

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 4, 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. **March 19, 2009 Board Retreat Revised Minutes**pg. 1-3
 - 2. **April 6, 2009 Regular Meeting Minutes**pg. 4-28
 - 3. **April 20, 2009 Regular Meeting Minutes**pg. 29-42
 - B. Tax**
 - C. Finance**pg. 43-44

The Budget Amendment is recommended for approval on the consent agenda of the Board of Commissioners.

Fund	Description	Code	Increase	Decrease
Health Fund	Miscellaneous Revenues	135176-383900	\$135	
Health Fund	Special Program Material	135176-423100	\$89	
Health Fund	Travel Subsistence	135176-431200	\$46	

The Health Department received a performance bonus of \$135 for use in the Smart Start Program and requested appropriation of the funds for program materials and travel subsistence.

Fund	Description	Code	Increase	Decrease
Health Fund	Miscellaneous Revenues	134380-383970	\$1,664	
Health Fund	Supplies & Materials	134380-426000	\$1,664	

The Health Department earned \$1,664 in the Animal Control Program in excess of amounts budgeted and requested appropriation of the funds for supplies and materials in the program.

- D. Elder Abuse Awareness Resolution**pg. 45-46
- E. JCPC Annual Plan & Certification**pg. 47-96

Staff requests approval of the 2009-2010 Annual Plan for the Brunswick County Juvenile Crime Prevention Council to include the Annual Plan, Funding Allocations and Certification.

F. **JCPC 2009-2019 Program Agreements**pg. 97-167
Staff requests approval of Juvenile Crime Prevention Council Agreements for FY 2009-2010.

G. **Social Services – American Med Labs Contract**pg. 168-187
Staff requests approval of Contract with American Med Labs, LLC d/b/a AccuDiagnostics for random drug screenings.

H. **Operation Services-Tipping Fee Exemption Little Macedonia Baptist Church**.....pg. 188-190
Staff request approval of Tipping Fee Exemption for Little Macedonia Baptist Church.

I. **Operation Services – Tipping Fee Exemption Sharon United Methodist Church**pg. 191-193
Staff requests approval of Tipping Fee Exemption for Sharon United Methodist Church.

J. **Sheriff’s Department – Contract Amendment**.....pg. 194-200
Staff requests approval of the Amendment to the School Resource Officer Agreement with Roger Bacon Academy Charter Day School.

K. **Parks & Recreation Change Order Ocean Isle Park**pg. 201-215
Staff requests approval of Change Order No. 1 to the contract of Phillips & Jordan, Inc. for the Ocean Isle Beach Park Project in the amount of 17,135.35.

VI. Presentation

1. **Wilmington MPO (Mike Roberts)**pg. 216-220

VII. Public Hearing

1. **Planning-Proposed Map Amendment Z-09-634 (Leslie Bell)**pg. 221-232

2. **Planning-Proposed Map Amendment Z-09-637 (Leslie Bell)**pg. 233-242

VIII. Administrative Report

1. **Planning-Proposed Map Amendment Z-09-636 (Leslie Bell)**pg. 243-251
Staff recommends approval of First Reading and set a Public Hearing for June 1, 2009 at 6:30 pm for the Proposed Map Amendment Z-09-636.

2. **Planning-Proposed Map Amendment Z-09-638 (Leslie Bell)**pg. 252-262
Staff recommends approval of First Reading and set a Public Hearing for June 1, 2009 at 6:30 pm for Proposed Map Amendment Z-09-638.

3. **Planning- Proposed UDO Text Amendment UDO-09-03 (Leslie Bell)**pg. 263-278
Staff recommends approval of First Reading and set a Public Hearing for June 1, 2009 at 6:30 pm for Proposed UDO Text Amendment UDO-09-03.

4. **Planning-Revised Brunswick Nature Park MOU (Leslie Bell)**.....pg. 279-288
Staff recommends approving revisions to the Brunswick Nature Park MOU between Brunswick County and the NC Clean Water Management Trust Fund.

5. **Planning-Urgent Repair Program Documentation and Policies (Louise McGarva)**.....pg. 289-302
Staff recommends approving 2009 Urgent Repair Program Post Approval Documentation, Policies & Resolution Authorizing Execution of Documents.

5A.	CJPP Additional Funds for Treatment Programs	pg. 303-304
6.	Utilities – TARA Group Final Changer Order	pg. 305-312
	Staff recommends approving the Final Adjusting Change Order for the contract of the TARA Group of Lumberton, Inc. for the Phase I of Shallotte Sewage Lift Station Project.	
7.	Utilities – Contract Award Phillips & Jordan Shallotte WWTP Liner Repair	pg. 313-321
	Staff recommends approval of Bid Award for Shallotte Wastewater Treatment Plant. Rewards to Phillips & Jordan, Inc. in the amount of 76,325.00 and the Associated Capital Project Ordinance.	
8.	Utilities – BEMC Well Agreementt	pg. 322-327
	Staff recommends approving Encroachment Agreement Between Brunswick County and Brunswick Electric Membership Corporation.	
9.	Utilities – PISCES Award	pg. 328-337
	Staff recommends accepting PISCES Award.	
10.	Utilities – Regional Wastewater Pump Station Development Policy	pg. 338-352
	Staff recommends approving Regional Wastewater Pump Station Development Policy.	
11.	Eng. – Contract Award LM McLamb & Son	pg. 353-357
	Staff recommends approving Contract for RiverSea Plantation Phase IV Project to L.M. McLamb & Sons in the amount of 479,512.00 and approve the Associated Capital Project Ordinance and the Associated Budget Amendment.	
12.	Finance-Report of Fire Fee Collections FY 08-09 (Ann Hardy)	pg. 358-360
	Staff recommends approving Shortfall Recovery Proposal to Reduce Prior Years.	
13.	Finance-General Obligation Refunding of Series 2001 (Ann Hardy)	pg. 361-387
	Staff recommends approving Resources Authorizing the Refunding of Series 2001 General Obligation Bonds.	
14.	Administration-FY-08-09 Goals & Objectives 3rd Quarter Report (Marty Lawing)	pg. 388-402
15.	Planning-CDBG Grant Application	pg. 403-404
	Staff recommends scheduling a Public Hearing for June 1, 2009 and July 6, 2009 at 6:30 p.m. to receive input regarding the application of a Community Development Block Grant Scattered Site Housing Grant Application.	
IX. Board Appointments		
1.	Board of Health (1 appointment)	pg. 405-406
X. County Attorney’s Report		
1.	Resolution Securing Abandoned Right of Way - Bricklanding Road (Huey Marshall) ..	pg. 407-411
2.	Termination of DuPont de Nemours Property Lease	pg. 412-419
XI. Other Business/Informal Discussion		
XII. Adjournment		