

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

April 15, 2024

6:00 PM

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

1. Clerk to the Board - Meeting Minutes - April 1, 2024 Regular Meeting
Request the Board approve the April 1, 2024 Regular Board Meeting Minutes
2. Clerk to the Board - NCDOT Resolution in Support of Federal Funding for Cape Fear Memorial Bridge Replacement
Request the Board approve the attached Resolution supporting federal funding for the Cape Fear Memorial Bridge.
3. County Attorney - Ocean Ridge Storage DOD
Consider accepting the Deed of Dedication for water infrastructure for Ocean Ridge Storage.
4. Finance - ARPA Funding Allocation Request for Restoring Pre-Pandemic Employment FY24 Qtr. 3
Request that the Board of Commissioners consider appropriating \$886,335 of American Rescue Plan Act funds to increase the Restoring Pre-Pandemic Employment project.
5. Finance - Fiscal Items
Request that the Board of Commissioners approve Budget Amendments, Capital Project Ordinances, and Fiscal Items of a routine nature on the consent agenda.
6. Health Services - HHS - The Toner Exchange Lease
Request the Board of Commissioners approve the lease agreement with The Toner Exchange for fiscal years 2025 - 2027
7. Operation Services - Highland Roofing Company - Old Transfer Station Roof Replacement Construction or Repair Agreement
Request that the Board of Commissioners approve a Construction or Repair Agreement with Highland Roofing Company to replace the roof on the old transfer station at the Brunswick County Landfill.
8. Operation Services - Mosquito Sprayer Donation Resolution

Request that the Board of Commissioners approve a resolution to donate a mosquito sprayer from Vector Control to the Town of Carolina Shores.

9. Public Housing - Civil Rights Certification

Request the Board of Commissioners review and execute the Annual Civil Rights Certification.

10. Sheriff's Office - Law Enforcement Interlocal Agreement - Town of Carolina Shores

Request the Board of Commissioners approve an Interlocal Agreement between Brunswick County, the Brunswick County Sheriff, and the Town of Carolina Shores.

11. Tax - Tax Admin - April 2024 Releases

Request that the Board of Commissioners approve the April 2024 releases.

12. Utilities - Grant Application Evaluation - Bolivia Area Water Line Extensions Project

Request the Board of Commissioners ratify the attached Brunswick County Grant Application Evaluation Form for the Bolivia Area Water Line Extensions Project and authorize the County Manager to sign and submit any required applications and background data.

13. Utilities - Grant Application Evaluation - Longwood Rd. Area Waterline Project

Request the Board of Commissioners ratify the attached Brunswick County Grant Application Evaluation Form for the Longwood Road Area Waterline Project and authorize the County Manager to sign and submit any required applications and background data.

14. Utilities - Mid-Atlantic Industrial Rail Park Water Tank - EDA Grant Application Evaluation Form

Request the Board of Commissioners ratify the attached Brunswick County Grant Application Evaluation Form for an Economic Development Administration (EDA) grant for the Mid-Atlantic Industrial Rail Park (MAIRP) Water Tank Project and authorize the County Manager to sign and submit any required applications and background data.

VI. Presentations

1. Clerk to the Board - Lineman Appreciation Proclamation 2024

Request the Board of Commissioners adopt the Lineman Appreciation Day Proclamation as April 18, 2024.

2. Clerk to the Board - Proclamation for Child Abuse Prevention Month

Request the Board adopt the Proclamation recognizing April as Child Abuse Awareness Month in Brunswick County.

3. Sheriff's Office - National Correctional Officers Week Resolution

Request the Board of Commissioners approve a resolution to formally recognize National Correctional Officers Week.

4. Utilities - 2024 Drinking Water Week

Request that the Board of Commissioners recognize May 5-11, 2024, as Drinking Water Week.

VII. Public Hearings

1. Finance - Water and Sewer System Development Fees

Request that the Board of Commissioners adopt the Brunswick County Water and Sewer System Development Fee Analysis prepared by Remington & Vernick Engineers with no modifications and after addressing comments from the 45-day public review of the analysis posted on the county's website.

2. Public Housing - Annual Public Hearing Public Housing Agency Goals

Request the Board of Commissioners conduct a Public Hearing to receive comments or suggestions on the Public Housing Agency's goals, objectives, and policies.

3. Planning - Proposed Brunswick County Unified Development Ordinance Text Amendment Related to Roadways in Industrial and Business Parks Planned Developments

Request that, after the Public Hearing, the Board of Commissioners consider amending the Brunswick County Unified Development Ordinance (UDO).

4. Planning - Proposed Brunswick County Unified Development Ordinance Text Amendments Related to the Voluntary Agricultural District (VAD).

Request that, after the Public Hearing, the Board of Commissioners consider amending the Brunswick County Unified Development Ordinance (UDO).

VIII. Board Appointments

1. Clerk to the Board - Board Appointment Board of Equalization and Review

Request the Board consider appointing one applicant to each of the Districts 2, 3, and 4 vacant seats

IX. Other Business/Informal Discussion

X. Adjournment