



# 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

JUNE 3, 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 (Mandy Iahn, Oleander United Methodist Church)

PLEDGE OF ALLEGIANCE (Commissioner Patricia Kusek)

APPROVAL OF CONSENT AGENDA

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

1. Approval of Minutes
2. Adoption of State Road Resolutions
3. Approval of Four Donations for Accession into the Museum's Permanent Collection
4. Approval of One Item to be Deaccessioned from the Museum's Permanent Collection
5. Appointment to the Home and Community Care Block Grant (HCCBG) Advisory Committee
6. Approval of New Hanover County Consolidated Human Services Board Structure
7. Approval of Board of Education Budget Amendment #8

ESTIMATED  
MINUTES

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

- |    |   |
|----|---|
| 5  | 8. Consideration of Amendment to Purchasing Policy Limit  |
| 5  | 9. Consideration of Fund Balance Policy Amendments  |
| 10 | 10. Public Hearing<br>Economic Development and Economic Incentives Appropriations (limit three minutes) |
| 30 | 11. Public Hearing on the FY 2019-2020 Recommended Budget (limit three minutes)                         |
| 40 | 12. Public Hearing  |

Rezoning Request (Z19-06) – Request by Coastal Land Design, on Behalf of the Property Owner, Preservation Point Partners, LLC, to Rezone Approximately 30.32 Acres of Land Located in the 1500-1600 Block of Castle Hayne Road, from I-2, Heavy Industrial District, to R-15, Residential District, and B-2, Highway Business District

- 5                    13. Appointment of Voting Delegate to the NACo 2019 Annual Conference

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

ESTIMATED  
MINUTES

**ADDITIONAL AGENDA ITEMS OF BUSINESS**

14. Additional Items  
County Manager  
County Commissioners  
Clerk to the Board  
County Attorney
15. 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.

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**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