

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MAY 3, 2010  
6:00 P.M.**

**I. Call to Order  
(Closed Session)**

**II. Invocation/Pledge of Allegiance**

**III. Adjustments/Approval of Agenda**

**IV. Public Comments**

**V. Approval of Consent Agenda**

**A. Minutes**

1. **April 6, 2010 Board Retreat Minutes**.....pg. 1-3
2. **April 19, 2010 Regular Meeting Minutes** .....pg. 4-15

**B. Tax**

**C. Finance** .....pg. 16-20

**General Fund-Cooperative Extension:**

Revenues:

4-H Club Revenue	104950-335031	\$3,528
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Expenditures:

4-H Club Expense	104950-449952	\$3,528
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The Cooperative Extension 4-H Program has collected fees in excess of budget amount of \$3,528 and requested appropriation for use in the 4-H Program.

**General Fund-Sheriffs Department:**

Revenues:

Fund Balance Appropriation	100000-399100	\$2,778
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Basic Law Enforcement Training Revenue	104310-383309	\$(5,908)
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Expenditures:

Basic Law Enforcement Training	104310-439550	\$(3,130)
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Expenditures

The Basic Law Enforcement Training Program earned more revenue than expended in the prior year and requests the unexpended funds be rolled into the current fiscal year for program expenditures. The department expects to receive less revenue than budgeted in the current fiscal year. The budget amendment above is to reduce both the expenditures to amount collected in the prior and current year.

**School Capital Project Fund:**

**Revenues:**

Transfer from School Capital Reserve	428006-398227	\$837,000
Transfer from Special School Capital Reserve	428006-398224	\$271,600

**Expenditures:**

Capital Projects Funded By Sales Tax	428006-464016	\$837,000
Capital Projects Funded By Prior Year Ad Valorem Excess Collections	428006-464014	\$271,600

**Special School Capital Reserve Fund:**

**Expenditures:**

Undesignated Funds	249800-464299	\$(271,600)
Transfer to School Capital Project	249800-498042	\$271,600

**School Capital Reserve Fund:**

**Revenues:**

Fund Balance Appropriated	279800-399100	\$837,000
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**Expenditures:**

Transfer to School Capital Project	279800-498042	\$837,000
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**County of Brunswick, North Carolina  
Schools Category 1 Project**

Be it ordained by the Board of County Commissioners of Brunswick County that pursuant to Section 13.2 of the General Statutes of North Carolina, the following ordinance is hereby adopted:

Section 1. The following amounts are hereby appropriated in the Brunswick County Schools Capital Projects Fund for the Schools Category 1 Projects:

**Schools Capital Project Fund:**

**Revenues:**

NC Education Lottery	\$1,743,916
Transfer from General Fund	\$372,871
Transfer from School Capital Reserve	\$14,302,255

Transfer from Special School Capital Reserve	<u>\$3,628,226</u>
<b>Total Schools Capital Project Fund Revenues</b>	<b>\$20,047,268</b>

Expenditures:

Capital Projects Funded By Excess Ad Valorem	\$3,628,226
Capital Projects Funded By Sales Tax	\$14,302,255
Capital Projects Funded By NC Education Lottery	\$1,743,916
Capital Projects Funded by Hold Harmless Medicaid Settlement	<u>\$372,871</u>
<b>Total Schools Capital Project Fund Expenditures</b>	<b>\$20,047,268</b>

Section 2. The following amounts are hereby appropriated in the Brunswick County Schools Capital Reserve Fund:

Contributions to the Capital Project	<b>\$14,302,255</b>
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Section 3. It is estimated that the following revenues will be available in the Brunswick County School Capital Reserve Fund:

Current Funds Appropriated	<b>\$14,302,255</b>
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Section 4. The following amounts are hereby appropriated in the Brunswick County Special Schools Capital Reserve Fund:

Contributions to the Capital Project	<b>\$3,628,226</b>
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Section 5. It is estimated that the following revenues will be available in the Brunswick County Special School Capital Reserve Fund:

Current Funds Appropriated	<b>\$3,628,226</b>
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Section 6. The following amounts are hereby appropriated in the Brunswick County General Fund:

Contributions to the Capital Project	<b>\$372,871</b>
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Section 7. It is estimated that the following revenues will be available in the Brunswick County General Fund:

Current Funds Appropriated	<b>\$372,871</b>
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Section 8. This Capital Project Ordinance shall be entered into the minutes of the May 3, 2010 meeting of the Brunswick County Board of Commissioners.

**Water Capital Reserve Fund:**

Expenditures:

Highway 211 Midway to Camarosa	639800-464329	\$(50,000)
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Transfer to Water Capital Project	639800-498041	\$50,000
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**Water Capital Project Fund:**

Revenues:

Transfer from Water Capital Reserve Fund	418254-398663	\$50,000
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Expenditures:

Land	418254-464011	\$50,000
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**County of Brunswick, North Carolina  
Highway 211 Midway Road to Camarosa (418254)**

Be it ordained by the Board of County Commissioners of Brunswick County that pursuant to Section 13.2 of the General Statutes of North Carolina, the following ordinance is hereby adopted:

Section 1. The following amounts are hereby appropriated in the Brunswick County Water Capital Projects Fund for the Highway 211 Midway Road to Camarosa Project:

**Water Capital Project Fund:**

Revenues:

Transfer from Water Capital Reserve	\$190,250
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<b>Total Water Capital Project Fund Revenues</b>	<b>\$190,250</b>
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Expenditures:

Engineering/Architect/Legal fees	\$140,250
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Land	<u>\$50,000</u>
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<b>Total Water Capital Project Fund Expenditures</b>	<b>\$190,250</b>
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Section 2. The following amounts are hereby appropriated in the Brunswick County Water Capital Reserve Fund:

Contributions to the Capital Project	<b>\$190,250</b>
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Section 3. It is estimated that the following revenues will be available in the Brunswick County Water Capital Reserve Fund:

Current Funds Appropriated	<b>\$190,250</b>
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Section 4. This Capital Project Ordinance shall be entered into the minutes of the May 3, 2010 meeting of the Brunswick County Board of Commissioners.

- D. **JCPC-2010-2011 Annual Plan, Funding Allocations and Certification** .....pg. 21-30  
Staff requests approving the 2010-2011 Annual Plan for the Juvenile Crime Prevention Council.

- E. **JCPC-2010-2011 Program Agreements for Juvenile Crime Prevention Council**.....pg. 31-48  
Staff requests to approve FY 2010-2011 Program Agreements for Juvenile Crime Prevention Council.
  - F. **Community Development-Urgent Repair Contract Award** .....pg. 49-62  
Staff requests to approve the award of two (2) Urgent Repair Contracts as presented (URP09).
  - G. **Community Development-Urgent Repair Grant Award/Execute Funding Agreement** .pg. 63-72  
Staff requests to approve the 2010 Urgent Repair Program Grant Award and Funding Agreement.
- VI. Public Hearing**
- 1. **Planning-Proposed Map Amendment Z-10-655 (Leslie Bell)** .....pg. 73-85
  - 2. **Utility Operations-Proposed Amendment to Existing Water and Sewer Rates and Fees Ordinance (Jerry Pierce)** .....pg. 86-88
  - 3. **Proposed Ordinance to Prohibit Use of Tobacco Products on County-owned Property (Steve Stone)**.....pg. 89-100
- VII. Administrative Report**
- 1. **Planning-Proposed Map Amendment Z-10-656 (Leslie Bell)** .....pg. 101-117  
Staff recommends approval of First Reading of Map Amendment Z-10-656 and schedule a Public Hearing for June 7, 2010.
  - 2. **Planning-Proposed Map Amendment Z-10-657 (Leslie Bell)** .....pg. 118-131  
Staff recommends approval of First Reading of Map Amendment Z-10-657 and schedule a Public Hearing for June 7, 2010.
  - 3. **Planning-Proposed UDO Text Amendment UDO-10-01 (Leslie Bell)** .....pg. 132-136  
Staff recommends approval of First Reading of Unified Development Ordinance Text Amendment UDO-10-01 and schedule a Public Hearing for June 7, 2010.
  - 4. **Planning-Proposed UDO Text Amendment UDO-10-02 (Leslie Bell)** .....pg. 137-139  
Staff recommends approval of First Reading of Unified Development Ordinance Text Amendment UDO-10-02 and schedule a Public Hearing for June 7, 2010.
  - 5. **Planning-Proposed UDO Text Amendment UDO-10-03 (Leslie Bell)** .....pg. 140-143  
Staff recommends approval of First Reading of Unified Development Text Amendment UDO-10-03 and schedule a Public Hearing for June 7, 2010.
  - 6. **Finance-Recovery Zone Bonds Resolution for Application to LGC (Ann Hardy)**.....pg. 144-150  
Staff recommends to Approve Resolution Directing the Application to the Local Government Commission for Approval of Enterprise Systems Revenue Bonds and Requesting Local Government Commission Approval of the County's Enterprise Systems Revenue Bond and Certain Related Matters.
  - 7. **Utility Operations-AECOM Additional Services Agreement (John Nichols)**.....pg. 151-154  
Staff recommends approving Agreement for Additional Services with AECOM for the Highway 74/76 Force Main Project and additional compensation in the amount of \$9,907 and a budget amendment in the amount of 17,907 to cover easement appraisal costs.

8. **Utility Operations-Soil, Water and Environment Group Contract for Wetlands Monitoring Plan Preparation (Jerry Pierce)**.....pg. 155-161  
Staff recommends approving Contract with Soil, Water and Environment Group.
9. **Administration-Leland Library Expansion Contract with Jessie & Myers Construction (Steve Stone)** .....pg. 162-175  
Staff recommends approving Contract with Jessie & Myers Construction for the Expansion of the Leland Library and the Associated Budget Amendment and Capital Project Ordinance.
10. **Administration-Brunswick County Airport Generator Purchase (Steve Stone)** .....pg. 176-178  
Staff recommends authorizing the Purchase of a 175 KW Emergency Generator for the Brunswick County Airport in the amount of \$22,000 and approving the Associated Budget Amendment.
11. **Administration-Interim Sewer Service Agreement Amendments with Ocean Isle Palms, LLC. (Marty Lawing)** .....pg. 179-187  
Staff recommends approving amendments to the Interim Sewer Service Agreement with Ocean Isle Palms, LLC.
12. **Finance-Enterprise Fund 5-Year Capital Improvement Plan (Ann Hardy)** .....pg. 188-193  
Staff recommends approving the FY 2010-2011 Enterprise Fund 5-year Capital Improvement Plan.
13. **Review of Group Health Insurance Proposals (Marty Lawing)**

**VIII. Board Appointments**

1. **Town of Shallotte's Board of Adjustment ETJ appointment**.....pg. 194

**IX. County Attorney's Report**

1. **Discussion on Proposed Brunswick County Golf Cart Ordinance (Huey Marshall)** .....pg. 195-198

**X. Other Business/Informal Discussion**

**XI. Adjournment**