



ONSWLOW COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, June 3, 2019
Onslow County Government Center – Commissioners' Chambers
234 Northwest Corridor Boulevard, Jacksonville, NC
6:00 PM

REGULAR MEETING

CALL TO ORDER - Chairman Jack Bright

INVOCATION – Mr. David B. Cotton, County Manager will provide the invocation.

PLEDGE OF ALLEGIANCE – Ms. Sharon Russell, Deputy County Manager will lead the audience and the Board in the Pledge of Allegiance.

ACKNOWLEDGMENT OF ELECTED OFFICIALS PRESENT

CHAIRMAN'S REMARKS

We ask that all in attendance please set your cell phones to silent or vibrate mode. The Board offers the public two opportunities to speak during the meeting. Comments during the first public comment period should be limited to three minutes each and must be directly issue-oriented with the agenda items for this meeting. The second public comment period is at the end of the meeting and may be on any issue upon which the Board of Commissioners has control. During the second public comment period citizens can address the Board for up to five minutes each.

Citizen speakers will be acknowledged in the order in which they signed up to speak and will address all comments to the Board as a whole and not one individual commissioner. Speakers will address the Board from the speaker's podium at the front of the room and will begin their remarks by stating their name and address. Discussions between Speakers and members of the audience will not be allowed. Public comment is not intended to require the Board to answer any impromptu questions. Speakers are expected to be civil in their language and presentation. Any comments where the primary purpose is to promote a business or candidacy shall not be allowed.

In accordance with the Board's adopted Rules of Procedure, Commissioners shall reserve responses, if any, for the Commissioner comment period on the agenda.

ITEM 1 ADOPTION OF AGENDA

Chairman: With no other items being considered separately, a motion to adopt the Meeting Agenda is in order.

Specific Action Requested: Adopt the Meeting Agenda.

ITEM 2 APPROVAL OF ITEMS ON CONSENT AGENDA

The Chairman will ask any Board Members with questions or concerns about any agenda item to identify the item, which will be removed from the Consent Agenda and considered separately toward the end of the meeting. If an item is identified, no vote is necessary to move the item for separate consideration. The Chairman will call for a motion to approve the Consent Agenda.

CONSENT AGENDA

The Consent Agenda includes routine items that may be acted upon in a single vote. Any Commissioner may remove items from the Consent Agenda for separate discussion and consideration later in the agenda.

A. Budget Amendments – The following budget amendments for Fiscal Year 2018-2019 is requested for your approval on June 3, 2019: B59-B61.

Specific Action Requested: Respectfully request the approval of Budget Amendments B59-B61.

B. Releases, Refunds and Tax Collectors Report for April 2019

1. Releases and Refunds for April 2019

- (A) Releases for Holly Ridge, North Topsail Beach, Richlands, Surf City, and Swansboro.
- (B) Refunds

2. Tax Collectors Report for April 2019

Specific Action Requested: Respectfully request the approval of the Releases, Refunds and Tax Collectors Report for April 2019.

C. Approval of Proclamation

Marine Corps League
(will be presented June 8, 2019)

Specific Action Requested: Respectfully request the approval of the listed proclamations.

D. Cancel July 1st BOC Regular Meeting

Specific Action Requested: Respectfully request cancellation of the July 1, 2019 BOC Regular Meeting.

E. Approval of Regular/Special Meeting Minutes

April 15, 2019 BOC Special Meeting Minutes
May 6, 2019 BOC Regular Meeting Minutes

Specific Action Requested: Respectfully request the approval of the listed minutes.

F. Resolution to Appoint Review Officers

Pursuant to North Carolina General Statute § 47-30.2, the Board of Commissioners designates by Resolution one or more persons experienced and trained in mapping and lands records management as Review Officers for Onslow County. Review Officers review each map or plat for accuracy and consistency before it is presented to the Register of Deeds for official recording. Under the statute, new Review Officers must be appointed by the Board to reflect changes in personnel. The following current employees satisfy the requirements of North Carolina General Statute § 47-30.2 and request appointment as Onslow County Review Officers by the Board of Commissioners:

Patricia Pike, GIS Director
Brittany Credle, GIS Analyst
Sandra Gurganus, GIS Analyst
Julianne Baker, GIS Analyst
Jane Holland, GIS Specialist
Rhonda Huffman; GIS Technician
Carol Normile; GIS Technician
Angelia Hagopian, GIS Specialist

Specific Action Requested: We respectfully request that the Board of County Commissioners consider adopting the Resolution to appoint and designate the individuals listed above as Onslow County Review Officers and authorize the Chairman to sign on behalf of the county.

ITEM 3 PUBLIC COMMENT – Citizens have an opportunity to address the Board for no more than three minutes per speaker on topics which concern the agenda items of this meeting.

ITEM 4 PUBLIC HEARINGS

A. Rezoning Case PREZ-2019-00006

On behalf of Clearly Development, Inc., Parker & Associates has submitted a petition to rezone Tax Parcels 31-24 and 31-24.1 from Rural Agriculture (RA) to Residential 10 (R-10) and Highway Business (HB). This property is located between Kinston Highway and Ervintown Road with 1.98 acres proposed to be zoned HB and 39.94 acres to be zoned R-10.

All required hearing notices have been provided in accordance with the Onslow County Zoning Ordinance.

Following the Public Hearing, the Board of Commissioners may ask questions of those involved with this issue.

i. Staff Introduction

Jessica F. Rhue, Interim Planning & Development Director, will give a brief introduction.

ii. Public Hearing – The Chairman directs the County Manager to open the public hearing.

a. Applicant Statement – The applicant is requested to provide a description of the project and provide any additional information to the Board.

b. Public – The Commissioners will take comments from the public. The Manager shall allow both those signed up to speak and those in the audience to make comment.

c. Close Public Hearing.

iii. Commissioner Discussion – Discussion and questions to the staff and/or public.

Specific Action Requested: Respectfully request the Board of Commissioners adopt the statement of consistency and consider approval of the proposed rezoning.

B. Rezoning Case PREZ-2019-00007

On behalf of A. Sydes Construction, Inc., Parker & Associates has submitted a petition to rezone a portion of Tax Parcel 62-1.4 from Residential 8M (R-8M) to Rural Agriculture (RA). This 1.75 acre site is located on the east side of Quaker Bridge Road approximately 5,207 feet north of its intersection with Gum Branch Road.

All required hearing notices have been provided in accordance with the Onslow County Zoning Ordinance.

Following the Public Hearing, the Board of Commissioners may ask questions of those involved with this issue.

iii. Staff Introduction

Jessica F. Rhue, Interim Planning & Development Director, will give a brief introduction.

iv. Public Hearing – The Chairman directs the County Manager to open the public hearing.

a. Applicant Statement – The applicant is requested to provide a description of the project and provide any additional information to the Board.

b. Public – The Commissioners will take comments from the public. The Manager shall allow both those signed up to speak and those in the audience to make comment.

c. Close Public Hearing.

iii. Commissioner Discussion – Discussion and questions to the staff and/or public.

Specific Action Requested: Respectfully request the Board of Commissioners adopt the statement of consistency and consider approval of the proposed rezoning.

C. Rezoning Case CREZ-2019-00005

Property owners Robert & Joyce Parker and Dennis Saulter have submitted petitions to rezone portions of Tax Parcels 1132-14 and 1132-50 totaling 10.782 acres from Rural Agriculture (RA) to Highway Business Conditional Zoning (HB-CZ). These properties are located at the intersection of the US Highway 17 Maysville Bypass and White Oak River Road. The Parker site plan depicts 6.191 acres to be rezoned with one off-premise sign and the Sautler site plan depicts 4.591 acres to be rezoned with one off-premise sign.

All required hearing notices have been provided in accordance with the Onslow County Zoning Ordinance.

Following the Public Hearing, the Board of Commissioners may ask questions of those involved with this issue.

v. Staff Introduction

Jessica F. Rhue, Interim Planning & Development Director, will give a brief introduction.

vi. Public Hearing – The Chairman directs the County Manager to open the public hearing.

a. Applicant Statement – The applicant is requested to provide a description of the project and provide any additional information to the Board.

- b. Public – The Commissioners will take comments from the public. The Manager shall allow both those signed up to speak and those in the audience to make comment.
- c. Close Public Hearing.
- iii. Commissioner Discussion – Discussion and questions to the staff and/or public.

Specific Action Requested: Respectfully request the Board of Commissioners adopt the statement of consistency and consider approval of the proposed rezoning.

D. Text Amendment Case ZTA-2019-00002

Staff has initiated this proposal to amend the Onslow County Zoning Ordinance to remove and modify some of the standards listed in several categories of Special Requirement uses in Section 1406. These changes are consistent with stated goals and policies of the Onslow County Comprehensive Plan and with the draft zoning ordinance that is in progress.

All required hearing notices have been provided in accordance with the Onslow County Zoning Ordinance.

Following the Public Hearing, the Board of Commissioners may ask questions of those involved with this issue.

vii. Staff Introduction

Jessica F. Rhue, Interim Planning & Development Director, will give a brief introduction.

viii. Public Hearing – The Chairman directs the County Manager to open the public hearing.

- a. Public – The Commissioners will take comments from the public. The Manager shall allow both those signed up to speak and those in the audience to make comment.
- b. Close Public Hearing.

iii. Commissioner Discussion – Discussion and questions to the staff and/or public.

Specific Action Requested: Respectfully request the Board of Commissioners adopt the statement of consistency and consider approval of the proposed text amendment.

A. Set Public Hearing for Proposed Fiscal Year 2019-2020 Budget

Specific Action Requested: Respectfully request the Board of Commissioners set the public hearing for the Proposed FY 19-20 Budget on Monday, June 17, 2019 at 6:00 p.m., or as soon as possible after the start of the meeting.

B. Audit Engagement Letter

We have received an engagement letter from Elliot Davis, PLLC to perform the audit of the County's financial statements for FY 18/19. It should be noted that the contract with Elliot Davis was approved in the April 15th agenda. The engagement letter is required as part of industry standards.

The engagement letter spells out the objective and scope of the audit of the financial statements, the responsibilities of the auditor, the responsibilities of management and identification of the applicable financial reporting framework, records & assistance, other relevant information, fees, costs & access to workpapers, information-miscellaneous terms and reporting.

Mr. David McCole, Finance Officer, will be available to present this item and answer any questions the board may have.

Specific Action Requested: Respectfully consider approval of the engagement letter with Elliot Davis, PLLC and authorize the Chairman to sign the engagement letter on behalf of the County.

C. 2017 Byrne Justice Assistance Grant PROJ012474

The NC Department of Public Safety Governors Crime Commission has awarded the Onslow County Sheriff's Office a grant in the amount of \$22,776 as part of their FY 17 Edward Byrne Memorial Justice Grant Program.

In this grant, the Sheriff's Office requested to purchase electronic monitoring devices to track informants and suspects released from custody. The Sheriff's Office was planning to do this program in conjunction with the Jacksonville Police Department. After approval, funds were held up for roughly a year due to a budget freeze by the State.

After the funds were approved for disbursement a second time, the needs for the agency had changed and the Jacksonville Police Department was no longer participating in this electronic monitoring project. Therefore, we changed the scope of this grant to allow the purchase of an arrest module for our officer's mobile data terminals (laptop computers). This purchase will allow officers to complete arrest reports in their vehicles instead of in the office for an extended period of time completing these reports after arrests are made. This add on module will get our officers back in their patrol cars and on the streets 30-60 minutes quicker.

This grant is 100% funded by the Department of Justice with no matching fund requirements from Onslow County.

Sheriff Hans Miller will be available to present this item and answer any questions the board may have.

Specific Action Requested: Respectfully request that the Board of Commissioners review and approve the attached grant for \$22,776 with no matching funds required.

D. Beach Access and Crossover Project

The beach access and crossover project will enable the County to repair the damage caused by Hurricane Florence on North Topsail Beach to Beach Accesses 1, 2 and 4; and to Beach Crossovers on 2nd Street, 5th Street, 7th Street, 9th Street, 13th Street, 21st Street, Thompson Street, and Reeves Street.

Estimated costs of the repairs are as follows:

Beach Access Repairs: Architectural and engineering fees (professional services) - \$74,628; construction repairs - \$378,000.

Beach Crossover Repairs: Engineering and permitting (professional services) - \$39,872; construction repairs - \$216,500.

It is anticipated that the County will be reimbursed by FEMA for these repairs, but due to the timing and need to get contracts issued, this ordinance is prepared utilizing tourism funds. Due to FEMA requirements, funds received from FEMA for the project will be applied to the project and tourism funding will be returned to the general fund and placed in the tourism reserve.

Ms. Janis Steele, Parks and Recreation Director, will be available to present this item and answer any questions the board may have.

Specific Action Requested: Respectfully request the Board of Commissioners approve the Beach Access and Crossover Repair Project Ordinance and authorize the Chairman to sign on behalf of the County.

ITEM 6 APPOINTMENTS

A. Library Board of Trustees

There are ten (10) members of the Library Board of Trustees who are appointed by the Onslow County Board of Commissioners. There shall be at least one Board member representing the following townships or constituencies: Jacksonville, Richlands, Swansboro, White Oak, Stump Sound, Military, Retired Persons, and Minorities. There shall be two (2) At-Large members.

The following individuals have expressed an interest in appointment and have provided a citizen participation application. The applications are on file and have been certified by the Clerk's office.

Ballots for the Swansboro category have been provided for the Board's convenience.

<u>Member</u>	<u>Category</u>	<u>Term</u>	<u>Term Expiring</u>
Elaine Bixiones	White Oak	3 years	June 30, 2022

The following category will be voted by ballot:

Ann L. Herrick	Swansboro	3 years	June 30, 2022
Or			
Pamela J. Thornton	Swansboro	3 years	June 30, 2022
Or			
Mary Ellen Yanich	Swansboro	3 years	June 30, 2022

Specific Action Requested: Respectfully request reappointment of Ms. Elaine Bixiones, White Oak Category, and appoint an individual in the Swansboro category for a three-year term expiring June 30, 2022.

- ITEM 7 CONSENT AGENDA ITEMS, if necessary**
- ITEM 8 PUBLIC COMMENT - Citizens have an opportunity to address the Board for no more than five minutes per speaker on any issue upon which the Board of Commissioners has control.**
- ITEM 9 MANAGER'S COMMENTS**
- ITEM 10 COMMISSIONER'S COMMENTS**
- ITEM 11 ADJOURNMENT**