



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

FEBRUARY 4, 2019 6:00 PM

PLEASE NOTE:

The State of the County Address will take place in the atrium at the government center followed by the meeting in the training rooms, 230 Government Center Drive, Suite 135

STATE OF THE COUNTY ADDRESS (Chairman Jonathan Barfield, Jr.)

BREAK

MEETING CALLED TO ORDER (Chairman Jonathan Barfield, Jr.)

INVOCATION (Pastor Patrick Hall, Cape Fear Free Will Baptist Church)

PLEDGE OF ALLEGIANCE (Chairman Jonathan Barfield, Jr.)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Adoption of a Resolution Supporting the Acceleration of the H.B. 142 Sunset Provision
3. Approval of Four Donations for Accession into the Museum's Permanent Collection
4. Approval of December 2018 Tax Collection Reports

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

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| 5 | 5. Consideration of a Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion |
| 20 | 6. Cape Fear Public Utility Authority Annual Report and Debrief |
| 40 | 7. Public Hearing
Special Use Permit Request (S18-06) - Request by Williams Mullen, on Behalf of the Property Owner, Arab Shrine Club H Corp, for a Special Use Permit to Develop a Telecommunications Tower on 4.37 Acres of Land Located at 4510 S. College Road |

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

ESTIMATED
MINUTES

ADDITIONAL AGENDA ITEMS OF BUSINESS

8. Additional Items
County Manager
County Commissioners
Clerk to the Board
County Attorney
9. 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