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

JUNE 15, 2020 9:00 AM

MEETING CALLED TO ORDER (Chair Julia Olson-Boseman)

INVOCATION (Pastor Bryan McGee, Rock Church)

PLEDGE OF ALLEGIANCE (Commissioner Jonathan Barfield, Jr.)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

- 1. Approval of Minutes
- Approval of Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance, Paul Coverdell Forensic Science Improvement Grants Program
- 3. Adoption of Amendment to Chapter 23 Environment of the New Hanover County Code of Ordinances
- 4. Approval to Apply for \$12,695.45 in Grant Funds That Have Been Made Available to NC Counties to Better Assist in Information/Communication Sharing During Times of Emergencies
- 5. Approval of Four Donations for Accession into the Museum's Permanent Collection
- 6. Approval of April 2020 Tax Collection Reports
- 7. Adoption of Budget Amendments

ESTIMATED MINUTES		REGULAR AGENDA ITEMS OF BUSINESS
10	8.	Partnership Advisory Group Update on Letters of Intent with Atrium, Duke, and Novant
10	9.	Public Hearing and Approval of Development Agreement for the Redevelopment of the Government Center
40	10.	Public Hearing Road Naming (SN-115) — Request by Jordy Rawl to Rename Beacon Drive Located Within the Beacon Woods and Hidden Valley Subdivisions, Between Downrigger Drive and Skeet Road
40	11.	Public Hearing Rezoning Request (Z20-06) - Request by Blue Ridge Atlantic Community Development on Behalf of the Property Owners, BHC Properties, LLC, to

Rezone Approximately 4.77 Acres of Land Located at 205 and 217 Middle Sound Loop Road, from R-15, Residential District, to (CZD) RMF-M, Residential Multi-Family Moderate Density District, in Order to Develop 72 Senior Living Multi-Family Dwelling Units

40 12. Public Hearing & Quasi-Judicial Hearing

Rezoning & Special Use Permit Request (Z20-07)— Request by Bowman Murray Hemingway Architects on Behalf of the Property Owner, Cornelia Nixon Davis, Inc., to:

- Rezone approximately 67.38 acres of land located near the 1000 block of Porters Neck Road, from R-20, Residential District, and (CUD) O&I, Office and Institutional District, to (CUD) R-20, Conditional Use Residential District; and
- 2. Obtain a special use permit to expand the existing campus and establish a Continuing Care Retirement Community within the area proposed to be rezoned.
- 13. Consideration of Budget Amendment to Reduce Funds from the Office of the State Budget and Management Disaster Recovery Office from \$2M to \$200,000
- 5 14. Committee Appointments

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

ESTIMATED MINUTES

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ADDITIONAL AGENDA ITEMS OF BUSINESS

- 5 15. Adoption of Live Oak Bank Authorization Resolution
 - 16. Additional I tems
 County Manager
 County Commissioners
 Clerk to the Board
 County Attorney
 - 17. 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.