



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

NOVEMBER 18, 2019 9:00 AM

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

INVOCATION (Pastor Jeff Kapusta, Lifepoint Church)

PLEDGE OF ALLEGIANCE (Chairman Barfield)

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Approval of the North Carolina Department of Transportation's (NCDOT) Acquisition of Approximately .003 Acre of Right of Way at 1241 Military Cutoff Road, Wilmington, NC 28405 as Part of the NCDOT Military Cutoff Road and Eastwood Road Intersection Project
3. Second Reading: Approval of Solid Waste Franchise for Tropical Moves, LLC
4. Adoption of a Resolution Supporting Landscape Beautification Enhancements to Market Street Corridor from Middle Sound Loop to Marsh Oaks Drive
5. Authorization to Transfer Ownership of East Lake Emerald Drive to NC Department of Transportation and Petition for State System Maintenance
6. Approval of Release of the Levy for Tax Year 2009
7. Approval of Hurricane Dorian Budget Amendment and Documents

ESTIMATED
MINUTES

REGULAR AGENDA ITEMS OF BUSINESS

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| 10 | 8. Presentation of 2019 Federal Credit Union Excellence in Innovation Awards to New Hanover County Strategy and Environmental Management |
| 10 | 9. Presentation of Service Awards and Introduction of New Employees |
| 10 | 10. Fiscal Year 2020 First Quarter Financial Results |
| 10 | 11. Consideration of Resolution for Negotiation of an Installment Financing Contract Not to Exceed \$44,000,000 and Directing the Publication of Notice with Respect Thereto |
| 30 | 12. Wave Review |
| 5 | 13. Committee Appointments |

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

ESTIMATED
MINUTES

ADDITIONAL AGENDA ITEMS OF BUSINESS

14. Additional Items
County Manager
County Commissioners
Clerk to the Board
County Attorney
15. 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