



# 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

SEPTEMBER 21, 2020 9:00 AM

MEETING CALLED TO ORDER (Chair Julia Olson-Boseman)

INVOCATION (Pastor Jonathan P. Conrad, St. Paul's Evangelical Lutheran Church)

PLEDGE OF ALLEGIANCE (Commissioner Jonathan Barfield, Jr.)

APPROVAL OF CONSENT AGENDA

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

1. Approval of Minutes
2. Adoption of Constitution Week Proclamation
3. Adoption of a Resolution Recognizing the 100th Anniversary of the Ratification of the 19th Amendment and the Founding of the League of Women Voters and the 55th Anniversary of the Voting Rights Act
4. Approval of July 2020 Tax Collection Reports
5. Adoption of Budget Amendments

ESTIMATED  
MINUTES

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

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| 5  | 6. Presentation and Public Hearing on the 2021 Schedule of Values  |
| 15 | 7. WMPO Cape Fear Moving Forward 2045 MTP Presentation   |
| 20 | 8. School Facilities Update from New Hanover County Schools  |
| 10 | 9. Consideration of 2020-21 Board of Education Budget Transfer and Budget Amendment #1   |
| 20 | 10. Update on the Delay of the YMCA Natatorium Project and/or Any Necessary Potential Changes  |
| 10 | 11. Investment Restrictions for Community Foundation Presentation  |
| 20 | 12. New Hanover Community Foundation Planning Update   |
| 10 | 13. Consideration of a Budget Amendment and the Award of Bid to ES&J Enterprises, Inc. for the Partial Closure of Landfill Cells 2-6E, Phase 4 |
| 5  | 14. Committee Appointments   |

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

ESTIMATED

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.

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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