



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

SEPTEMBER 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 (Reverend Jody Greenwood, Church of the Servant)

PLEDGE OF ALLEGIANCE (Commissioner Rob Zapple)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Adoption of Constitution Week Proclamation
3. Adoption of a Resolution to Approve the Donation of a 2011 Ford Crown Victoria to Cape Fear Community College to be Used in the College's Basic Law Enforcement Training Program
4. Adoption of State Road Resolution
5. Approval of the Adoption of the ABC Board's Travel Policy
6. Approval of NHC Board of Education Applications for NC Education Lottery Funds for FY 20 Capital Projects
7. Approval of the Award of Bids for the Construction of Echo Farms Park Improvements
8. Adoption of a Resolution to Award a Contract to Bayada Home Health Care, Inc. to Provide In-Home Aide Services for the County's Senior Resource Center
9. Approval of July 2019 Tax Collection Reports

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

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| 5 | 10. Public Hearing and Consideration of Approval to Submit a Joint Application with the City of Wilmington to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for 2019 Funding from the U.S. Department of Justice |
| 5 | 11. Consideration of Prostate Cancer Awareness Month Proclamation |
| 10 | 12. Consideration of Resolution of Intent to Sell New Hanover Regional Medical |

- Center
- 15 13. Tree Protection Standards Overview
- 40 14. 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.

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

ESTIMATED
MINUTES

ADDITIONAL AGENDA ITEMS OF BUSINESS

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