



# 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 1, 2020 4:00 PM

***PLEASE NOTE: The New Hanover County Board of Commissioners will hold its Regular Board Meeting on June 1, 2020 at 4:00 p.m. at the Wilmington Convention Center, 10 Convention Center Drive, Wilmington, NC.***

***Due to the ongoing COVID-19 situation, several precautions will be implemented to allow for recommended social distancing practices. The live meeting will be available on NHCTV.com and NHCTV's cable stations: Spectrum channel 13 and Charter channel 5.***

MEETING CALLED TO ORDER (Chair Julia Olson-Boseman)

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

PLEDGE OF ALLEGIANCE (Commissioner Rob Zapple)

APPROVAL OF CONSENT AGENDA

### CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Second Reading: Approval of Solid Waste Renewal Franchise for Blackburn Hauling & Maintenance
3. Second Reading: Approval of Solid Waste Renewal Franchise for TriCounty Trash
4. Adoption of First National Bank Authorization Resolution
5. Ratification of Application for 2020 Assistance to Firefighters (AFG-S) COVID-19 Supplement Funding
6. Adoption of National Men's Health Month Proclamation
7. Adoption of Budget Amendment for the Purchase of FEMA Trailers to Provide Workforce and Affordable Housing in New Hanover County

ESTIMATED  
MINUTES

### REGULAR AGENDA ITEMS OF BUSINESS

8. **PLEASE NOTE: The following procedures will be followed for providing public hearing comments on regular agenda items:**

Items 9-11

1. For those who wish to speak at the meeting, several separate areas within the convention center will be set aside for the public to provide for

recommended social distancing. A podium and free standing microphone will also be provided, both of which will be sanitized after each speaker.

2. For those who wish to provide written comments without attending the meeting, comments may be submitted online at: [comments@nhcgov.com](mailto:comments@nhcgov.com). Comments received via the provided link by 3:00 p.m. on June 1, 2020 will be made available to the Board of Commissioners prior to the hearing.

Item 12:

No additional public comments will be accepted for this item.

Items 13-14

1. For those who wish to speak at the meeting, several separate areas within the convention center will be set aside for the public to provide for recommended social distancing. A podium and free standing microphone will also be provided, both of which will be sanitized after each speaker.
2. For those who wish to provide written comments without attending the meeting, comments may be submitted online at: <https://planning.nhcgov.com/currentplanning-and-zoning/boards-meetings/public-comment-form/>. Comments received via the provided link by noon on May 29, 2020 will be made available to the Board of Commissioners prior to the hearing.

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| 10 | 9. Public Hearing on Small Business Economic Incentive Grant Program and Adoption of Budget Amendment for FY19-20  |
| 30 | 10. Public Hearing on the FY 2020-2021 Recommended Budget (limit three minutes each)   |
| 10 | 11. Public Hearing<br>Economic Development and Economic Incentives Appropriations (limit three minutes)  |
| 40 | 12. Quasi-Judicial Hearing<br>Special Use Permit Request (S19-02) – Request by Tribute Companies on Behalf of the Property Owner, Coswald, LLC, for a Special Use Permit to Develop Residential Uses Within a Commercial District on Approximately 15.6 Acres of Land Located in the 200 Block of Lendire Road, near the 7200 Block of Market Street   |
| 40 | 13. Public Hearing<br>Rezoning Request (Z19-14) - Request by Logan Developers, Inc. on Behalf of the Property Owners, Murray, Spradley, Foy, et al, to Rezone Approximately 52.39 Acres of Land Located Near the 8300 Block of “Old” Market Street and the 8300 Block of Shiraz Way, from R-15 and R-20, Residential Districts, to (CZD) RMF-L, Conditional Residential Multi-Family Low Density District, in Order to Construct a Residential Development Consisting of Multi-Family, Duplex, and Single-Family Housing |
| 40 | 14. Public Hearing<br>Rezoning Request (Z20-03) - Request by Design Solutions on Behalf of the Property Owner, HD, LLC, to Rezone Approximately 74.83 Acres of Land Located Near the 5800 Block of Carolina Beach Road, North of the Existing Tarin Woods Subdivision, from R-15, Residential District, to (CZD) R-5, Moderate-High Residential District, in Order to Develop 499 Dwelling Units (97 Single-Family Dwellings and 402 Townhomes)  |

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

15. **PLEASE NOTE: The following procedures will be followed for providing public comments on non-agenda items:**
1. For those who wish to speak at the meeting, several separate areas within the convention center will be set aside for the public to provide for recommended social distancing. A podium and free standing microphone will also be provided, both of which will be sanitized after each speaker.
  2. For those who wish to provide written comments without attending the meeting, comments may be submitted online at: [comments@nhcgov.com](mailto:comments@nhcgov.com). Comments received via the provided link by 3:00 p.m. on June 1, 2020 will be read aloud by a staff member at the meeting.

ESTIMATED  
MINUTES

**ADDITIONAL AGENDA ITEMS OF BUSINESS**

16. Additional Items  
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.

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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