

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 2, 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. February 16, 2009 Regular Meeting Minutes.....pg. 1-12

B. Tax

C. Financepg. 13-17

The Budget Amendments and Capital Project Ordinances are recommended for approval on the consent agenda of the Board of Commissioners.

Fund	Description	Code	Increase	Decrease
Wastewater Capital Reserve Fund	NE Regional Capital & Replacement	649800-464314		\$14,329
Wastewater Capital Reserve Fund	Transfer to the Wastewater Fund	649800-498062	\$14,329	
Wastewater Fund	Transfer from Wastewater Capital Reserve Fund	629800-398664	\$14,329	
Wastewater Fund	Repair & Maintenance - Instrumentation	627250-435203	\$14,329	

The budget amendment above is to move funds from the wastewater reserve designated for the NE Brunswick repair and replacement fund to the wastewater fund in the amount of \$14,329 for the repair of a pump at the NE Regional Wastewater Plant.

Fund	Description	Code	Increase	Decrease
General Fund	JCPC State Revenues Restricted	105833-332000	\$6,610	
General Fund	JCPC Grant Subsidy	105833-465500	\$6,610	

The budget amendment above is to appropriate additional state revenues for the JCPC Administration Brunswick County Boys & Girls Club Unit-Skill Building program. This new JCPC program seeks to reduce youths dropping out of school by providing the opportunities to engage in positive academic and social skills development programs.

Fund	Description	Code	Increase	Decrease
Water Fund	Insurance Reimbursement	617140-383913	\$4,325	
Water Fund	COL-Vehicles	617140-454000	\$4,325	

The budget amendment above is to appropriate insurance reimbursement for a wrecked vehicle used in the water enterprise system and the purchase of a replacement vehicle.

Fund	Description	Code	Increase	Decrease
General Fund	Insurance Reimbursement	100000-383913	\$5,535	
General Fund	Repair & Maintenance - Vehicles	104310-435300	\$5,535	

The budget amendment above is to appropriate insurance reimbursement for a wrecked vehicle into the Sheriff's department repair and maintenance line item to cover the cost of the repairs.

Fund	Description	Code	Increase	Decrease
Health Fund	Insurance Reimbursement	135181-383913	\$4,741	
Health Fund	Repair & Maintenance - Vehicles	135181-435300	\$4,741	

The budget amendment above is to appropriate insurance reimbursement for a wrecked vehicle into the Health department's repair and maintenance line item to cover the cost of the repairs.

Fund	Description	Code	Increase	Decrease
Wastewater Capital Project Fund	Southwest Phase 2 - Investment Earnings	448244-383100		\$92,682
Wastewater Capital Project Fund	Southwest Phase 2 - Proceeds 2008A Revenue Bonds	448244-395002		\$1,165,899
Wastewater Capital Project Fund	Southwest Phase 2 - Salary & Wages to Projects	448244-412990		\$15,917
Wastewater Capital Project Fund	Southwest Phase 2 - Fringe Benefits to Projects	448244-418900		\$5,053
Wastewater Capital Project Fund	Southwest Phase 2 - Administration	448244-464000		\$2,831
Wastewater Capital Project Fund	Southwest Phase 2 - Arch/Eng/Legal	448244-464001		\$26,397
Wastewater Capital Project Fund	Southwest Phase 2 - Construction	448244-464002		\$384,883
Wastewater Capital Project Fund	Southwest Phase 2 - Capitalized Interest	448244-464010		\$383,124
Wastewater Capital Project Fund	Southwest Phase 2 - Contingency	448244-499100		\$440,376
Wastewater Capital Project Fund	Regional Pump Station – Investment Earnings	448252-383100	\$92,682	

Wastewater Capital Project Fund	Regional Pump Station – Proceeds 2008A Revenue Bonds	448252-395002	\$1,165,899	
Wastewater Capital Project Fund	Regional Pump Station - Construction	448252-464002	\$1,258,581	

The Southwest Phase 2 project was funded by debt proceeds from the 2008A Revenue Bond. The project was completed at less than the amount budgeted. The remaining debt proceeds may be used to pay interest on the debt or for wastewater capital improvements. The budget amendment above is to close the Southwest Phase 2 and transfer the remaining Debt proceeds and investment earnings on the debt proceeds to the Regional Pump Station Project for upcoming wastewater capital expenditures.

Approval of the associated capital project ordinance below is requested:

**County of Brunswick, North Carolina
Capital Project Ordinance
Southwest Phase II Wastewater Capital Project (448244)**

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 Wastewater Capital Projects Fund for the Southwest Phase II Wastewater Capital Project:

Project Cost	
\$10,506,946	

Section 2. It is estimated that the following revenues will be available in the Brunswick County Wastewater Capital Projects Fund:

Proceeds from 2004A Revenue Bond Debt	\$863,850
Proceeds from 2008A Revenue Bond Debt	\$8,970,835
Investment Earnings	\$101,701
Revenue Bond Premium	<u>\$570,560</u>
Total Project	\$10,506,945

Section 3. This Capital Project Ordinance shall be entered into the minutes of the March 2, 2009 meeting of the Brunswick County Board of Commissioners.

Approval of the associated capital project ordinance below is requested:

**County of Brunswick, North Carolina
Capital Project Ordinance
Regional Pump Stations Wastewater Capital Project (448252)**

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 Wastewater Capital Projects Fund for the Regional Pump Station Wastewater Capital Project:

Project Cost	\$1,385,881
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Section 2. It is estimated that the following revenues will be available in the Brunswick County

Wastewater Capital Projects Fund:

Proceeds from 2008A Revenue Bond Debt	\$1,165,899
Investment Earnings	\$92,682
Transfer from Wastewater Capital Reserve	<u>\$127,300</u>
Total Project	\$1,385,881

Section 3. The following amounts are hereby appropriated in the Brunswick County Wastewater Capital Reserve Fund:

Contribution to Wastewater Capital Project	\$127,300
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Section 4. It is estimated that the following revenues will be available in the Brunswick County Wastewater Capital Reserve Fund:

Current Funds Appropriated	\$127,300
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Section 5. This Capital Project Ordinance shall be entered into the minutes of the March 2, 2009 meeting of the Brunswick County Board of Commissioners.

- D. **Ambulance Acquisition Vendor**pg. 18-19
Staff requests declaring Sartin Services of Archdale, NC as a “sole vendor” for the acquisition of a mass casualty ambulance.
- E. **Brunswick Beaches Consortium Resolution**pg. 20-22
Staff requests approving Resolution Extending Term of Brunswick Beaches Consortium.
- F. **Resolution No Wake Zone Southport Old Yacht Basin**pg. 23
Staff requests approval of a Resolution from February 16, 2009 Regular Meeting.
- G. **Criminal Justice Partnership Program Grant Application**pg. 24-34
Staff requests approving the submittal of Grant Application for continued funding for the Criminal Justice Partnership Program in the amount of \$99,324 for FY 2009-2010.
- H. **Planning – CDBG Water Hook-up Grant Program Close-Out**pg. 35-37
Staff recommends setting Public Hearing for April 6, 2009 at 6:30 p.m. to receive public input regarding the Community Development Block Grant Water Hook-up Grant Program Close-out.
- VI. **Presentation**
 - 1. **Eagle Scout Jacob Borgardts (Charles Warren)**pg. 38
 - 2. **Senate Bill 52 (Cameron Moore)**pg. 39-41
- VII. **Public Hearing**
 - 1. **Proposed Brookneal Street Closure (Huey Marshall)**pg. 42-48
 - 2. **Planning – Proposed Unified Development Ordinance Text Amendment UDO-09-01 (Leslie Bell)**pg. 49-56
Planning Staff recommends approval.
Planning Board recommends approval (unanimous 7 to 0).

VIII. Administrative Report

1. **Planning – Proposed Unified Development Ordinance Text Amendment UDO-09-02 First Reading and Setting of a Public Hearing (Leslie Bell)**pg. 57-75
Staff recommends approval of First Reading and set a Public Hearing for April 6, 2009 at 6:30 p.m. for Proposed Text Amendment UDO-09-02.
2. **Planning – Proposed CAMA Land Use Map Amendment LU-33 First Reading and Setting of a Public Hearing (Leslie Bell)**pg. 76-80
Staff recommends approval of First Reading and set a Public Hearing for April 6, 2009 at 6:30 p.m. for Proposed CAMA Land Use Map Amendment LU-33.
3. **Planning – Map Amendment Z-09-635 First Reading and Setting of a Public Hearing (Leslie Bell)**pg. 81-85
Staff recommends approval of First Reading and set a Public Hearing for April 6, 2009 at 6:30 p.m. for Proposed Map Amendment Z-09-635.
4. **Planning – Agreement for Professional Services Compass Pointe Engineering, PA (Whitlock Landing & Brunswick Nature Park) (Leslie Bell)**pg. 86-92
Staff recommends approving Agreement with Compass Pointe Engineering.
5. **Utilities –B&K Coastal LLC dba Cape Fear Paving for the Oak Island Force Main Ph 2 Tentative Contract Award (Jerry Pierce)**pg. 93-108
Staff recommends approving Tentative Award of Contract to B&K Coastal, LLC dba Cape Fear Paving Contingent Upon approval by NCDENR Construction Grants and Loans Section.
6. **Utilities – Earth Tech Contract Amendment-Oak Island Force Main Phase 2 (Jerry Pierce)**pg. 109-112
Staff recommends approving Contract Amendment with Earth Tech of North Carolina, Inc.
7. **Utilities-Water Reimbursement Agreement with Caw Caw Land Corporation (Jerry Pierce)**pg. 113-117
Staff recommends approving Water Transmission Reimbursement Agreement with Caw Caw Land Corporation.
8. **Admin-Sewer Transmission Reimbursement Agreement Caw Caw Land Corporation (Marty Lawing)**.....pg. 118-125
Staff recommends approving Sewer Transmission Reimbursement Agreement between Brunswick County and Caw Caw Land Corporation.
9. **Utilities- Water Service Area System Application Resolution (Jerry Pierce)**pg. 126-129
Staff recommends approving Resolution Authorizing an Application for Grants/Loans from the Public Water Supply Section of NCDENR for the Longwood Road Water System Extension Project.
10. **Finance-Budget Amendment FY 08-09 Projected Revenue Shortfall (Ann Hardy)**pg. 130-142
Staff recommends approval of FY 2008-2009 Budget Amendment as Presented.
11. **County Manager’s Report**

IX. Board Appointments

1. Equalization and Review Boardpg. 143-145

X. County Attorney's Report

1. Deed of Dedication for Water and Sewer lines for Eagle Creek, Phase I (Huey Marshall)pg. 146-153
2. Deed of Dedication for Fire Lines for Building T4 and T10, Beacon Townes at Carolina Shores (Huey Marshall)pg. 154-164
3. Resolution Supporting Creation of Insurance Commission
4. Closed Session

XI. Other Business/Informal Discussion

XII. Adjournment