



# 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

DECEMBER 2, 2019 4:00 PM

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

INVOCATION (Reverend Cheryl M. Walker, Unitarian Universalist Congregation of Wilmington)

PLEDGE OF ALLEGIANCE (Commissioner Zapple)

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN (Wanda M. Copley, County Attorney, Presiding)

APPROVAL OF CONSENT AGENDA

### CONSENT AGENDA ITEMS OF BUSINESS

1. Approval of Minutes
2. Adoption of State Road Resolution
3. Adoption of Public Officials Bond Resolution
4. Approval of October 2019 Tax Collection Reports

ESTIMATED  
MINUTES

### REGULAR AGENDA ITEMS OF BUSINESS

- |    |   |
|----|---|
| 10 | 5. Consideration of Contract Award for 2020 Mason Inlet Maintenance Dredging Event  |
| 10 | 6. Consideration of New Hanover County Senior Resource Center Renovation Contract Award and Adoption of Budget Amendment 20-031 |
| 10 | 7. Public Hearing on Proposed \$44,000,000 Financing of Improvement Projects and Adoption of Approving Resolution               |

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

ESTIMATED  
MINUTES

### ADDITIONAL AGENDA ITEMS OF BUSINESS

8. Additional Items  
County Manager  
County Commissioners  
Clerk to the Board  
County Attorney
9. 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