



# NEW HANOVER COUNTY

## BOARD OF COMMISSIONERS AGENDA

Assembly Room, New Hanover County Historic Courthouse  
24 North Third Street, Room 301, Wilmington, NC 28401

**Jonathan Barfield, Jr., Chairman** | **Julia Olson-Boseman, Vice-Chairwoman**  
**Patricia Kusek, Commissioner** | **Woody White, Commissioner** | **Rob Zapple, Commissioner**  
Chris Coudriet, County Manager | Wanda Copley, County Attorney | Kym Crowell, Clerk to the Board

MARCH 18, 2019 4:00 PM

### **PLEASE NOTE:**

***The meeting will take place in the government center training rooms,  
230 Government Center Drive, Suite 135***

MEETING CALLED TO ORDER (Chairman Jonathan Barfield, Jr.)

INVOCATION (Pastor Shawn Blackwelder, St. Paul's United Methodist Church)

PLEDGE OF ALLEGIANCE (Commissioner Patricia Kusek)

APPROVAL OF CONSENT AGENDA

### **CONSENT AGENDA ITEMS OF BUSINESS**

1. Approval of Minutes
2. Appointment of DSS Community Services and Facilities Manager Gwendolyn Williams to the Eastern Carolina Human Services Agency, Inc. Board
3. Adoption of a Resolution Supporting Medicaid Expansion
4. Approval to Exchange Four Hundred Used Pistols for Four Hundred New Pistols with Smith & Wesson
5. First Reading: Franchise to New Hanover Regional Medical Center for EMS
6. Approval of an Application for the Waiver of Landfill Tipping Fees for the Cape Fear Public Transit Authority
7. Adoption of a Resolution to Dispose of Surplus Property According to Procedures Outlined in North Carolina General Statutes - Chapter 160A Article 12
8. Adoption of a Resolution to Award a Bid in the amount of \$305,025 to Premium Power Systems, Inc. for Installation of a Stand-by Generator at Blair Elementary School and the Ordinance for Budget Amendment 19-048
9. Approval of Order for Advertisement of 2018 Unpaid Tax Liens on Real Property
10. Approval of January 2019 Tax Collection Reports
11. Approval of Board of Education Budget Amendment #5

ESTIMATED  
MINUTES

### **REGULAR AGENDA ITEMS OF BUSINESS**

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| 5  | 12. Consideration of a Resolution in Support of Carolina Beach Counseling  |
| 10 | 13. Presentation of Service Awards and Introduction of New Employees   |
| 20 | 14. Hurricane Florence After Action Report   |
| 15 | 15. Hurricane Florence Long-Term Recovery Plan   |
| 5  | 16. Public Hearing with Respect to Educational Revenue Bonds (Coastal Preparatory Academy) Series 2019 to be Issued by the Public Finance Authority in an Amount Not to Exceed \$28,000,000  |
| 40 | 17. Public Hearing<br>Special Use Permit Request (S18-06) - Request by Williams Mullen, on Behalf of the Property Owner, Arab Shrine Club H Corp, for a Special Use Permit to Develop a Telecommunications Tower on 4.37 Acres of Land Located at 4510 S. College Road |
| 5  | 18. Consideration of a Budget Amendment to Transfer \$217,000 from the General Fund to the Health & Human Services Facility Capital Project  |
| 30 | 19. Presentation on Health and Human Services Consolidation  |
| 5  | 20. Committee Appointments   |

**PUBLIC COMMENTS ON NON-AGENDA ITEMS (limit three minutes)**

ESTIMATED  
MINUTES

**ADDITIONAL AGENDA ITEMS OF BUSINESS**

- 21. Additional Items
  - County Manager
  - County Commissioners
  - Clerk to the Board
  - County Attorney
- 22. ADJOURN

Note: Minutes listed for each item are **estimated**, and if a preceding item takes less time, the Board will move forward until the agenda is completed.

**Mission**

New Hanover County is committed to progressive public policy, superior service, courteous contact, judicious exercise of authority, and sound fiscal management to meet the needs and concerns of our citizens today and tomorrow.

**Vision**

A vibrant prosperous, diverse coastal community, committed to building a sustainable future for generations to come.

**Core Values**

Integrity - Accountability - Professionalism - Innovation - Stewardship