

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 1, 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. **April 20, 2009 Regular Meeting Minutes Amended**pg. 1
(Page 2, item 3 amended to 3,000 petitions)
- 2. **May 4, 2009 Budget Workshop Minutes**pg. 2-3
- 3. **April 29, 2009 Agenda Meeting Minutes**pg. 4
- 4. **May 13, 2009 Agenda Meeting Minutes**pg. 5

B. Tax

- C. Finance**pg. 6-7

Health Fund	Child Health Gifts & Memorials	135162-383303	\$2,005
Health Fund	Child Health Medical Supplies	135162-423900	\$2,005

The Health Department requested the above budget amendment for appropriation of a donation from the Shallotte Rotary Club that is designated for the purchase of respiratory distress equipment and supplies.

General Fund	Engineering-Professional Services	104270-419900	\$10,000
General Fund	Service Center-Motor Fuels	104250-425100	(\$10,000)

The County is in receipt of an invoice for the Caw Caw Land Flood Study in the amount of \$10,000. The State will reimburse the County \$5,000 for their portion of the study. A budget transfer from motor fuels, which is anticipated to end the year under the amount budgeted, is recommended to the engineering professional fees so that adequate funds are available to pay the invoice

- D. Operation Services**.....pg. 8-10
Staff requests approval to exempt Faith Baptist Church from tipping fees at the Brunswick County Landfill.

- E. Operation Services**.....pg. 11-13
Staff requests approval to exempt Town Creek Baptist Church from tipping fees at the Brunswick County Landfill.

F. **Operation Services**.....pg. 14-18
Staff requests approval of a proposed water management project for Steve Reynolds by the Mosquito Control Division.

G. **UNC-W Doctoral Leadership Internship Agreement**pg. 19-27
Staff requests approval of a Doctoral Internship Agreement between University of North Carolina-Wilmington and Brunswick County.

H. **Southport Woman’s Club Resolution**.....pg. 28
Staff requests approval of a Resolution honoring Southport Woman’s Club and their accomplishments.

VI. Public Hearing

1. **Proposed UDO Text Amendment 09-03 (Leslie Bell)**pg. 29-46
Planning Staff recommends approval.
Planning Board recommends approval (unanimous 7 to 0).

2. **Proposed Map Amendment Z-09-636 (Leslie Bell)**.....pg. 47-55
Planning Staff recommends approval to C-LD (Commercial Low Density).
Planning Board recommends approval to C-LD (Commercial Low Density) [unanimous 7 to 0].
Planning Staff recommends approval to the Official Brunswick County CAMA Land Use Map from LDR (Low Density Residential) to Commercial for a portion of Tax Parcel 24400007 located on Beach Drive (NC 179) near Ocean Isle Beach, NC.
Planning Board recommends approval to the Official Brunswick County CAMA Land Use Map from LDR (Low Density Residential) to Commercial for a portion of Tax Parcel 24400007 located on Beach Drive (NC 179) near Ocean Isle Beach, NC.

3. **Proposed Map Amendment Z-09-638 (Leslie Bell)**.....pg. 56-66
Planning Staff recommends approval to R-7500 (Low Density Residential).
Planning Board recommends approval to R-7500 (Low Density Residential) [5 to 2 with Commissioner Warren and Dr. Flythe opposing].

4. **CDBG Grant Application (Louise McGarva)**.....pg. 67-68

5. **FY 2009-2010 Annual Budget**pg. 69-71

VII. Administrative Report

1. **Planning-Proposed UDO Text Amendment UDO-09-04 (Leslie Bell)**pg. 72-77
Staff recommends approval of First Reading and set a Public Hearing on UDO-09-04 for July 6, 2009 at 6:30 p.m.

2. **Planning-Proposed Map Amendment Z-09-639 (Leslie Bell)**pg. 78-92
Staff recommends approval of First Reading and set a Public Hearing on Map Amendment Z-09-639 for July 6, 2009 at 6:30 p.m.

3. **Planning-Single Family Rehab Program Loan (Louise McGarva)**.....pg. 93-133
Staff recommends approving Single Family Rehab Program Loan Awards and Rehabilitation Contracts as requested.

4. **Planning-CDB Water Hook Up Grant Application (Louise McGarva)**pg. 134-135
Staff recommends approving scheduling two Public Hearings for 2009 CDBG Water Hook-Up Grant as requested.
5. **Parks & Recreation-Comprehensive Master Plan (Jim Pryor)**pg. 136-138
Staff recommends approving Parks & Recreation Comprehensive Master Plan.
6. **Tax-Municipal Tax Collection Agreement Amendments (Ken Perry)**.....pg. 139-148
Staff recommends approving Tax Collection Agreements with the Town of Belville, Town of Carolina Shores, and City of Northwest.
7. **Communities in Schools-Grant Fiscal Agent Request (Kathy Smith)**pg. 149-205
8. **Health-Health Department Financial Crisis Plan (Don Yousey)**pg. 206-207
Staff recommends approving plan for use of escrow account funds.
9. **Administration-Cedar Grove School/Park Off Site Road Improvement Contract (Steve Stone)**.....pg. 208-209
Staff recommends awarding contract to Cape Fear Paving for the off-site road improvements for the Cedar Grove Middle School and Park.
10. **Property and Liability Insurance Renewal (Eileen Gardner)**.....pg. 210-215
Staff recommends approving the Annual Participation Agreement for Liability and Property Insurance for FY 2009-2010 with the NCACC Risk Management Pool.
11. **Group Health Insurance Renewal (Starie Grissett)**pg. 216-218

VIII. Board Appointments

1. **Library Board (Districts 2 and 4)**.....pg. 219
2. **Region O Area Agency on Aging Advisory Council (Districts 2 and 4)**pg. 220
3. **Brunswick Senior Resources Inc. (District 2)**pg. 221
4. **Nursing Home and Adult Care Advisory Committee (District 1, 2 at-large)**.....pg. 222
5. **Jury Commission**pg. 223
6. **Board of Adjustment (alternate)**pg. 224-225

IX. County Attorney's Report

1. **Closed Session**

X. Other Business/Informal Discussion

XI. Adjournment