

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 16, 2009
6:30 P.M.**

- I. Call to Order**
- II. Invocation/Pledge of Allegiance**
- III. Adjustments/Approval of Agenda**
- IV. Public Comments**
- V. Approval of Consent Agenda**
- A. Minutes**
 - 1. January 26, 2009 Regular Meetingpg. 1-11
 - 2. February 2, 2009 Regular Meetingpg. 12-24
- B. Tax**
 - 1. **Annual Report of Unpaid Real Tax Liens**pg. 25-27
 - 2. **Monthly Tax Collection Report**pg. 28-31
 - 3. **Motor Vehicle Valuation & Levies for August, September & October 2008**pg. 32-38
 - 4. **Tax & Vehicle Releases for February 2009**pg. 39-47
- C. Finance**pg. 48-49

[The Budget Amendments are recommended for approval on the consent agenda of the Board of Commissioners.](#)

Fund	Description	Code	Increase	Decrease
General Fund	State Revenues – Restricted	106110-332000	\$1,950	
General Fund	Gifts	106110-383303	\$650	
General Fund	Major Operating- Equip \$500-\$4,999	106110-426200	\$2,600	

The budget amendment above is to appropriate grant revenues in the amount of \$1,950 from the Bill and Melinda Gates Foundation for the purchase of new public access computers. The \$650 match has been provided by the Friends of the Leland Library so there are no additional county funds needed.

Fund	Description	Code	Increase	Decrease
General Fund	Permits and Fees	104310-383958	\$51,653	
General Fund	Salaries - Regular	104310-412100	\$51,653	

The budget amendment above is to appropriate seized video poker funds for use in the salaries line item in the sheriff's department to cover anticipated overages.

Fund	Description	Code	Increase	Decrease
DSS Fund	State Revenues – Restricted	145310-332066	\$518,260	
DSS Fund	Daycare Expenses	145310-449935	\$518,260	

The budget amendment above is to appropriate additional state revenues in Social Services Daycare Program.

D. **Procedural Rule for Agenda Packet Formulation**pg. 50-52
Staff requests review of the amended agenda procedure approved on January 26, 2009.

E. **Operation Services**pg. 53-55
Staff requests that the Board of Commissioners approve Water Management Projects by the Mosquito Control Division for Mark Holden Project, 1423 Russtown Rd. NW Ocean Isle Beach.

F. **Operation Services**pg. 56-59
Staff requests that the Board of Commissioners approve the donation request of Crushed Concrete for /Hope Harbor Home Inc. a non-profit organization.

G. **Operation Services**pg. 60-63
Staff requests approving Resolution designating Stephanie Lewis, Operation Services Director as the official to sign papers representing Mosquito Control.

H. **Proposed Southeastern Center Remittance**pg. 64-66
Staff requests that the Board of Commissioners grant the concurrence with New Hanover County returning \$2,000,000 to Southeastern Center for the provision of mental health services.

VI. Presentation

1. **Proposed No Wake Zone Southport Old Yacht Basin (Dale McPherson)**pg. 67-80
2. **Preliminary Design Report for the Lower Lockwood Folly River Aquatic Restoration Project (Bill Forman)**pg. 81-82

VII. Administrative Report

1. **Planning – Unified Development Ordinance Text Amendment UDO-09-01 (Leslie Bell)**pg. 83-90
Staff recommends approving First Reading and setting Public Hearing for March 2, 2009 at 6:30 p.m.
2. **Parks & Recreation – Elite Homes Contract Proposal for Cedar Grove Park Field House Building (Jim Pryor)**pg. 91-97
Staff recommends approving Contract with Elite Homes to Construct Field House at Cedar Grove Park.
3. **Administration – Proposed Ocean Isle Beach Park Site Preparation Contract (Steve Stone)**pg. 98-100
Time Sensitive Matter - Management will have recommendation/documentation prepared prior to meeting.
4. **Finance – Board of Education Application Request for Lottery & Medicaid Swap Proceeds (Ann Hardy)**pg. 101-109
Staff recommends approving the Submittal of Applications for Lottery Proceeds and the Medicaid Swap.

5. **Finance – General Fund Balance Transfer (Ann Hardy)**pg. 110-112
Staff recommends approving exception to the Budget Policy by not requiring transfer to the Capital Reserve Fund.
6. **Finance – Financial Reports (unaudited) for period ending January 31, 2009 (Ann Hardy)**pg. 113-115
Staff recommends receiving FY 2008-09 Financial Reports for period ending January 31, 2009 as presented.
7. **Utilities – Budget Amendment in the amount of \$70,000 Public Utilities Field Operations Center (Jerry Pierce)**pg. 116-118
Staff recommends approving the Budget Amendment and Capital Project Ordinance Amendment as presented.
8. **Administration – Interlocal Development Agreement for Brunswick-Columbus Business Park (Marty Lawing)**pg. 119-162
Staff recommends approving the Interlocal Development Agreement for the Brunswick-Columbus Business Parks.

VIII. Board Appointments

1. **Sunset Beach ETJ Planning Board (1 recommended appointment)**.....pg. 163
2. **Economic Development Commission (District 2, District 5, At Large appointments)**pg. 164-165
3. **Tax Task Force (1 appointment)**pg. 166
4. **Board of Health (1 appointment)**pg. 167-168

IX. County Attorney’s Report

1. **Agreement to Initiate Legislative Changes in Beach Sediment Management (Huey Marshall)** pg. 169-172
2. **Closed Session**

X. Other Business/Informal Discussion

1. **County Managers Report**

XI. Adjournment