



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

AUGUST 12, 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 (Pastor Daniel Cook, Sanctuary of Wilmington)

PLEDGE OF ALLEGIANCE (Chairman Barfield)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Adoption of 2020 Census Partnership Resolution
3. Adoption of State Road Resolution
4. Approval of Axon Enterprises, Inc., as a Sole Source Vendor for the Purchase of Tasers and Accessories for NHC Sheriff's Office
5. Approval of Request from Leading Into New Communities for the County to Serve as Applicant Agency for a Grant with the Governor's Crime Commission
6. Adoption of a Resolution to Dispose of Surplus Property According to Procedures Outlined in North Carolina General Statutes - Chapter 160A Article 12
7. Approval of Four Donations for Accession into the Museum's Permanent Collection
8. Adoption of a Resolution of Conveyance of Qualifying Parcels to a Registered Nonprofit for the Purpose of Constructing Workforce Housing
9. Approval of June 2019 Tax Collection Reports
10. Charge of 2019 Levy
11. Adoption of Budget Amendment
12. Approval of Budget Amendment for the Roll Forward of Hurricane Projects

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

- 5 13. Introduction of New Hanover County 4-H Member Bailey C. Smith

10	14. Presentation of Service Awards and Introduction of New Employees
15	15. Update on Rail Realignment
10	16. Consideration of Funding for Airport Improvements through Loan Proceeds
10	17. Consideration of 2018 Annual Tax Settlement
5	18. Consideration of Bylaws Re-establishing the New Hanover County Commission for Women
15	19. Consideration of New Hanover County Government Center Potential Redevelopment Project
40	20. Public Hearing Rezoning Request (Z-965M) – Request by Lee Law Firm, on Behalf of the Property Owner, Inlet Watch Development Partners, LLC, for a Modification to an Existing (CZD) B-2 Zoning District, Located at 7275 Carolina Beach Road, to Allow for Outdoor Boat/RV Storage
5	21. Appointment of Voting Delegate to the 2019 North Carolina Association of County Commissioners (NCACC) Annual Conference
5	22. Committee Appointments

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

ESTIMATED
MINUTES

ADDITIONAL AGENDA ITEMS OF BUSINESS

- 23. Additional Items
 - County Manager
 - County Commissioners
 - Clerk to the Board
 - County Attorney
- 24. 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