BOCC

Importance: High

Good morning Kellie,

The BOH voted three new candidates during the regular meeting last night. Would it be too late to taking it forward to the January 22nd BOCC meeting for nomination? We have BOH meeting on February 19 and would like to invite them all if it's possible.

- Dr. Kingsley Momodu, Dentist
- Dr. Kent Dean, Veterinarian
- Ms. Stacy Cox, Public Representative

If you have any question, please feel free to contact me anytime.

Thank you,

Ashley Yun

Administrative Assistant to the Public Health Director
Cumberland County Department of Public Health
1235 Ramsey Street
Fayetteville, NC 28301
P: (910) 433-3705
F: (910) 433-3659
E: ayun@co.cumberland.nc.us



BOARD OF HEALTH

3 Year Term

(All terms expire on December 31st per NCGS § 130A-35)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Veterinarian</u>				
Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 910-489-2336	2/16	2 nd	Dec/18 12/31/18	No
<u>Physician</u>				
Dr. Sam Fleishman 3308 Melrose Road Fayetteville, NC 28304 910-615-3200	3/17	1st	Dec/19 12/31/19	Yes
<u>Dentist</u>				
Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	2/16	2nd	Dec/18 12/31/18	No
<u>Registered Nurse</u>				
Cynthia McArther-Kearney (B/F) 819 Alexwood Drive Hope Mills, NC 28348 424-3640/308-3772/672-1111 Kearney01.clrk@gmail.com	1/19	1st	Dec/21 12/31/21	Yes
<u>Optometrist</u>				
Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/16	2nd	Dec/19 12/31/19	No
<u>Pharmacist</u>				
Dr. Olusola A. Ojo (B/F) PO Box 8 Hope Mills, NC 28348 322-6032/488-2120 Oluojo12@hotmail.com	1/19	1st	Dec/21 12/31/21	Yes
<u>Engineer</u>				
John Larch III. (W/M) 2500 North Edgewater Dr. Fayetteville, NC 28303 261-8746/433-1240 jlarch@ci.fay.nc.us	11/18	1 st	Dec/21 12/31/21	Yes

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Jeannette Council 3310 Lake Bend Drive Fayetteville, NC 28311 488-0691 (H) / 273-4585 (C)	1/15	1 st	Dec/17 12/31/17	Yes
<u>General Public Reps.</u>				
Sonja Council 2214 Puffin Place Fayetteville, NC 28306 864-1651/615-6139	1/19	1 st	Dec/21 12/31/21	Yes
Dr. Connette McMahon (B/F) 4723 Flintcastle Road Fayetteville, NC 28314 867-6704/489-3915	2/16	1 st	Dec/18 12/31/18	Yes
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	2/16	2 nd	Dec/18 12/31/18	No

Contact: Duane Holder, Interim Health Director
Ashley Yun, Administrative Assistant
Phone: 433-3705
Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street
(July and September meetings take place only if desired).

**APPLICANTS FOR
BOARD OF HEALTH**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROWN-COOK, PAULA (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 703-8399/709-8595/483-0153 PHOWARD924@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	TEACHER CC SCHOOLS	MASTERS-ED
CORBIN, DR. DENNIS E (B/M) 1327 VANDENBURG DRIVE FAYETTEVILLE NC 28312 202-255-8649/672-1737 DECORBIN1@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	COLLEGE PROFESSOR FSU	MASTERS-SOCIAL WORK
COX, STACY A. (ASIAN/F) 7528 WILKINS DRIVE FAYETTEVILLE NC 28311 910-476-7367 SAKUNI@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HOMEMAKER DISABLED	SOME COLLEGE
CRENSHAW, PAUL M. (W/M) 313 SPRINGBROOKE PLACE FAYETTEVILLE NC 28305 223-2709/964-3811/222-1000 *SERVES ON THE ABC BOARD* PCRENSHAW11@HOTMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	ATTORNEY WILLIFORD HOLLERS, CRENSHAW	BS & J.D.

APPLICANTS FOR
BOARD OF HEALTH PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DAVIS, JUDY J. (-/F) 8417 DEERTROT DRIVE FAYETTEVILLE, NC 28314 910-494-7782/864-2232 JUDYSEWELL68@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	LOAN PROCESSOR FT BRAGG FEDERAL CREDIT UNION	SOME COLLEGE
DAVIS, KASMIN, DVM (W/F) 3200 GUY CIRCLE FAYETTEVILLE NC 28303 910-988-2297/910-488-3343 KASMINDAVIS@ROCKETMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: VETERINARIAN	VETERINARIAN AMBASSADOR ANIMAL HOSPITAL	BS & DVM
DEAN, WILLIAM KENT (W/M) 5733 ROCKFISH ROAD HOPE MILLS, NC 28348 424-2508/624-8691/424-3011 DEANNOONE@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: VETERINARIAN	VETERINARIAN SOUTHERN OAKS ANIMAL HOSPITAL	BS-BIOCHEMISTRY-VET
DOWNS, SUSAN (-/F) 6068 GALLBERRY FARMS RD HOPE MILLS NC 28348 919-390-7540/919-358-5147/919-541-2101 SUSIEDOWNS@OUTLOOK.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REGISTERED NURSE	RN FEDERAL CONTRACTOR	ADN BSN

**APPLICANTS FOR
BOARD OF HEALTH PAGE 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	<u>EDUCATIONAL BACKGROUND</u>
GRANT, KELLEY Y (-/F) 3921 TASHA DRIVE HOPE MILLS NC 28348 818-0254/615-1344 KELBLAZE34@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: REGISTERED NURSE</i>	CLINICAL EDUCATOR RN	BSN
GRAY, ELIZABETH (-/F) 6305 ANISE LN STEDMAN NC 28391 910-813-9551/910-425-8117 FORPETERSK@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: VETERINARIAN</i>	VETERINARIAN HOPE MILLS RD ANIMAL HOSPITAL	SCHOOL OF VETERINARY MEDICINE
HODGES, LEROY (ASIAN/M) 2536 THORNGROVE CT FAYETTEVILLE NC 28303 578-8592/676-7570 LEROY@QWIKMED.NET Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ASHP FOUNDATION PHARMACY LEADERSHIP ACADEMY <i>CATEGORY: PHARMACIST</i>	PHARMACIST QWIKMED PHARMACY & CLINIC	PHARM-D-UNC CHAPEL HILL
HODGES, STEPHANIE (W/F) 2536 THORNGROVE COURT FAYETTEVILLE, NC 28303 910-584-0358 NP@QWIKMED.NET Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: REGISTERED NURSE</i>	FAMILY NURSE PRACTITIONER QWIKMED PHARMACY	MASTERS-NURSING

**APPLICANTS FOR
BOARD OF HEALTH PAGE 4**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HOYT, GEORGE L. (TREY) (W/M) 6086 MIDUS STREET HOPE MILLS NC 28348 723-6897/630-7620 TREYHOYT15@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	PROFESSOR METHODIST COLLEGE	PHD
JACKSON, VICTORIA (B/F) 5133 CARSON ALLEN ROAD HOPE MILLS NC 28348 910-416-1830/910-272-1240 VJACKSON1012@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	ADMINISTRATION CHIEF EXTERNAL OPERATIONS EASTPOINTE LME/MCO	MASTERS
JONES, AMY (W/F) 3910 MURPHY ROAD FAYETTEVILLE NC 28312 868-1170/624-0030/615-1170 ARXNERD@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: PHARMACIST	PHARMACIST CAPE FEAR VALLEY	COLLEGE
JONES, DR. ANTONIO CPM (B/M) 505 PLATINUM STREET FAYETTEVILLE NC 28311 302-0057/729-4144 DRJONESA@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CERTIFIED PUBLIC MANAGER – NATIONAL & STATE LEVEL CATEGORY: GENERAL PUBLIC	FORMER SUPERVISOR @ NC DEPT OF EPIDEMIOLOGY PRESIDENT AT GLOBAL TEACHING NETWORK, INC.	BS-BIOLOGY, MORE COLLEGE

**APPLICANTS FOR
BOARD OF HEALTH PAGE 5**

NAME/ADDRESS/TELEPHONE	OCCUPATION	<u>EDUCATIONAL BACKGROUND</u>
KALRA, DR. SUMIT (AI/M) 6824 MUNFORD DRIVE FAYETTEVILLE NC 28306 221-1903/485-6470/423-534-5990 DRSUMITKALRA@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: PHYSICIAN</i>	PHYSICIAN CARDIOLOGIST CAPE FEAR CARDIOLOGY ASSOCIATES	PHYSICIAN
MCKOY, DATREZ RAHEAM (B/M) 418 ACACIA CIRCLE APT H FAYETTEVILLE, NC 28314 910-736-8169 MCKOYDATREZ@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>	GENERAL LABOR	HIGH SCHOOL
MOMODU, KINGSLEY (B/M) 6806 SOUTH STAFF ROAD FAYETTEVILLE NC 28306 910-401-2616/443-762-1987/910-568-5669 KOMOMODU@YAHOO.CO.UK Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: DENTIST</i>	DENTIST BRITE CARE DENTAL	SCHOOL OF DENTISTRY
OATMAN, LEWIS SCOTT (W H /M) 5575 HALLWOOD DRIVE HOPE MILLS NC 28348 884-5020/907-9255 LSOATMAN@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUBLIC</i>	HEALTH CARE EXECUTIVE WOMACK ARMY MEDICAL CENTER	MBA

APPLICANTS FOR
BOARD OF HEALTH PAGE 6

NAME/ADDRESS/TELEPHONE	OCCUPATION	<u>EDUCATIONAL BACKGROUND</u>
RIVERS, RHONNISHA (-/F) 3244 GREEN VALLEY RD FAYETTEVILLE, NC 28301 910-988-7835 RNRIVERS07@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REGISTERED NURSE	REGISTERED NURSE CAPE FEAR VALLEY	BSN
ROSE, BRIAN P. (W/M) 3208 JURA DRIVE FAYETTEVILLE NC 28303 910-987-3670 BPR0807@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	CARDIOLOGY PHYSICIAN ASSISTANT VALLEY CARDIOLOGY PA	MASTERS- PHYSICAN ASST
ROWE, MELODY (W/F) 109 SPENCER STREET FAYETTEVILLE NC 28306 706-414-2641/483-5944 MROWEGA60@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	EMERGENCY ASSISTANCE ASST FAYETTEVILLE URBAN MINISTRY	COLLEGE STUDENT
SCHULKEN, PENNY 6549 COUNTRYSIDE DRIVE FAYETTEVILLE, NC 28311 910-491-1602/910-818-8960 IDOBODYWRK@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	PROFESSOR OF PHYSICAL THERAPY	DOCTORATE PHYSICAL THERAPY MASTERS-BUSINESS

**APPLICANTS FOR
BOARD OF HEALTH PAGE 7**

NAME/ADDRESS/TELEPHONE	OCCUPATION	<u>EDUCATIONAL BACKGROUND</u>
STEEDLY, MELISSA (W/F) 2508 SICKLE WAY FAYETTEVILLE, NC 28306 580-7212/615-6970 MSTEEDLY04@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: PHARMACIST	PHARMACIST CAPE FEAR VALLEY HEALTH SYSTEM	DOCTORATE OF PHARMACY
STEWART, CHARLES "WAYNE" (W/M) 4857 WADE STEDMAN RD WADE NC 28395 910-644-4646 THECOOLSTEW@HOTMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED LOCAL HEALTH DIRECTOR	MPH
TOMLIN, MARVIN GREGORY (B/M) 2605 HIGHPOINT CT FAYETTEVILLE NC 28304 423-8097/261-0986 MTOMLIN584@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	SALES UNEMPLOYED	SOME COLLEGE
WILLIAMS, MICHELLE (C/F) 3208 ELMS THROPE DRIVE FAYETTEVILLE NC 28312 910-850-6168/910-615-6970 EMCMWILLIAMS@HOTMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: PHARMACIST	PHARMACIST CAPE FEAR VALLEY HOSPITAL	UNC SCHOOL OF PHARMACY

APPLICANTS FOR
BOARD OF HEALTH PAGE 8

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILLIAMS, WESTANA BAGGETT (B/F) 734 ELDERBERRY DRIVE FAYETTEVILLE NC 910-308-5406/910-615-5406 WESTANAWARREN@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: CITY OF FAYETTEVILLE'S CITIZENS ACADEMY <i>CATEGORY: GENERAL PUBLIC</i>	PAYER RELATIONS COORDINATOR CAPE FEAR VALLEY	BS & MBA



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/16/2019

**SUBJECT: CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
(2 VACANCIES)**

BACKGROUND

The Cumberland County Local Emergency Planning Committee (LEPC) has the following two (2) vacancies:

Operators of Facilities Representative:

Gary Tew – completed first term. Eligible for reappointment.

Community Group Representative:

Stephen Rogers – completed first term. Eligible for reappointment.

I have attached the current membership list and applicant list for this board.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the two (2) vacancies above.

ATTACHMENTS:

Description

CC LEPC Nomination Backup Information

Type

Backup Material

Cumberland County Emergency Planning Committee

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

Statutory Authorization: Emergency Planning and Community Right to Know Act of 1986 (301C)

Member Specifications:

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

Term: 3 Years

Compensation: None

Duties:

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

Meetings: On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

Meeting Location: Public Works Commission 955 Old Wilmington Road Fayetteville, NC

CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Geneve Mankel 626 Thorncliff Drive Raeford, NC 28376 602-369-9152 gmankel@co.cumberland.nc.us	2/18	1 st	Aug/19 8/31/19	Yes
(serving unexpired term; eligible for two additional 3-year terms)				
Sean Swain CC Sheriff's Office PIO 5315 Fisher Road Fayetteville, NC 28304 910-849-4004	11/16	1st	Nov/19 11/30/19	Yes
<u>Operators of Facilities Representative</u>				
Gary Tew 339 Euclid Street #3 Stedman, NC 28391 322-6595/485-9263	5/15	1st	May/18 5/31/18	Yes
Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/17	2nd	Sep/20 9/30/20	No
Robert Melvin (Eaton Corporation) PO Box 156 Stedman, NC 28391 910-677-5318	11/16	1st	Nov/19 11/30/19	Yes
Tony Collado (Valley Proteins) 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600	11/16	1st	Nov/19 11/30/19	Yes

Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Caleb Stoker 821-101 Astron Lane Fayetteville, NC 28314 874-4340/364-5064 Caleb.stoker@hexion.com	2/18	1 st	Feb/21 2/28/21	Yes
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/16	2nd	Apr/19 4/30/19	No
Captain J.T. Morgan Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301 751-1412/677-5587	12/16	2nd	Dec/19 12/31/19	No
Brett Chandler Fayetteville Police Department 5337 Anna Belle Lane Wade, NC 28395 273-0529/433-1885	11/16	1st	Nov/19 11/30/19	Yes
<u>Emergency Management Representative</u>				
Andrew Jacobs Cumberland County Emergency Services 7649 Oak Knoll Drive Fayetteville, NC 28311 678-6734/818-6469	2/18	1st	Nov/19 11/30/19	Yes
(serving unexpired term; eligible for one additional term)				
<u>Community Group Representative</u>				
Stephen Rogers Home Safe Home Inventory 445 McRae Drive Fayetteville, NC 28305 484-1818/884-7021	10/15	1 st	Oct/18 10/31/18	Yes
<u>Transportation Representative</u>				
Janet Renae Larson 2202 Kimberly Drive Fayetteville, NC 28306 574-1338/323-8283 rlarson@parkergas.com	2/18	1st	Feb/21 2/28/21	Yes

Cumberland County Local Emergency Planning Committee, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Health Representative</u>				
Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/16	2nd	Nov/19 11/30/19	No
<u>Hospital Representative</u>				
Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	2/16	2nd	Feb/19 2/28/19	No
<u>Fire Fighting Representative</u>				
Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/17	2 nd	Dec/20 12/31/20	No
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	11/16	2 nd	Nov/19 11/30/19	No
<u>At-Large Representative</u>				
Calvin Bishop 1803 Fargo Drive Fayetteville, NC 28304 229-5192/229-5102	11/16	1 st	Nov/19 11/30/19	Yes
Henry Eisenbarth 786 Ashfield Drive Fayetteville, NC 28311 480-0012/624-2304	11/16	1st	Nov/19 11/30/19	Yes
<u>Local Environmental Representative</u>				
VACANT (Vacated by P. Rawls)	2/15	1st	Feb/18 2/28/18	Yes

Cumberland County Local Emergency Planning Committee, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Utilities Representative</u> Rhonda Fokes Public Works Commission 6230 King Hiram Road Hope Mills, NC 28348 303-4622/391-2142	11/16	1st	Nov/19 11/30/19	Yes
VACANT (Vacated by A. Moore)	8/15	2nd	Aug/18 8/31/18	No

Ex-Officio/Voting Member:

Larry Lancaster, County Commissioner

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Gene Booth, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

County Manager

Amy Cannon, County Manager

Hazardous Materials Response Team Leader

Bobby Brinson, City of Fayetteville Fire Department

Contacts: Randy Beeman, Emergency Services Director – 321-6960
Gene Booth, Emergency Management Officer – 678-7641

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am –
Meeting Location Varies

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROOKS, DONALD (B/M) 301 SOUTHLAND DRIVE FAYETTEVILLE NC 28311 910-826-6078 DONALDBROOKS959@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: GRADUATE EXECUTIVE LEADERSHIP PROGRAM <i>CATEGORY: GENERAL PUBLIC</i>	RETIRED	BACHELORS
COX, DAMIEN (B/M) 204 CARRINGTON PLACE FAYETTEVILLE NC 28314 910-583-0192 DAMIENDCOX@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>	INFORMATION TEC/CYBERSECURITY RETIRED MILITARY	ASSOCIATES DEGREE
DEBRULER, DANIEL (W/M) 6791 BUTTERMERE DRIVE FAYETTEVILLE NC 28314 964-3241/864-5028 DANDEBRULER@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: UNITED STATES ARMY ADVANCED NON-COMMISSIONED OFFICERS <i>CATEGORY: PRINT & BROADCAST MEDIA REPRESENTATIVE</i>	RADIO STATION OWNER GRANDER VISION MEDIA	SOME COLLEGE
DOCTOR, TULISHA (B/F) 6425 BROOKSTONE LANE #202 FAYETTEVILLE NC 28314 216-702-7994 TVD214804@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC & UTILITIES REPRESENTATIVE</i>	TEACHER	SOME COLLEGE

Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ELLIOTT, BENIKKA (B/F) 1117 LAKE STONE PLACE FAYETTEVILLE NC 28311 488-3986/229-1791 BENIKKAMARIE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: LAW ENFORCEMENT REPRESENTATIVE	STUDENT	CURRENT STUDENT
HINES, CAROLET (O/F) 4639 MORNING STAR LANE HOPE MILLS, NC 28348 813-480-7111 CAROLYHINES@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: LAW ENFORCEMENT REPRESENTATIVE	BUDGET TECHNICIAN DEPT OF DEFENSE	SOME COLLEGE
JENKINS, ASHLEE (B/F) 2605 MIDDLE BRANCH BEND FAYETTEVILLE NC 28304 301-379-3857 A.THOMASJENKINS@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	UNEMPLOYED FORMER LAW ENFORCEMENT	BS-CRIMINAL JUSTICE MS-CRIMINAL JUSTICE MS-PUBLIC ADMIN.
MULLINS, VICKIE M (W/F) 5905 TURNBULL ROAD FAYETTEVILLE NC 28312 910-322-3100 GIRLIMON1@AOL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED FROM COOPERATIVE EXTENSION	COLLEGE-REC DEGREE

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
OATMAN, LEWIS SCOTT (W H /M) 5575 HALLWOOD DRIVE HOPE MILLS NC 28348 884-5020/907-9255 LSOATMAN@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	HEALTH CARE EXECUTIVE WOMACK ARMY MEDICAL CENTER	MBA
CATEGORY: HOSPITAL REPRESENTATIVE		
POTTS, DIANA (W/F) 1322 WORSTEAD DRIVE FAYETTEVILLE NC 28314 745-3310 DPOTTS@TCFEB.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	TRAINING/DIVERSITY SUPPLIER COOR THE CENTER FOR EMERGING BUSINESS	SOME COLLEGE
CATEGORY: LOCAL ENVIRONMENTAL REPRESENTATIVE		
POWELL-GODETTE, MARILYN 1245 BAYWOOD ROAD FAYETTEVILLE NC 2812 488-7487/580-0345/919-805-4267 LEADERSHIP2008@OUTLOOK.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SOCIAL WORK DHHS	MSW/BA
CATEGORY: GENERAL PUBLIC		
STROUD-MELVIN, OCIE (B/M) 1421-A IRELAND DRIVE FAYETTEVILLE NC 28304 299-8489/401-6123 OCIE.STROUD-MELVIN@PIEDMONTNG.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CUSTOMER CONTACT REP PIEDMONT NATURAL GAS	BS-CRIMINAL JUSTICE
CATEGORY: UTILITIES REPRESENTATIVE		

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
TABAKA, LAUREL P (W/F) 2820 WHITEHOUSE LANE FAYETTEVILLE NC 28306 850-619-8878 LAURELPAIG@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	GRADUATE STUDENT SOCIAL DIRECTOR FOR RWB (VOLUNTEER)	GRADUATE STUDENT
WARREN, JONATHAN S. SR (H/M) 1585 RAINSFORD DR FAYETTEVILLE NC 28311 354-0676 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO *SERVES ON THE WORKFORCE DEVELOPMENT BOARD*	BUSINESS DARKHORSE LLC	BS-BUSINESS ADMIN. MBA
WILLIAMS, FREDERICK 2775 BAYWOOD ROAD EASTOVER NC 28312 433-2673/237-4101/482-5168 FREDERICK.WILLIAMS4@VA.GOV Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: HOSPITAL REPRESENTATIVE	VA MEDICAL CENTER	



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/16/2019

SUBJECT: FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC) BOARD OF DIRECTORS (1 VACANCY)

BACKGROUND

Pending approval of your consent agenda item Amendments to the FCEDC By-Laws, the Cumberland County Board of Commissioners are being asked to nominate and appoint one (1) qualified individual, of your choosing, to a one-year initial term on the FCEDC Board of Directors. (See attached)

I have attached the membership roster and applicant list.

RECOMMENDATION / PROPOSED ACTION

Nominate individual to fill the vacancy above. _

ATTACHMENTS:

Description

FCEDC Nomination Backup Information

Type

Backup Material

Fayetteville/Cumberland County Economic Development Corporation

The Fayetteville/Cumberland County Economic Development Corporation is an 11 member body comprised of voting members and ex-officio non-voting members. The Corporation was established through an interlocal agreement for the purpose of conducting economic development activities as an entity organized as a 501© non-profit corporation. Criteria to be considered for appointment to the Board of Directors includes knowledge of business finance, business development, infrastructure development, workforce development, real estate development/utilities and diverse group representative of the community.

Authority: Interlocal Agreement between Cumberland County and the City of Fayetteville – September 2015

Member Specifications:

8 voting members/3 ex-officio non-voting members

Cumberland County – 3 seats

- 1 Elected Official
- 2 At-Large

Term: 3 Years

Compensation: None

Duties: The Board of Directors governs the non-profit corporation whose purpose is to conduct economic development activities and services. Entity's composition, organization, and nature, together with the powers conferred on it, are set forth in its by-laws and other organizational documents.

Meetings: Second Tuesday of each month at 7:30 AM

Meeting Location: FTCC Center for Business and Industry – 201 Hay Street. R.B. Williams Building 4th Floor, Fayetteville, NC 28303

TO: Chair Council, Vice Chair Faircloth, and Cumberland County Commissioners
CC: County Manager Amy Cannon
FROM: Robert Van Geons, President and CEO
DATE: January 14, 2019
RE: *Request for Appointment to the FCEDC Board of Directions – Initial term to expire Dec. 2019*

Request for Initial Appointment to the BOD for New Board Seat

Thank you for allowing us to join you at your January 3, Agenda Session. As discussed, once the proposed amendments to the FCEDC Bylaws are adopted, the Cumberland County Board of Commissioners will gain an additional appointment to the FCEDC Board. In order to properly stagger terms, we respectfully request that this initial term be for 1 year. Once this initial term expires, all future appointments or reappointments would be for three (3) years.

With this new appointment, the County Commissioners will have the opportunity to appoint or reappoint one non-elected Board Member per year. County Commission terms would proceed as follows:

Term Begins	Next Appointment	Name
December 2018	Appointed Annually	Commission Chair Council
December 2018	December 2021	L. Wayne Smalls
December 2017	December 2020	Kelvin Farmer
Initial Appointment	December 2019	Request for Appointment

Requested Action – We respectfully request that the County Commissioners appoint a qualified individual, of your choosing, to a 1-year initial term on the FCEDC Board of Directors, which would expire in December of 2019. Subsequent appointments, or reappointments, shall be for a term of 3 years.

FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION
(County Appointees)
Initial staggered terms followed by three-year terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Elected Official – Chairman or Designee</u>				
Jeannette Council	12/18			
3310 Lake Bend Drive				
Fayetteville, NC 28311				
910-488-0691/910-273-4585				
*Appointment of Elected Official is a Chairman's liaison appointment for only one year; can be the Chairman or a designee				
<u>At-Large</u>				
Kelvin Farmer	12/17	1 st	Dec/20	
6450 Touchstone Drive			12/31/20	
Fayetteville, NC 28304				
322-1716/884-0477				
Larry Smalls	12/18	1 st	Dec/21	
1418 Oldtown Drive			12/31/21	
Fayetteville, NC 28314				
633-4167/566-0238				
waynespeaks@lwaynesmall.com				

**A copy of the interlocal agreement approved by the Board of Commissioners on September 21, 2015 is in the file.

***Per Article II, Section 2.4 of the Bylaws of the FCEDC "The terms of all appointed directors shall commence on the first Monday in December in the year of their appointments".

Contact: Robert Van Geons, President/CEO 678-7644/ Amber Quinn

Meetings: 2nd Tuesday monthly at 7:30 a.m. at 201 Hay Street, R. B. Williams Building, 4th floor, Fayetteville, NC 28303

APPLICANTS
FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROADWELL, DOHN JR. (W/M) 1600 ROCK HILL ROAD EASTOVER NC 28312 391-1104/484-5193 DBBWELL@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	DEVELOPER BROADWELL LAND COMPANY	BS - MECHANICAL ENGINEERING
DILL, KASEY (W/F) 1611 HICKORY RIDGE CT FAYETTEVILLE NC 28304 678-920-2258 KDILL@BRONCOS.UNCFSU.EDU Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	FULL TIME STUDENT	BACHELORS
GUY, DAVID NICHOLSON III 305 WOODCREST ROAD FAYETTEVILLE NC 28305 910-850-8004 DAVIDNGUY02@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	REAL ESTATE BROKER CONTRACTOR	BS-BUSINESS MANAGEMENT
JOHNSON, RODNEY (B/M) 3625 TEN TEN ROAD FAYETTEVILLE NC 28312 491-8958/729-3225/321-0069 NOBLEJAY66@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	OUTPATIENT THERAPY GREATER IMAGE HEALTHCARE	SOME COLLEGE

APPLICANTS
FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
KEITH, TOM J. (W/M) 1921 WINTERLOCHEN RD FAYETTEVILLE, NC 28305 483-4780/323-3222/850-3222 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>	APPRAISER SELF	BS-BUSINESS
KONNEKER, JAMES R (W/M) 301 SPRINGBROOK PL FAYETTEVILLE NC 28305 910-323-1009 SKONNEKER@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>	RETIRED – GOODYEAR	BSIM
MELLO, MARSHA DOMINICA (B/F) 4425 HASKELL DRIVE HOPE MILLS NC 28348 818-8699 DOMINICA.MELLO@YMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUBLIC</i>	REALTOR COLDWELL BANKER ADVANTAGE	MBA
PATEL, PAVAN D (IA/M) 4321 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 584-7174/919-903-2673/919-904-2673 PAVAN@WILLOWGROUPEINVESTMENTS.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: HOTEL/MOTELS UNDER 100 ROOMS REPRESENTATIVE</i>	GM/OWNER HAMPTON INN SPRING LAKE TRINITY HOSPITALITY	BA

APPLICANTS

FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SHAW, LASHANDA (B/F) 5209 DELCO ST FAYETTEVILLE NC 28311 476-4244/919-707-5759 LASHANDA.SHAW@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	ADMINISTRATIVE OFFICER STATE OF NC	DOCTORAL CANDIDATE
TALLY, WILLIAM LOCKETT (W/M) 2222 BAYVIEW DRIVE FAYETTEVILLE NC 28305 489-3533/483-4175 LOCKETTALLYANDTALLY@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	ATTORNEY TALLY & TALLY, ATTYS & COUNSELORS	COLLEGE
YARBORO, MARK J. (B/M) 1780 GEIBERGER DRIVE FAYETTEVILLE NC 28303 703-624-7730 YARBORO.MARK@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC	RETIRED CIVIL SERVICE PROCUREMENT ANALYST	BA/MASTERS



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/16/2019

SUBJECT: FARM ADVISORY BOARD (2 VACANCIES)

BACKGROUND

The Farm Advisory Board (FAB) has the following two (2) vacancies:

Farmer Position:

Tracy Gardner – completed first term. Eligible for reappointment.

Sherrill Jernigan – completed first term. Eligible for reappointment.

I have attached the current membership list and applicant list for this board.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the two (2) vacancies above.

ATTACHMENTS:

Description

Farm Advisory Board Nomination Backup Information

Type

Backup Material

Farm Advisory Board

The Farm Advisory Board serves as a watchdog for development in farm and rural areas, protect agricultural land, preserve the farming industry and protect the character of the rural areas in the county.

Member Specifications:

9 Members

Term: 3 Years

Compensation: None

Duties:

1. Promote the health, safety, rural agricultural values, and general welfare of the County;
2. Increase identity and pride in the agricultural community and its way of life;
3. Encourage the economic and financial health of agriculture;
4. Make recommendations to the Cumberland County Joint Planning Board and Board of Commissioners regarding issues involving farmland in Cumberland County.

Meetings: Quarterly - second Tuesday of the first month at 7:00 PM

Meeting Location: Historic Cumberland County Courthouse, Room 107C 130 Gillespie Street Fayetteville, NC

FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3rd year by drawing lots. **(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farmers:</u>				
Ryan Kennedy 6580 Fire Department Road Hope Mills, NC 28348 910-309-0848 RYAN_KENNEDY1989@YAHOO.COM	12/17	1st	Dec/20 12/31/20	Yes
Tracy Gardner 6877 River Road Wade, NC 28395 850-2868 (serving unexpired term; eligible for two additional terms)	12/17	1st	Dec/18 12/31/18	Yes
Kevin West 4656 Cedar Creek Road Fayetteville, NC 28301 910-850-2476	12/16	2nd	Dec/19 12/31/19	No
Sherrill Jernigan 6717 Sisk Culbreth Rd Godwin, NC 28344 910-237-5065	12/15	1st	Dec/18 12/31/18	Yes
Vance Tyson 4925 NC Hwy 87 S Fayetteville, NC 28306 910-308-4057	12/15	2nd	Dec/18 12/31/18	No
<u>Natural Resource Conservation Service:</u>				
Clifton McNeill, Jr. 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750	12/16	2nd	Dec/19 12/31/19	No

Farm Advisory Board, Page 2

(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farm Bureau Representative:</u>				
Joseph Gillis 8623 Galatia Church Road Fayetteville, NC 28304 864-9611/309-2001 MR.JHGILLIS@GMAIL.COM	12/17	1st	Dec/20 12/31/20	Yes
<u>Planning Board Representative:</u>				
VACANT (Vacated by P. Hall)	12/15	1st	Dec/18 12/31/18	Yes
<u>Cooperative Extension Service Representative:</u>				
Lisa Childers NC Cooperative Extension Service 301 East Mountain Drive Fayetteville, NC 28306 321-6875(W)	12/17	2nd	Dec/20 12/31/20	No

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Jaimie Walters 678-7612 (Planning and Inspections) jwalters@co.cumberland.nc.us

APPLICANTS FOR
FARM ADVISORY BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MULLINS, VICKIE M (W/F) 5905 TURNBULL ROAD FAYETTEVILLE NC 28312 910-322-3100 GIRLIMON1@AOL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: FARMER	RETIRED FROM COOPERATIVE EXTENSION	COLLEGE-REC DEGREE



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/15/2019

SUBJECT: SENIOR CITIZENS ADVISORY COMMISSION (4 VACANCIES)

BACKGROUND

At their January 7, 2019 meeting, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Senior Citizens Advisory Commission.

NOMINEE(S)

Nettie Hayes Miller (new appointment)

Reva McNair (new appointment)

Willie Wright (reappointment)

Meagan Honaker (reappointment)

I have attached the current membership list for this commission.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the four (4) vacancies above.

ATTACHMENTS:

Description

Senior Citizens Advisory Commission Membership Roster

Type

Backup Material

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by S. Sato)	11/17	1 st full term	June/19 6/30/19	Yes
Carey D. Berg PO Box 87326 Fayetteville, NC 28304 425-9754/568-7742	11/17	2nd	Sept/19 9/30/19	No
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	10/16	2nd	Oct/18 10/31/18	No
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	12/16	1 st full term (serving unexpired term; eligible for one additional term)	Dec/18 12/31/18	Yes
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	11/17	2nd	Sept/19 9/30/19	No
VACANT (Vacated by A. Newman)	6/16	1st	Jun/18 6/30/18	Yes
Meagan Elise Honaker 5418 Phillips Street Hope Mills, NC 28348 988-8505/429-7223	6/16	1st	Jun/18 6/30/18	Yes

Contact: Mary Galyean– Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation)

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 22, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/15/2019

SUBJECT: TOURISM DEVELOPMENT AUTHORITY (1 VACANCY)

BACKGROUND

At their January 7, 2019 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Tourism Development Authority:

NOMINEE(S)

Hotel/Motel under 100 Rooms Representative:

Vivek Tandon (reappointment)

I have attached the current membership list for the Tourism Development Authority.

RECOMMENDATION / PROPOSED ACTION

Appoint individual to fill the one (1) vacancy above.

ATTACHMENTS:

Description

Tourism Development Authority Membership Roster

Type

Backup Material

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

3/18

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/(w) 438-0945/(c) 670-1072 Vtandon103@aol.com	11/15	1st	Nov/18 11/30/18	Yes
Pavan D. Patel (IA/M) 4321 Ferncreek Drive Fayetteville, NC 28314 584-7174/919-904-2673 pavan@willowgroupinvestments.com	11/16	1st	Nov/19 11/30/19	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Anup Contractor (A/M) 217 Kirkwood Drive Fayetteville, NC 28303 433-2657 (H) /433-2100 (W) / 286-9373 (C) anup.econolodge@gmail.com	3/18	2nd	Oct/20 10/31/20	No
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918 /689-0800 (C) msmehta@5points.nc.com	4/17	2 nd	Mar/20 3/31/20	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301 485-4765/988-7672 (cell) terristhomas88@gmail.com	11/17	1 st	Nov/20 11/30/20	Yes
<u>President of the Fayetteville Regional Chamber (ex officio)</u>				
Christine Michaels 159 Maxwell Street Fayetteville, NC 28311 483-8133 cmichaels@faybiz.com				
<u>Cumberland County Manager (ex officio)</u>				
Amy Cannon P.O. Box 1829 Fayetteville, NC 28302 678-7723 acannon@co.cumberland.nc.us				

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002.

Meetings: Quarterly (January/April/July/October) - 4th Wednesday – 8:00 AM – Room 564

Contact: Myra Brooks, County Attorney's Office 678-7757