



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

FEBRUARY 3, 2020 4:00 PM

MEETING CALLED TO ORDER (Chair Julia Olson-Boseman)

INVOCATION (Reverend Wes Hunter, Masonboro Baptist Church)

PLEDGE OF ALLEGIANCE (Vice-Chair Patricia Kusek)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Award of Fiscal Year 2019-2020 Audit Contract
3. Adoption of Children's Dental Health Month Proclamation
4. Adoption of Heart Health Awareness Month Proclamation
5. Approval of Four Donations for Accession into the Museum's Permanent Collection
6. Approval of Four Items to be Deaccessioned from the Museum's Permanent Collection
7. Approval of December 2019 Tax Collection Reports
8. Approval of Order for Advertisement of 2019 Unpaid Tax Liens on Real Property

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

- | | |
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| 10 | 9. Cape Fear Public Utility Authority Annual Report |
| 40 | 10. Public Hearing NOTE: Applicant has Requested a Continuance
Rezoning Request (Z19-14) - Request by Logan Developers, Inc. on Behalf of the Property Owners, Murray, Spradley, Foy, et al, to Rezone Approximately 52.39 Acres of Land Located Near the 8300 Block of "Old" Market Street and the 8300 Block of Shiraz Way, from R-15 and R-20, Residential Districts, to (CZD) RMF-L, Conditional Residential Multi-Family Low Density District, in Order to Construct a Residential Development Consisting of Multi-Family, Duplex, and Single-Family Housing |
| 40 | 11. Public Hearing
Text Amendment Request (TA19-04) - Request by New Hanover County to Amend the Zoning Ordinance, Subdivision Ordinance, Mobile Home and Travel Trailer Park Ordinance, Airport Height Restriction Ordinance, and Flood |

Damage Prevention Ordinance - the Proposed Amendment Will Clarify Provisions to Reflect Current Practice and Reorganize and Consolidate the Separate Codes into a Unified Development Ordinance

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

ESTIMATED
MINUTES

ADDITIONAL AGENDA ITEMS OF BUSINESS

- | | |
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| 5 | 12. Consideration of a Resolution to Honor the Service and Sacrifice of Antonio I. "Tony" Moore |
| 5 | 13. Presentation of Letter from Governor Roy Cooper Thanking New Hanover County for Re-establishing the New Hanover County Commission for Women |
| 15 | 14. Consideration of Wave Interlocal Agreement Amendment 2 |
| | 15. Additional Items
County Manager
County Commissioners
Clerk to the Board
County Attorney |
| | 16. 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