AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE - ROOM 118 MARCH 15, 2021 6:45 PM

INVOCATION - Commissioner Michael Boose

PLEDGE OF ALLEGIANCE -

PUBLIC COMMENT PERIOD

- 1. APPROVAL OF AGENDA
- 2. PRESENTATIONS
 - A. Community-Based Virtual Learning Centers Update
 - B. Economic Development Update by Robert Van Geons, FCEDC President & CEO

3. CONSENT AGENDA

- A. Approval of February 16, 2021 Special Meeting and March 1, 2021 Regular Meeting Minutes
- B. Approval of Proclamation Recognizing and Commending COVID-19 Workers and Volunteers
- C. Approval of a Proclamation Recognizing March 2021 as Women's History Month
- D. Approval of Proclamation Recognizing March 2021 as National Reading Month
- E. Approval of Proclamation Designating April as N.C. 811 Safe Digging Month
- F. Approval of Sale of Surplus Real Properties Being Two Parcels Located at 4025 Limestone Street, Eastover
- G. Approval of Sale of Surplus Real Property Located Off Hummingbird Place, Fayetteville
- H. Approval of Sale of Surplus Real Property Located at 6323 Canadian Ave., Fayetteville
- I. Acceptance of Offer to Purchase Surplus Property Located at 1417 Church Street, Fayetteville
- J. Approval of Budget Ordinance Amendments for the March 15, 2021 Board of Commissioners' Agenda
- K. Approval of Cumberland County Board of Commissioners Agenda Session Items
 - 1. Health Insurance Plan Changes for Fiscal Year 2022
 - 2. Request to Amend Rule 15 of the Board's Rules of Procedure
 - 3. Request to Local Delegation to Support House Bill 98 to Provide Funding to

Complete Balsawood Village in the Town of Spring Lake

- 4. Bragg Estates Sewer Project Options
- 5. Workforce Development Memorandum of Understanding (MOU) with Mid-Carolina Council of Governments
- 6. Contract Renewal with Southern Health Partners for Healthcare Delivery Services at the Cumberland County Detention Center
- 7. Bid Tab for Replacement of Cooling Units at the Spring Lake Family Resource Center
- 8. Cumberland County Public Library and Information Center Parking Lot Update

4. PUBLIC HEARINGS

Uncontested Rezoning Cases

- A. Case P21-08
- B. Case P21-10
- C. Case P21-12
- D. Case P21-13

Contested Rezoning Cases

- E. Case P21-02 **CASE WITHDRAWN BY APPLICANT ON 2/26/2021 AFTER IT WAS PUBLICLY ADVERTISED**
- 5. ITEMS OF BUSINESS
 - A. Consideration of Federal Legislative Consulting Firm

6. NOMINATIONS

- A. Fayetteville/Cumberland Economic Development Corporation (1 Vacancy)
- B. Fayetteville Cumberland Parks and Recreation Advisory Commission (1 Vacancy)
- C. Joint Planning Board (1 Vacancy)
- D. Cumberland County Workforce Development Board (2 Vacancies)

RECESS THE BOARD OF COMMISSIONERS' MEETING

BRAGG ESTATES WATER AND SEWER DISTRICT GOVERNING BOARD AGENDA:

- 7. BRAGG ESTATES WATER AND SEWER DISTRICT CONSENT AGENDA
 - A. Approval of Minutes of the June 1, 2020 Bragg Estates Water & Sewer District Governing Board
 - B. Bragg Estates Sewer Options

ADJOURN THE BRAGG ESTATES WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING

8. CLOSED SESSION: If Needed

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 CCNC-TV SPECTRUM CHANNEL 5

REGULAR BOARD MEETINGS:

April 5, 2021 (Monday) - 9:00 AM April 19, 2021 (Monday) - 6:45 PM May 3, 2021 (Monday) - 9:00 AM May 17, 2021 (Monday) - 6:45 PM



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 3/15/2021

SUBJECT: COMMUNITY-BASED VIRTUAL LEARNING CENTERS UPDATE

BACKGROUND

Commissioner Adams requested an update on the community-based Virtual Learning Centers.

RECOMMENDATION / PROPOSED ACTION

At the March 11, 2021 Agenda Session meeting, there was consensus of the Board of Commissioners to place the update on the community-based Virtual Learning Centers on the agenda for the March 15, 2021 Board of Commissioners' meeting.

ATTACHMENTS:

Description Virtual Learning Center Presentation for March 15, 2021 BOC Meeting

Community Virtual Learning Center Update

Andrew Jakubiak, Budget and Management Analyst March 15, 2021



Background

- 11 responses to RFP
- 9 organizations selected to receive funding
- 130 students currently being served
- Funding will continue until June 30, 2021 while there is a virtual learning option in Cumberland County Schools



Participation Breakdown

Name of Agency/Organization	Requested Participants	Approved Funding Amount	Current Participants Funded
Town of Hope Mills	15	\$22,596	18
YMCA of the Sandhills	18	53,338	18
First Baptist Church – Moore Street	50	10,000	12
Changing our Lives Today (COLT)	23	43,750	20
Crosskids Afterschool (U-Turn)	55	53,339	40
Marvin United Methodist Church	20	5,000	0
New Testament Learning Center	22	35,000	11
Soul Harvest Church	10	18,977	8
Town of Godwin		8,000	3
Totals	213	\$250,000	130





OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: 3/12/2021

SUBJECT: ECONOMIC DEVELOPMENT UPDATE BY ROBERT VAN GEONS, FCEDC PRESIDENT & CEO

BACKGROUND

Mr. Robert VanGeons, FCEDC President & CEO, will be providing an economic development update at the March 15, 2021 Board of Commissioners' meeting.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 3/15/2021

SUBJECT: APPROVAL OF PROCLAMATION RECOGNIZING AND COMMENDING COVID-19 WORKERS AND VOLUNTEERS

BACKGROUND

Chairman Evans requested a proclamation recognizing and commending COVID-19 workers and volunteers.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

ATTACHMENTS:

 Description
 Type

 Proclamation Recognizing and Commending COVID-19 Workers and Volunteeers
 Backup Material

COUNTY OF CUMBERLAND



WHEREAS, individuals, both career and volunteer, including those providing health care services and first responders such as law enforcement personnel, firefighters, paramedics, and many others, have served the Cumberland County community diligently during the course of the COVID-19 pandemic; and

WHEREAS, throughout the COVID-19 pandemic, these individuals have been on the front lines in the ongoing effort to keep our community safe from the wide-ranging and devasting effects of the virus; they have worked overtime, been away from their families, and in some cases, have put their own health and lives in jeopardy; and

WHEREAS, the families of these individuals have also made significant sacrifices to support the service of their loved ones and have lived with the reality that their family members have risked their personal health to execute their respective duties and serve as volunteers during the COVID-19 pandemic; and

WHEREAS, while going the extra mile and giving their all, these individuals been critical to our community's response to the COVID-19 pandemic and protected so many from the devastating effects of this virus.

NOW THEREFORE, We, the Board of Commissioners of Cumberland County, do hereby recognize and commend these individuals for their significant work and sacrifices and are especially grateful for their service to the citizens of Cumberland County under these most difficult of circumstances.

Adopted this 15th day of March 2021.

Charles E. Evans, Chairman Cumberland County Board of Commissioners



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 3/15/2021

SUBJECT: APPROVAL OF A PROCLAMATION RECOGNIZING MARCH 2021 AS WOMEN'S HISTORY MONTH

BACKGROUND

Chairman Evans requested a proclamation recognizing March 2021 as Women's History Month in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

ATTACHMENTS:

Description Proclamation for Women's History Month

NORTH CAROLINA

COUNTY OF CUMBERLAND



WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play critical economic, cultural, and social roles in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, as women take part in the world of work, they also continue to embrace and nurture the family as they have always done, and all Americans can be truly grateful for the role of women as the heart of the family and for their every accomplishment today and throughout our history; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation and served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, countless American women have served our country courageously in the military; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, the peace movement, which created a more fair and just society for all; and

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history.

NOW THEREFORE, We, the Cumberland County Board of Commissioners, do hereby proclaim March 2021 as Women's History Month in Cumberland County and call upon all citizens to mark this month with appropriate observances to honor the achievements of women.

Adopted this 15th day of March 2021.

Charles E. Evans, Chairman Cumberland County Board of Commissioners



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: CANDICE H. WHITE, CLERK TO THE BOARD
- DATE: 3/15/2021

SUBJECT: APPROVAL OF PROCLAMATION RECOGNIZING MARCH 2021 AS NATIONAL READING MONTH

BACKGROUND

A request was received from the Partnership of Children of Cumberland County for a proclamation recognizing March 2021 as National Reading Month.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation recognizing March 2021 as National Reading Month.

ATTACHMENTS:

Description Proclamation Recognizing March as National Reading Month

NORTH CAROLINA

COUNTY OF CUMBERLAND



WHEREAS, over 90% of language development occurs in the first few years of life, and language and literacy develop together as a baby grows from a newborn to a school-aged child; and

WHEREAS, children who enter school with language and reading skills have an advantage that carries them throughout their school years; and

WHEREAS, a stable and robust economy cannot be achieved without a literate workforce; and

WHEREAS, recognizing the role early literacy plays in workforce development, the United Way of Cumberland County and the Partnership for Children of Cumberland County are proud to be collaborating partners in our community's early literacy efforts by sponsoring Dolly Parton's Imagination Library, a book gifting program for children birth to 5-years-old; and

WHEREAS, March is National Reading Month, and our local United Way and the Partnership for Children serve an average of 8,735 children each month and delivered 104,822 books in the past 12 months through their collaboration with Dolly Parton's Imagination Library.

NOW THEREFORE, We, the Board of Commissioners of Cumberland County, hereby proclaim the month of March in the year of 2021 as National Reading Month.

Adopted this 15th day of March 2021.

Charles E. Evans, Chairman Cumberland County Board of Commissioners



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 3/15/2021

SUBJECT: APPROVAL OF PROCLAMATION DESIGNATING APRIL AS N.C. 811 SAFE DIGGING MONTH

BACKGROUND

A request was received from Howard Corey, Education Liaison with North Carolina 811 for a proclamation designating the month of April as "North Carolina 811 Safe Digging Month." The proclamation is needed prior to April 1, 2021.

The North Carolina One Call System (NC811), a utility notification and education center that celebrates its 43rd year of service to the citizens of North Carolina, is a vital part of preventing damages and injuries when excavating. This vital notification service started in 1978 reaching 2.1 million locate requests from excavators to homeowners in 2020. North Carolina law requires that anyone engaging in demolition or excavation activities contact NC811 at least three days prior to beginning the work by calling or clicking 811.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation designating the month of April as "North Carolina 811 Safe Digging Month."

ATTACHMENTS:

Description NC 811 Safe Digging Month Proclamation

NORTH CAROLINA

COUNTY OF CUMBERLAND



WHEREAS, as utility owners, excavators, designers, and homeowners work to keep pace with North Carolina's economic development, it is important to minimize damages to underground utility lines, danger to workers and the general public, environmental impact and loss of utility services to the citizens of North Carolina; and

WHEREAS, North Carolina 811, a utility service notification center and leader in education, celebrates its 43rd year of continuous service to the State and is key to preventing injuries and damages when excavating; and

WHEREAS, this unique service provides easy, one-call notification about construction and excavation projects that may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage, minimizing utility service interruptions and protecting the environment; and

WHEREAS, this vital service, which began in 1978, serves the citizens of North Carolina from the mountains to the coast and educates stakeholders about the need for excavation safety whether the project is as small as planting a tree or designing and beginning construction on a new interstate; and

WHEREAS, in 2020, the North Carolina one call system received 2.1 million notification requests and transmitted over 12.2 million requests thereby providing protection to utility companies infrastructure, their employees, excavators, and customers.

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners has designated the month of April 2021 as "North Carolina 811 Safe Digging Month" to encourage all excavators and homeowners of Cumberland County to contact 8-1-1 either by dialing 8-1-1 or contacting NC811 via the webpage of NC811.org at least three working days prior to digging in order to "Know What's Below," avoid injury, protect the environment, prevent millions of dollars in damages and to remind excavators that three working days' notice is the law, safe digging is no accident, and more information may be obtained by visiting <u>www.nc811.org</u>.

Adopted this 15th day of March 2021.

Charles E. Evans, Chairman Cumberland County Board of Commissioners



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 3/10/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTIES BEING TWO PARCELS LOCATED AT 4025 LIMESTONE STREET, EASTOVER

BACKGROUND

On February 15, 2021, the Board adopted a resolution of its intent to accept an offer to purchase the following two parcels to be advertised and sold pursuant to the upset bid process as follows:

PIN 0469-45-6373, .35 Acres of McLaurin Ld., 4025 Limestone St., Eastover, tax value of \$9,500.00; zoned R6A; and

PIN 0446-45-7228, .35 Acres of McLaurin Ld., 4025 Limestone St., Eastover, tax value of \$9,500.00; zoned R6A

Deldrick A. Gilbert made an offer to purchase the properties for \$11,029.97. Based on the County GIS Parcel View System and the tax records, there is not a structure on either of the lots.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on February 20, 2021. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description AOP Limestone St. - Eastover

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO AC-CEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269 Take notice that the Board of Commission-ers finds the real properties with PIN 0465-45-6373, being 35 Acres of McLaurin Ld., and PIN 0416-45-728, being 35 Acres of McLaurin Ld., both located at 4025 Lime-stone Street, Eastover, are not needed for governmental purposes and proposes to accept an offer to purchase the property for \$11,029.97. Within 10 days of this no-lice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollare \$1,000 and five percent \$5% of the remainder by making a five percent (5%) deposit of the bid with the Cletx. This procedure shall be repeated until no further gualifying upset Lids are received. The Board of Commissioners may at any time reject all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Countious, Fayetteville, NC 28302. February 16, 2021 Candice White, Clerk to the Board 2/20

Before the undersigned, a Notary Public of said County and state. duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line **4025 LIMESTONE STREET**

of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

2/20/2021

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.

1 chair

LEGAL SECRETARY Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 22 day of February, A.D., 2021.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid. 1000

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Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2025

MAIL TO: CUMB CO ATTORNEY'S PO BOX 1829, , FAYETTEVILLE, NC 28302-0000

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OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 3/10/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED OFF HUMMINGBIRD PLACE, FAYETTEVILLE

BACKGROUND

On February 15, 2021, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0467-44-5967, being .41 Ac. Jacobs Land., located off Hummingbird Place, Fayetteville, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Dawn C. McKoy has made an offer to purchase the property for \$4,072.81. The parcel is zoned RR, with a tax value of \$5,653.00. Based on the County GIS Parcel View System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on February 20, 2021. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description AOP - Hummingbird Place

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMBERI AND COUNTY BOAID OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO AC-CEPT AN OFFER TO PROPOSAL TO AC-CEPT AN OFFER TO PROPOSAL TO AC-CEPT AN OFFER TO PROPOSAL TO N.C.G.S. § 160A-269 Take notice that the Board of Commission-ers finds the roal property with 0167-14-5967, being 41 ac. Jacobs Ld. located off Hummingbed Place, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$1.072.81. Within 10 days of this notice any person may raise the bid by not loss than ten percent (10%) of the first one thousand deliate \$1.000) and five poncert (5%) of the remainder by making a five percent 5%) tenpent of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time roject all offers. Forther details may be obtained from the Office of the County Altorney, Suite 55.1-Counthouse, Fayetteville, NC 28302. February 16, 2021 Candice While, Clerk to the Board 2/20

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Favetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line OFF HUMMINGBIRD PLACE

of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

2/20/2021

and at the time of such publication The Favetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.

LEGAL SECRETARY Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 22 day of February, A.D., 2021.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid. SOUNT.

Pamela H. Walters, Notary Public C)

My commission expires 5th day of December, 2025.

MAIL TO: CUMB CO ATTORNEY'S PO BOX 1829, , FAYETTEVILLE, NC 28302-0000

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OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 3/10/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 6323 CANADIAN AVE., FAYETTEVILLE

BACKGROUND

On February 15, 2021, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0442-66-9074, being Lot 107 Twin Oak Sec. 4, Part 20, Plat Book 86, Pg. 117, located at 6323 Canadian Avenue, Fayetteville, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Wayne D. Sparrow made an offer to purchase the property for \$1,899.22. The parcel is zoned RR, with a tax value of \$10,000.00. Based on the County GIS Parcel Viewer System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G. S. § 160A-269, was advertised in the *Fayetteville Observer* on February 20, 2021. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description AOP - Canadian Ave.

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO AC-CEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. \$ 160A-269 Take notice that the Board of Commission-region of the real property with PIN 012-66-9074, being LI 107 Twin Oaks Sec. Four Part 20, Plat Book 86, page 117, located at 6323 Canadian Avenue, Payetteville, is not meeded for governmental purposes and proposes to accept an offer to purchase the property for \$1,899.22, Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars §1,000) and five percent §%) of the remainder by making a five percent §%) of the remainder by making a five percent 6%) of the remainder by making a five percent 6%) of the remainder by making a five percent 6%) of the remainder by making a five percent 6% of the remainder b

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line **6323 CANADIAN AVENUE**

of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

2/20/2021

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 22 day of February, A.D., 2021.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid. 000

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2025.

MAIL TO: CUMB CO ATTORNEY'S PO BOX 1829, , FAYETTEVILLE, NC 28302-0000

0005237515



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 3/10/2021

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 1417 CHURCH STREET, FAYETTEVILLE

BACKGROUND

The County acquired the real property with PIN 0438-01-0959, being Lots 5 & 6 College Heights, Block L, Plat Book 7, Pg. 76, located at 1417 Church Street, Fayetteville, by a Sheriff's Deed in 2002 for a purchase price of \$7,597.18. The property is zoned MR5 with a tax value of \$5,000.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Maurice Elliott made an offer to purchase the property for \$7,597.18. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends the Board consider the offer of Mr. Elliott. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0438-01-0959, being Lots 5 & 6 College Heights, Block L, Plat Book 7, Pg. 76, located at 1417 Church Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$7,597.18. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of

Commissioners may at any time reject all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

March ____, 2021

Candice White, Clerk to the Board



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE T. HOLDER, DEPUTY COUNTY MANAGER

DATE: 3/10/2021

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE MARCH 15, 2021 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

General Fund 101

1) Health Department – Budget Ordinance Amendment B210896 to recognize funds from the North Carolina Division of Public Health in the amount of \$332,717 for COVID-19 Pandemic response

The Board is requested to approve Budget Ordinance Amendment B210896 to recognize funds from the North Carolina Division of Public Health in the amount of \$332,717 for COVID-19 Pandemic response. These funds will be used to prevent, prepare for, and respond to COVID-19 by carrying out surveillance, epidemiology, testing and laboratory capacity, infection control, mitigation, communications and other preparedness and response activities.

Please note this amendment requires no additional county funds.

2) Health Department – Budget Ordinance Amendment B211015 to recognize federal Community Development Block Grant (CDBG) funds for temporary nursing staff in the amount of \$226,000

The Board is requested to approve Budget Ordinance Amendment B211015 to recognize federal Community Development Block Grant (CDBG) funds for temporary nursing staff in the amount of \$226,000. These funds will be utilized to hire temporary nursing staff to conduct contract tracing for COVID-19 response.

Please note this amendment requires no additional county funds.

3) Emergency Services – Budget Ordinance Amendment B211046 to recognize North Carolina Department of Public Safety Emergency Management Performance Grant (EMPG) funds in the amount of \$2,360

The Board is requested to approve Budget Ordinance Amendment B211046 to recognize North Carolina Department of Public Safety Emergency Management Performance Grant (EMPG) funds in the amount of \$2,360. In the FY21 budget, \$78,000 was budgeted for this grant, but the total award amount will be \$80,360, an increase of \$2,360.

Please note this amendment requires no additional county funds.

Solid Waste Fund 625

4) Solid Waste – Budget Ordinance Amendment B210841 to recognize North Carolina Department of Environmental Quality funds in the amount of \$20,000 to aid recycling efforts during the COVID-19 Pandemic

The Board is requested to approve Budget Ordinance Amendment B210841 to recognize North Carolina Department of Environmental Quality funds in the amount of \$20,000 to aid recycling efforts during the COVID-19 Pandemic. These funds will be used to purchase a cardboard recycling compactor for the Manchester Convenience Site. The total cost of the compactor is \$22,294, with \$10,000 being budgeted for electrical costs associated with the compactor. \$12,194 of Solid Waste contingency funds will be used to complete this purchase. This grant was approved at the January 4, 2021 Board of Commissioners meeting.

Please note this amendment requires the use of \$12,194 of Solid Waste contingency funds.

Contingency Funds Report – FY21

The County Manager approved the following use of contingency funds totaling \$43,467.

• \$29,000 was used to replace a cutting machine in the Print, Mail, and Design Services department that was recalled due to a safety hazard

\$14,467 was used to repair the lighted sign at the Cedar Creek Business Park

RECOMMENDATION / PROPOSED ACTION

Approve budget ordinance amendments



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 3/11/2021

SUBJECT: HEALTH INSURANCE PLAN CHANGES FOR FISCAL YEAR 2022

BACKGROUND

During the March 11, 2021 Agenda Session Meeting, Kevin Quinn of USI presented health insurance renewal options for the plan year beginning July 1, 2021. The slide presentation is attached. If approved, the recommended options will be incorporated into the fiscal year 2022 budget process.

RECOMMENDATION / PROPOSED ACTION

At the March 11, 2021 Agenda Session Meeting, there was unanimous consensus of the Board of Commissioners to approve placing the recommended action below as a Consent Agenda item on the March 15, 2021 Board of Commissioners' meeting:

Approval of the FY2022 health insurance plan changes as follows:

- Increase the individual stop loss amount from \$175,000 annually to \$200,000 annually which will provide an estimated cost savings of \$231,000. It would take nine members reaching over \$200,000 stop loss for this to not be cost effective.
- Discontinuation of participation in MDLive which has resulted in paying for claims at a FY2020 rate of \$296 per service as compared to \$100 when the member can see their own doctor with remote access being more widely available.

ATTACHMENTS:

Description Presentation 3-11-21

1000 JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE GROUP BENEFITS JULY 2021 RECOMMENDATIONS: March 11, 2021 COUNTY OF CUMBERLAND, NORTH CAROLINA

Kevin Quinn | Kyle Frigon | Karen Ruggiero www.usi.com



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AGENDA

- Self Insured BCBS Plan
 - Plan Renewal 7/1/2021
 - Renewal Results
 - Recommendation for Individual Stop Loss (ISL) Change
 - Recommendation to discontinue use of MDLive
- Fully Insured AmWins Plan
 - Plan Renewal 1/1/2022

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Dashboard: BCBS Experience Period Ending 12/31/2020

County of Cumberland, North Carolina Medical / Rx Plan Experience Dashboard Experience Period Ending 12/31/2020

Experience Summary	2019-20	2020-21 YTD*	∆ from Prior
Net Paid Claims	\$16,067,547	\$8, 374,462	4.3%
Actual Net Cost (plus Admin Fees)	\$18,001,974	\$9,315,901	3.5%
FIE (Fully Insured Equivalent)	\$20,860,091	\$10,228,608	-2.0%
Actual Net Cost (plus Admin Fees) to FIE	86.3%	81.9%	
Gross Rx Claims to Total Net Claims	31.5%	32.7%	
Average Employees	2,007	1,957	-2.5%
* YTD is annualized when compared to prior			

Large Claimants	2019-20	2020-21 YTD*
Number of Large Claimants (>\$87,500)	59	9
Total Paid for Large Claimants (>\$87,500)	\$6,349,403	\$1,107,486
Claimants Over SSL (>\$175,000)	6	0
Total Paid Over SSL (>\$175,000)	\$1,152,273	\$0

*2019-2020 Plan had a SL of \$150,000; above chart is showing LC >\$75k and SSL >\$150k for prior year

r	Observations
6	For the current experience period of Jul 1, 2020 to Dec 31, 2020, the group is
6	- Claims net of amounts over the SSL, on a per employee basis increased 4.3% over the prior year. This is below the medical trend of 10%.
6	- There are several large claimants over \$87,500, making up 13.3% of the total claims. Typically, high cost claimants make up 20% to 35% of total claims.
6	- Prescription drug claims currently account for 32.7% of total claims. This is higher than average.



Large Claimant Report: BCBS

Category	Total	% of Total
Claims > \$175,000	\$0	0.0%
Claims \$131,250 - \$174,999	\$595,174	7.1%
Claims \$87,500 - \$131,249	\$512,312	6.1%
Other Claims	\$7,266,976	86.8%
Total	\$8,374,462	100.0%

Paid Claims > \$87,500

Relations	hip Diagnosis	Coverage Class	Enrollment Status	Amount	Claims Over SSL
SUB	Malignant neoplasm of pulmonary system	PRE-65 RETIREES	Terminated	\$172,118	
CHD	Leukemia	ACTIVE	Active	\$146,660	
SUB	Isolated signs, symptoms & non-specific diagnose	s ACTIVE	Active	\$143,919	
SUB	Malignant neoplasm of breast	ACTIVE	Active	\$132,478	
SUB	Malignant neoplasm of breast	ACTIVE	Active	\$124,638	
SUB	Malignant neoplasm of uterus	ACTIVE	Active	\$106,639	
SUB	Chronic renal failure	PRE-65 RETIREES	Terminated	\$101,204	
SUB	Malignant neoplasm of breast	ACTIVE	Active	\$91,114	
SUB	Malignant neoplasm of breast	ACTIVE	Active	\$88,716	
			Total	\$1,107,486	\$0



Self Insured Plan: BCBS

Fixed Costs		N	egotiated Renewal	
	Enrollment	Current	\$175,000	\$200,000 Option
Administration	1,942	\$19.00	\$19.00	\$19.00
Specific SL Premium				
Single	1,346	\$61.77	\$72.61	\$62.68
Family	596	\$61.77	\$72.61	\$62.68
Annual Total F	ixed Costs	\$1,882,264	\$2,134,879	\$1,903,471
	Change to Current (\$)		\$252,615	\$21,207
	Change to Current (%)		13.4%	1.1%
Projected Claims Expected Claims (USI)		\$790.79	\$792.52	\$799.25
Annualized Expe	ected Claims	\$18,428,634	\$18,468,886	\$18,625,722
	Change to Current (\$)		\$40,252	\$197,088
	Change to Current (%)		0.2%	1.1%
Total Expected Cost				
Total Expected Costs		\$871.56	\$884.13	\$880.93
Total Annualized Expected Cost		\$20,310,898	\$20,603,766	\$20,529,193
	Change to Current (\$)		\$292,867	\$218,295

Notes

1. The ASO Fee will remain flat.

2. Costs for the on-site Rx clinic are not included in the projection.

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County of Cumberland, North Carolina MD Live Premium vs. Usage

	Total Ees MDLive Fee		Total MDLive	Medical En	counters
			Premium	Medical	Behavioral
Jan-19	2,619	\$0.80	\$2,095	7	0
Feb-19	2,619	\$0.80	\$2,095	8	0
Mar-19	2,635	\$0.80	\$2,108	9	0
Apr-19	2,639	\$0.80	\$2,111	5	0
May-19	2,650	\$0.80	\$2,120	3	0
Jun-19	2,640	\$0.80	\$2,112	4	0
Jul-19	2,039	\$0.80	\$1,631	4	0
Aug-19	2,015	\$0.80	\$1,612	5	0
Sep-19	2,000	\$0.80	\$1,600	3	0
Oct-19	2,002	\$0.80	\$1,602	3	0
Nov-19	2,017	\$0.80	\$1,614	3	0
Dec-19	2,012	\$0.80	\$1,610	4	0
Jan-20	2,010	\$0.80	\$1,608	8	0
Feb-20	2,001	\$0.80	\$1,601	3	0
Mar-20	2,004	\$0.80	\$1,603	5	0
Apr-20	2,011	\$0.80	\$1,609	5	0
May-20	1,997	\$0.80	\$1,598	11	0
Jun-20	1,970	\$0.80	\$1,576	6	0
Jul-20	1,960	\$0.90	\$1,764	8	0
Aug-20	1,947	\$0.90	\$1,752	5	1
Sep-20	1,964	\$0.90	\$1,768	2	0
Oct-20	1,970	\$0.90	\$1,773	6	0
Nov-20	1,956	\$0.90	\$1,760	3	0
Dec-20	1,942	\$0.90	\$1,748	5	0
			А	В	
2019 Total	2,324		\$22,310	58	0
2020 Total	1,978		\$20,160	67	1
				A/I	
2019 Total	MD Live Premium/Visit			\$38	
2020 Total	MD Live Premium/Visit			\$29	6

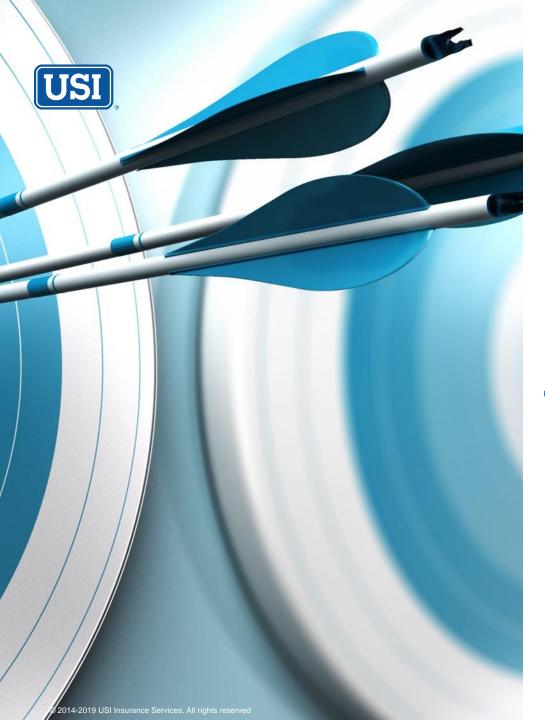
Notes

MDLive Package includes Acute Care + Behavioral Heathl + Dermatology + Audio Only





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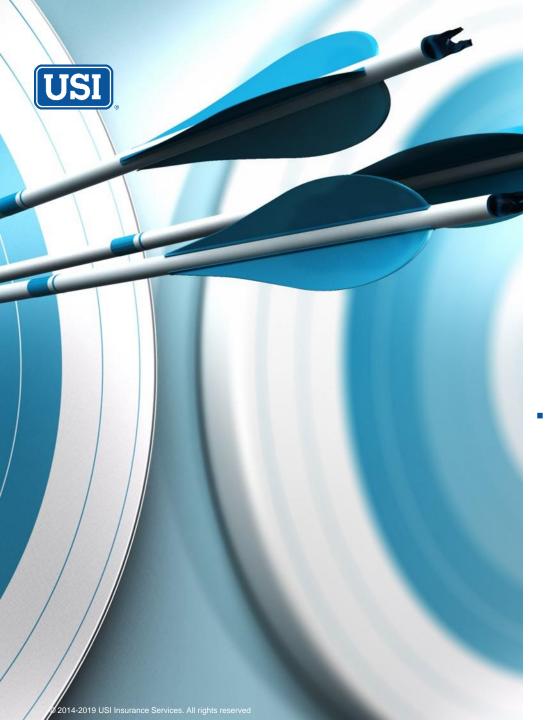
CONCENSUS

- Increase Individual Stop Loss (ISL) from \$175,000 to \$200,000
 - IF YES: Fixed cost increase of 1.1% from current – or \$21,207
 - IF NO: Fixed cost increase of 13.4% - or \$252,615
 - Discontinue MDLive which is not cost effective



Fully Insured Plan: AMWINS (1/1/2022 projection)

Benefit Outline		Current	Renewal
Carrier		AmWins	AmWins
Plan Type, Name, Network		Medical Retirees	Medical Retirees
Part B Deductible		\$198	\$198
Out-of-Pocket Maximum (Individual / Fam	nily)	\$2,000	\$2,000
Prescription OOP Over \$6,550		Greater of 5% cost of the drug or copay of \$3.70/\$9.20 (Generic/Brands)	Greater of 5% cost of the drug or copay of \$3.70/\$9.20 (Generic/Brands)
Coinsurance (In / Out)		80%	80%
Primary Care Office Visit		\$30 copay	\$30 copay
Rx CY Deductible (Tiers 3-5)		\$150	\$150
Retail Prescription Drug Copays T1 -4		\$0 / \$10 / \$55 / \$70	\$0 / \$10 / \$55 / \$70
Specialty Prescription Drugs T5		25% with a \$50 min and \$100 max	25% with a \$50 min and \$100 max
Rates & Total Cost			
Retiree	556	\$275.97	\$289.77
Total Retirees	556		
Annual Premium Total		\$1,841,272	\$1,933,335
Change from Current			\$92,064
Percentage Change			5.0%



CONCENSUS

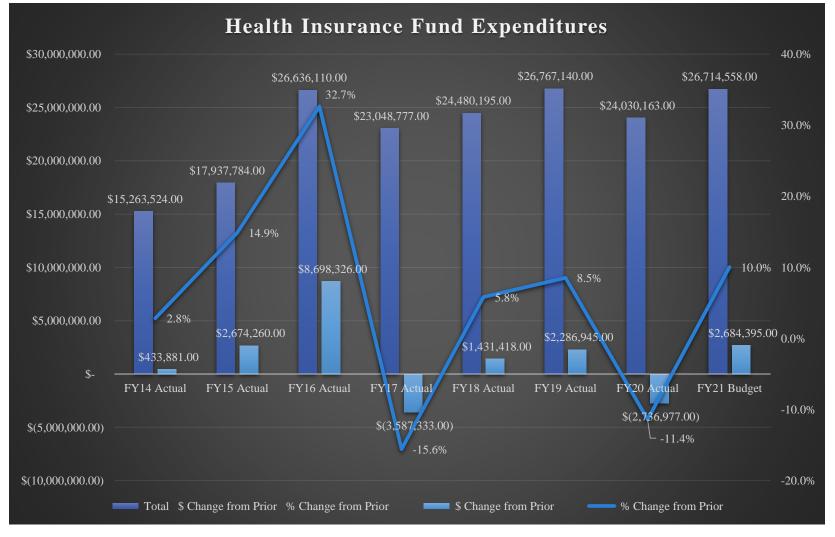
- No Change to AmWins Plan
 - Trend increase estimated at 5%

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QUESTIONS?

USI Health Insurance Fund - History





OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 3/10/2021

SUBJECT: REQUEST TO AMEND RULE 15 OF THE BOARD'S RULES OF PROCEDURE

BACKGROUND

With respect to the debate on motions, the Board's Rules of Procedure provide as follows:

- Rule 11 Action by the Board The Board shall proceed by motion. A second to the motion is required in order for discussion to ensue. A motion shall be ruled dead by the Chairman if a second is not received within a reasonable period of time.
- Rule 15 Debate

The Chairman shall state the motion and open the floor for discussion, following a second to the motion.

Chair Evans requests language be added to Rule 15 to read as follows:

Rule 15 Debate

The Chairman shall state the motion and open the floor for discussion, following a second to the motion. A member may speak only upon being recognized by the Chairman. The Chairman must recognize every member who requests to speak.

Chair Evans requests this change to clarify the powers of the Chairman to conduct the meeting. The Rules require a vote of two-thirds of the full board to amend the Rules.

RECOMMENDATION / PROPOSED ACTION

At its March 11, 2021, Agenda Session, the Board voted to move the requested amendment to Rule 15 of the Board's Rules of Procedure to the consent agenda of its next regular meeting.



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 3/10/2021

SUBJECT: REQUEST TO LOCAL DELEGATION TO SUPPORT HOUSE BILL 98 TO PROVIDE FUNDING TO COMPLETE BALSAWOOD VILLAGE IN THE TOWN OF SPRING LAKE

BACKGROUND

House Bill 98, Session 2021, was filed by primary sponsors Representatives Lucas and Richardson. It passed a first reading in the House on February19, 2021, and was referred to the House Committee on Appropriations. It is a bill to provide \$1.5 million in state disaster funds as a grant to Kingdom Community Development Corporation to complete Balsawood Village for families affected by Hurricanes Matthew, Florence, and Michael. A copy of the bill is attached. Kingdom Community Development Corporation is the only non-profit community development entity in the county and has developed several affordable housing projects with HUD funding through the County's Community Development Department. Balsawood Village is in the Town of Spring Lake and is one of the affordable housing projects it has commenced with HUD funding. The developer has asked the County to request the local legislative delegation to support this bill.

RECOMMENDATION / PROPOSED ACTION

At its March 11, 2021, Agenda Session, the Board voted to move the following resolution requesting the County's legislative delegation to support this bill forward to the consent agenda of its next regular meeting:

Whereas, the Board of Commissioners finds that completion of the Balsawood Village affordable housing project in the Town of Spring Lake would be of great benefit to offset the housing losses in the Town of Spring Lake from the severe flooding and cumulative impact by Hurricanes Matthew, Florence, and Michael.

Be it resolved, the Cumberland County Board of Commissioners does request the Cumberland County delegation to the General Assembly to support House Bill 98, Session 2021, for the purposes set forth in the bill.



ASSISTANT COUNTY MANAGER - ENVIRONMENTAL/ COMMUNITY SAFETY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER FOR ENVIRONMENTAL AND COMMUNITY SAFETY
- DATE: 3/11/2021

SUBJECT: BRAGG ESTATES SEWER PROJECT OPTIONS

BACKGROUND

This item was presented to the Board of Commissioners at their March 11, 2021 Agenda Session Meeting. The Board agreed to not proceed with the planned extension of sewer to the Bragg Estates Subdivision on the advice of the County Attorney. This was due to the unfavorable easement conditions put forward by the Army Corps of Engineers which contained a thirty-day reversion clause. The Board directed staff to pursue other possible options including providing Community Development assistance to eligible property owners and renters in Bragg Estates that have septic systems that fail and cannot be repaired. Staff was also directed to approach the Garrison Commander at Fort Bragg to discuss the possibility of this area being taken into the military installation.

RECOMMENDATION / PROPOSED ACTION

This item was moved forward to the Consent Agenda for the March 15, 2021 Board of Commissioners Meeting. The actions to be pursued are:

1) Do not move forward with extending sewer to Bragg Estates

2) Work with Community Development and Fort Bragg to determine viable options for the residents of Bragg Estates



ASSISTANT COUNTY MANAGER - ENVIRONMENTAL/ COMMUNITY SAFETY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER / INTERIM WORKFORCE DEVELOPMENT DIRECTOR
- DATE: 3/11/2021

SUBJECT: WORKFORCE DEVELOPMENT MEMORANDUM OF UNDERSTANDING (MOU) WITH MID-CAROLINA COUNCIL OF GOVERNMENTS

BACKGROUND

As discussed previously, a MOU is necessary and required by NC Commerce - Division of Workforce Solutions (DWS) in order to initiate the transfer of the program and fiscal agent for the local Workforce Development program from Cumberland County to the Mid-Carolina Council of Governments.

The agreement specifies:

Transfer of Workforce Board functions
Responsibilities of the parties
Funding and financial reporting
Transfer of employees
Transfer of equipment
Assignment of leases and other contracts
Workforce Board membership
Indemnification
Costs of Transfer

The proposed transfer date is April 1, 2021, and Legal developed the agreement with information provided by DWS and County Staff.

RECOMMENDATION / PROPOSED ACTION

This item was presented at the March 11, 2021 Agenda Session Meeting and approved to move forward to the

March 15, 2021 Board of Commissioners' Regular Meeting as a Consent Agenda.

ATTACHMENTS:

Description Workforce MOU w MCCOG Type Backup Material

North Carolina

Cumberland County

Memorandum of Agreement

This Memorandum of Agreement ("Agreement") is entered into by and between Mid-Carolina Council of Governments ("MCCOG"), a regional council of governments organized and operating pursuant to Part 2, Article 20, Chapter 160A of the North Carolina General Statutes; Cumberland County ("County"), a county organized and existing pursuant to the North Carolina General Statutes; and the Cumberland County Workforce Development Board, a Board appointed by the Cumberland County Board of Commissioners pursuant to the federal Workforce Innovation and Opportunity Act.

MCCOG and County have agreed that MCCOG will assume the administration of County's workforce development program under the general control and direction of County's Workforce Development Board. The County's Workforce Development Board has approved of this transfer of the program. The purpose of this Memorandum of Agreement is to set out the terms and conditions under which MCCOG will undertake the administration of this program as follows:

- 1. **DEFINITIONS:** The following definitions shall apply to this Memorandum of Agreement:
- **1.1.** "Act" or the "the Act" is the federal Workforce Innovation and Opportunity Act as it may be amended, supplemented, or recodified during the term of this Agreement.
- **1.2.** "Agreement" is this Memorandum of Agreement and any amendment, supplement, or extension to it as approved by the parties.
- **1.3.** "Board" or "WDB" is the Cumberland County Workforce Development Board as established and appointed by the Cumberland County Board of Commissioners.
- **1.4.** "Board Functions" are those workforce development programs funded through the State with federal funds under the Workforce Innovation and Opportunity Act and any other State or federal funds for particular workforce development programs which are under the general control and direction of the Cumberland County Workforce Development Board. These programs particularly include the Adult, Dislocated Worker, In-school Youth, and Out-of-school Youth Programs.

- 2. TRANSFER OF BOARD FUNCTIONS: Subject to the terms described in this Agreement, the County transfers its administration of and responsibility for the Board functions to MCCOG and MCCOG accepts this transfer from County, to be effective ______1, 2021, or such later date as may become necessary, subject to the requirements of the Division of Workforce Solutions of the North Carolina Department of Commerce ("DWS") as stated in this section below and as may be further directed by DWS to complete the transfer.
- **2.1.** The Cumberland County Board of Commissioners must approve the transfer of the Board Functions indicating its agreement to transfer the designation of the Program and Fiscal Agent from County to MCCOG and submit that approval to DWS.
- **2.2.** DWS Financial Monitors must complete a financial assessment of MCCOG to determine financial fitness.
- **2.3.** A new grants administration agreement must be signed by DWS and MCCOG.
- **2.4.** DWS will have to close-out the funding for County. DWS will allow County sixty (60) days to transition funding after the transfer. During that transition time, both County and MCCOG WISE financial accounts will operate concurrently until all funds are closed out from County. County shall allocate only the amount to the County account that is estimated to fund all County's outstanding obligations. Should there be any remaining funding in County's account after the transition time, it will be transferred to MCCCOG.
- **2.5.** The Board and County will be responsible to make appropriate amendments to any outstanding contracts for Special Projects, if any.
- **2.6.** This Agreement shall be amended and approved by the parties as necessary to reflect any changes that are necessary to accomplish the transfer.
- **2.7.** County and MCCOG must develop a statement that details the process for an orderly transition from County to MCCOG of the services to be provided to customers pursuant to this Agreement.
- **2.8.** A complete inventory list and a determination of property that must be transferred from County to MCCOG shall be attached to this Agreement.
- **2.9.** The DWS Financial Monitor, Programmatic Monitor, and Planner shall schedule onboarding meetings with MCCOG and MCCOG and County shall coordinate the availability of any staff need to accomplish this scheduling.

- **3. COUNTY'S RESPONSIBILITY THROUGH DATE OF TRANSFER:** County shall remain fully liable for all aspects of the Board Functions to the date of transfer, to include settlement of any claims, contractual obligations, and any reimbursement to the State for disallowed costs. MCCOG shall cooperate with County in providing any reports, data, and staff assistance requested by County to resolve any claims or issues identified by any monitoring or audit of the Board Functions by County or any State or federal agency after the date of transfer. County has advised MCCOG of an on-going dispute between County and EDSI, the former contracted Services Provider for the Board Functions, concerning disallowed costs, outstanding invoices, and deficient documentation of costs for which EDSI claims payment. MCCOG agrees that County shall seek reimbursement of State funds for any amounts approved by DWS as payable to EDSI, provided that these funds are not taken from the funding to be transferred to MCCOG in accordance with this Agreement without the consent of MCCOG.
- 4. MCCOG'S RESPONSIBILITIES TO IMPLEMENT THIS AGREEMENT: In the administration of this Agreement, MCCOG shall:
 - (a) provide the necessary services to implement and administer the Board Functions through the Act as well as any other workforce development programs funded by any grant or any other agency, all under the direction and oversight of the Board, with programs to specifically cover unemployed or underemployed adults, veterans, dislocated workers, In-School Youth (ages 14 -21) and Out-of- School Youth (ages 16-24);
 - (b) work closely with the North Carolina Division of Workforce Services (DWS) and comply with all DWS requirements for data entry through the NCWorks online data system and reporting;
 - (c) comply with the Board's policies pertaining to the implementation and administration of the workforce development programs for which the Board exercises oversight to include such reporting as requested by the Board;
 - (d) ensure that all programs, functions or uses for which it authorizes the expenditure of any funds, qualify as eligible programs, functions or uses for which funds may be expended under the Act or any applicable federal, State or Board regulation, policy, or requirement;
- (e) maintain good working relationships with the local agencies it engages, by contract or otherwise, or with which it collaborates to provide workforce development services, to

include, without limitation, the Cumberland County Public School System, Fayetteville Technical Community College, and the Cumberland County Department of Veterans Services.

5. FUNDING AND FINANCIAL MATTERS:

- 5.1. County and MCCOG shall notify the State and any other entities providing funding for Board Functions of the transfer of the functions from County to MCCOG. County and MCCOG shall complete and submit any required documentation required to assign or transfer funding from all applicable funding sources of the Board Functions to MCCOG. To the extent that funding for any Board Function is not transferred to MCCOG, County, in its sole discretion, may provide MCCOG funds in an amount equal to the funding not transferred for any such Board Functions.
- **5.2.** MCCOG shall be entitled to all revenue within the State funding for the administrative costs associated with the Board Functions.

6. TRANSFER OF EMPLOYEES:

- **6.1.** MCCOG shall accept from County the transfer of the employment of the five (5) County employees identified in **Attachment 1**, hereto, who are currently assigned to conduct the Board Functions. MCCOG shall accept such amounts of leave time accumulated with County by the transferred employees as MCCOG does for any other former local government employee whom it hires. MCCOG shall provide the same benefits to the transferred employees as it does to all its employees. Each transferred employee shall commence employment with MCCOG at a salary no less than the employee's salary with the County. Upon commencement of employment by MCCOG, these transferred employees shall, in all respects, be subject to the employment and work policies of MCCOG.
- **6.2.** MCCOG agrees that that it will assist County with the close-out of the County's conduct of the Board Functions by assigning County's close-out work to such of the transferred employees as County requests. County will reimburse MCCOG for the use of its employees for this purpose at an hourly rate as agreed upon by County and MCCOG before such temporary work assignments are made. MCCOG agrees that such temporary work assignments shall include any matters such as attendance at depositions and court hearings for litigation already commenced or which commences in the future concerning the Aviation Day Event and plane crash on February 7, 2020, or to the County's closeout of the conduct of the Board Functions.

7. TRANSFER OF EQUIPMENT: Ownership and possession of all office equipment, office furnishings, and office supplies purchased with monies derived from the Act to further the Board Functions are hereby transferred and assigned to MCCOG. County certifies that all such equipment, office furnishings, and office supplies with a value of five hundred dollars (\$500) or more are listed in Attachment 2, hereto. MCCOG shall assume all responsibilities of ownership associated with ownership of each item described in Attachment 2, as well as other property used by the Board, and shall maintain these items as required by the terms of the applicable laws, and regulations. In the event that equipment and/or furnishings not listed in Attachment 2 are identified as having been purchased in whole or in part with monies received pursuant to the Act ("Omitted Equipment"), County shall, at MCCOG's sole discretion, either transfer ownership and possession of the Omitted Equipment to MCCOG or reimburse MCCOG the fair market value, as of the date of the transfer, of the Omitted Equipment. County shall determine the fair market value of the Omitted Equipment.

8. ASSIGNMENT OF LEASES AND OTHER CONTRACTS:

- **8.1.** To the extent permitted by the lease, if any, County assigns to MCCOG its lease for the premises at 410 Ray Avenue, Fayetteville, North Carolina, and MCCOG accepts and agrees to fulfill all County obligations stated in said lease. These premises are jointly occupied by County staff assigned to conduct the Board Functions, the State offices with responsibility for workforce and employment, and the Service Provider and One-Stop Operator contracted by the County to conduct the Board Functions. County's occupancy may be only as a sub-tenant of the State on a month-to-month basis and MCCOG agrees that it will confirm the status of the leasehold interest being assigned by County. MCCOG shall notify Lessor of such assignment. In the event MCCOG moves the conduct of the Board Functions to another location, this assignment shall terminate.
- **8.2.** County assigns the contracts set forth in **Attachment 3**, hereto, that are in place for the administration of the Board Functions and MCCOG accepts the assignment of each of these and agrees to fulfill County's obligations and responsibilities under such contracts and undertake the enforcement of these contracts in accordance with their terms.
- **9. WORKFORCE DEVELOPMENT BOARD MEMBERSHIP**: MCCOG recognizes County's non-delegable, legal duty to appoint members to the Cumberland County Workforce Development Board. Prior to making any appointment to the Workforce Development Board, County shall share with MCCOG the names of the nominees and shall

seek the MCCOG's advice regarding the potential appointment of the nominees to the Cumberland County Workforce Development Board. To the extent reasonably possible, County shall appoint a member of the MCCOG Board of Directors to the Cumberland County Workforce Development Board at any time a member of the MCCOG is not serving on the Cumberland County Workforce Development Board.

- **10. INDEMNIFICATION**: County indemnifies and holds MCCOG harmless from any and all damages, whether arising in tort or contract, associated with the conduct of the Board Functions prior to the date of the transfer to MCCOG. To the extent that any State or federal agency with oversight of the Board and the Board Functions determines that any County or Board expenditure of Workforce Investment and Opportunity Act funds, or associated grants, was not authorized or permitted by applicable laws, regulations, contracts, or grant restrictions and such expenditure occurred prior to the date of transfer to MCCOG, County shall reimburse MCCOG for any such expenditures which MCCOG may become obligated to repay.
- **11. COSTS OF TRANSFER:** To the fullest extent possible, Workforce Investment and Opportunity Act funds shall be utilized for any costs that may be associated with the transfer of the Board Functions to MCCOG. To the extent such is not possible, County shall bear any expenses directly associated with the transfer and incurred by MCCOG, provided that MCCOG shall obtain prior written approval from the County Manager to incur such costs.
- **12.** The Cumberland County Workforce Development Board approves the transfer of the Board Functions to MCCOG in accordance with the terms of this Agreement

This the _____ day of, March, 2021.

Signature Page for the Memorandum of Agreement Among Mid-Carolina Council of Governments, Cumberland County, and the Cumberland County Workforce Development Board Dated March _____, 2021

> **Mid-Carolina Council of Governments** By:

Patsy Carson, Chair Board of Directors

Attest:

Justin B. Hembree, Board Secretary

Cumberland County By:

Charles Evans, Chair Board of County Commissioners

Attest:

Candice White, Clerk to the Board

Cumberland County Workforce Development Board By:

Dina Simcox, Chair

Attest:

Cynthia McCoy Board Secretary

Drafted by R. Moorefield 2-4-2021

Contract Approval for Memorandum of Agreement Among Mid-Carolina Council of Governments, Cumberland County, and the Cumberland County Workforce Development Board Dated March _____, 2021



WORKFORCE DEVELOPMENT BOARD

EMPLOYEE ROSTER

As of January 5, 2021

Name:	Title:	Salary Grade:
 Vacant* 	Director of Workforce Development Board/Center	76
 Vacant* 	Accountant II	75
 Teddy Warner 	Business Services/Incumbent Worker Training Representative	73
 Peggy Aazam 	Administrative Program Officer II	70
Kiersten Powell	Youth Program Analyst	66
Tamara Hodge	Adult/Dislocated Worker Analyst	66
Cyndi McCoy	Administrative Coordinator I	64
 Janice Anderson 	Temporary Employee	N/A

*Position currently filled with an interim employee

ATTACHMENT 2

Cumberland County Workforce Development Inventory List

Compiled January and February 2021

ASSET INVENTORY FORM

Office Location/Position Title: WDB area (1st office on left)/Administrative Coordinator

Completed by: Cynthia M. McKoy

Date: 01.06.2021

Item	Quantity	Description
Executive Desk	1	L Shaped
Executive Desk Chair	1	
Desktop Computer	1	Dell (CCV1543)
Laptop Computer	1	Dell
Monitor Screens	2	Dell/HP
VOIP Desktop Telephone	1	Cisco
Bookshelf	3	(2) 5ft – (1) 6 ft
Credenza	1	
Conference Chair	1	
Scanner	1	Canon DR-C225

Examples: Assets should include high value more durable items that have a long life/anticipated usage

- Executive Desk
- Executive Desk Chair
- Desktop or Laptop Computer
- PC Monitor Screen(s)
- VOIP Desktop Telephone

ASSET INVENTORY FORM

Office Location/Position Title: Workforce Director's Office

Completed by: Tracy Jackson

Date: January 6, 2021

Item	Quantity	Description
Executive Desk	1	
Monitor Screens	2	Dell & HP
Executive Desk Chair	1	
Small Conference Table	1	
Conference Chairs	3	
Adjustable Monitor Platform	1	
VOIP Desktop Telephone	1	Cisco
Lateral File Hutch	1	
Bookcase/Storage Hutch		

Examples: Assets should include high value more durable items that have a long life/anticipated usage

- Executive Desk (left/right PC Return)
- Executive Desk Chair
- Desktop or Laptop Computer
- PC Monitor Screen(s)
- VOIP Desktop Telephone

ASSET INVENTORY FORM

Office Location/Position Title: WDB area (1st office on Right/Interim Accountant

Completed by: Kelly Autry

Date: 01.07.2021

Item	Quantity	Description
Executive Desk	1	
Executive Desk Chair	1	
Laptop Computer	1	Dell
Monitor Screens	2	НР/НР
VOIP Desktop Telephone	1	Cisco
Bookshelf	2	(1)4ft – (1) 6ft
Credenza	1	
Conference Chair	2	

Examples: Assets should include high value more durable items that have a long life/anticipated usage

- Executive Desk
- Executive Desk Chair
- Desktop or Laptop Computer
- PC Monitor Screen(s)
- VOIP Desktop Telephone

ASSET INVENTORY FORM

Office Location/Position Title: Finish Line Grant Analyst

Completed by: Janice Anderson

Date: January 6, 2021

Item	Quantity	Description
Executive Desk	1	
Monitor Screens	2	Dell & HP
Desk Chair	1	
Red Chairs	2	
Storage Hatch/Executive Desk	1	
File Cabinet	1	
Desktop Telephone (Not VOIP)	1	Nortel Networks

Examples: Assets should include high value more durable items that have a long life/anticipated usage

- Executive Desk
- Executive Desk Chair
- Desktop or Laptop Computer
- PC Monitor Screen(s)
- VOIP Desktop Telephone

ASSET INVENTORY FORM

Office Location/Position Title: Young Adult Programs Analyst

Completed by: Kiersten Powell

Date: January 6, 2021

ltem	Quantity	Description
Executive Desk	1	
Monitor Screens	2	Dell & HP
Desk Chair	1	
Beige Conference Chairs	2	
Roller Table	1	
Storage Hatch/Executive Desk	1	
Adjustable Monitor Platform	1	
Desktop Telephone (Not VOIP)	1	Nortel Networks

Examples: Assets should include high value more durable items that have a long life/anticipated usage

- Executive Desk
- Executive Desk Chair
- Desktop or Laptop Computer
- PC Monitor Screen(s)
- VOIP Desktop Telephone

ASSET INVENTORY FORM

Office Location/Position Title: Program Coordinator

Completed by: Peggy Aazan	1	Date: 1/6/21	
Item	Quantity	Description	
Executive Desk	1		
Desktop Computer	1	Dell	
Monitor Screen	2	HP	
Executive Desk Chair	1		
Chair	1		
VOIP Cisco Desktop Telephone w/side	1		
Lateral File Hutch	1		
Bookcase	2		
Filing Cabinet	1		
Printer	1	LaserJet 100 color MFP (M175nw)	

Examples: Assets should include high value more durable items that have a long life/anticipated usage

- Executive Desk
- Executive Desk Chair
- Desktop or Laptop Computer
- PC Monitor Screen(s)
- VOIP Desktop Telephone

ASSET INVENTORY FORM

Office Location/Position Title: Adult/Dislocated Worker Analyst

Completed by: Kiersten Powell

Date: January 6, 2021

Item	Quantity	Description
Executive Desk	1	
Monitor Screens	2	Dell & HP
Executive Desk Chair	1	
Red Chairs	2	
Bookcase	1	
Adjustable Monitor Platform	1	
Desktop Telephone (Not VOIP)	1	Nortel Networks
File Cabinet	1	
Desk	1	

Examples: Assets should include high value more durable items that have a long life/anticipated usage

- Executive Desk (left/right PC Return)
- Executive Desk Chair
- Desktop or Laptop Computer
- PC Monitor Screen(s)
- VOIP Desktop Telephone

ASSET INVENTORY FORM

Office Location/Position Title: NCWorks Career Center 410 & 412 Ray Ave, Fayetteville, NC

Completed by: Keith Todd, I.S. Director

Date: 1/7/21; updated 2/26/21

Item	Quantity	Description
Latitude 5590 - CCV1627 - DFWYMV2	1	Laptop
Latitude 5590 - CCV1626 - H4BYMV2	1	Laptop
Optiplex 3050 - CCV1543 - 8RGX7N2	1	Desktop
Optiplex 3040 - CCV1494 - HPZJJH2	1	Desktop
Latitude 5590 - CCV1628 - 8NPYMV2	1	Laptop
Latitude 5590 - CCV1630 - C7FZMV2	1	Laptop
Latitude 5590 - CCV1671 - 75WYMV2	1	Laptop
Optiplex 3050 - CCV1538 - G4699N2	1	Desktop
Optiplex 3050 - CCV1545 - G4999N2	1	Desktop
Optiplex 3050 - CCV1544 - G46C9N2	1	Desktop
Optiplex 3040 - CCV1402 - HSY7DH2	1	Desktop
Optiplex 3050 - CCV1567 - G5089N2	1	Desktop
Optiplex 3050 - CCV1546 - G47B9N2	1	Desktop
Optiplex 3020 - CCV1261 - 79PQM22	1	Desktop
Optiplex 3050 - CCV1548 - G4BD9N2	1	Desktop
Optiplex 3050 - CCV1550 - 3212MN2	1	Desktop
Optiplex 3050 - CCV1549 - G49B9N2	1	Desktop
Optiplex 3050 - CCV1562 - G5789N2	1	Desktop
Optiplex 3040 - CCV1396 - HSY9DH2	1	Desktop
Optiplex 3040 - CCV1401 - HSZ3DH2	1	Desktop
Optiplex 3050 - CCV1547 - G46D9N2	1	Desktop
Optiplex 3050 - CCV1551 - 8R518N2	1	Desktop
Optiplex 3050 - CCV1552 - 3251MN2	1	Desktop
Optiplex 3050 - CCV1553 - 8QJ28N2	1	Desktop

Optiplex 3040 - CCV1397 - HSZ6DH2	1	Desktop	
Optiplex 3050 - CCV1534 - G4789N2	1	Desktop	
Dell P2217	1	Monitor	
Dell P2219H	2	Monitor	
Dell P2217H	15	Monitor	
Dell P2217HB	10	Monitor	
Dell P2217HC	3	Monitor	
Dell WD15 Dock	5	Laptop Dock	
Lenovo i5 - PF200PMZ	1	Laptop	
Lenovo i5 - PF201W7V	1	Laptop	
Lenovo i5 - PF20RYYF	1	Laptop	
Lenovo i5 - PF20S0FK	1	Laptop	
Lenovo i5 - PF20TR2R	1	Laptop	
Lenovo i5 - PF20V135	1	Laptop	
Lenovo i5 - PF20RSC6	1	Laptop	
Lenovo i5 - PF20RZ59	1	Laptop	
Lenovo i5 - PF20SXHA	1	Laptop	

Examples: Assets should include high value more durable items that have a long life/anticipated usage

- Executive Desk
- Executive Desk Chair
- Desktop or Laptop Computer
- PC Monitor Screen(s)
- VOIP Desktop Telephone



410 Ray Avenue • Fayetteville, North Carolina 28301 P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 323-3421 • (910) 323-5755

Attachment 3

CONTRACT AND LEASES

- Cumberland County Schools Contract for a Career Development Coordinator
- JCB Enterprise Lease for Ray Avenue Office Space Associated with Cumberland County Workforce Development Staff
- Manpower Contract for a Temporary Administrative Employee
- NC Commerce Division of Workforce Solutions Memorandums of Agreement (MOA) and Infrastructure Agreements (IFA) with Approved Partner Organizations
- NC Commerce Division of Workforce Solutions Contract for a WIOA Participant Kiosk at the Cumberland County Public Library Headquarters Branch
- Systel Copier & Printer Lease Agreement
- Two Hawk Workforce Services Provider Contract
- Two Hawk Workforce Services One Stop/Center Manager Contract

Celebrating Our Past... Embracing Our Future



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 3/11/2021

SUBJECT: CONTRACT RENEWAL WITH SOUTHERN HEALTH PARTNERS FOR HEALTHCARE DELIVERY SERVICES AT THE CUMBERLAND COUNTY DETENTION CENTER

BACKGROUND

As a result of a recommendation from a formal Request for Proposals process, the Board of Commissioners awarded Southern Health Partners, Inc. (SHP) the contract to provide healthcare delivery services at the Cumberland County Detention Center beginning July 1, 2017. The County is currently in its fourth year of this contract. The contract language allows for extensions of additional one-year terms as follows:

SHP shall provide written notice to County of the amount of compensation increase requested for renewal periods effective on or after July 1, 2020, or shall otherwise negotiate mutually agreeable terms with County prior to the beginning of each annual renewal period.

For fiscal year 2022, SHP is requesting a two percent increase above the FY2021 base fee and per diem rate, consistent with the increases that have occurred each year of their contract.

The Cumberland County Public Health Director and the Sheriff have both communicated their satisfaction with the services being provided by SHP and would like to seek renewal with this company.

RECOMMENDATION / PROPOSED ACTION

At the March 11, 2021 Agenda Session Meeting, there was unanimous consensus of the Board of Commissioners to approve placing the action below as a Consent Agenda item on the March 15, 2021 Board of Commissioners' meeting:

Approve the FY2022 contract renewal with Southern Health Partners to provide healthcare services at the Detention Center. The annual renewal includes a two percent increase over the FY2021 base fee and per diem rate.

ATTACHMENTS:

Description Southern Health Partners Contract Renewal Request - 2021-2022 (2-24-21) Type Backup Material



February 24, 2021

Charles Evans, Chairman Cumberland County Board of Commissioners 117 Dick Street, Room 561 Fayetteville, NC 28301

Re: Health Services Agreement

Dear Mr. Evans:

With over twenty-six years' experience partnering with County governments, SHP recognizes the importance of providing the highest quality inmate medical care. Be assured of our goals to serve, heal and protect, as an industry-leading correctional health care provider.

In order to keep pace with the increased costs of operating a safe, efficient and compliant medical care program, it will be necessary to increase our service rates for the upcoming contract period. We are willing to honor a fixed 2% adjustment on the base fee and per diem rate, as offered in my email to Ms. Blauser dated March 12, 2020. I have outlined the new fee description below for your file and reference.

Contract Period: Ju	Ily 1, 2021, through June 30, 2022
Base annualized fee:	\$2,643,814.30 (\$220,317.86 per month)
Per diem greater than 778 inmates:	\$1.37
Annual outside cost pool limits:	\$100,000.00 (first tier); \$200,000.00 (second tier)

SHP will remain focused on being a good steward of County taxpayer funds, while providing exceptional patient care services. We want to continue to be a reliable service partner and source of guidance through this unprecedented time of pandemic and going forward into the future.

For the historical contract record, I will ask you to keep this letter and return a signed copy to me at your earliest convenience, or by April 15, 2021. A scan to email will be fine (email <u>carmen.hamilton@southernhealthpartners.com</u>). Of course, if you have any questions or would like to discuss the contract, I'll be happy to assist. Please feel free to give me a call direct in our NC/SC Regional Office at 803-802-1492. Except as stated herein, or as may be amended or modified in writing by mutual agreement of the parties, all provisions of the contract will remain in full force and effect.

Thank you in advance. We truly value the County's business and look forward to continuing a successful partnership in the new contract year.

Sincerely Carmen Hamilton

Contracts Manager

CUMBERLAND COUNTY, NC BY:

/cph

cc: Sheriff Ennis Wright Ms. Lisa Blauser

> 2030 Hamilton Place Boulevard, Suite 140 Chattanooga, TN 37421 423.553.5635 (phone) 423.553.5645 (fax)



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER FOR ENVIRONMENTAL AND COMMUNITY SAFETY
- DATE: 3/11/2021

SUBJECT: BID TAB FOR REPLACEMENT OF COOLING UNITS AT THE SPRING LAKE FAMILY RESOURCE CENTER

BACKGROUND

Stanford-White requested, distributed and received bids for the aforementioned project. This project includes the replacement of the two existing rooftop cooling units that provide cooling for the Spring Lake Family Resource Center. The existing units are approximately 21 years old and have not been able to keep up with the ongoing cooling demands of the building. The performance issues can be attributed to their age and the common degradation of unit efficiency that happens over time. This project will replace the units along with the associated condensate piping and unit power disconnects. Contract duration is anticipated to be 90 days.

Stanford-White recommends awarding the project to Boiler Masters, the lowest most responsible and responsive Bidder, in the amount of \$197,000. The bid is under budget, and funding is available to proceed with this work.

RECOMMENDATION / PROPOSED ACTION

This item was presented at the March 11, 2021 Agenda Session Meeting and approved to move forward to the March 15, 2021 Board of Commissioners' Meeting Consent Agenda with the following actions:

- 1. Approval of the Bid Tab for a total of \$197,000.
- 2. Award the project to the lowest most responsible and responsive Bidder, Boiler Masters, Inc.

3. Authorize the County Manager, upon recommendation of the County Engineer, to approve change orders for the project if needed.

ATTACHMENTS:

Description SLFRC Bid Tab Award Letter Type Backup Material SLFRC Bid Tab



PO Box 19944 | Raleigh, NC 27619 | tel 919.832.8118 | fax 919.832.8120 | stanfordwhite.com

February 23, 2021

Mr. Jeremy Stefanko Cumberland County Engineering 130 Gillespie Street Fayetteville, NC 28301 VIA EMAIL jstefanko@co.cumberland.nc.us

Fayetteville, NC 28301 Re: Spring Lake Family Resource Center Cumberland County

Fayetteville, NC SW# 0367-10-00-20

Dear Jeremy:

We have separately provided your office the following items for your use:

- 1. Two Original Certified Bid Tabulation.
- 2. Contractor's Original Proposal.

The apparent low bid for the project is prepared by Boiler Masters, Inc, for \$197,000. It is my understanding that this amount can be supported by the funds that are available for the project.

Based on the above, I recommend that contracts be awarded as follows:

Base Bid	\$197,000.00
Total	\$197,000.00

Please review and advise as to how Cumberland County will proceed with this project. If you have any questions or need additional information, please let me know.

Sincerely,

STANFORD WHITE, Inc.

m B. Noty

Tommy B. Norby, PE Project Manager



BID TABULATION

 PO Box 19944
 Raleigh, NC 27619
 tel 919.832.8118
 fax 919.832.8120
 stanfordwhite.com

 PROJECT:
 Packaged Unit Replacement
 PROJECT NO.:
 0367-10-00-20

 OWNER:
 Spring Lake Family Resource Center-Cumberland County
 BIDS DUE:
 Friday, 02-19-21 at 10:00 am

 PRIME:
 Single-Mechanical
 Stanfordwhite.com
 Stanfordwhite.com

Bidders	License No.	Bid Security	Base Bid	Addendum #1 (Yes or No)	Addendum #2 (Yes or No)	Addendum #3 (Yes or No)
				H100 & H200 Revised	H300	
	Bass Refrigeration	#33586	YES	\$197,893	YES	YES
Bernhard	#76494	YES	\$209,374	YES	YES	YES
Bolton Construction	GC: #53406 M: #22834	YES	\$199,300	YES	YES	YES
Chavis, Inc	#23003	YES	\$248,079	YES	YES	YES
Haire	#4230	YES	\$201,505	YES	YES	YES
Piedmont	GC: #79485 M: #32140	YES	\$207,958	YES	YES	YES
Smith's Refrigeration	#14759	YES	\$204,000	YES	YES	YES

I CERTIFY THAT THIS IS A TRUE AND ACCURATE TABULATION OF BIDS RECEIVED.

BY: Tommy B. Norby, PE





CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 3/15/2021

SUBJECT: CUMBERLAND COUNTY PUBLIC LIBRARY AND INFORMATION CENTER PARKING LOT UPDATE

BACKGROUND

Commissioner Adams requested an update on the Cumberland County Public Library and Information Center parking lot.

RECOMMENDATION / PROPOSED ACTION

At the March 11, 2021 Agenda Session meeting, there was unanimous consensus of the Board of Commissioners to approve placing the recommended action below as a Consent Agenda item on the March 15, 2021 Board of Commissioners' meeting:

Approval to negotiate with the City of Fayetteville on a joint repair of the Cumberland County Public Library and Information Center parking lot and if negotiations fail after 30 days, then the county is to repair the parking lot.



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 3/4/2021

SUBJECT: CASE P21-08

BACKGROUND

Case P21-08: Rezoning of 2.75+/- acres from M(P) Planned Industrial to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 1030 & 1034 Tyson Marine Drive, submitted by John McConnell on behalf of MC5 Realty Group (owner).

RECOMMENDATION / PROPOSED ACTION

<u>Planning Board Action</u>: Recommended approval of the rezoning request from M(P) Planned Industrial to C2(P) Planned Service and Retail at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case P21-08, the Planning & Inspections staff recommends approval of the rezoning request from M(P) Planned Industrial to C2(P) Planned Service and Retail and finds the request consistent with the South Central Land Use Plan (2015) designation of "Airport Oriented Uses" and "Coliseum Development". The "Airport Oriented Uses" designation is intended to protect the Airport from unwanted encroachment, protect human life, and allow for future expansion. Uses allowed in the area must be compatible with other uses in area and do not impact the area negatively. The "Coliseum Development" designation is intended for area that is immediately around the Crown Coliseum Complex. Uses allowed in this area include any use that is compatible, compliant, and enhances the Crown Coliseum Complex. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses and the parcel has access to public water.

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 P21-08, I move to approve the rezoning request from M(P) Planned Industrial to C2(P) Planned Service and Retail and find the request consistent with the South Central Land Use Plan (2015) designation of "Airport Oriented Uses" and "Coliseum Development". The "Airport Oriented Uses" designation is meant to protect the Airport from unwanted encroachment, protect human life and allow for further expansion. The "Coliseum Development" designation is intended for area that is immediately around the Crown Coliseum Complex. Uses allowed in this area include any use that is compatible, compliant, and enhances the Crown Coliseum Complex. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses and the parcel has access to public water.

If the Board of Commissioners does not wish to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case P21-08, I move to deny the rezoning request from M(P) Planned Industrial to C2(P) Planned Service and Retail and find the request (consistent/not consistent) with the South Central Land Use Plan (2015) designation of "Airport Oriented Uses" and "Coliseum Development. Denial of the request is reasonable and in the public interest because _____.

ATTACHMENTS:

Description Action Memo

Type Backup Material Amy H. Cannon County Manager

Tracy Jackson Assistant County Manager



Rawls Howard Director

David Moon Deputy Director

Planning & Inspections Department

MARCH 4, 2021

- MEMO TO: Cumberland County Board of Commissioners
- FROM: Cumberland County Joint Planning Board
- SUBJECT: Case P21-08: Rezoning of 2.75+/- acres from M(P) Planned Industrial to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 1030 & 1034 Tyson Marine Drive, submitted by John McConnell on behalf of MC5 Realty Group (owner).
- ACTION: Recommended approval of the rezoning request from M(P) Planned Industrial to C2(P) Planned Service and Retail at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

MINUTES OF FEBRUARY 16, 2021

In Case P21-08, the Planning & Inspections staff recommends approval of the rezoning request from M(P) Planned Industrial to C2(P) Planned Service and Retail and finds the request consistent with the South Central Land Use Plan (2015) designation of "Airport Oriented Uses" and "Coliseum Development". The "Airport Oriented Uses" designation is intended to protect the Airport from unwanted encroachment, protect human life, and allow for future expansion. Uses allowed in the area must be compatible with other uses in area and do not impact the area negatively. The "Coliseum Development" designation is intended for area that is immediately around the Crown Coliseum Complex. Uses allowed in this area include any use that is compatible, compliant, and enhances the Crown Coliseum Complex. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses and the parcel has access to public water.

In Case P21-08, Mr. Crumpler made a motion, seconded by Mr. Manning to recommend approval of the rezoning request from M(P) Planned Industrial to C2(P) Planned Service and Retail and finds the request consistent with the South Central Land Use Plan (2015) designation of "Airport Oriented Uses" and "Coliseum Development". The "Airport Oriented Uses" designation is intended to protect the Airport from unwanted encroachment, protect human life, and allow for future expansion. Uses allowed in the area must be compatible with other uses in area and do not impact the area negatively. The "Coliseum Development" designation is intended for area that is immediately around the Crown Coliseum Complex. Uses allowed in this area include any use that is compatible, compliant, and enhances the Crown Coliseum Complex. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses and the parcel has access to public water. 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. The record owners' certified receipt of notice is also included.

> Historic Cumberland County Courthouse | 130 Gillespie Street | P.O. Box 1829 Fayetteville, North Carolina 28301 | Phone: 910-678-7600 | Fax: 910-678-7631

Cumberland County PLANNING & INSPECTIONS

PLANNING STAFF REPORT REZONING CASE # P21-08 Planning Board Meeting: February 16, 2021



Jurisdiction: Cumberland County

EXPLANATION OF THE REQUEST

This is a request for rezoning of one parcel located at 1030 and 1034 Tyson Marine Drive from M(P) Planned Industrial to C2(P) Planned Service and Retail. This would allow the property owner to develop the property with a commercial use. This is a conventional rezoning, and no conditions are proposed at this time.

OWNER/APPLICANT

OWNER/APPLICANT: John McConnell on behalf of MC5 Realty Group (owner)

PROPERTY INFORMATION

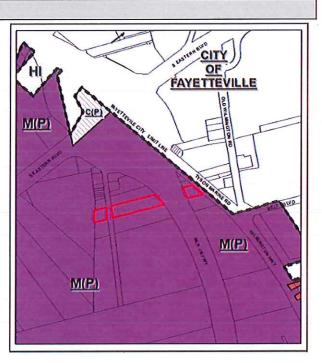
ADDRESS/LOCATION: 1030 and 1034 Tyson Marine Drive; more specifically REID 0436757969000.

SIZE: This request includes one parcel totaling approximately 2.75 acres. The property has 167'+/- of street frontage along Tyson Marine Drive and 284'+/- of street frontage along Martin Luther King Jr. Parkway.

EXISTING LAND USE: The parcel is developed with a vacant structure.

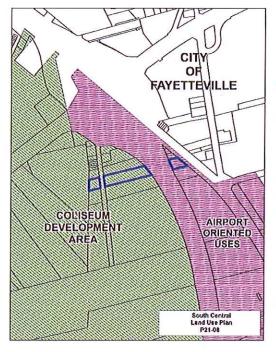
OTHER SITE CHARACTERISTICS: The property is not located within the watershed or the Special Flood Hazard Area. There are hydric & hydric inclusion soils on the property. The property is located within Fayetteville's MIA.





DEVELOPMENT REVIEW: The property was legally created in 1950 by deed (Bk. 546, 309). NCDOT took part of the property for right of way in 1993 (Bk. 3906, Pg. 70). The structure addressed as 1030 Tyson Marine Drive does not meet current M(P) side yard setbacks and will remain nonconforming if rezoning to C2(P) is successful. Site plan review required before any business operations can begin.

SURROUNDING LAND USE: There is a substation, trade contracting, a religious worship activity and open storage in the surrounding areas.



ZONING HISTORY: The property was initially zoned M(P) as part of the Area 6 initial zoning on March 15, 1979.

UTILITIES: The property is served by PWC water and private septic. There are no public sewer lines available. The property is not located within a water/sewer district.

MINIMUM YARD SETBACKS: If approved, the parcel would be subject to C2(P) setbacks: Front yard: 50 foot, Side yard: 30 foot, Rear yard: 30 foot.

COMPREHENSIVE PLANS: The 2030 Growth Vision Plan designates this area as "Urban". The South Central Land Use Plan (2015) designates this parcel as "Airport Oriented Uses" and "Coliseum Development". "Airport Oriented Uses" is intended to protect the Airport from unwanted encroachment, protect human life, and allow for future expansion. Uses allowed in the area must be compatible with other uses in area and do not impact the area negatively. "Coliseum Development" is intended for area that is immediately around the Crown Coliseum Complex. Uses allowed in this area include any use that is compatible, compliant, and enhances the Crown Coliseum Complex. **Request is plan compliant.**

IMPACTS ON LOCAL INFRASTRUCTURE AND/OR FACILITES

TRAFFIC: The subject property sits on Tyson Marine Drive which is identified as a local road in the Metropolitan Transportation Plan. There are no construction projects planned, and the subject property will have no impact on the Transportation Improvement Plan.

SCHOOLS CAP/ENROLL: Walker-Spivey Elementary: 340/255; Douglas Byrd Middle: 600/573; Douglas Byrd High: 1280/1029

ECONOMIC DEVELOPMENT: Fayetteville Cumberland County Economic Development Corporation has reviewed the request and had no comment at this time.

EMERGENCY SERVICES: Cumberland County Fire Marshal's office has reviewed the request and stated the following: 1. Ensure all fire department access requirements are met.; 2. Submit building plans to include to scale site plan for review of new buildings; 3. Ensure emergency responder radio coverage is achieved.

FAYETTEVILLE REGIONAL AIRPORT: The property is within the Airport Overlay District. Comments were requested via e-mail, none received.

STAFF RECOMMENDATION

In Case P21-08, the Planning & Inspections staff **recommends approval** of the rezoning request from M(P) Planned Industrial to C2(P) Planned Service and Retail and finds the request consistent with the South Central Land Use Plan (2015) designation of "Airport Oriented Uses" and "Coliseum Development". The "Airport Oriented Uses" designation is intended to protect the Airport from unwanted encroachment, protect human life, and allow for future expansion. Uses allowed in the area must be compatible with other uses in area and do not impact the area negatively. The "Coliseum Development" designation is intended for area that is immediately around the Crown Coliseum Complex. Uses allowed in this area include any use that is compatible, compliant, and enhances the Crown Coliseum Complex. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses and the parcel has access to public water.

Attachments: Zoning Application Notification Mailing List

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, the following facts are submitted:

- 1.
- Requested Rezoning from <u>MP</u> to <u>CJ(P)</u> Address of Property to be Rezoned: <u>1030 Type</u> Morre Dr. Location of Property: <u>Typen Marre</u> Dr 2.
- 3.

4	Parcel Identification Number (PIN #) of subject property: <u>0436.75-7969</u> (also known as Tax ID Number or Property Tax ID)
2.	Acreage: 1.75 Frontage: 166 Depth:
5.	Water Provider: Well: PWC: Other (name):
7.	Septage Provider: Septic Tank PWC
8.	Deed Book 9699, Page(s) 104, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9.	Existing use of property: Vacent Industrial
10.	Proposed use(s) of the property: Motor Vehicle Sales
3 4 3	
. 11.	Do you own any property adjacent to or across the street from this property? Yes No If yes, where? Adjacent
12.	Has a violation been issued on this property? Yes No

A copy of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a portion of a parcel, a written legal description by metes and bounds, showing acreage must accompany the deeds and/or plat. If more than one zoning classification is requested, a correct metes and bounds legal description, including acreage, for each bounded area must be submitted.

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

Cumberland County Rezoning Revised: 01-25-2013

The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

Tom MConnell - MCS Realty Croup. NAME OF OWNER(S) (PRINT OR TYPE) ADDRESS OF OWNER(S) 931-538.0080 WORK TELEPHONE # HOME TELEPHONE # John M. Connell NAME OF AGENT, ATTORNEY, APPLICANT (PRINT OR TYPE) Some ADDRESS OF AGENT, ATTORNEY, APPLICANT jtmcconnell'ys @ hotmail. com 931-538-0080 WORK TELEPHONE # HOME TELEPHONE #) WV C SIGNATURE OF OWNER(S) SIGNATURE OF AGENT, ATTORNEY OR APPLICANT

SIGNATURE OF OWNER(S)

The contents of this application, upon submission, become "public record."

Cumberland County Rezoning Revised: 01-25-2013 OWNER_NAME BRUNSON, DAVID B CUMBERLAND COUNTY MC5 REALTY GROUP CARROLL, VIRGINIA CORBETT MC5 REALTY GROUP SPIVEY, PHYLLIS COUNCIL;GOODMAN, RENEE COUNCIL;COUNCIL, ARTICE LEE JR HUGGINS, SAMUEL O JR;HUGGINS, DENISE L CITY OF FAYETTEVILLE ADDRESS 2604 STONEHAVEN DR PO BOX 449 218 HAY ST 2404 MORGANTON RD 218 HAY ST 6144 WYNNWOOD DR 5539 HEATHER ST 433 HAY ST

CITYSTATEZIP

FAYETTEVILLE, NC 28306 FAYETTEVILLE, NC 28302 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28303 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28314 HOPE MILLS, NC 28348 FAYETTEVILLE, NC 28301

12 CLASS

P21-08

ADDRESS OWNER NAME TERRANOVA, STEVEN N.; TERRANOVA, JULIA ELIZABETH; COSTIN, J(1331 QUEENSFERRY RD **1440 READ ST** PROMISE LAND PARTNERS LLC **BRUNSON, DAVID B** 2604 STONEHAVEN DR SHERMAN, WILLIAM D;SUTTON, ARCHIE CULBRETH;WOOD, MARY 312 DEVANE ST **1440 READ ST** CAPE FEAR SITE WORKS INC 2604 STONEHAVEN DR **BRUNSON, DAVID B 2604 STONEHAVEN DR BRUNSON, DAVID B** CUMBERLAND COUNTY **PO BOX 449 607 MCALPHIN DR** CARLYSLE, TONYA K **3018 J HERBERT RD** FORTE, WANDA FAY JONES 125 SIXTH AVE 100 **R K REALTY LLC** PECK MANUFACTURING COMPANY OF NORTH CAROLINA INC **1 S EXECUTIVE PK 500** PO BOX 53591 NEW, DOUGLAS L **3018 J HERBERT RD** FORTE, WANDA KAY EVERETT, SHARON ANN **PO BOX 453 1010 POPLAR DR** JACKSON, LUETTA W 4685 TRAIL RIDGE RD RICE, TERRY L P O BOX 53591 NEW, DOUGLAS RAY, MITCHELL 368 EAST 27TH ST **1546 MAIL SERVICE CTR** N C DEPT OF TRANSPORTATION CUMBERLAND COUNTY **PO BOX 449** 218 HAY ST MC5 REALTY GROUP CARROLL, VIRGINIA CORBETT 2404 MORGANTON RD **1546 MAIL SERVICE CTR** N C DEPT OF TRANSPORTATION WASHINGTON, DANIEL; WASHINGTON, ABRAHAM; EPHRAIM, SARA 828 WILBON DR WASHINGTON, DANIEL; WASHINGTON, ABRAHAM; EPHRAIM, SAR# 828 WILBON DR WASHINGTON, DANIEL; WASHINGTON, ABRAHAM; EPHRAIM, SARA 828 WILBON DR **121 COOL SPRING ST KEITH, TOM J** 218 HAY ST MC5 REALTY GROUP 218 HAY ST MC5 REALTY GROUP 218 HAY ST MC5 REALTY GROUP, LLC 522 VISTA DR DEPRATER, WILLIAM A III; MARY, BLUE **1392 GREAT MARSH CHURCH RD** MCMILLAN, WALTER DOUGLAS 433 HAY ST **CITY OF FAYETTEVILLE** 433 HAY ST CITY OF FAYETTEVILLE PO BOX 9099 KINLAW, DAN V; KINLAW, KAYE E 4243 HONDO DR MARSHALL, JACQUELYN BERNADINE TURNER, ALBERT THOMAS; LEONARD, LEON 12702 HALYARD PL SPIVEY, PHYLLIS COUNCIL; GOODMAN, RENEE COUNCIL; COUNCIL, / 6144 WYNNWOOD DR **1504 SUNSET AVE** PARKER ENERGY INC ATTN: DARREN PARKER HUGGINS, SAMUEL O JR;HUGGINS, DENISE L **5539 HEATHER ST** 433 HAY ST **CITY OF FAYETTEVILLE 5539 HEATHER ST** HUGGINS, SAMUEL O JR; HUGGINS, DENISE L KINLAW, DAN V;KINLAW, KAYE E PO BOX 9099 3715 RAMSEY ST KINLAW INVESTMENTS LLC

CITYSTATEZIP CARY, NC 28511 OMAHA, NE 68112 FAYETTEVILLE, NC 28306 **FAYETTEVILLE, NC 28305** OMAHA, NE 68112 FAYETTEVILLE, NC 28306 FAYETTEVILLE, NC 28306 FAYETTEVILLE, NC 28302 FAYETTEVILLE, NC 28301 EASTOVER, NC 28312 MT LAUREL, NJ 08054 CHARLOTTE, NC 28287 FAYETTEVILLE, NC 28305 EASTOVER, NC 28312 HOPE MILLS, NC 28348 FAYETTEVILLE, NC 28304 **BLAIR, NE 68008** FAYETTEVILLE, NC 28305 PATTERSON, NJ 07514 RALEIGH, NC 27699 FAYETTEVILLE, NC 28302 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28303 RALEIGH, NC 27699 FAYETTEVILLE, NC 28305 FAYETTEVILLE, NC 28305 FAYETTEVILLE, NC 28305 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28305 SAINT PAULS, NC 28384 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28311 FAYETTEVILLE, NC 28306 FORT WASHINGTON, MD 20744 FAYETTEVILLE, NC 28314 CLINTON, NC 28328 HOPE MILLS, NC 28348 FAYETTEVILLE, NC 28301 HOPE MILLS, NC 28348 FAYETTEVILLE, NG 28311 FAYETTEVILLE, NC 28311 FAYETTEVILLE, NC 28311

1,100' RAd

KINLAW INVESTMENTS LLC

PZI-08 3rd class

3715 RAMSEY ST

5539 HEATHER ST HUGGINS, SAM O. JR SPIVEY, PHYLLIS COUNCIL; GOODMAN, RENEE COUNCIL; COUNCIL, 16144 WYNNWOOD DR **1027 WILMINGTON RD** MT CARMEL BAPTIST CHURCH **1027 WILMINGTON RD** MT CARMEL BAPTIST CHURCH 433 HAY ST **CITY OF FAYETTEVILLE** COLONIAL MATERIALS INC PO BOX 370 433 HAY ST **CITY OF FAYETTEVILLE CITY OF FAYETTEVILLE** 433 HAY ST PO BOX 917 ABERDEEN & amp; ROCKFISH RAILROAD COMPANY

HOPE MILLS, NC 28348 FAYETTEVILLE, NC 28314 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28301 CARY, NC 27512 FAYETTEVILLE, NC 28301 FAYETTEVILLE, NC 28301 ABERDEEN, NC 28315

PZI-08 3td Class

FAYETTEVILLE PUBLISHING COMPANY

458 Whitfield Street, Fayetteville, NC 28306 Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

Order Confirmation

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PUBLIC NOTICE	Ad Orde	r Number		<u>c</u>	ustome <u>r</u>		
The Cumbailand County Roard of Com-	000523			Ċ	UMB CO JOINT PL	ANNING	
The Cumberland County Board of Com- missioners will meet at 6:45 p.m. on March 15, 2021 in room 118 of the County Courthouse at 117 Dick Street to hear the following:	<u>Sales Re</u> 0090	<u>.p.</u>			Customer Account 003661000		
	Order Ta	<u>ker</u>		<u>c</u>	<u>ustomer Address</u>		
P21-02 rezoning 1.53+/- R40A to R30 or more restrictive zoning intersection Chick- en Foot Rd & McCall Rd owner H&S Invest-	0001				30 Gillespie Street, A AYETTEVILLE NC 28		e Howard,
ments of NC	Order Sc			_			
P21-08 rezoning 2.75+/- ac M(P) to C2(P) or more restrictive zoning 1030 & 1034	Telepho	ne			<u>ustomer Phone</u> 10-678-7600		
Tyson Marine Dr owner MC5 Realty Group		<u>voice Text</u> - 3/15/21	meeting	3	10-070-7000		
P21-10 rezoning 0.74+/- ac C(P) to A1 or more restrictive zoning 8909 Clinton Rd owner Danny & Lorie Johnson	Payor Cu			P	0 Number		
P21-12 County txt amd zon ord Art IV http://www.co.cumberland.nc.us/planning/ ordinances/county.aspx	Payor Ac	count	PLANNING	<u>o</u>	rdered By		
P21-13 rezoning 0.87+/- ac M(P) to Oal(P)	0036610	000					
or more restrictive zoning 3190 Natal St owner Purolator Filters NA LLC	Payor Ac	Idress		<u>C</u>	ustomer Fax		
3/1, 8 5238284			et,Attn: Laverne I	How: 9'	10-678-7631		
		•	28301 USA		ustomer EMail		
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		<u>et Amount</u> \$219.82		0.00	\$219.82		\$219.82
				<u>Paym</u>	ent Method	Ραγ	<u>ment Amount</u> \$0.00
	<u>Ad Numb</u> 0005238		<u>Ad Type</u> CL Legal Line		<u>d Size</u> 1.0 X 29 cl	<u>Co</u> <n< td=""><td>lor ONE></td></n<>	lor ONE>
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	FO::	401 - Le)21, 3/8/2021	<u># moorto</u> 2	<u>\$211.12</u>
	OL::	401 - Le	-)21, 3/8/2021	2	\$8.70



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 3/4/2021

SUBJECT: CASE P21-10

BACKGROUND

Case P21-10: Rezoning of 0.74+/- acres from C(P) Planned Commercial to A1 Agricultural or to a more restrictive zoning district, located at 8909 Clinton Road, submitted by Danny and Lorie Johnson (owners) and Terry C. Faircloth, PLS (agent).

RECOMMENDATION / PROPOSED ACTION

<u>Planning Board Action</u>: Recommended approval of the rezoning request from C(P) Planned Commercial to A1 Agricultural at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case P21-10, the Planning & Inspections staff recommends approval of the rezoning request from C(P) Planned Commercial to A1 Agricultural and finds the request consistent with the Stedman Land Use Plan (2020) designation of "Suburban Density Residential" as it requires that any lot within this designation to be at least 20,000 square feet. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses, zoning, and lot sizes.

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 P21-10, I move to approve the rezoning request from C(P) Planned Commercial to A1 Agricultural and finds the request consistent with the Stedman Land Use Plan (2020) designation of "Suburban Density Residential" as it requires that any lot within this designation to be at least 20,000 square feet. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses, zoning, and lot sizes.

If the Board of Commissioners does not wish to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case P21-10, I move to deny the rezoning request from C(P) Planned Commercial to A1 Agricultural and find the request (consistent/not consistent) with the Stedman Land Use Plan (2020) designation of "Suburban Density Residential". Denial of the request is reasonable and in the public interest because _____.

ATTACHMENTS:

Description Action Memo Type Backup Material Amy H. Cannon County Manager

Tracy Jackson Assistant County Manager



Rawls Howard Director

David Moon Deputy Director

Planning & Inspections Department

MARCH 4, 2021

- MEMO TO: Cumberland County Board of Commissioners
- FROM: Cumberland County Joint Planning Board
- SUBJECT: Case P21-10: Rezoning of 0.74+/- acres from C(P) Planned Commercial to A1 Agricultural or to a more restrictive zoning district, located at 8909 Clinton Road, submitted by Danny and Lorie Johnson (owners) and Terry C. Faircloth, PLS (agent).
- ACTION: Recommended approval of the rezoning request from C(P) Planned Commercial to A1 Agricultural at the February 16, 2021meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

MINUTES OF FEBRUARY 16, 2021

In Case P21-10, the Planning & Inspections staff recommends approval of the rezoning request from C(P) Planned Commercial to A1 Agricultural and finds the request consistent with the Stedman Land Use Plan (2020) designation of "Suburban Density Residential" as it requires that any lot within this designation to be at least 20,000 square feet. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses, zoning, and lot sizes.

In Case P21-10, Mr. Crumpler made a motion, seconded by Mr. Manning to recommend approval of the rezoning request from C(P) Planned Commercial to A1 Agricultural and finds the request consistent with the Stedman Land Use Plan (2020) designation of "Suburban Density Residential" as it requires that any lot within this designation to be at least 20,000 square feet. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses, zoning, and lot sizes. 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. The record owners' certified receipt of notice is also included.

Historic Cumberland County Courthouse | 130 Gillespie Street | P.O. Box 1829 Fayetteville, North Carolina 28301 | Phone: 910-678-7600 | Fax: 910-678-7631

co.cumberland.nc.us

Cumberland County PLANNING & INSPECTIONS

PLANNING STAFF REPORT REZONING CASE # P21-10 Planning Board Meeting: February 16, 2021



Jurisdiction: Cumberland County

EXPLANATION OF THE REQUEST

This is a request for rezoning of one parcel and a portion of two parcels located at 8909 Clinton Road from C(P) Planned Commercial to A1 Agricultural. The owner has submitted a subdivision review to reconfigure the property and this rezoning would ensure that the property is not split zoned. This is a conventional rezoning, and no conditions are proposed at this time.

OWNER/APPLICANT

OWNER/APPLICANT: Danny and Lorie Johnson (owners) and Terry C. Faircloth, PLS (agent)

PROPERTY INFORMATION

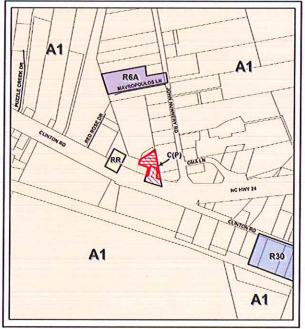
ADDRESS/LOCATION: 8909 Clinton Road more specifically REID 1405360135000 and a portion of 1405267753000 and 1405269321000.

SIZE: This request includes one parcel and a portion of two parcels totaling approximately 0.74 acres. The property has 73'+/- of street frontage along Clinton Road and is 304'+/- in depth.

EXISTING LAND USE: The site is currently vacant.

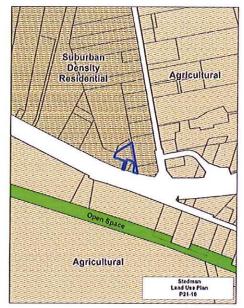
OTHER SITE CHARACTERISTICS: The properties are not located within the watershed or the Special Flood Hazard Area. There are no soil limitations to development on the properties.





DEVELOPMENT REVIEW: The properties recently went through a zero lot line subdivision review (Case 21-003) and have an existing Group Development approval (Case 94-078). The portion to remain C(P) will need to go through a site plan review prior to development.

SURROUNDING LAND USE: There are residential uses in the surrounding area including manufactures homes. There is also a substation, a nursery, and motor vehicle sales and repair in the surrounding area.



ZONING HISTORY: The properties were initially zoned A1 as part of the Area 20 initial zoning on September 3, 1996. The properties were rezoned to C(P) on June 16, 2014 (Case P14-25).

UTILITIES: The properties are served by Stedman water and private septic. There are no public sewer lines available. The properties are not located within a water/sewer district.

MINIMUM YARD SETBACKS: If approved, the parcels would be subject to A1 setbacks: Front yard: 50 foot, Side yard: 20 foot, Rear yard: 50 foot.

COMPREHENSIVE PLANS: The 2030 Growth Vision Plan designates this area as "Rural Areas". The Stedman Land Use Plan (2020) designates these parcels as "Suburban Density Residential". The "Suburban Density Residential" allows for denser, neighborhood type residential developments with no more than one unit per 20,000 square feet. **Request is plan compliant.**

IMPACTS ON LOCAL INFRASTRUCTURE AND/OR FACILITES

TRAFFIC: The Average Daily Traffic Count (2018) on Clinton Road is 9,100.

SCHOOLS CAP/ENROLL: Stedman Primary: 200/144; Stedman Elementary: 300/311; Mac Williams Middle: 1270/1189; Cape Fear High: 1425/1427

ECONOMIC DEVELOPMENT: Fayetteville Cumberland County Economic Development Corporation has reviewed the request and had no comment at this time.

EMERGENCY SERVICES: Cumberland County Fire Marshal's Office has reviewed the request and stated that the developer should ensure all fire department access road requirements are met where required.

FAYETTEVILLE REGIONAL AIRPORT: The property is not located within the Airport Overlay District.

STAFF RECOMMENDATION

In Case P21-10, the Planning & Inspections staff **recommends approval** of the rezoning request from C(P) Planned Commercial to A1 Agricultural and finds the request consistent with the Stedman Land Use Plan (2020) designation of "Suburban Density Residential" as it requires that any lot within this designation to be at least 20,000 square feet. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses, zoning, and lot sizes.

Attachments: Zoning Application Notification Mailing List

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, the following facts are submitted:

- 1. Requested Rezoning from <u>CP</u> to <u>A1</u>
- 2. Address of Property to be Rezoned: 8909 CLINTON ROAD, STEDMAN, NC 28391
- 3. Location of Property: +/- 200' West of the intersection of NC Hwy 24 and John Nunnery Rd

4. Parcel Identification Number (PIN #) of subject property: 1405-26-9149

Acreage: 0.742 Acres Frontage: +/- 48' Depth: +/-336'

Water Provider: Well: _____PWC: X Other (name): _____

- 7. Septage Provider: Septic Tank X PWC
- 8. Deed Book <u>10839</u>, Page(s) <u>330</u>, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
- 9. Existing use of property: Not being used currently (Abandoned car lot)
- 10. Proposed use(s) of the property: <u>Residential</u>
- 11. Do you own any property adjacent to or across the street from this property?

Yes X No If yes, where? North of the Commercial Property

12. Has a violation been issued on this property? Yes No X

A copy of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a portion of a parcel, a written legal description by metes and bounds, showing acreage must accompany the deeds and/or plat. If more than one zoning classification is requested, a correct metes and bounds legal description, including acreage, for each bounded area must be submitted.

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

Cumberland County Rezoning Revised: 01-25-2013 The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

Danny and Lorie Johnson NAME OF OWNER(S) (PRINT OR TYPE)

531 Cedar Lake Lane, Clinton NC 28328 ADDRESS OF OWNER(S)

(910)-709-1347 HOME TELEPHONE #

N 910-824-4472 WORK TET EDITOR

Terry C. Faircloth, PLS NAME OF AGENT, ATTORNEY, APPLICANT (PRINT OR TYPE)

6042 Lexington Drive, Hope Mills, NC 28348 ADDRESS OF AGENT, ATTORNEY, APPLICANT

fairclothsurveying@yahoo.com E-MAIL

910-494-7444 HOME TELEPHONE #

910-494-7444 WORK TELEPHONE #

SIGNATURE OF AGENT, ATTORNEY OR APPLICANT

JER(S)

The contents of this application, upon submission, become "public record."

OWNER_NAME TAYLOR, JERRY G HEIRS TAYLOR, JERRY G HEIRS JOHNSON, DANNY;JOHNSON, LORIE JOHNSON, DANNY;JOHNSON, LORIE CITY OF FAYETTEVILLE JOHNSON, LEVIE E;JOHNSON, HELEN S WATSON, JOHN KEITH;WATSON, LORA L. WATSON, JOHN KEITH;WATSON, LORA L. AUTRY, DALE E;AUTRY, WIFE

CITYSTATEZIP ADDRESS STEDMAN, NC 28391 **512 JOHN NUNNERY RD** 512 JOHN NUNNERY RD STEDMAN, NC 28391 CLINTON, NC 28328 531 CEDAR LAKE LN CLINTON, NC 28328 **531 CEDAR LAKE LN** FAYETTEVILLE, NC 28301 433 HAY ST STEDMAN, NC 28391 8853 CLINTON RD STEDMAN, NC 28391 **153 JOHN NUNNERY RD** STEDMAN, NC 28391 **153 JOHN NUNNERY RD** 207 JOHN NUNNERY RD STEDMAN, NC 28391

P21-10 1st class

TAYLOR, JERRY G HEIRS TAYLOR, JERRY G HEIRS JOHNSON, DANNY; JOHNSON, LORIE JOHNSON, DANNY; JOHNSON, LORIE CSX TRANSPORTATION INC TAX DEPT **CITY OF FAYETTEVILLE** JOHNSON, LEVIE E; JOHNSON, HELEN MAVROPOULOS, VIRGINIA JOHNSON JIMENEZ, SUSAN MAVROPOULOS JOHNSON, GEORGIA JOHNSON, LEVIE E; JOHNSON, HELEN S BARRETT, MICHAEL W; BARRETT, CARLA B N C DEPT OF TRANSPORTATION STAMPS, RANDY W STAMPS, RANDY WATSON, JOHN KEITH; WATSON, LORA L. WATSON, JOHN KEITH; WATSON, LORA L. AUTRY, DALE E; AUTRY, WIFE TAYLOR, JERRY; TAYLOR, TAMMY B NUNNERY, GREGORY PRESTON HALL, ROY HINTON; BULLARD, LISA HALL BRIZA, KAREN A NUNNERY, JOHN P;NUNNERY, HELEN S HALL, CLETHIE A MAVROPOULOS, VIRGINIA UNDERWOOD, WALTER F; UNDERWOOD, PAM NUNNERY, JOHN STEVEN; CYNTHIA DENISE NUNNERY TYNDALL **512 JOHN NUNNERY RD 512 JOHN NUNNERY RD** 531 CEDAR LAKE LN 531 CEDAR LAKE LN 500 WATER ST C910 433 HAY ST 8853 CLINTON RD **253 JOHN NUNNERY RD** 224 NEW ELLENTON RD 8705 CLINTON RD 8853 CLINTON RD 9010 CLINTON RD 1546 MAIL SERVICE CTR 221 JOHN NUNNERY RD 221 JOHN NUNNERY RD **153 JOHN NUNNERY RD 153 JOHN NUNNERY RD** 207 JOHN NUNNERY RD **512 JOHN NUNNERY RD 144 JOHN NUNNERY RD 160 JOHN NUNNERY** 200 JOHN NUNNERY RD 9020 OMA LN 220 JOHN NUNNERY RD **253 JOHN NUNNERY RD** 246 JOHN NUNNERY RD **PO BOX 225**

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600' RAd

P21-10 3rd Class

FAYETTEVILLE PUBLISHING COMPANY

458 Whitfield Street, Fayetteville, NC 28306 Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

Order Confirmation

	Urder Cor	mrmation			
PUBLIC NOTICE	Ad Order Number 0005238284		<u>Customer</u> CUMB CO JOINT P		
erland County Board of Com- will meet at 6:45 p.m. on 021 in room 118 of the County at 117 Dick Street to hear the	<u>Sales Rep.</u> 0090		Customer Account 003661000		
ning 1.53+/- R40A to R30 or tive zoning intersection Chick- tr McCall Rd owner HttS Invest-	Order Taker 0001		<u>Customer Address</u> 130 Gillespie Street, FAYETTEVILLE NC 2		e Howard,
C ning 2.75 + /- ac M(P) to C2(P) strictive zoning 1030 & 1034 ne Drowner MC5 Realty Group	Order Source Telephone Order Invoice Text		Customer Phone 910-678-7600		
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	Product Placem FO:: 401 - L	nent/Classification	<u>Run Dates</u> 3/1/2021, 3/8/2021	<u># Inserts</u> 2	<u>Cost</u> \$211.12
	OL:: 401 - L	₋egals	3/1/2021, 3/8/2021	2	\$8.70
	·				

The Cumberland County missioners will meet at March 15, 2021 in room 11 Courthouse at 117 Dick St Courthouse at 117 Dick St following:

P21-02 rezoning 1.53+/- I more restrictive zoning int en Foot Rd & McCall Rd ow ments of NC

P21-08 rezoning 2.75+/- a or more restrictive zonin Tyson Marine Dr owner MC

P21-10 rezoning 0.74+/- a more restrictive zoning 8 owner Danny & Lorie John

P21-12 County txt amd http://www.co.cumberland ordinances/county.aspx

P21-13 rezoning 0.87+/- a or more restrictive zoning owner Purolator Filters NA 3/1, 8



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 3/4/2021

SUBJECT: CASE P21-12

BACKGROUND

Case P21-12: Revision and amendment to the Cumberland County Zoning Ordinance by amending Article IV Permitted, Conditional and Special Uses, Section 403. Use Matrix allowed recreation or amusement public/private (Sec. 920) not operated as a business for profit including playgrounds, neighborhood center buildings, parks, museums, swimming pools, etc., & not regulated by Sec. 924 as a permitted use within the CD Conservancy, A1 Agricultural, A1A Agricultural, R40 Residential, R40A Residential, R30 Residential, R30A Residential, RR Rural Residential, O&I(P) Planned Office & Institutional, C1(P) Planned Local Business, C2(P) Planned Service and Retail and C(P) Planned Commercial districts by inserting a "P" in the respective district's column and updating the table of contents as appropriate.

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Recommended approval of the text amendment at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case P21-12, the Planning & Inspections staff recommends approval of the text amendment and find the request consistent with the 2030 Growth Vision Plan's goal of emphasizing park and recreation development and that the respective development be located and designed according to population density and needs of the people residing in the park service area. Approval of this text amendment is reasonable and in the public interest as it will provide for a more streamlined process for revisions to existing or newly developed park spaces in areas with larger lots sizes to encourage their development while keeping the needed higher scrutiny in more urban areas.

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 P21-12, I move to approve the text amendment and find the request consistent with the 2030 Growth Vision Plan's goal of emphasizing park and recreation development and that the respective development be located and designed according to population density and needs of the people residing in the park service area. Approval of this text amendment is reasonable and in the public interest as it will provide for a more streamlined process for revisions to existing or newly developed park spaces in areas with larger lots sizes to encourage their development while keeping the needed higher scrutiny in more urban areas.

If the Board of Commissioners does not wish to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case P21-12, I move to deny the text amendment and find the request (consistent/not consistent) with the 2030 Growth Vision Plan. Denial of the text amendment request is also reasonable and in the public interest because ______.

ATTACHMENTS:

Description Action Memo

Type Backup Material Tracy Jackson Assistant County Manager



Rawls Howard Director

David Moon Deputy Director

Planning & Inspections Department

MARCH 4, 2021

- MEMO TO: Cumberland County Board of Commissioners
- FROM: Cumberland County Joint Planning Board
- SUBJECT: Case P21-12: Revision and amendment to the Cumberland County Zoning Ordinance by amending Article IV Permitted, Conditional and Special Uses, Section 403. Use Matrix allowed recreation or amusement public/private (Sec. 920) not operated as a business for profit including playgrounds, neighborhood center buildings, parks, museums, swimming pools, etc., & not regulated by Sec. 924 as a permitted use within the CD Conservancy, A1 Agricultural, A1A Agricultural, R40 Residential, R40A Residential, R30 Residential, R30A Residential, RR Rural Residential, O&I(P) Planned Office & Institutional, C1(P) Planned Local Business, C2(P) Planned Service and Retail and C(P) Planned Commercial districts by inserting a "P" in the respective district's column and updating the table of contents as appropriate.
- ACTION: Recommended approval of the text amendment at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

MINUTES OF FEBRUARY 16, 2021

In Case P21-12, the Planning & Inspections staff recommends approval of the text amendment and finds the request consistent with the 2030 Growth Vision Plan's goal of emphasizing park and recreation development and that the respective development be located and designed according to population density and needs of the people residing in the park service area. Approval of this text amendment is reasonable and in the public interest as it will provide for a more streamlined process for revisions to existing or newly developed park spaces in areas with larger lots sizes to encourage their development while keeping the needed higher scrutiny in more urban areas.

In Case P21-12, Mr. Crumpler made a motion, seconded by Mr. Manning to recommend approval of the text amendment and finds the request consistent with the 2030 Growth Vision Plan's goal of emphasizing park and recreation development and that the respective development be located and designed according to population density and needs of the people residing in the park service area. Approval of this text amendment is reasonable and in the public interest as it will provide for a more streamlined process for revisions to existing or newly developed park spaces in areas with larger lots sizes to encourage their development while keeping the needed higher scrutiny in more urban areas. 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. The record owners' certified receipt of notice is also included.

Historic Cumberland County Courthouse | 130 Gillespie Street | P.O. Box 1829 Fayetteville, North Carolina 28301 | Phone: 910-678-7600 | Fax: 910-678-7631

co.cumberland.nc.us

Cumberland County PLANNING & INSPECTIONS

PLANNING STAFF REPORT REZONING CASE # P21-12 Planning Board Meeting: February 16, 2021



EXPLANATION OF THE REQUEST

Planning & Inspections staff has reviewed a number of site plans involving additions of structures or splash pads to existing non-profit parks & recreation spaces. Often these are sites maintained by the City of Fayetteville Parks & Recreation department. Currently, a non-profit recreation/amusement space such as a neighborhood rec building, park, museum or playground requires a special use permit in all districts. In order to streamline the process for approval of these revisions or newly developed park spaces, staff is proposing that the use be made a permitted use in the districts indicated on the attached use matrix, thus only requiring the need for an administrative site plan approval. Staff felt it best to leave more highly dense residential and industrial districts as special use permits, as this use includes privately operated non-profit park spaces and these districts would require higher scrutiny from a board.

STAFF RECOMMENDATION

In Case P21-12, the Planning & Inspections staff **recommends approval** of the text amendment and finds the request consistent with the 2030 Growth Vision Plan's goal of emphasizing park and recreation development and that the respective development be located and designed according to population density and needs of the people residing in the park service area. Approval of this text amendment is reasonable and in the public interest as it will provide for a more streamlined process for revisions to existing or newly developed park spaces in areas with larger lots sizes to encourage their development while keeping the needed higher scrutiny in more urban areas.

Attachments: P21-12 Text Amendment

P21-12

Cumberland County Zoning Ordinance

P21-12. REVISION AND AMENDMENT TO THE CUMBERLAND COUNTY ZONING ORDINANCE BY AMENDING ARTICLE IV PERMITTED, CONDITIONAL, AND SPECIAL USES, SECTION 403. USE MATRIX ALLOWING RECREATION OR AMUSEMENT PUBLIC/PRIVATE (SEC. 920) NOT OPERATED AS A BUSINESS FOR PROFIT INCLUDING PLAYGROUNDS, NEIGHBORHOOD CENTER BUILDINGS, PARKS, MUSEUMS, SWIMMING POOLS, ETC., & NOT REGULATED BY SEC. 924 AS A PERMITTED USE WITHIN THE CD CONSERVANCY, A1 AGRICULTURAL, A1A AGRICULTURAL, R40 RESIDENTIAL, R40A RESIDENTIAL, R30A RESIDENTIAL, RR RURAL RESIDENTIAL, O&I(P) PLANNED OFFICE & INSTITUTIONAL, C1(P) PLANNED LOCAL BUSINESS, C2(P) PLANNED SERVICE AND RETAIL AND C(P) PLANNED COMMERICAL DISTRICTS BY INSERTING A "P" IN THE RESPECTIVE DISTRICT'S COLUMN AND UPDATING THE TABLE OF CONTENTS AS APPROPRIATE.

AMENDING ARTICLE IV. - PERMITTED, CONDITIONAL, AND SPECIAL USES, SECTION 403 USE MATRIX. ALLOWING RECREATION OR AMUSEMENT PUBLIC/PRIVATE (SEC. 920) NOT OPERATED AS A BUSINESS FOR PROFIT INCLUDING PLAYGROUNDS, NEIGHBORHOOD CENTER BUILDINGS, PARKS, MUSEUMS, SWIMMING POOLS, ETC., IN THE CD, A1, A1A, R40, R40A, R30, R30A, RR, O&I(P), C1(P), C2(P) AND C(P) DISTRICT AS A PERMITTED USE BY INSERTING A "P" INDICATING PERMITTED USE IN THE RESPECTIVE DISTRICT'S COLUMN AS INDICATED BELOW:

ARTICLE IV PERMITTED, CONDITIONAL AND SPECIAL USES

SECTION 403. USE MATRIX

The matrix on the following pages indicates Permitted and Special uses as well as some uses allowed only in a Conditional Zoning district.

<u>Section 403 Use Matrix.</u> Cumberland County Zoning Ordinance P = Permitted use S = Special Use (Sec. 1606 Board of Adjustment) Z = Conditional Zoning (Article V- County BOC)	Ê.																				
Land Uses	Zon	ling (Classi	Zoning Classification	u																
	8	A1	CD A1 A1A R40		R40A	R30 R30A	R30A	RR	R20	R20A	R15	R7.5	R6	R6A	R5 I	R5A 0&I (P)	kl C1(P)	o) C2(P)) C(P)	M1 (P)	M(P)
RECREATION OR AMUSEMENT PUBLIC/PRIVATE (Sec. 920) not operated as a business for profit including playgrounds, neighborhood center buildings, parks, museums, swimming pools, etc., & not	ላ ግ	ላ	<mark>\\ \ \</mark>	<mark>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</mark>	v c	<u>v</u> n <u>a</u> .j	()	vh <u>-</u> 1	N	N	s	s	S	N	S	رم ما م		<mark>/ስ</mark> <u> </u>	v <u>C</u>	N	v

regulated by Sec. 924

P21-12 Recreation or Amusement Public/Private County Zoning Text Amendment

Page 2

Order Confirmation

PUBLIC NOTICE	Ad Order Number 0005238284	<u>Customer</u> CUMB CO JOINT PLANNING
The Cumberland County Board of Com- missioners will meet at 6:45 p.m. on March 15, 2021 in room 118 of the County Courthouse at 117 Dick Street to hear the	<u>Sales Rep.</u> 0090	Customer Account 003661000
following: P21-02 rezoning 1.53+/- R40A to R30 or more restrictive zoning intersection Chick-	Order Taker 0001	<u>Customer Address</u> 130 Gillespie Street,Attn: Laverne Howard,
en Foot Rd & McCall Rd owner H&S Invest- nents of NC 221-08 rezoning 2.75+/- ac M(P) to C2(P) or more restrictive zoning 1030 & 1034	<u>Order Source</u> Telephone	FAYETTEVILLE NC 28301 USA <u>Customer Phone</u>
yson Marine Drowner MC5 Realty Group 21-10 rezoning 0.74+/- ac C(P) to A1 or	Order Invoice Text CCBoC - 3/15/21 meeting	910-678-7600
nore restrictive zoning 8909 Clinton Rd wher Danny & Lorie Johnson 21-12 County txt amd zon ord Art IV	Payor Customer CUMB CO JOINT PLANNING	PO Number
ttp://www.co.cumberland.nc.us/planning/ rdinances/county.aspx 21-13 rezoning 0.87+/- ac M(P) to O&I(P)	Payor Account 003661000	Ordered By
or more restrictive zoning 3190 Natal St owner Purolator Filters NA LLC 3/1, 8 5238284	Pavor Address 130 Gillespie Street,Attn: Laverne He	<u>Customer Fax</u> 910-678-7631 lowa
	FAYETTEVILLE NC 28301 USA Payor Phone	Customer EMail Ihoward@co.cumberland.nc.us
	910-678-7600	Special Pricing None
	Net Amount Tax Amo \$219.82 \$0.1	
		Payment Method Payment Amount \$0.00
	Ad Number Ad Type 0005238284-01 CL Legal Line	Ad Size <u>Color</u> : 1.0 X 29 cl <none></none>
	Product Placement/Classification FO:: 401 - Legals	Run Dates # Inserts Cost 3/1/2021, 3/8/2021 2 \$211.12
	OL:: 401 - Legals	3/1/2021, 3/8/2021 2 \$8.70



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 3/4/2021

SUBJECT: CASE P21-13

BACKGROUND

Case P21-13: Rezoning of 0.87+/- acres from M(P) Planned Industrial to O&I(P) Planned Office & Institutional or to a more restrictive zoning district, located at 3190 Natal Street, submitted by Purolator Filters NA LLC (owner) and Lori S. Epler on behalf of Larry King & Associates (agent).

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Recommended approval of the rezoning from M(P) Planned Industrial to O&I(P) Planned Office and Institutional at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

<u>Staff Recommendation</u>: In Case P21-13, the Planning and Inspections staff recommends approval of the rezoning from M(P) Planned Industrial to O&I(P) Planned Office and Institutional 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 parcel meets the location criteria for "Office and Institutional Development" as defined in the Land Use Policies Plan (2009) and rezoning the parcel to O&I(P) will make the existing land use conforming; c. And this rezoning approval is reasonable and in the public interest because the district requested is in harmony with surrounding zoning on the Natal Street corridor 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 P21-13, I move to approve the rezoning from M(P) Planned Industrial to O&I(P) Planned Office and Institutional 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 parcel meets the location criteria for "Office and Institutional Development" as defined in the Land Use Policies Plan (2009) and rezoning the parcel to O&I(P) will make the existing land use conforming; c. And this rezoning approval is reasonable and in the public interest because the district requested is in harmony with surrounding zoning on the Natal Street corridor and existing land uses.

If the Board of Commissioners does not wish to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case P21-13, I move to deny the rezoning request from M(P) Planned Industrial to O&I(P) Planned Office and Institutional and find the request (consistent/not consistent) with the Southwest Cumberland Land Use Plan (2013) designation of "Industrial". Denial of the request is reasonable and in the public interest because

ATTACHMENTS:

Description Action Memo Type Backup Material Tracy Jackson Assistant County Manager



Rawls Howard Director

David Moon Deputy Director

Planning & Inspections Department

MARCH 4, 2021

- MEMO TO: Cumberland County Board of Commissioners
- FROM: Cumberland County Joint Planning Board
- SUBJECT: Case P21-13: Rezoning of 0.87+/- acres from M(P) Planned Industrial to O&I(P) Planned Office & Institutional or to a more restrictive zoning district, located at 3190 Natal Street, submitted by Purolator Filters NA LLC (owner) and Lori S. Epler on behalf of Larry King & Associates (agent).
- ACTION: Recommended approval of the rezoning request from M(P) Planned Industrial to O&I(P) Planned Office and Institutional at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference. The request was deemed to have a denial recommendation.

MINUTES OF FEBRUARY 16, 2021

In Case P21-13, the Planning and Inspections staff recommends approval of the rezoning from M(P) Planned Industrial to O&I(P) Planned Office and Institutional 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 parcel meets the location criteria for "Office and Institutional Development" as defined in the Land Use Policies Plan (2009) and rezoning the parcel to O&I(P) will make the existing land use conforming; c. And this rezoning approval is reasonable and in the public interest because the district requested is in harmony with surrounding zoning on the Natal Street corridor and existing land uses.

In Case P21-13, Mr. Crumpler made a motion, seconded by Mr. Manning to recommend approval of the rezoning from M(P) Planned Industrial to O&I(P) Planned Office and Institutional 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 parcel meets the location criteria for "Office and Institutional Development" as defined in the Land Use Policies Plan (2009) and rezoning the parcel to O&I(P) will make the existing land use conforming; c. And this rezoning approval is reasonable and in the public interest because the district requested is in harmony with surrounding zoning on the Natal Street corridor and existing land uses. 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. The record owners' certified receipt of notice is also included.

> Historic Cumberland County Courthouse | 130 Gillespie Street | P.O. Box 1829 Fayetteville, North Carolina 28301 | Phone: 910-678-7600 | Fax: 910-678-7631

> > co.cumberland.nc.us

Cumberland County PLANNING & INSPECTIONS

PLANNING STAFF REPORT REZONING CASE # P21-13 Planning Board Meeting: February 16, 2021



Jurisdiction: Cumberland County

EXPLANATION OF THE REQUEST

This is a request for rezoning of one parcel located at 3190 Natal Street from M(P) Planned Industrial to O&I(P) Planned Office and Institutional. This request would make the existing structure conforming and would allow it to be developed with an office-type use. This is a conventional rezoning, and no conditions are proposed at this time.

OWNER/APPLICANT

OWNER/APPLICANT: Purolator Filters NA LLC (owner) and Lori S. Epler on behalf of Larry King & Associates (agent)

PROPERTY INFORMATION

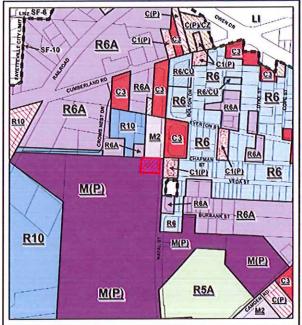
ADDRESS/LOCATION: 3190 Natal Street; more specifically REID 0426401367000.

SIZE: This request includes one parcel totaling approximately 0.87 acres. The property has 168'+/- of street frontage along Natal Street and is 216'+/- in depth.

EXISTING LAND USE: The parcel is currently a bank.

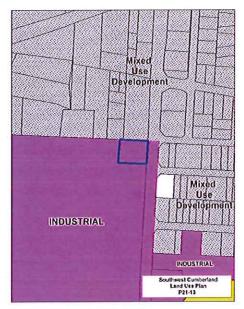
OTHER SITE CHARACTERISTICS: The property is not located within the watershed or the Special Flood Hazard Area. There are no soil limitations to development on the property.





DEVELOPMENT REVIEW: This property was platted on 11/5/2020 (Plat Bk. 145, Pg. 133) and has an approved site plan (Case 20-083). Any changes in use or changes to the site will require a site plan review.

SURROUNDING LAND USE: There are residential uses in the surrounding area including manufactures homes. There is also a bakery, religious worship activity, trade contracting, manufacturing, and retailing/servicing.



ZONING HISTORY: The property was initially zoned M(P) as part of the Area 4 initial zoning on November 17, 1975.

UTILITIES: The property is served by PWC water and sewer. The property is not located within a water/sewer district.

MINIMUM YARD SETBACKS: If approved, the parcel would be subject to O&I(P) setbacks: Front yard: 35 foot, Side yard: 15 foot, Rear yard: 20 foot.

COMPREHENSIVE PLANS: The 2030 Growth Vision Plan designates this area as "Urban". The Southwest Cumberland Land Use Plan (2013) designates these parcels as "Industrial". The "Industrial" designation allows for basic manufacturing and processing industries, which normally create a high degree of nuisance and is not compatible with surrounding or abutting residential or commercial areas. **Request is not plan compliant**.

IMPACTS ON LOCAL INFRASTRUCTURE AND/OR FACILITES

TRAFFIC: The subject property sits on Natal Street and is identified as an existing thoroughfare in the Metropolitan Transportation Plan. There are no construction projects planned, and the subject property will have no impact on the Transportation Improvement Plan. The Average Daily Traffic Count (2018) on Natal Street is 21,500.

SCHOOLS CAP/ENROLL: Cumberland Road Elementary: 355/330; Douglas Byrd Middle: 600/573; Douglas Byrd High: 1280/1029

ECONOMIC DEVELOPMENT: Fayetteville Cumberland County Economic Development Corporation has reviewed the request and had no comment at this time.

EMERGENCY SERVICES: Cumberland County Fire Marshal's office has reviewed the request and stated the following: 1. Ensure all fire department access requirements are met.; 2. Submit building plans to include to scale site plan for review of new buildings; 3. Ensure emergency responder radio coverage is achieved.

FAYETTEVILLE REGIONAL AIRPORT: The property is located within the Airport Overlay District. The Fayetteville Regional Airport has reviewed the request and had no comment at this time.

STAFF RECOMMENDATION

In Case P21-13, the Planning and Inspections staff **recommends approval** of the rezoning from M(P) Planned Industrial to O&I(P) Planned Office and Institutional 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 parcel meets the location criteria for "Office and Institutional Development" as defined in the Land Use Policies Plan (2009) and rezoning the parcel to O&I(P) will make the existing land use conforming;
- c. And this rezoning approval is reasonable and in the public interest because the district requested is in harmony with surrounding zoning on the Natal Street corridor and existing land uses.

Attachments: Zoning Application Notification Mailing List

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, the following facts are submitted:

	Requested Rezoning from M(P) to O&I(P)
	Address of Property to be Rezoned: 3190 NATAL ST, FAYETTEVILLE, NC 28306
	Location of Property:WEST OF NATAL STREET AT INTERSECTION WITH CHAPMAN STREET
	Parcel Identification Number (PIN #) of subject property: <u>0726401367000</u> (also known as Tax ID Number or Property Tax ID)
	Acreage: 0.87 Frontage: 220+/- Depth: 175.77
1	Water Provider: Well: PWC:X Other (name):
	Septage Provider: Septic Tank PWC X
	Deed Book 7204 , Page(s) 837 , Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
E	Existing use of property:BANK/LENDING INSTITUTION
F	Proposed use(s) of the property:BANK/LENDING INSTITUTION
	Do you own any property adjacent to or across the street from this property? Yes XNo If yes, where? ADJOINING ON TWO SIDES
	Has a violation been issued on this property? Yes No X

A copy of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a portion of a parcel, a written legal description by metes and bounds, showing acreage must accompany the deeds and/or plat. If more than one zoning classification is requested, a correct metes and bounds legal description, including acreage, for each bounded area must be submitted.

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

Cumberland County Rezoning Revised: 01-25-2013

Page 2 of 4

The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

PUROLATOR FILTERS NA LLC NAME OF OWNER(S) (PRINT OR TYPE)

3200 NATAL ROAD FAYETTEVILLE NC 28306 ADDRESS OF OWNER(S)

-

N/A HOME TELEPHONE # 704-906-4210 WORK TELEPHONE #

LARRY KING & ASSOCIATES (LORI S EPLER) NAME OF AGENT, ATTORNEY, APPLICANT (PRINT OR TYPE)

PO BOX 53787 FAYETTEVILLE NC 28305 ADDRESS OF AGENT, ATTORNEY, APPLICANT

LEPLER@LKANDA.COM E-MAIL

N/A HOME TELEPHONE # 910-483-4300 WORK TELEPHONE #

SIGNATURE OF OWNER(S)

Soux Epler

SIGNATUKE OF AGENT, ATTORNEY OR APPLICANT

SIGNATURE OF OWNER(S)

The contents of this application, upon submission, become "public record."

Cumberland County Rezoning Revised: 01-25-2013 Page 3 of 4

The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

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LEPLER@LKANDA.COM E-MAIL

N/A HOME TELEPHONE #

SIGNATURE OF OWNER(S)

910-483-4300 WORK TELEPHONE #

SIGNATURE OF AGENT, ATTORNEY OR APPLICANT

SIGNATURE OF OWNER(S)

The contents of this application, upon submission, become "public record."

Cumberland County Rezoning Revised: 01-25-2013 Page 3 of 4

FAIRCLOTH, CAREY	193 KIRKLAND PL	RAEFORD, NC 28376	0426401000000
PARRISH, DARWIN C;PARRISH, SC	D PO BOX 232	PFAFFTOWN, NC 27040	0426403000000
BARBOUR, RUTH S	520 HARVARD DR	FAYETTEVILLE, NC 28306	0426403000000
CROWE, WILLIAM; CROWE, ROSA	1 3342 DAVIDSON DR	FAYETTEVILLE, NC 28306	0426404000000
PARIS, ELIZABETH B	3169 NATAL ST	FAYETTEVILLE, NC 28306	0426405000000
PUROLATOR FILTERS NA LLC	3200 NATAL ST	FAYETTEVILLE, NC 28306	0425396000000
PUROLATOR FILTERS NA LLC	3200 NATAL ST	FAYETTEVILLE, NC 28306	0426401000000

600'

1st class Rev

P20-13

OTTALADT MANDENI MULIANA	774 00015 00
STEWART, WARREN WILLIAM	771 POOLE DR
SAVING GRACE PROPERTY REHAB & amp;	3141 CROWS NEST DR
JACKSON, GARY; JACKSON, DESTRIA S	
ELMORE, BETTY A HEIRS	3171 CROWS NEST DR
JACKSON, GARY; JACKSON, DESTRIA S	3141 CROWS NEST DR
TROUT, STEVEN H	1511 EVERTON ST
FAIRCLOTH, CAREY	193 KIRKLAND PL
FAIRCLOTH, CAREY	193 KIRKLAND PL
SMITH, GARY LEE	3162 NATAL ST
GORDY, LINDA LEE	PO BOX 64396
TROUT, STEVEN H	3164 NATAL RD
PARRISH, DARWIN C;PARRISH, SONJA G	PO BOX 232
BARBOUR, RUTH S	520 HARVARD DR
CROWE, WILLIAM; CROWE, ROSALIE	3342 DAVIDSON DR
BARBOUR, RUTH S	520 HARVARD DR
PARIS, ELIZABETH B	3169 NATAL ST
BROCK, LYNWOOD D;BROCK, NANCY M	404 SWAN ISLAND CT
PEARSON, JUSTIN D;PEARSON, LESLIE K	308 PARKVIEW AVE
LOVICK, DAVID T JR;LOVICK, JOAN	907 VEDA ST
DAVIS, WILLIAM D; DAVIS, BILLIE J	901 VEDA ST
IGLESIA JESUS FUENTE DE VIDA INC	902 VEDA ST
HAIRE, RONNIE E	3209 BOLTON DR
BOLTON, WILLIAM GARRY;LONGSBURY, J	1919 N PEARL ST
IGLESIA JESUS FUENTE DE VIDA INC	902 VEDA ST
MALLOY, WILMA C; MALLOY, ARCHIE H	1094 DELANCY DR
TURNER, TARA LOVICK	823 VEDA ST
TROUTMAN, MARY FRANCES DURDEN	16 POLO DR
BERES, JONATHAN G; BERES, GWENDOLYI	1512 EVERTON ST
HARDIN, LOUIS	446 DAVIS BRIDGE RD
PUROLATOR FILTERS NA LLC	3200 NATAL ST
PUROLATOR FILTERS NA LLC	3200 NATAL ST
BEASLEY, JOHN THOMAS; BEASLEY, JUDY.	3334 VASSAR CIR
DAVIS, WILLIAM D;DAVIS, BILLIE JEAN	3221 NATAL ST
MOSLEY, DIANA E	1434 GAIRLOCH DR
BREWINGTON, TRACIE J	1546 LONDONDERRY PL
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Mailing List REV

P20-13

FAYETTEVILLE PUBLISHING COMPANY

458 Whitfield Street, Fayetteville, NC 28306 Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

Order Confirmation

	Order Confirmation		
PUBLIC NOTICE	Ad Order Number 0005238284	<u>Customer</u> CUMB CO JOINT PLAI	
The Cumberland County Board of Com- missioners will meet at 6:45 p.m. on March 15, 2021 in room 118 of the County Courthouse at 117 Dick Street to hear the following:	0005238284 <u>Sales Rep.</u> 0090	COMB CO SONT PLAT Customer Account 003661000	ANNING
P21-02 rezoning 1.53+/- R40A to R30 or more restrictive zoning intersection Chick- en Foot Rd & McCall Rd owner H&S Invest- ments of NC P21-08 rezoning 2.75+/- ac M(P) to C2(P) or more restrictive zoning 1030 & 1034 Tyson Marine Dr owner MC5 Realty Group	<u>Order Taker</u> 0001 <u>Order Source</u> Telephone	<u>Customer Address</u> 130 Gillespie Street,Att FAYETTEVILLE NC 2830 <u>Customer Phone</u> 910-678-7600	
P21-10 rezoning 0.74+/- ac C(P) to A1 or	Order Invoice Text CCBoC - 3/15/21 meeting		
nore restrictive zoning 8909 Clinton Rd owner Danny & Lorie Johnson 221-12 County txt amd zon ord Art IV	Payor Customer CUMB CO JOINT PLANNING	<u>PO Number</u>	
http://www.co.comberland.nc.us/planning/ ordinances/county.aspx 221-13 rezoning 0.87+/- ac M(P) to O&I(P)	Payor Account 003661000	Ordered By	
or more restrictive zoning 3190 Natal St owner Purolator Filters NA LLC 3/1, 8 5238284	Payor Address 130 Gillespie Street, Attn: Laverne	<u>Customer Fax</u> 910-678-7631 How:	
	FAYETTEVILLE NC 28301 USA Payor Phone	Customer EMail Ihoward@co.cumberlar	nd.nc.us
	910-678-7600	<u>Special Pricing</u> None	
	Net Amount Tax An \$219.82 \$	nount Total Amount 0.00 \$219.82	<u>Amount Due</u> \$219.82
		Payment Method	<u>Payment Amount</u> \$0.00
	Ad Number Ad Type 0005238284-01 CL Legal Line	<u>Ad Size</u> : 1.0 X 29 cl	<u>Color</u> <none></none>
	Product Placement/Classification FO:: 401 - Legals	<u>Run Dates</u> 3/1/2021, 3/8/2021	<u># Inserts Cost</u> 2 \$211.12
	OL:: 401 - Legals	3/1/2021, 3/8/2021	2 \$8.70

2/24/2021 8:14:27AM



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 3/4/2021

SUBJECT: CASE P21-02 **CASE WITHDRAWN BY APPLICANT ON 2/26/2021 AFTER IT WAS PUBLICLY ADVERTISED**

BACKGROUND

Case P21-02: Rezoning of 1.53+/- acres from R40A Residential to R30 Residential or to a more restrictive zoning district, located on the western side of the intersection of SR 2252 (Chicken Foot Road) & McCall Road, submitted by H & S Investments of NC, LLC (owners) & Tim Evans (agent).

RECOMMENDATION / PROPOSED ACTION

<u>Planning Board Action</u>: Recommended denial of the rezoning request from R40A Residential to R30 Residential at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case P21-02, the Planning and Inspections staff recommends denial of the rezoning request from R40A Residential to R30 Residential and find the request is not consistent with the South Central Land Use Plan (2015) which calls for "Farmland" at this location. The "Farmland" area is an agricultural or farming area which allows residential development at a density of generally one unit/2 acres. R30 Residential allows for a density of one unit/30,000 sq ft. Staff further finds that denial of the request is reasonable and in the public interest because the R30 district is not in harmony with the 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 P21-02, I move to deny the rezoning request from R40A Residential to R30 Residential and find the

request is not consistent with the South Central Land Use Plan (2015) which calls for "Farmland" at this location. The "Farmland" area is an agricultural or farming area which allows residential development at a density of generally one unit/2 acres. R30 Residential allows for a density of one unit/30,000 sq ft. Staff further finds that denial of the request is reasonable and in the public interest because the R30 district is not in harmony with the surrounding zoning and existing land uses.

If the Board of Commissioners does not wish to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case P21-02, I move to approve the rezoning request from R40A Residential to R30 Residential and find the request (consistent/not consistent) with the South Central Land Use Plan (2015) designation of "Farmland". Approval of the request is reasonable and in the public interest because _____.

ATTACHMENTS:

Description Action Memo Type Backup Material Amy H. Cannon County Manager

Tracy Jackson Assistant County Manager



Rawls Howard Director

David Moon Deputy Director

Planning & Inspections Department

MARCH 4, 2021

- MEMO TO: Cumberland County Board of Commissioners
- FROM: Cumberland County Joint Planning Board
- SUBJECT: Case P21-02: Rezoning of 1.53+/- acres from R40A Residential to R30 Residential or to a more restrictive zoning district, located on the western side of the intersection of SR 2252 (Chicken Foot Road) & McCall Road, submitted by H & S Investments of NC, LLC (owners) & Tim Evans (agent).
- ACTION: Recommended denial of the rezoning request from R40A Residential to R30 Residential at the February 16, 2021 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

MINUTES OF FEBRUARY 16, 2021

Mr. Moon presented the photos and case information.

In Case P21-02, the Planning and Inspections staff recommends denial of the rezoning request from R40A Residential to R30 Residential and find the request is not consistent with the South Central Land Use Plan (2015) which calls for "Farmland" at this location. The "Farmland" area is an agricultural or farming area which allows residential development at a density of generally one unit/2 acres. R30 Residential allows for a density of one unit/30,000 sq ft. Staff further finds that denial of the request is reasonable and in the public interest because the R30 district is not in harmony with the surrounding zoning and existing land uses.

There was no one present to speak in favor or in opposition.

Mr. Lloyd made a statement about one of the slides, he said that he wanted staff to go check, because he was certain that the South Central Land Use Plan does not say public water, if there was public water you could go to the RR density or one half unit per acre. He thinks the slide was wrong requiring public water, the policy has always been in farmland to ten acres or less you could go to R40 without public water.

Mr. Howard read from the staff report where it said the Planning Board's policy is to allow rezoning to one acre lots on tracts ten acres or less in the farmland area with suitable soils.

Mr. Lloyd said he was addressing the slide with the public water requirement.

In Case P21-02, Mrs. Moody made a motion, seconded by Mr. Burton to recommend denial of the rezoning request from R40A Residential to R30 Residential and find the request is not consistent with the South Central Land Use Plan (2015) which calls for "Farmland" at this location. The "Farmland" area is an agricultural or farming area which allows residential development at a density of generally one unit/2 acres. R30 Residential allows for a density of one unit/30,000 sq ft. Staff further finds that denial of the request is reasonable and in the public interest because the R30 district is not in harmony with the surrounding zoning and existing land uses. 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. The record owners' certified receipt of notice is also included.

> Historic Cumberland County Courthouse | 130 Gillespie Street | P.O. Box 1829 Fayetteville, North Carolina 28301 | Phone: 910-678-7600 | Fax: 910-678-7631

> > co.cumberland.nc.us

Cumberland County PLANNING & INSPECTIONS

PLANNING STAFF REPORT REZONING CASE # P21-02 Planning Board Meeting: February 16, 2021



Jurisdiction: Cumberland County

EXPLANATION OF THE REQUEST

This is a request for rezoning of one parcel located at the intersection of Chicken Foot Road and McCall Road from R40A Residential to R30 Residential. This request would increase the allowed density from 1 unit/40,000 square feet to 1 unit/30,000 square feet. This is a conventional rezoning, and no conditions are proposed at this time.

OWNER/APPLICANT

OWNER/APPLICANT: H & S Investments of NC, LLC (owner) & Tim Evans (agent)

PROPERTY INFORMATION

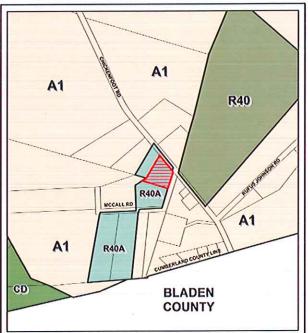
ADDRESS/LOCATION: Intersection of SR 2252 (Chicken Foot Road) and McCall Road; more specifically REID 0339069237000.

SIZE: This request includes one parcel totaling approximately 1.53 acres. The property has 236'+/- of street frontage along Chicken Foot Road and 182' +/of street frontage along McCall Road. The property is 254' +/- in depth.

EXISTING LAND USE: The property is currently vacant.

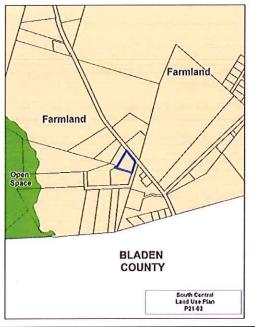
OTHER SITE CHARACTERISTICS: The property is not located within the watershed or the Special Flood Hazard Area. There are no soil limitations located on the property.





DEVELOPMENT REVIEW: This parcel was legally created in 1989 by Plat Bk. 69, Pg. 77. It was also part of a recombination with the lot to the south of it in 1992 by Plat Bk. 78, Pg. 99. Should the rezoning be approved, subdivision and/or group development review will be required.

SURROUNDING LAND USE: There are residential uses in the surrounding area including manufactures homes.



ZONING HISTORY: This property was initially zoned A1 as part of the Area 13 initial zoning on June 25, 1980. The property was rezoned to R40A on December 17, 2001 (Case P01-92).

UTILITIES: The property is served by Southpoint water and private septic. There are no public sewer lines available. The property is located within the Gray's Creek Water and Sewer District.

MINIMUM YARD SETBACKS: If approved, this parcel would be subject to R30 setbacks: Front yard: 30 foot, Side yard: 15 foot, Rear yard: 35 foot.

COMPREHENSIVE PLANS: The 2030 Growth Vision Plan designates this area as "Rural Area". The South Central Land Use Plan (2015) designates this parcel as "Farmland". The "Farmland" area is generally an agricultural or farming area which allows residential development at a density of generally one unit/2 acres. The Planning Board's current policy is to allow rezoning to one acre lots on tracts 10 acres or less in the "Farmland" area with suitable soils. **Request is not plan compliant.**

IMPACTS ON LOCAL INFRASTRUCTURE AND/OR FACILITES

TRAFFIC: The subject properties sit at the intersection of Chicken Foot Road and McCall Road. Chicken Foot Road is identified as an existing thoroughfare in the Metropolitan Transportation Plan. McCall Road is identified as a local road in the Metropolitan Transportation Plan. There are no construction projects planned, and the subject properties will have no impact on the Transportation Improvement Plan. The Average Daily Traffic Count (2019) on Chicken Foot Road is 2,000.

SCHOOLS CAP/ENROLL: Gray's Creek Elementary: 500/437; Gray's Creek Middle: 1200/1139; Gray's Creek High: 1470/1467

ECONOMIC DEVELOPMENT: Comment requested via e-mail. None received.

EMERGENCY SERVICES: Cumberland County Fire Marshal's Office has reviewed the request and stated that all applicable fire department access requirements must be met.

FAYETTEVILLE REGIONAL AIRPORT: The property is not located within the Airport Overlay District.

STAFF RECOMMENDATION

In Case P21-02, the Planning and Inspections staff **recommends denial** of the rezoning request from R40A Residential to R30 Residential and find the request is not consistent with the South Central Land Use Plan (2015) which calls for "Farmland" at this location. The "Farmland" area is an agricultural or farming area which allows residential development at a density of generally one unit/2 acres. R30 Residential allows for a density of one unit/30,000 sq ft. Staff further finds that denial of the request is reasonable and in the public interest because the R30 district is not in harmony with the surrounding zoning and existing land uses.

Attachments: Zoning Application Notification Mailing List

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, the following facts are submitted:

1.	Requested Rezoning from <u>R-40A</u> to R-30
2.	Address of Property to be Rezoned: 2787 MCCAll Rd. St. Pauls
3.	Location of Property: CORNER Chicken Foot RJ And
	MCCALL Rd. St. Pauls N.C.
4.	Parcel Identification Number (PIN #) of subject property: <u>0339.06-9237</u> (also known as Tax ID Number or Property Tax ID)
5.	Acreage: 1.53 Frontage: 228 Depth: 300 Water Provider: Well: DWG: Competition
6.	Water Provider: Well: PWC: Other (name): Broactor
7.	Septage Provider: Septic Tank PWC
8.	Deed Book, Page(s), Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9.	
10.	Existing use of property: <u>Single</u>
11.	Do you own any property adjacent to or across the street from this property?
	Yes No If yes, where?
12.	Has a violation been issued on this property? Yes No

A copy of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a portion of a parcel, a written legal description by metes and bounds, showing acreage must accompany the deeds and/or plat. If more than one zoning classification is requested, a correct metes and bounds legal description, including acreage, for each bounded area must be submitted.

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

H+S NAME OF OWNER(S) (PRINT OR TYPE) HOME TELEPHONE # WORK TELEPHONE # NAME OF AGENT, ATTORNEY, APPLICANT (PRINT OR PYPE) 2 ADDRESS OF AGENT, ATTORNEY, APPLICANT tygoigta 31 ind T.ES . com E-MAIL -5016 **HOME TELEPHONE #** WORK TELEPHONE # SIGNATURE OF OWNER(S) SIGNATURE OF AGENT, ATTORNEY OR APPLICANT

SIGNATURE OF OWNER(S)

The contents of this application, upon submission, become "public record."

owner_name MCQUEEN, RETHA FOY, MARTHA HEIRS J F JOHNSON FAMILY FARMS LLC HEALEY, DONALD;HEALEY, JO COUNCIL, ODESSA H & S INVESTMENTS OF NC, LLC KING, HINTON MC;KING, ELIZABETH SANDERS, STEVE address 500 PECAN GROVE LP 5448 CHICKEN FOOT RD 231 FAIRWAY DR 5338 CHICKENFOOT RD 2755 MCCALL RD 1270 CANADY POND RD 831 KING RD 5345 CHICKEN FOOT RD citystatezip HOPE MILLS, NC 28348 SAINT PAULS, NC 28384 FAYETTEVILLE, NC 28305 ST PAULS, NC 28384 SAINT PAULS, NC 28384 HOPE MILLS, NC 28384 ST PAULS, NC 28384

P21-02

1st Class

OWNER NAME HODGE, PAULINE BUTLER HEIRS MAXWELL, ELIZA B;ORA, LEE TELFAIR MCQUEEN, RUFUS V; MCQUEEN, YVONNE J SCARBOROUGH, MICHELE M MCALLISTER, LYNETTE MCQUEEN, RETHA MAXWELL, JAMES EDWARD; SYLVIA, . **R AUTRY FAMILY LLC BRISSON, BRENDA CAROL** RIDDLE, GLENN; RIDDLE, GAIL MCQUEEN, LARRY; MCQUEEN, RETHA MAXWELL, GLORIA E; MAXWELL, REGINALD LEE DRY, GARY MCQUEEN, LARRY DOBY; MCQUEEN, RETHA P FOY, MARTHA HEIRS WILLIAMS, DEMONTAE LARRELL J F JOHNSON FAMILY FARMS LLC MCQUEEN, LARRY; MCQUEEN, RETHA HALL, JOSEPH E; HALL, PATRICIA M HALL, JONATHAN T; HALL, MEGAN SANCHEZ PEREZ, RODULFO; SANCHEZ PEREZ, MARIBEL BARRERA PINEDA FOY, MARTHA HEIRS BRINSON, MARIE G HALL, JOSEPH E SR; HALL, PATRICIA L JFJ III INVESTMENTS LLC HEALEY, DONALD; HEALEY, JO COUNCIL, ODESSA H & amp; S INVESTMENTS OF NC, LLC KING, HINTON MC; KING, ELIZABETH JONES, VALERIA HALL, JOSEPH E JR **BLACK, JAMES V** SANDERS, STEVE

1,100' Rad

ADDRESS **5304 CHICKENFOOT RD 5426 CHICKEN FOOT RD** 4292 MACEDONIA CHURCH RD 7016 TREMONT DR 2746 MCCALL RD **500 PECAN GROVE LP** 5436 CHICKEN FOOT RD 3370 COUNTY LINE RD **PO BOX 531** 3175 ODOM RD **500 PECAN GROVE LP** 2766 MCCALL RD **34 BAZEMORE CT 500 PECAN GROVE LP 5448 CHICKEN FOOT RD** 7817 RUFUS JOHNSON RD 231 FAIRWAY DR **500 PECAN GROVE LP 5301 CHICKEN FOOT RD 5324 CHICKENFOOT RD 80 BAZEMORE CT** 5508 CHICKEN FOOT RD 244 PERCH DR 5301 CHICKEN FOOT RD 231 FAIRWAY DR **5338 CHICKENFOOT RD** 2755 MCCALL RD 1270 CANADY POND RD **831 KING RD PO BOX 174** 2778 CHICKEN FOOT RD 394 RILEY RD **5345 CHICKEN FOOT RD**

CITYSTATEZIP SAINT PAULS, NC 28384 ST PAULS, NC 28384 FAYETTEVILLE, NC 28312 INDIAN TRAIL, NC 28079 SAINT PAULS, NC 28384 HOPE MILLS, NC 28348 SAINT PAULS, NC 28384 FAYETTEVILLE, NC 28306 **DUBLIN, NC 28332** HOPE MILLS, NC 28348 HOPE MILLS, NC 28348 ST PAULS, NC 28384 ST PAULS, NC 28384 HOPE MILLS, NC 28348 SAINT PAULS, NC 28384 FAYETTEVILLE, NC 28306 FAYETTEVILLE, NC 28305 HOPE MILLS, NC 28348 ST PAULS, NC 28384 ST PAULS, NC 28384 ST PAULS, NC 28384 SAINT PAULS, NC 28384 FAYETTEVILLE, NC 28306 SAINT PAULS, NC 28384 FAYETTEVILLE, NC 28305 ST PAULS, NC 28384 SAINT PAULS, NC 28384 HOPE MILLS, NC 28348 ST PAULS, NC 28384 HOPE MILLS, NC 28348 HOPE MILLS, NC 28348 CORDOVA, SC 29039 ST PAULS, NC 28384

P21-02 300 Class

FAYETTEVILLE PUBLISHING COMPANY 458 Whitfield Street, Fayetteville, NC 28306 Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

Order Confirmation

PUBLIC NOTICE	Ad Order Number	<u>Customer</u>	
The Cumberland County Board of Com-	0005238284	CUMB CO JOINT PLANNIN	G
missioners will meet at 6:45 p.m. on March 15, 2021 in room 118 of the County Courthouse at 117 Dick Street to hear the following:	<u>Sales Rep.</u> 0090	<u>Customer Account</u> 003661000	
P21-02 rezoning 1.53+/- R40A to R30 or more restrictive zoning intersection Clvck- en Foot Rd & McCall Rd owner H&S Invest- ments of NC	Order Taker 0001 Order Source	<u>Customer Address</u> 130 Gillespie Street,Attn: La FAYETTEVILLE NC 28301 US	
P21-08 rezoning 2.75 + /- ac M(P) to C2(P) or more restrictive zoning 1030 & 1034 Tyson Marine Dr owner MC5 Realty Group	Telephone <u>Order Invoice Text</u> CCBoC - 3/15/21 meeting	<u>Customer Phone</u> 910-678-7600	
P21-10 rezoning 0.74+/- ac C(P) to A1 or more restrictive zoning 8909 Clinton Rd owner Danny & Lorie Johnson	Payor Customer CUMB CO JOINT PLANNING	PO Number	
P21-12 County bit and zon ord Art IV http://www.co.cumberland.nc.us/planning/ ordinances/county.aspk	Payor Account 003661000	Ordered By	
P21-13 rezoning 0.87+/- ac M(P) to Oal(P) or more restrictive zoning 3190 Natal St owner Purolator Filters NA LLC 3/1, 8 5238284	Pavor Address 130 Gillespie Street, Attn: Laverne H	Customer Fax 910-678-7631 Iowa	
	FAYETTEVILLE NC 28301 USA Payor Phone	<u>Customer EMail</u> lhoward@co.cumberland.nc.	us
	910-678-7600	<u>Special Pricing</u> None	
	<u>Net Amount</u> <u>Tax Amo</u> \$219.82 \$0.	<u>Dunt</u> <u>Total Amount</u> .00 \$219.82	<u>Amount Due</u> \$219.82
		Payment Method	<u>Payment Amount</u> \$0.00
	Ad Number Ad Type 0005238284-01 CL Legal Line	<u>Ad Size</u> :1.0 X 29 cl	<u>Color</u> <none></none>
	Product Placement/Classification	Run Dates # Inst	<u>erts</u> <u>Cost</u>
	FO:: 401 - Legals	3/1/2021, 3/8/2021	2 \$211.12
	OL:: 401 - Legals	3/1/2021, 3/8/2021	2 \$8.70



ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 3/11/2021

SUBJECT: CONSIDERATION OF FEDERAL LEGISLATIVE CONSULTING FIRM

BACKGROUND

At their February 15, 2021, regular meeting, the Board of Commissioners approved staff issuing a Request for Proposals for federal legislative consulting services. Management and staff prepared the RFP, which was issued on February 22 with a deadline of noon on March 10. Of the seven proposals submitted, six were responsive. Management presented the summary results to the board at the Agenda Session on March 11.

The County is seeking a company to provide strategic federal legislative services on its behalf for the 2021-2022 Biennium. The County will evaluate the work of the firm and determine whether to extend the engagement into future sessions. The company shall work under the direction of the County Commissioners. The company will actively and continuously engage with the federal delegation to assist the County in several key priority areas outlined in the Scope of Work and set by the commissioners.

During the March 11 Agenda Session, the board voted 4-3 to place the recommendation of hiring the Hamm Consulting Group, LLC, on the agenda for the March 15 regular board meeting. HCG is a minority-owned Washington, D.C., based federal advocacy firm with more the 25 years of experience in lobbying for local governments.

HCG submitted the lowest bid at \$60,000 per year, payable in \$5,000 monthly installments. Travel and related business expenses, if approved, will not exceed \$5,000 annually.

The team leader is Ron Hamm, owner and president. The other two team members are Leslie Mozingo and Debra Bryant, who served as federal lobbyists for the City of Fayetteville, Cumberland County and the Chamber from 2005-2012 and helped the partnership collectively secure \$90 million in federal funding.

HCG has been under contract with the City of Fayetteville since 2019 and was the lead in securing

Congressional and federal agency support for the 2020 HUD Choice Neighborhoods planning grant awarded for the transformation of the Murchison Road Corridor, one of only 11 awards in the nation.

Mozingo is also the federal consultant for the N.C. Association of County Commissioners and the N.C. Association of Regional Councils of Government.

Scope of Work

The company will actively and continuously lobby Congress and the Administration to assist the County in several key areas including:

- Economic development
- Environmental quality

• Health and human services – mental health, public health, social services, veterans' services, housing, community development

- Justice
- Public safety
- School funding/public education
- Tax and finance policies, including unfunded mandates
- Water and sewer
- Workforce Development
- Other County Commissioner priorities.

The company shall also:

• Assist in developing and implementing the County's federal legislative agenda.

• Act as the representative on behalf of the County to the federal government.

• Facilitate relationships between federal officials and County representatives.

• Confer with the County Manager and County staff on planning and program activity that has a bearing on the County to make the best use of federal programs.

• Maintain liaison with the County's Congressional delegation and assist the delegation in any matter which the County determines to be in its best interest.

• Establish and maintain working relationships with the executive and legislative branches of the federal government that will enhance the County's position with respect to financial assistance applications, regulatory procedures, legislation, budget authorizations and appropriations, and other areas of interest to the County.

• Identify and notify the County in advance of opportunities for grants and funding for the key areas listed above.

• Contact federal agencies on the County's behalf when grant applications are under consideration by such agencies and take whatever steps are necessary to obtain favorable consideration of such applications.

• Review federal executive proposals, legislation under consideration, proposed and adopted administrative rules and regulations, federal credit assistance programs, and other federal developments for the purpose of advising the County of items that may have a bearing on the County's policies and programs.

• Represent the County at Washington, D.C., area conferences or meetings as requested.

• Counsel the County regarding appearances by local personnel before Congressional committees and administrative agencies and arrange for appointments and accommodations as necessary.

• Work with the County to plan legislative visits for the County's elected officials and staff members.

• Work with the County to plan visits with federal agencies for the County's elected officials and staff members.

• Secure and furnish detailed information as may be available on federal issues in which the County indicates an interest.

• Review and comment on proposals of the County, which are being prepared for submission to federal agencies, when requested to do so by the County Project Manager.

RECOMMENDATION / PROPOSED ACTION

Approve contracting with the Hamm Consulting Group, LLC, for federal legislative consulting services.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 3/12/2021

SUBJECT: FAYETTEVILLE/CUMBERLAND ECONOMIC DEVELOPMENT CORPORATION (1 VACANCY)

BACKGROUND

The Fayetteville/Cumberland County Economic Development Corporation has the following one (1) vacancy:

Kelvin Farmer – completed first term. Eligible for reappointment. Mr. Farmer has indicated he is willing to serve a second term.

RECOMMENDATION / PROPOSED ACTION

Nominate individual to fill the one (1) 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 - 4 seats

- 1 Elected Official
- 3 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

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Elected Official – Chairman</u> Michael Boose	or Designee 12/20			
Fayetteville, NC 28304 910-483-6579 mboose@co.cumberland.nc.	*Appointment of Electe only one year; can be th us			appointment for
<u>At-Large</u> Kelvin Farmer 6450 Touchstone Drive Fayetteville, NC 28304 322-1716/884-0477	12/17	1 st	Dec/20 12/31/20	
Larry Smalls 1418 Oldtown Drive Fayetteville, NC 28314 633-4167/566-0238 waynespeaks@lwaynesmalls	12/18 s.com	1 st	Dec/21 12/31/21	
Dohn Broadwell Jr. 1600 Rock Hill Road Eastover, NC 28312 931-1104/484-5193 <u>dbbwell@gmail.com</u>	12/19	2nd	Dec/22 12/31/22	

**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 910-500-6464/ Jasmin Brunson

Meetings: 2nd Tuesday monthly at 8:00 a.m. at 201 Hay Street, R. B. Williams Building, Ste 401A Fayetteville, NC

APPLICANTS FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION

OCCUPATION BACKGROUND NAME/ADDRESS/TELEPHONE ABRAMS, DR. MARCIA KAREN (B/F) ARCHBISHOP/MINISTER COLLEGE LISTED 204 HELEN STREET MY KING'S SERVICE FAYETTEVILLE, NC 28303 562-443-1734 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 EXECUTIVE DIRECTOR **ASSOCIATES - ARTS** BLEVINS, MARY ELIZABETH (W/F) 1442 SEABISCUIT DRIVE HOPE MILLS CREATIVE ARTS PARKTON, NC 28371 910-853-4539 THESHOEDIVA@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: HOPE MILLS CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC

GRICE, KIMBERLY (B/F) 351 WAGONER DRIVE STE 402 **FAYETTEVILLE NC 28301** 910-303-6917

EMPLOYMENT SERVICES COORDINATOR AUTISM SOCIETY OF NC

MS-HUMAN SVCS BACHELORS

BS, MAI

KGRICE@AUTISMSOCIETY-NC.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: GENERAL PUBLIC

TOM KEITH & ASSOCIATES KEITH, THOMAS J (W/M) 121 S COOL SPRING ST **COMMERICAL & INDUSTRIAL APPRAISER FAYETTEVILLE NC 28301** 483-4780/323-3222/850-3222 TJK@KEITHVALUATION.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: GENERAL PUBLIC

EDUCATIONAL

<u>APPLICANTS</u> FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION Page 2

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE	OCCUPATION	BACKGROUND
KONNEKER, JAMES R (W/M) 301 SPRINGBROOK PL FAYETTEVILLE NC 28305 910-323-1009 <u>SKONNEKER@GMAIL.COM</u> Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC <i>CATEGORY: GENERAL PUBL</i>	rship: NO adership Program: NO)	BSIM
, , , ,	rship: NO adership Program: NO IY OF FAYETTEVILLE LEADERSHIP	COLLEGE LISTED
()	GM/OWNER HAMPTON INN SPRING TRINITY HOSPITALITY	BLAKE BA
584-7174/919-903-2673/919-904-2673 PAVAN@WILLOWGROUPINVESTMEN Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC CATEGORY: GENERAL PUBL	I <u>TS.COM</u> D rship: NO eadership Program: NO D	OPMENT AUTHORITY*
SILVERMAN, GARY A (W/M) 1174 DERBYSHIRE ROAD FAYETTEVILLE NC 28314 910-574-9952 <u>GSILVERMAN001@GMAIL.COM</u> Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: US <u>CATEGORY: GENERAL PUBL</u>	rship: NO eadership Program: NO 5 ARMY LEADERSHIP COURSES	BS, AS

<u>APPLICANTS</u> FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
TALLY, WILLIAM LOCKETT (W/M) 2222 BAYVIEW DRIVE FAYETTEVILLE NC 28305 489-3533/483-4175 <u>LOCKETTTALLYANDTALLY@GMAIL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		COLLEGE DUNSELORS
YARBORO, MARK J. (B/M) 1780 GEIBERGER DRIVE FAYETTEVILLE NC 28303 703-624-7730 *SERVES ON YARBORO.MARK@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Graduate-other leadership academy: CITY OF CATEGORY: GENERAL PUBLIC	nip Program: NO	



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 3/12/2021

SUBJECT: FAYETTEVILLE CUMBERLAND PARKS AND RECREATION ADVISORY COMMISSION (1 VACANCY)

BACKGROUND

The Fayetteville-Cumberland Parks and Recreation Advisory Commission has the following one (1) vacancy:

Lee Spruill – completed first term. Eligible for reappointment. Mr. Spruill indicated he is willing to serve a second term.

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Fayetteville-Cumberland Parks & Recreation Nomination Backup Information Type Backup Material

Fayetteville-Cumberland Parks and Recreation Advisory Commission

The Parks and Recreation Advisory Commission advises, informs and promotes the dedication and establishment of parks and recreation areas in all sections of Cumberland County with the ultimate aim of making neighborhood playgrounds and parks accessible to all citizens of the County.

Statutory Authorization: NCGS 160A-354

Member Specifications:

7 Members

Term: 3 Years

Compensation: None

Duties:

- Promotes studies and plans of the recreational needs of the County;
- Informs and advises the Board of County Commissioners and public of the needs for facilities and programs;
- Advises the Recreation Director in planning recreational programs, acquiring land and water areas and in accepting any grant, gift, bequest or donation of any personal or real properties offered or made available for recreational purposes.

Meetings: Last Tuesday of every month at 5:30 PM. Meetings last one to one and one-half hours with occasional committee meetings as needed.

Meeting Location: 121 Lamon Street Fayetteville, NC

FAYETTEVILLE-CUMBERLAND PARKS AND RECREATION ADVISORY COMMISSION 3 Year Terms (Terms were initially 2 and 3 years)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Andrew Dempster Jr. 6238 Esau Street Linden, NC 28356 910-977-5399 drew@smithdickey.com	6/20	1 st	June/23 6/30/23	Yes
Iva Marie Kelly (-/F) 1844 Gola Drive Fayetteville, NC 28301 910-488-5302 <u>fkelly38@nc.rr.com</u>	1/20	2nd	June/22 6/30/22	No
Jeremy J. George (W/M) 120 Hillsboro St Stedman, NC 28391 850-5603/489-8862 <u>holdensdad@embarqmail.com</u>	6/20	1st	June/23 6/30/23	Yes
Harold Smelcer 3209 Boone Trail Fayetteville, NC 28306 910-425-1769 <u>smelcerco@aol.com</u>	1/20	2nd	June/22 6/30/22	No
Vickie M. Mullins (W/F) 5905 Turnbull Rd Fayetteville, NC 28312 910-322-3100 <u>Girlimon1@aol.com</u>	6/20	1st	June/23 6/30/23	Yes
Louis Wood (W/M) 6221 Azelia Drive Stedman, NC 28391 910-308-4861 <u>louis.wood@stateelectric.com</u>	6/20	1st	June/23 6/30/23	Yes
Lee Spruill (W/M) 960 Ken Hancock Lane Stedman, NC 28391 309-0157/483-0191 vleespruill@gmail.com	10/17	1st	Oct/20 10/31/20	Yes

Meetings: 1st Tuesday of every month at 5:30 PM – Parks and Recreation Admin Bldg. 121 Lamon Street Contact: Michael Gibson/Jessica Legette, City of Fayetteville, Phone 433-1547, Fax 433-1762

APPLICANTS FOR FAYETTEVILLE-CUMBERLAND PARKS AND RECREATION ADVISORY COMMISSION

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE	OCCUPATION	BACKGROUND
	LOPMENT COORDINATOR	BS DEGREE
BROCKETT, HELEN STOVALL (/) 6998 POINT EAST DRIVE FAYETTEVILLE, NC 910-484-2781 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		
HERBERT, KASANDRA (B/F) 6323 ABERCARN WAY FAYETTEVILLE NC 28311 396-5731/922-0851 <u>KASANDRA.HERBERT@HOTMAIL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: I Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		MBA-FINANCE BSBA-LOGISTICS
HOLMES, KIM (B/F) 3050 JAMES DAIL RD FAYETTEVILLE NC 28312 910-824-1000 <u>KIMHOLMES2@GMAIL.COM</u> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Graduate-other leadership academy: NO		SOME COLLEGE

CATEGORY: GENERAL PUBLIC

APPLICANTS FOR FAYETTEVILLE-CUMBERLAND PARKS AND RECREATION ADVISORY COMMISSION Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HOYT, GEORGE (TREY) III 6086 MIDUS STREET HOPE MILLS, NC 28348 433-0001/723-6897/630-7620 <u>TREYHOYT@CENTURYLINK.NET</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: ` Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		PHD MED
Graduate-Leadership Fayetteville: NO		

CATEGORY: GENERAL PUBLIC



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 3/12/2021

SUBJECT: JOINT PLANNING BOARD (1 VACANCY)

BACKGROUND

The Joint Planning Board has the following one (1) vacancy:

Diane Wheatley – Resigned (see attached resignation). The Joint Planning Board does not have a recommendation at this time.

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Joint Planning Board Nomination Backup Information Type Backup Material

Joint Planning Board

The Joint Planning Board has the responsibility for the development of a continuing comprehensive planning program for the entire county and each participating municipality in the county by working from the existing plans of each city and town in the county to improve and develop the same and incorporate such planning into a comprehensive plan extending throughout the county. In developing the continuing comprehensive planning program, the Joint Planning Board will study priorities and requests for special study effort provided by the participating governmental units. The Joint Planning Board also has the function of developing and maintaining subdivision control and zoning programs.

Statutory Authorization: NCGS 153A-391

Member Specifications:

10 Members

- Appointed by the Board of Commissioners (4)
- Appointed by the towns of Spring Lake, Eastover, Linden, Stedman and Hope Mills (1 each)
- Appointed to represent the towns of Wade, Falcon and Godwin (1)

Term: 4 Years (County appointee is four years. Members appointed by municipalities serve from one to four years.)

Compensation: None

Duties:

- Final approval of plat waiver requests in the County;
- Reviews, holds hearings and approves or makes recommendations on area studies, future land use plans, transportation improvement projects, zoning matters, and most land use issues throughout the County.

Meetings: First and third Tuesday of each month at 7:00 PM. Meeting times vary in length. Members also serve on subcommittees (Administrative, Comprehensive Planning, Codes and Nominating). These subcommittees meet on an as-needed basis. In addition, time is spent outside of the meetings to review various documents and plans on which the Board is required to vote.

Meeting Location: Historic Cumberland County Courthouse Hearing Room #3 130 Gillespie Street Fayetteville, NC

January 21, 2021

Dear County Commissioners,

I wanted to take this opportunity to express to you my appreciation for being appointed to the Cumberland County Joint Planning Board. I have enjoyed tremendously the privilege of serving the citizens of Cumberland County in this capacity. I also consider it a high compliment that you have shown this confidence in me.

As you probably know, I have recently been elected to represent the 43rd District in the North Carolina House of Representatives. Initially I had hoped to continue to serve on the Joint Planning Board through the balance of my term. It has become obvious, however, that due to time constraints and the potential for conflicts of interest that this is not practical.

I am therefore, with much regret, tendering my resignation from the Cumberland County Joint Planning Board effective with the conclusion of the February meeting. I know I will be leaving the Board in good hands and look forward to hearing many good reports stemming from their work.

Diane Wheatley Gratefully,

Diane Wheatley

JOINT PLANNING BOARD 4 Year Term (Representing the County)

Bylaws specify that term	of office shall be from Jul	y 1st until June 30th of the following year.

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Cumberland County Board VACANT (Vacated by D.		2nd	June/21 6/30/21	No
	(Cumberland County BOC)	Appointee)		
J. Carl Manning (B/M) 328 Kimberwicke Drive	6/17	2nd	June/21 6/30/21	No
Fayetteville, NC 28311 818-9810/436-2426 <u>Kingdom.cdc@att.net</u>	(Cumberland County BOC 2	Appointee)		
Kasandra Herbert (B/F) 6323 Abercarn Way	6/20	1st	June/24 6/30/24	Yes
Fayetteville, NC 28311 396-5731/922-0851 kasandra.herbert@hotmail.o	(Cumberland County BOC 2	Appointee)		
Gary Burton (W/M) 3451 County Line Rd	6/20	1st	June/24 6/30/24	Yes
Fayetteville, NC 28306 910-978-7870	(Cumberland County BOC 2	Appointee)		
gab7326@aol.com				
Town of Hope Mills Appoint Susan Moody	6/20	1st	June/24	Yes
3511 Beechwood Street	0720	150	6/30/24	105
Hope Mills, NC 28348				
424-3106/308-8663				
Town of Hope Mills Clerk				
Jane Starling 5770 Rockfish Road				
Hope Mills, NC 28348				
910-424-4555				
Town of Eastover Appointe	e:			
Stan Crumpler	6/17	1 st	June/21	Yes
2569 Dunn Rd			6/30/21	
Eastover, NC 28312				
797-4111/483-6087				
mscrumpler@earthlink.net				

Town of Eastover Clerk Janie Faircloth 3863 Dunn Road Eastover, NC 28312 910-323-0707 townclerk@eastovernc.com Town of Stedman Appointee: Commissioner Jordan Stewart PO Box 79 Stedman, NC 28391 309-0313 jordan@boose-law.com	7/19	1st	June/23 6/30/23	Yes
Town of Stedman Clerk Christy Horne 5110 Front Street Stedman, NC 28391 910-323-1892 jkersh@nc.rr.com				
Town of Linden Appointee: Thomas Lloyd PO Box 53142 Fayetteville, NC 28305 574-3177 thomasjlloyd@icloud.com	7/19	1st	June/23 6/30/23	Yes
Town of Spring Lake Appointee: Jami McLaughlin 300 North Second Street Spring Lake, NC 28390 391-4870 Jamimclaughlin1@aol.com	6/19	2nd	June/23 6/30/23	No

Meetings: 1st and 3rd Tuesday - 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Hearing Room #3

Contact: Laverne Howard, County Planning Department, 678-7610

Per Interlocal Agreement Dated Nov. 19, 2018:

The parties hereto establish in Cumberland County one Joint Planning Board as authorized by the General Statutes of North Carolina and the same shall hereafter be continued under the terms of this agreement. The membership of the Joint Planning Board shall consist of equitable representation from each municipality and from the unincorporated areas of the County as follows:

<u>Governmental Unit</u>	Number of Members to be Appointed
Cumberland County Board of Commissioners	4
Eastover Town Council	1
Hope Mills Board of Town Commissioners	1
Aldermen of the Town of Linden	1
Spring Lake Board of Alderman	1

Stedman Board of Town Commissioners1Board of Commissioners of the
Towns of Godwin, Falcon & Wade1TOTAL10

The term of membership of the Joint Planning Board shall be for four years. No member shall serve more than two full terms, except that, upon recommendation of two-thirds of the Joint Planning Board it may recommend a third full term to the governing board making the appointment.

APPLICANTS FOR JOINT PLANNING BOARD

NAME/ADDRESS/TELEPHONE

OCCUPATION

ATTORNEY (PROSECUTOR)

DA'S OFFICE

EDUCATIONAL BACKGROUND LAW SCHOOL

BAKER, JAMES (W/M) 2834 WADE STEDMAN RD STEDMAN NC 28391 918-822-0643/910-818-2801 JAMESBAKERLAW@GMAIL.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: GENERAL PUBLIC

BLEVINS, MARY ELIZABETH (W/F) 1442 SEABISCUIT DRIVE PARKTON, NC 28371 910-853-4539 THESHOEDIVA@YAHOO.COM

EXECUTIVE DIRECTOR **ASSOCIATES - ARTS** HOPE MILLS CREATIVE ARTS

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: HOPE MILLS CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC

RETIRED

NONE LISTED

MSW

BRIDGES, ROBIN (-/F) 2886 WADE STEDMAN RD STEDMAN NC 28391 ROBIN999US@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

BROOKS, JEFFREY D (W/M) RETIRED FSU PROFESSOR PHD 4700 MATCHWOOD CT **FAYETTEVILLE NC 28306** 822-2875/580-3088 JPDPHD08@GMAIL.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

APPLICANTS FOR JOINT PLANNING BOARD Page 2

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE JENKINS, JR. LYNDEL RAY (W/M) 1523 EPIC WAY HOPE MILLS NC 28348 910-423-2805/910-3667551 RAYJENKINSJR@GMAIL.COM Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NG <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO O	BACKGROUND BACHELORS M
KING, BILLY R. (B/M) 739 ASHFIELD DRIVE FAYETTEVILLE NC 28311 822-0892/494-1499/822-6676 NO EMAIL LISTED Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NG <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO O	BS
LASSITER, HAROLD (B/M) 1614 GILMORE ST FAYETTEVILLE, NC 28301 919-996-0178 HAROLD.LASSITER@YAHOO.COM Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NG <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO O	ANT SOME COLLEGE
MULLINS, VICKIE M (W/F) 5905 TURNBULL ROAD FAYETTEVILLE NC 28312 910-322-3100 *SERVES ON T GIRLIMON1@AOL.COM Graduate-County Citizens' Academy: YE Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUBL</i>	ership: YES eadership Program: NO O	

APPLICANTS FOR JOINT PLANNING BOARD Page 3

NAME/ADDRESS/TELEPHONE

OCCUPATION

SOLDIER/IT TECH

ARMY/FSU

EDUCATIONAL BACKGROUND BA, MBA

THOMPSON, DWIGHT (B/M) 3402 RUDLAND CT FAYETTEVILLE NC 28304 910-494-3959

DWIGHT.E.THOMPSON@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: ARMY OFFICER ACADEMY

CATEGORY: GENERAL PUBLIC



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 3/12/2021

SUBJECT: CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD (2 VACANCIES)

BACKGROUND

The Cumberland County Workforce Development (WFD) Board has the following upcoming two (2) vacancies:

Representative of Business:

Kevin Brooks – completing first term June 30, 2021. Eligible for reappointment. Mr. Brooks indicated he is willing to serve a second term.

Naynesh Mehta – completing first term. June 30, 2021. Eligible for reappointment. Mr. Mehta indicated he is willing to serve a second term.

The information sheet, current membership roster and applicant list for the Workforce Development Board are attached.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description CC Workforce Development Board Nomination Backup Information

Type Backup Material

Cumberland County Workforce Development Board

The Cumberland County Workforce Development Board promotes the full development and utilization of the state's employment and training resources.

Member Specifications:

Members with Specific Categories:

- Representative of Business
- Representative of Workforce
- Representative of Education/Training
- Representative of Economic Development
- Representative Other
- Representative of Labor

Term: 3 Years

Compensation: None

Duties:

Works to develop employment and training programs for the residents of Cumberland County.

Meetings: Third Tuesday of every other month at 11:00 AM

Meeting Location: Meeting take place at various locations

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD (FORMERLY, PRIVATE INDUSTRY COUNCIL)

3 Year Terms **Eligible** For Date Name/Address Appointed Term Expires Reappointment Representative of Business: Tammy Beckley (W/F) 9/20 Sept/23 1st Yes 4341 Production Drive 9/30/23 Fayetteville, NC 28306 433-0833/318-9325 t.beckley@nitta.gelatin.com 6/18 Jun/21 Yes Kevin Brooks (B/M) 1st 3616 Daughtridge Drive 6/30/21 Fayetteville, NC 28311 488-0408/551-9031 Come1king@yahoo.com Oct/23Diana Potts (W/F) 9/20 2nd No 1322 Worstead Drive 10/31/23 Fayetteville, NC 28314 745-3310 DPOTTS@TCFEB.COM Jun/21 Naynesh Mehta (AI/M) 6/18 1st Yes 6/30/21 229 Forest Creek Drive Fayetteville, NC 28303 483-0491/494-2037/689-0799 NSMEHTA@5POINTSNC.COM Jimmy Ray Plater Sr. (B/M) 9/20 1st Sept/23 Yes 4805 Wade Stedman Rd 9/30/23 Wade, NC 28395 723-2461/489-8628 jplater@e2gp.net Jennifer Watson 8/19 1st Feb/22 Yes 1638 Owen Drive 2/28/22 Fayetteville, NC 28306 (serving unexpired term; eligible for one additional term) 832-499-1121/615-4922 JWATSON3@CAPEFEARVALLEY.COM Mark Wilderman (W/M) 12/181st Dec/21 Yes 222 Queensberry Drive 12/31/21

Fayetteville, NC 28303 964-2050/864-4633

Mark.wilderman@yahoo.com

Cumberland County Workforce Development Board, page 2 Date <u>Eligible F</u>				
Name/Address	Appointed	Term	Expires	Reappointment
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348 728-3910/868-7668 Dina.simcox@cblproperties.com	2/19	2nd	Feb/22 2/28/22	No
Sherri Turner (A/F) 1211 Grackle Drive Fayetteville, NC 28306 808-282-4125/307-9123 Sherri.turner@firstcitizens.com	2/19	1 st full term	Feb/22 2/28/22	Yes
Melissa Pennington (H/F) 3931 Brookgreen Drive	10/20	1st	Sep/22 9/30/22	Yes
	ving unexpired term	; eligible for one a	additional term)	
Isabella Effon 6520 Brookshire Road Fayetteville, NC 28314 910-779-2375 <u>Ieffon2@gmail.com</u>	8/19	2nd	Oct/22 10/31/22	No
Representative of Workforce: Curtis L. Brown Sr. (B/M) 249 Puddingstone Drive Fayetteville, NC 28311 987-0173/420-4377/420-0133 curtis@eagletcg.com	9/20	1 st	Sept/23 9/30/23	Yes
<u>Representative of Workforce – Co</u> Wakia "Kia" McMillan Henry (-/F 1314-B Fort Bragg Rd Fayetteville, NC 28305 689-6964/483-8133 <u>kiaamcmillan@gmail.com</u>		<u>ganization:</u> 1 st	Sept/23 9/30/23	Yes
Representative of Education/Train Dr. Mark Sorrells (W/M) 908 Calamint Lane Fayetteville, NC 28305 678-8370/252-955-4064 sorrellm@faytechcc.edu	<u>ing:</u> 6/19	1st	June/22 6/30/22	Yes

NT /A 11	Date	T	D	Eligible For
Name/Address Representative of Economic Develo	Appointed	Term	Expires	Reappointment
Robert Van Geons (W/M) FCEDC 411 Forest Lake Road Fayetteville, NC 28305 704-985-3483/678-7644 robert@fayedc.com	9/20	2nd	Aug/23 8/31/23	No
Domesontative Other				
<u>Representative – Other:</u> Nora Armstrong (W/F) 5734 Archer Road Hope Mills, NC 28348 910-578-4849/910-483-7727 narmstro@cumberland.lib.nc.us	12/19	1st	Dec/22 12/31/22	Yes
Dr. J. Lee Brown (B/M) 1200 Murchison Road Fayetteville, NC 23801 672-1592/757-285-0483 Jbrown84@uncfsu.edu	12/18	1 st	Dec/21 12/31/21	Yes
Representative of Labor: Anthony D. McKinnon Sr. 611 Longwood Place Fayetteville, NC 28314 491-7873/202-285-5752/323-1172 tonydmckinnonsr@gmail.com	8/19	1 st	Aug/22 8/31/22	Yes
Juanita Hooker North Carolina Department of Hum Division of Vocational Rehabilitatic 155 Eastwood Avenue Fayetteville, NC 28301 Juanita.hooker@dhhs.nc.gov		(unlimited term - :	replaced by state	agency)
John Lowery NC Department of Commerce – Wo 289 Corporate Drive Lumberton, NC 28358 John.lowery@nccommerce.com	•	nited term – replace ons	d by state agency	/)

Regular Meetings: Third Tuesday, every other month beginning in January, 11:00 AM, FTCC General Classroom Building Room 114, 2817 Ft Bragg Rd

Name Changed to Cumberland County Workforce Development Board, November 1995The Cumberland County Workforce Development Board reconstituted its membership composition to comply with the workforce Innovation and Opportunity Act of 2014 (WIOA) on February 1, 2016.

APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

		EDUCATIONAL	
NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND	
BODOH, DR. MADELINE (B/F)	DIRECTOR	PHD	
400 HARLOW DRIVE	US ARMY RESERVE COMMAND		
FAYETTEVILLE NC 28314			
494-2194/570-9527			
PROFESSORMBODOH@GMAIL.CO			
Graduate-County Citizens' Academy:			
Graduate-Institute for Community Lea			
Graduate-Leadership Fayetteville: NC			
Graduate-United Way's Multi-Cultural			
Graduate-other leadership academy:			
WORKFORCE	ATIVE OF EDUCATION/TRAINING, REP	RESENTATIVE OF	
WORKFORCE			
COBB, CLYDE (B/M)	OWNER	HS/COLLEGE	
PO BOX 43911	SELF-EMPLOYED		
FAYETTEVILLE, NC 28309			
808-349-4165/785-1206			
CLYDE.T.COBB165@GMAIL.COM			
Graduate-County Citizens' Academy:			
Graduate-Institute for Community Lea			
Graduate-Leadership Fayetteville: NC			
Graduate-United Way's Multi-Cultural			
	US ARMY ADVANCED LEADERSHIP (OURSE	
CATEGORY: REPRESENTA	ATIVE OF BUSINESS		
GIRAUD, CHAR'KARIA D. (B/F)	ACCOUNTANT	BACHELORS	
1632 MAN O WAR DRIVE	DEPT OF DEFENSE	BROHLEORO	
HOPE MILLS NC 28348			
629-255-6008/396-1017			
CHARKARIA.GIRAUD@GMAIL.COM			

Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES+ Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO *CATEGORY: REPRESENTATIVE OF BUSINESS*

GRICE, KIMBERLY (B/F)EMPLOYMENT SERVICES COORDINATOR
AUTISM SOCIETY OF NCMS-HUMAN SVCS
BACHELORS351 WAGONER DRIVE STE 402AUTISM SOCIETY OF NCBACHELORSFAYETTEVILLE NC 28301910-303-6917Graduate-County Citizens' Academy: NOBACHELORSGraduate-County Citizens' Academy: NOGraduate-Institute for Community Leadership: NOGraduate-Leadership Fayetteville: NOGraduate-Leadership Fayetteville: NOGraduate-United Way's Multi-Cultural Leadership Program: NOGraduate-other leadership academy: NONO

CATEGORY: REPRESENTATIVE OF BUSINESS & GENERAL PUBLIC

APPLICANTS FOR

CUMBERLAND	COUNTY	WORKFORCE	DEVELOPMENT	BOARD Page 2

NAME/ADDRESS/PHONE

HAMILTON, ROBERT (W/M)

6001 DUNBRIDGE DR **FAYETTEVILLE NC 28314** 336-430-6329/250-3025

ROBERT@CERBERUSBRANDS.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: REPRESENTATIVE OF BUSINESS

HOLMES, KIM (B/F) 3549 SANDEROSA RD **FAYETTEVILLE NC 28312** 824-1000/223-4442 KIMHOLMES2@GMAIL.COM CUSTOMER SERVICE CALLCENTER PUBLIC WORKS COMMISSION

CHIEF, CYBER COMPLIANCE BRANCH

SOME COLLEGE

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

LASHLEY, DR. TRACIE HINES (B/F) 1540 EPIC WAY HOPE MILLS NC 28348 922-4575/432-4165

TRACIE@DRTRACIELASHLEY.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: JOHN MAXWELL TEAM CATEGORY: GENERAL PUBLIC

LIGHTBURN, LYNDA R. (B/F) READING TEACHER MASTERS-EDUCATION 5205 ROCKINGHAM ROAD CUMBERLAND MILLS ELEMENTARY FAYETTEVILLE NC 28311 568-2422/424-4536 LITCOACH3@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: REPRESENTATIVE OF EDUCATION/TRAINING

DOCTORATE DEPT OF DEFENSE; WEBSTER UNIVERSITY

OCCUPATION MARKETING AGENCY OWNER

CERBERUS BRANDS

EDUCATIONAL BACKGROUND

BA-HISTORY

APPLICANTS FOR

CUMBERLAND COUN	TY WORKFORCE DEVEL	_OPMENT BOARD Page 3

NAME/ADDRESS/PHONE

OCCUPATION

BACKGROUND MSW

MABE, S. AARON (-/M)

CCP/DUAL ENROLLMENT COORD.

7018 BYERLY ST

FTCC

HOME MILLS, NC 28348 910-670-3497

AMABE221@GMAIL.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: REPRESENTATIVE OF BUSINESS

MCNEILL, TREVONE (B/M) 8436 ENGLISH SADDLE DRIVE **FAYETTEVILLE NC 28314** 910-391-1726 FDECYP@GMAIL.COM

CHILDCARE SELF EMPLOYED ASSOCIATES/BA

EDUCATIONAL

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: REPRESENTATIVE OF BUSINESS

MOORE, BENJAMIN (B/M) 5419 CEDAR CREEK RD **FAYETTEVILLE NC 28312** 804-593-8237/433-1657 BMOORE@CI.FAY.NC.US

ENGINEERING SPECIALIST II **CITY OF FAYETTEVILLE**

COLLEGE 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: CITY OF FAYETTEVILLE LEADERSHIP ACADEMY CATEGORY: REPRESENTATIVE OF ECONOMIC DEVELOPMENT

RIVERA, HENRY (H/M) **OCCUPATIONAL SAFETY & HEALTH BACH-PSYCHOLOGY** 850 JEREMIAH STREET TRI STATE MASTERS STEDMAN NC 28391 508-837-0420/580-0178/567-2625 RIVERAHENRY64@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: REPRESENTATIVE OF BUSINESS/REPRESENTATIVE OF EDUCATION

APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUC BACKGROUNI	<u>ATIONAL</u> D
THOMPSON, LYNNDORA (B/F) 3402 RUDLAND COURT FAYETTEVILLE NC 28304 910-584-5324 LYNNDORATHOMPSON3@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>			BA, MA
TREGO, DAVID (W/M) 1041 WILD PINE DRIVE FAYETTEVILLE NC 28312 910-223-4001 DAVID.TREGO@FAYPWC.COM Graduate-County Citizens' Academy: NO	CEO/GENERAL MAN/ PUBLIC WORKS COM		UNDERGRADUATE

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: REPRESENTATIVE OF BUSINESS/REPRESENTATIVE OF WORKFORCE

TWITTY, MARTELLE (B/F) 6404 DAVIS BYNUM **FAYETTEVILLE NC 28306** 910-922-2014

DENTAL HYGIENIST DENTAL HYGIENE, BS DAY AND NIGHT FAMILY DENTAL

MARTELLECOKE@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



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 15, 2021

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: TRACY JACKSON, ASST. COUNTY MANAGER/ENVIRONMENTAL & COMMUNITY SAFETY
- DATE: 3/12/2021

SUBJECT: BRAGG ESTATES SEWER OPTIONS

BACKGROUND

This item was presented to the Board of Commissioners at their March 11, 2021 Agenda Session Meeting. The Board agreed to not proceed with the planned extension of sewer to the Bragg Estates Subdivision on the advice of the County Attorney. This was due to the unfavorable easement conditions put forward by the Army Corps of Engineers which contained a thirty-day reversion clause. The Board directed staff to pursue other possible options including providing Community Development assistance to eligible property owners and renters in Bragg Estates that have septic systems that fail and cannot be repaired. Staff was also directed to approach the Garrison Commander at Fort Bragg to discuss the possibility of this area being taken into the military installation.

RECOMMENDATION / PROPOSED ACTION

This item was moved forward to the Consent Agenda for the March 15, 2021 Board of Commissioners Meeting. The actions to be pursued are:

1) Do not move forward with extending sewer to Bragg Estates

2) Work with Community Development and Fort Bragg to determine viable options for the residents of Bragg Estates