CUMBERLAND COUNTY BOARD OF COMMISSIONERS MONDAY, APRIL 21, 2025 6:45 PM 117 DICK STREET, 1ST FLOOR, ROOM 118 REGULAR MEETING MINUTES

PRESENT: Chairman Kirk deViere, Virtual

Vice Chairwoman Veronica Jones

Commissioner Glenn Adams Commissioner Jeannette Council Commissioner Marshall Faircloth

Commissioner Pavan Patel Commissioner Henry Tyson Clarence Grier, County Manager Sally Shutt, Assistant County Manager Heather Skeens, Assistant County Manager Faith Phillips, Assistant County Manager

Tye Vaught, Chief of Staff

Rick Moorefield, County Attorney

Deborah Shaw, Budget and Performance Director

Robin Koonce, Finance Director

Rawls Howard, Planning and Inspections Director Daid Moon, Assistant Planning and Inspections Director

Amy Hall, Public Utilities Manager

Cedric Turner, Analyst

Diane Rice, Communications Director Andrea Tebbe, Clerk to the Board

Iva Clark, Deputy Clerk

Vice Chairwoman Jones called the meeting to order at 6:46 PM

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Tyson provided the invocation followed by the Pledge of Allegiance.

INTRODUCTION

Fayetteville-Cumberland Youth Council Members

The Board of Commissioners recognized the FCYC members in attendance and presented them with a certificate of appreciation.

Kayla Soto – Cumberland International Early college

Phoenix Valdez, Cumberland International Early College

Charlee Stacy, Homeschool

The FCYC members shared information about the youth council and the ledership development conference they recently attended.

PUBLIC COMMENT

Mr. Grier, County Manger provided the Commissioners' rules and procedure for the public comment period.

Vice Chairwoman Jones asked the clerk to call on the speakers.

SPEAKERS

Monika Getter

Ron Ross

Jose Cardona

Douglas Moddie

Sherrry Watts- spoke about the Coliseum Inn and the need for building to be demolished and the area cleaned up.

1. APPROVAL OF AGENDA

Mr. Grier stated there is an amendment to the mtion on Item 2.6G---- and added Item L.4. Replacement of Vehicles to the consent agenda.

MOTION: Commissioner Patel moved to approve the agenda with requested changes

SECOND: Commissioner Tyson VOTE: UNANIMOUS (7-0)

2. CONSENT AGENDA

Commissioner Adams requested to move Item L.4 to Items of Business as Item 4.B.

MOTION: Commissioner Adams moved to approve the consent agenda with requested

change

SECOND: Commissioner Faircloth VOTE: UNANIMOUS (7-0)

3. PUBLIC HEARING

REZONING CASES

A. CASE #ZON-25-003

Rawls Howard presented the background information the zoning request.

Commissioner Tyson asked about the difference in R15 versus RR.

Rawls, Howard explained there is a lot size difference in R15 and RR with R15 there are smaller lot sizes that allow for funding.

Commissioner Adams asked if the area is a stand-alone parcel.

Rawls Howard responded the area is a stand-alone parcel.

MOTION: Commissioner Tyson moved to approve the zoning request from M(P) Planned

Industrial District to R15 Residential District

SECOND: Commissioner Adams VOTE: UNANIMOUS (7-0)

B. CASE #ZON-25-0004

Rawls Howard provided the background information on the rezoning request.

The Board of Commissioners acknowledged the emails received from residents expressing their concerns with the request.

Commissioner Adams asked if there is a creek in the area and if the area is wet.

Rawls Howard stated staff has not identified an area that is wet.

Commissioner Tyson asked about the planning committee minutes and their concerns with the 4 dwellings.

Rawls Howard responded the issue is subdivide parcel versus group development and one allows 3 houses and the other allows 4 houses.

Commissioner Tyson asked what current zoning for the parcel is.

Rawls Howard responded currently the parcel is allowed a 2-acre minimum for housing.

MOTION: Commissioner Tyson moved to deny the rezoning request from A1 Agricultrual

District to R40 Residential District

SECOND: Commissioner Council VOTE: UNANIMOUS (7-0)

C. CASE #ZON-25-0005

Rawls Howard provided the background information on the zoning request.

MOTION: Commissioner Tyson moved to approve the rezoning request from A1

Agricultural District to AIA Agricultural District

SECOND: Commissioner Faircloth VOTE: UNANIMOUS (7-0)

4. ITEMS OF BUSINESS

A. Request of Lumbee River Electric Membership Corporation for Easement at New Century Middle School

Rick Moorefield, County Attorney provided the backfround information on the easement request from Lumbee River Electric.

Commissioner Tyson asked about the transmission line placement in proximity to the school.

Mr. Moorefield responded the lines and easement will be along the property line on the western side of the property, He stated the school and Lumbee River met on site and staff staked off the area with lines.

MOTION: Commissioner Patel moved to approve

SECOND: Commissioner Adams VOTE: UNANIMOUS (7-0)

B. Vehicle Replacement for Sheriff's Office

Commissioner Adams stated the Commissioners received the letter from Sheriff Wright regarding the replacement vehicles. He asked if the insurance company provided funds for the vehicle loss in accidents.

5. NOMINATIONS

There are no nominations for this meeting.

6. APPOINTMENTS

There are no appointments for this meeting

Vice Chairwoman Jones recessed the Board of Commissioners' meeting and convened the Grays' Creek Water and Sewer District Governing Board Meeting

7. GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD AND CONSENT AGENDA

A. Approval of Construction Contract for Wells Package 1- Gray's Creek Phase I

MOTION: Commissioner Tyson moved to approve the contract with East Point Contracting, LLC in the amount of \$660,000 and authorize the Chairman to execute the contract that has received preaudit certification and been determined to be legally sufficient.

SECOND: Commissioner Faircloth VOTE: UNANIMOUS (7-0)

Vice Chairwoman Jones adjourned the Gray's Creek Water and Sewer District Governing Board Meeting and Reconvened the Board of Commissioners' Meeting.

8. CLOSED SESSION

There was no closed session for this meeting

ADJOURNMENT

MOTION: Commissioner Adams moved to adjourn

SECOND: Commissioner Faircloth VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 8:10 PM.

Approved with/without revision:

Respectfully submitted,

Andrea Tebbe Clerk to the Board