



# 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

APRIL 15, 2019 9:00 AM

### **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 John McLaughlin, St. Jude's Metropolitan Community Church)

PLEDGE OF ALLEGIANCE (Vice-Chairwoman Julia Olson-Boseman)

APPROVAL OF CONSENT AGENDA

### **CONSENT AGENDA ITEMS OF BUSINESS**

1. Approval of Minutes
2. Adoption of General Federation of Women's Clubs Proclamation
3. Adoption of State Road Resolution
4. Approval to Submit a 2019 Port Security Grant Application to Homeland Security
5. Second Reading: Approval of Solid Waste Franchise for Select Recycling Waste Services, Inc.
6. Adoption of a Resolution Delegating Authority to Issue Permits for Public Pyrotechnics Exhibitions Conducted Within Corporate Limits
7. Approval of Six Donations for Accession into the Museum's Permanent Collection
8. Adoption of Budget Amendments

ESTIMATED  
MINUTES

### **REGULAR AGENDA ITEMS OF BUSINESS**

- |    |  |
|----|--|
| 5  | 9. Consideration of Stand Against Racism Proclamation  |
| 5  | 10. Consideration of National Safe Boating Week Proclamation and Presentation  |
| 5  | 11. Consideration of Travel and Tourism Proclamation   |
| 5  | 12. Consideration of a Resolution in Support of Carolina Beach Counseling  |
| 10 | 13. Consideration of the New Hanover County Juvenile Crime Prevention Council Funding Recommendation for Fiscal Year 2019-2020 |
| 10 | 14. Community Child Protection Team Annual Report and Appointment of At-Large  |

- Members
- |    |     |  |
|----|-----|--|
| 10 | 15. | Presentation of Service Awards and Introduction of New Employees |
| 10 | 16. | TIDES Inc. Program Update on Results Year-to-Date                |
| 5  | 17. | Committee Appointments   |

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

ESTIMATED  
MINUTES

**ADDITIONAL AGENDA ITEMS OF BUSINESS**

- |     |                      |
|-----|----------------------|
| 18. | Additional Items     |
|     | County Manager       |
|     | County Commissioners |
|     | Clerk to the Board   |
|     | County Attorney      |
| 19. | 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