

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

October 21, 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. Administration - Budget Calendar FY 2026

Request that the Board of Commissioners consider approval of the FY 2026 Budget Calendar.

2. Clerk to the Board - Meeting Minutes - October 7, 2024 Regular Meeting

Request the Board approve the Minutes from the October 7, 2024 Regular Meeting

3. Cooperative Extension - Farm Bureau Donation for Dairy Calf Project

Request the Board of Commissioners approve an appropriation of \$1,300 donated to Cooperative Extension from Farm Bureau for the Sandhills Dairy Project.

4. County Attorney - Hewett Tract, Phase 1 Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Hewett Tract, Phase 1.

5. County Attorney - Refund Request for Excise Tax

Request that the Board of Commissioners authorize a refund requested for excise taxes paid in error in the amount of \$539.00.

6. County Attorney - Refund Request for Excise Tax in Register of Deeds

Request that the Board of Commissioners authorize a refund requested for excise taxes paid in error in the amount of \$534.00.

7. County Attorney - Woodstork Landing Deed of Dedication

Consider accepting the Deed of Dedication for water and sewer infrastructure for Woodstork Landing.

8. 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.

9. Finance - MOTSU Intergovernmental Support Agreement (IGSA) with Brunswick County Utility Billing

Request that the Board of Commissioners approve the IGSA with MOTSU for potable water service.

10. Health Services - ARPA TSF Public Health Funds

Request that the Board of Commissioners approve the Health Department's receipt of an additional \$50,000.

11. Health Services - COVID - 19 Vaccination Program Funds

Request the Board of Commissioners approve acceptance of additional funding from the NC Division of Public Health.

12. Library - Nonrecurring (ARPA) State Aid to Libraries

Request the Board of Commissioners approve acceptance of additional ARPA Nonrecurring State Aid to Libraries for Brunswick County Library.

13. Sheriff's Office - GHSP Grant Award Acceptance - LEL

Request the Board of Commissioners accept a grant award from the North Carolina Governor's Highway Safety Program (GHSP) for the Region 3 Law Enforcement Liaison position. This is the fourth year of this grant, and federal funds cover 100% of the total award valued at \$30,000.

14. Sheriff's Office - GHSP Grant Award Acceptance - Traffic Unit

Request the Board of Commissioners accept a grant award from the North Carolina Governor's Highway Safety Program (GHSP) which will allow for the continuation of the Traffic Unit at the Sheriff's Office. The grant provides federal funding for three deputy positions. This is the third year of this grant with a total value of \$298,605; the County's share of this award is 50%.

15. Sheriff's Office - Motorola Solutions Agreement - Southport VIPER Tower Upgrade

Request the Board of Commissioners approve an agreement with Motorola Solutions for the Southport VIPER Tower upgrade project valued at \$160,000.

16. Social Services - Every Student Succeeds Act (ESSA) Agreement

Request the Board of Commissioners review and approve the Every Student Succeeds Act (ESSA) agreement between the Department of Social Services and Brunswick County Board of Education.

17. Tax - October 2024 MV Discovery Valuation & Levy for September 2024

Request that the Board of Commissioners approve the October 2024 motor vehicle value and levy discovery created in September 2024.

18. Tax - Tax Administration - October 2024 Releases

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

19. Tax - Tax Administration - Project 4 Amendment to Pictometry Agreement

Request that the Board of Commissioners approve the Project 4 amendment to the

current Pictometry contract.

VI. Presentations

1. Utilities - WEF Utility of the Future Today Award

Request that the Board of Commissioners receive the Water Environment Federation (WEF) Utility of the Future Today Award for Partnering and Engagement presented to Brunswick County Public Utilities at the recent WEFTEC annual conference

VII. Public Hearings

1. Planning - Boones Neck Road Closing

Request that the Board of Commissioners hold a public hearing and consider closing a portion of Boones Neck Road public right-of-way located at the Intracoastal Waterway near Holden Beach.

2. Planning - Rezoning Case Z-895 Appeal Request

Request that the Board of Commissioners hold a public hearing to rezone Tax Parcel 23100041 and a 2-acre portion of 2310004103 from R-6000 (High-Density Residential) to CLD (Commercial Low Density).

3. Planning - Rezoning Case Z-898 Appeal Request

Request that the Board of Commissioners hold a public hearing to rezone the former Southport ETJ to R-7500 (Medium Density Residential), R-6000 (High-Density Residential), SBR-6000 (High Density Site Built Residential), MR-3200 (Multifamily Residential), NC (Neighborhood Commercial), CLD (Commercial Low Density), CLDCZ (Commercial Low Density Conditional District), IG (Industrial General), RR (Rural Residential), and CP (Conservation & Protection).

VIII. Administrative Report

1. Administration - PTC8 After Action Report Process

Request that the Board consider authorizing a task force to conduct an in-depth evaluation of the County's response to Potential Tropical Storm Eight.

2. Administration - Residential Development Concerns Information and Recommendations

Request that the Board receive requested information about residential moratoria under the provisions of N.C.G.S. 160D-107 as well as staff recommendations to address public safety issues raised by Board members at their meeting on September 23, 2024.

IX. Other Business/Informal Discussion

X. Adjournment