



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

MAY 6, 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 Chris Howell, Kure Beach First Baptist Church)

PLEDGE OF ALLEGIANCE (Chairman Jonathan Barfield, Jr.)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Adoption of Lupus Awareness Month Proclamation
3. Ratification of Wilmington Treatment Center Day Proclamation
4. Approval of Solid Waste Franchise for Waste Industries USA, LLC
5. Adoption of Hurricane Preparedness Week Proclamation
6. Adoption of a Resolution to Donate Artwork by a Local Artist to the Cameron Art Museum
7. Approval of March 2019 Tax Collection Reports
8. Approval of Board of Education Budget Amendment #7

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

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| 5 | 9. Consideration of NAACP Centennial Celebration Resolution |
| 5 | 10. Consideration of Elder Abuse Prevention Awareness Month Proclamation |
| 5 | 11. Consideration of National Preservation Month Proclamation |
| 5 | 12. Presentation on the NHRMC Wilmington Marathon Madness |
| 10 | 13. Consideration of a Resolution in Support of the Current ABC Control System for the Sale of Liquor |
| 5 | 14. Consideration of a Resolution Authorizing the Execution and Delivery of Lease Purchase Agreement with TD Bank to Finance the Acquisition of Various Equipment, Vehicles and a Pierce Enforcer Pumper |

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| 10 | 15. Third Quarter Financial Update |
| 40 | 16. Public Hearing
Rezoning Request (Z19-05) – Request by Michael Nadeau, on Behalf of the Property Owner, WPE Holdings, LLC, to Rezone Approximately 23.25 Acres of Land Located in the 9000 Block of U.S. Highway 17, from (CUD) B-1, Conditional Use Business District, R-15, Residential District, and (CZD) O&I, Conditional Office and Institutional District, to B-1, Business District |

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

ESTIMATED
MINUTES

ADDITIONAL AGENDA ITEMS OF BUSINESS

- 17. Additional Items
County Manager
County Commissioners
Clerk to the Board
County Attorney
- 18. 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