

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
AUGUST 3, 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. **July 20, 2009 Regular Meeting Minutes** .....pg. 1-8b

**B. Tax**

**C. Finance**.....pg. 9-16

Wastewater Fund	Expendable Net Assets Appropriated	629800-399200	Increase \$500,000
Wastewater Fund	Transfer to Wastewater Reserve Fund	629800-498064	Increase \$500,000
Wastewater Reserve Fund	Transfer from Wastewater Fund	649800-398662	Increase \$500,000
Wastewater Reserve Fund	Transfer to Wastewater Capital Project	649800-498044	Increase \$500,000
Wastewater Capital Project Fund	Transfer From Wastewater Reserve	448250-398664	Increase \$500,000
Wastewater Capital Project Fund	Calabash Collection System - Administration	448250-464000	Increase \$500,000

Transfer funds from the wastewater fund expendable net assets to the wastewater capital reserve to be moved to the Calabash Collection System project for easements. The money will be reimbursed to the county from debt proceeds.

**County of Brunswick, North Carolina  
Calabash Collection System (Amended) 448250**

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 Calabash Collection System:

Transfer from Wastewater Capital Reserve Fund	\$1,550,000
	Total \$1,550,000

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

Contributions from Wastewater Capital Reserve \$1,550,000

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

Contribution from Wastewater Capital Reserve \$1,550,000

Section 4. It is estimated that the following revenues will be available in the Brunswick County Wastewater Capital Project Fund:

Contribution from Wastewater Capital Reserve \$1,550,000

Section 5. This Capital Project Ordinance shall be entered into the minutes of the August 3, 2009 meeting of the Brunswick County Board of Commissioners.

School Capital Reserve Fund	School Capital Reserve Fund Balance Accumulated from Sales Tax	279800-399100	Increase \$589,500
School Capital Reserve Fund	Transfer to School Capital Project Fund	279800-498042	Increase \$589,500
School Capital Project Fund	Transfer from School Capital Reserve Fund	428006-398227	Increase \$589,500
School Capital Project Fund	School Capital Projects	428006-464016	Increase \$589,500

The above amendment and capital project ordinance below was requested by Brunswick County Schools Finance Officer, Freyja Cahill to appropriate sales tax funds held by the County on the behalf of the school system for technology equipment in the exceptional children’s program. A list of the equipment is attached with the schools budget amendment. This amendment will allow for the school system to utilize stimulus funds to retain employees rather than purchase needed equipment.

**County of Brunswick, North Carolina  
School Category 1 Capital Project Ordinance (Amended)**

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 School Category 1 Capital Projects Fund for the School Capital Projects:

Project Cost Rolled Over FY 09	\$3,354,095.55
Project Cost FY 10	\$918,794.00
Project Cost Appropriated FY 10	\$746,361.00
	Total \$5,019,250.55

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

Contributions from School Capital Reserve	\$3,802,446.93
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Section 3. The following amounts are hereby appropriated in the Brunswick County School Special Capital Reserve Fund:

Contribution from School Special Capital Reserve	\$725,357.24
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Section 4. It is estimated that the following revenues will be available in the Brunswick County School Capital Project Fund:

Current Funds Appropriated Medicaid Swap	\$372,871.00
Current Funds Appropriated NC Education Lottery	\$118,575.38
	Total \$491,446.38

Section 5. This Capital Project Ordinance shall be entered into the minutes of the August 3, 2009 meeting of the Brunswick County Board of Commissioners.

D.	<b>Brunswick County Gang Grant Acceptance</b> .....	pg. 17-33
	Staff requests taking recommended action.	
E.	<b>Engineering-Cedar Grove School/Park Change Order</b> .....	pg. 34-39
	Staff requests taking recommended action.	
F.	<b>Utility Operations-Utilities Reduction Specialists Inc. Agreement</b> .....	pg. 40-49
	Staff requests taking recommended action.	
G.	<b>BSRI-Home Community Care Block Grant Allocation</b> .....	pg. 50-55
	Staff requests taking recommended action.	
H.	<b>Sheriff's Office-Mutual Assistance Agreement with Town of Ocean Isle Beach</b> .....	pg. 56-60
	Staff requests taking recommended action.	
VI.	<b>Presentation</b>	
1.	<b>Computers for Kids NaCo Award (Jayne Mathews)</b> .....	pg. 61-63
2.	<b>Master Gardener Volunteer Proclamation</b> .....	pg. 64-66
3.	<b>Coastal Homeowners Insurance Update (Cameron Moore)</b> .....	pg. 67-67b
VII.	<b>Public Hearing</b>	
1.	<b>Proposed Tipping Fee Increase for MSW, C&amp;D, Mobile Homes and Asbestos (Stephanie Lewis)</b> .....	pg. 68-69
2.	<b>Community Development Block Grant Water Hook-Up Grant Application (Louise McGarva)</b> .....	pg. 70-71
3.	<b>Countywide Community Development Corporation Capacity Building Grant</b>	

- (Leslie Bell).....pg. 72-73
- 4. **Proposed Map Amendment Z-09-640 (Leslie Bell)**.....pg. 74-89

**Planning Staff recommends approval to IG (Industrial General).  
 Planning Board recommends approval to IG (Industrial General) [unanimous 7 to 0].**

**Planning Staff recommends approval to the Official Brunswick County CAMA Land Use Map from LDR (Low Density Residential) to Industrial for Tax Parcel 2290006402 located on Pigott Road SW (SR 1152) near Shallotte, NC.**

**Planning Board recommends approval to the Official Brunswick County CAMA Land Use Map from LDR (Low Density Residential) to Industrial for Tax Parcel 2290006402 located on Pigott board SW (SR 1152) near Shallotte, NC.**

- 5. **Rescue Squad Franchise and Agreements (Huey Marshall)**.....pg. 90-104

**VIII. Administrative Report**

- 1. **Operation Services-GOGAS Universal Contract (Stephanie Lewis)**.....pg.105-117  
 Staff recommends taking recommended action.
- 2. **EMS-Emergency Management Performance Grant Award (Randy Thompson)** .....pg. 118-122  
 Staff recommends taking recommended action and associated budget amendment.
- 3. **Parks & Rec-Board of Education / Parks and Recreation MOA (Jim Pryor)**.....pg. 123-130  
 Staff recommends approving contingent upon approval by the Board of Education.
- 4. **Parks and Rec-Town of Shallotte Rourk Library Property Land Lease (Jim Pryor)** .....pg. 131-138  
 Staff recommends taking recommended action.
- 5. **Community Dev-CDBG Water Hook Up Grant Application (Louise McGarva)** .....pg. 139-182  
 Staff recommends taking recommended action.
- 6. **Community Dev-Single Family Rehab Program Loan Award and Rehabilitation Contract Award (Louise McGarva)**.....pg. 183-200  
 Staff recommends taking recommended action.
- 7. **Community Dev-CDC Capacity Building Grant Application (Leslie Bell)**.....pg. 201-255  
 Staff recommends taking recommended action.
- 8. **Planning- Proposed Map Amendment Z-09-641(Leslie Bell)** .....pg. 256-269  
 Staff recommends approving First Reading of Map Amendment Z-09-641 and schedule Public Hearing September 8, 2009 at 6:30 p.m.
- 9. **Planning-Proposed Map Amendment Z-09-643 (Leslie Bell)** .....pg. 270-282  
 Staff recommends approving First Reading of Map Amendment Z-09-643 and schedule Public Hearing on September 8, 2009 at 6:30 p.m.
- 10. **Planning-Proposed Unified Development Ordinance Text Amendment UDO-09-05 (Leslie Bell)**.....pg. 283-292

Staff recommends approving First Reading of UDO -09-05 and schedule Public Hearing September 8, 2009 at 6:30 p.m.

11. **Planning-Proposed CAMA Land Use Plan Text Amendment LUP-09-02 (Leslie Bell)**...pg. 293-309  
Staff recommends taking recommended action.
12. **Planning-Proposed CAMA Land Use Plan Map Amendment LUP-09-01 (Leslie Bell)** ..pg. 310-321  
Staff recommends taking recommended action.
13. **Planning-Proposed UDO Text Amendment UDO-09-06 (Leslie Bell)** .....pg. 322-342  
Staff recommends approving First Reading of UDO-09-06 and schedule Public Hearing September 8, 2009 at 6:30 p.m.
14. **Planning-John Wall & Associates Marketing Study Contract (Leslie Bell)** .....pg. 343-346  
Staff recommends taking recommended action and associated budget amendment.
15. **Engineering-Affordable Roofing Company Contract Award (Jeff Phillips)** .....pg. 347-354  
Staff recommends taking recommended action and associated budget amendment.
16. **Utilities-The Members and Reserve Club Amended and Restated Effluent Water Reuse Agreement (Jerry Pierce)**.....pg. 355-361  
Staff recommends taking recommended action.
17. **Utilities-City of Northwest Wastewater Collection System Operation and Maintenance Agreement (Jerry Pierce)**.....pg. 362-370  
Staff recommends taking recommended action.
18. **Administration-Major Goals & Objectives Fourth Quarter Progress (Marty Lawing)**..pg. 371-388  
Staff recommends receiving the Fourth Quarter Goal Report as information.

**IX. Board Appointments**

**X. County Attorney's Report**

**XI. Other Business/Informal Discussion**

**XII. Adjournment**