



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

OCTOBER 21, 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 (Reverend Joshua Reilly, Long Leaf Baptist Church)

PLEDGE OF ALLEGIANCE (Commissioner White)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Adoption of 2020 Schedule of Agenda Review and Regular Board of Commissioners Meetings
3. First Reading: Approval of Solid Waste Franchise for ClearAway Waste Solutions LLC
4. Approval of a Donation for Accession into the Museum's Permanent Collection
5. Adoption of a Resolution Appointing Map Review Officers
6. Adoption of a Resolution Authorizing the Repair, Restoration and Rebinding of Register of Deeds Records
7. Approval of Aging Disaster Relief Fund Donations to Assist Older Adults Affected by Hurricane Florence
8. Approval of August 2019 Tax Collection Reports
9. Adoption of Budget Amendments

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

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| 5 | 10. Consideration of Domestic Violence Awareness Month Proclamation |
| 5 | 11. Presentation of Certificate of Achievement for Excellence in Financial Reporting |
| 15 | 12. Presentation of Service Awards and Introduction of New Employees |
| 15 | 13. Alternative Funding Sources for Cape Fear Moving Forward 2045 |
| 20 | 14. Presentation: New Hanover County Water Quality Monitoring Program - 2018-2019 Final Report |

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| 10 | 15. Consideration of a Budget Amendment and Award of Bid for the Construction of Landfill Cells 9 & 10A |
| 10 | 16. Consideration of a Budget Amendment to Accept a \$2 Million NC Disaster Recovery Act (DRA) Grant Award, a Resolution Establishing Formal DRA Policy Guidelines, and a DRA-Specific Procurement/Contract Award Policy |
| 5 | 17. Public Hearing and Adoption of Budget Amendment to Make Payment to National Gypsum for Economic Incentive |
| 40 | 18. 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 | 19. Public Hearing
Rezoning Request (Z19-09) – Request by Southeastern Site Acquisitions, LLC, on Behalf of the Property Owner, Edwin I. Jr. and Nancy R. Ennis, to Rezone Approximately 12.3 Acres of Land Located in the 2500 Block of Castle Hayne Road, from R-15, Residential District, and B-2, Highway Business District, to UMXZ, Urban Mixed Use Zoning District, in Order to Construct a Mixed-Use Development |
| 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.