



NEW HANOVER COUNTY

BOARD OF COMMISSIONERS AGENDA

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

Julia Olson-Boseman, Chair | **Patricia Kusek, Vice-Chair**

Jonathan Barfield, Jr., Commissioner | **Woody White, Commissioner** | **Rob Zapple, Commissioner**

Chris Coudriet, County Manager | Wanda Copley, County Attorney | Kym Crowell, Clerk to the Board

MARCH 9, 2020 4:00 PM

MEETING CALLED TO ORDER (Chair Julia Olson-Boseman)

INVOCATION (Pastor Mark Gaskins, Temple Baptist Church)

PLEDGE OF ALLEGIANCE (Commissioner Jonathan Barfield, Jr.)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Approval to Submit a 2021 Grant Application to the N.C. Governor's Highway Safety Program / Regional Forensic Laboratory
3. Approval to Submit a 2021 Grant Application to the N.C. Governor's Highway Safety Program for Funding in the Amount of \$25,000
4. Approval to Submit an FY20-21 U.S. Department of Justice, Office of Community Oriented Policing Services, Internal Affairs System Grant Application
5. Adoption of a Resolution of Support for the Transfer of the Cape Fear Locks and Dams to a Third Party in Order to Protect Potable Water Supply
6. First Reading: Approval of Solid Waste Franchise for Waste Management
7. Second Reading: Approval of Solid Waste Franchise for Wall Recycling, LLC.
8. Adoption of a Resolution Supporting New Methyl Bromide Regulations
9. Adoption of a National Nutrition Month Proclamation
10. Adoption of a Resolution for Award of Bid for the Partial Closure of Landfill Cells 2-6E
11. Denial of an Application for the Waiver of Landfill Tipping Fees for the City of Wilmington
12. Approval of January 2020 Tax Collection Reports

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

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| 15 | 13. Update on COVID-19 |
| 10 | 14. Consideration of 2019-20 Board of Education Budget Amendment #3 |
| 40 | 15. Quasi-Judicial Hearing
Special Use Permit Request (S19-02) – Request by Tribute Companies on Behalf |

of the Property Owner, Coswald, LLC, for a Special Use Permit to Develop Residential Uses Within a Commercial District on Approximately 15.6 Acres of Land Located in the 200 Block of Lendire Road, near the 7200 Block of Market Street

- 40 16. Public Hearing **NOTE: Applicant has Requested a Continuance**
Rezoning Request (Z19-12) – Request by Design Solutions on Behalf of the Property Owner, Raiford G. Trask Jr. Rev Trust, to Rezone Approximately 10.35 Acres of Land Located North of the 3300 Block of Paramount Way in the Northchase Planned Development, and South of Interstate 140, from O&I, Office and Institutional District, and R-15 Residential District, to R-5, Moderate-High Residential District
- 40 17. Public Hearing
Rezoning Request (Z19-16) – Request by Gary Moore to Rezone Approximately 1.56 Acres of Land Located at 7824 Myrtle Grove Road and 6751 Carolina Beach Road from R-15, Residential District, to (CZD) O&I, Office and Institutional District, in Order to Develop a Recreational Vehicle and Boat Storage Lot
- 40 18. Public Hearing
Rezoning Request (Z20-01) - Request by the Law Offices of Matthew A. Nichols on Behalf of Caroland Development, LLC as Receiver, to Rezone Approximately 2.75 Acres of Land Located at 216 Porters Neck Road from R-15, Residential District, to O&I, Office and Institutional District
- 40 19. Public Hearing
Rezoning Request (Z20-02) - Request by New Hanover County to Rezone Approximately 15.86 Acres of Land Located at 3101 Castle Hayne Road from R-20, Residential District, and B-1, Business District, to R-10, Residential District
- 20 20. Request by New Hanover County to Subdivide and Retain Approximately 1.5 Acres from the Property Located at 3101 Castle Hayne Road for a Possible Future Fire Station; the Remainder of the Site, Approximately 14.36 Acres, Would be Conveyed to Habitat for Humanity for a Workforce Housing Subdivision

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.