COLUMBUS COUNTY BOARD OF COMMISSIONERS

127 W. Webster St Whiteville, NC 28472



AGENDA

Monday, October 02, 2023 5:45 P.M. – Closed Session 6:30 P.M. – Regular Session

1. Meeting Called to Order: Chairman Ricky Bullard

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A) (3) ATTORNEY-CLIENT PRIVILEGE,

2. Closed Session in Accordance with N.C.G. N.C.G.S. § 143-318.11(A)(3) Attorney- Client Privilege.

RECESS CLOSED SESSION and enter into REGULAR SESSION

GENERAL ACCOUNT:

Regular Session Resumes 6:30 P.M.

- 3. **Invocation:** Commissioner Chris Smith
- 4. Pledge of Allegiance: Commissioner Giles E. Byrd

6:30 PM or as soon as can be heard - Public Hearing – regarding Re-zoning the International Logistics Park.

6:30 PM or as soon as can be heard - Public Hearing – regarding Proposed Text Amendments to the Land Use Ordinance.

6:30 PM or as soon as can be heard - Public Hearing – regarding Text Amendments to the Land Use Ordinance Language.

- 5. Approval of Agenda, Tax Refunds, and Releases:
 - a. 10/02/2023

Pages: 1-7

- 6. Public Input
- 7. Approval of Board Minutes:
 - a. August 10, 2023 (Special Called Meeting)
 - b. September 5, 2023 (Water District Master Plan Presentation Workshop)
 - c. September 11, 2023 (Special Called Meeting)
 - d. September 18, 2023 (Regular Session)

Board Minutes Section

- 8. Administration Approval to Reschedule a Public Hearing regarding the 2023 CDBG Neighborhood Revitalization Program Grant Application: Joshua Outlaw from the Adams Company is requesting to establish a public hearing on October 16th, 2023, at 6:30 P.M., or as soon as can be heard regarding the 2023 CDBG Neighborhood Revitalizion Grant Application. (Gail Edwards will be available for any questions the commissioners may have.)

 Page: 8
- 9. Planning Department –Approval of the 2nd Reading regarding Re-zoning the International Logistics Park: Planning Director Gary Lanier is requesting approval of the 2nd reading and re-zoning the International Logistics Park from General Use (GU) to Light Industrial (IND-1). (Gary Lanier will be available for any questions the commissioners may have.)

 Pages: 9-11
- 10. Planning Department Approval of the 2nd Reading regarding the Proposed Text Amendments to the Land Use Ordinance: Planning Director Gary Lanier is requesting approval of the 2nd reading regarding the text amendment change to the definition of a Light Industrial Zoned Area in Chapter 10 Section 4 and 4.1. (Gary Lanier will be available for any questions the commissioners may have.)

 Pages: 12-15
- 11. Planning Department Approval of the 2nd Reading regarding Text Amendments to the Land Use Ordinance Language: Planning Director Gary Lanier is requesting approval of the 2nd reading regarding the text amendment change to the Land Use Ordinance removing all criminalization language. (Gary Lanier will be available for any questions the commissioners may have.)

 Pages: 16-20
- 12. Soil and Water Conservation District Approval of the 1st Reading of the Revisions to the Columbus County Beaver Bounty Program By-Laws: Columbus Soil and

Water Conservation District Director Morgan Hayes is requesting approval of the 1st reading regarding revisions to the Columbus County Beaver Bounty Program By-Laws. (Morgan Hayes will be available for any questions the commissioners may have.)

Pages: 21-22

Pages: 60-77

- 13. Veterans Services Approval of the Resolution in Support of Operation Green Light for Veterans: Assistant County Manager Gail Edwards is requesting approval of the resolution regarding Operation Green Light for Veterans. (Gail Edwards will be available for any questions the commissioners may have.)

 Pages: 23-25
- 14. Emergency Services Approval of the Grant Funds for WebEOC Agreement and Budget Amendment: Emergency Services Director David Ransom is requesting approval of the Grant Funds in the amount of \$15,280 for WebEOC multi-year agreement and the budget amendment reflecting these funds. (David Ransom will be available for any questions the commissioners may have.)

 Pages: 26-47
- 15. Emergency Services -Approval of Point and Pay system that will allow customers to make online payments: Assistant County Manager Nick West is requesting approval of the Point and Pay System that will allow customers to pay online for Environmental, Building Inspections, Planning and Zoning, and Fire Marshalls. (Nick West will be available for any questions the commissioners may have.)

 Pages: 48-59
- 16. Finance Approval of the Monthly Report for August 2023, Change Order #1 for the Historic Court House and Budget Amendments: Finance Director Lacie Jacobs is requesting approval of the Monthly Report for August 2023, change order #1 for the Historic Courthouse and the following budget amendments:
 - a. Health (2)
 - b. Aging
 - c. DSS
 - d. Historic Courthouse Change Order #1
- **17. Appointments/Re-Appointments/Replacements:** Staff is requesting appointments, reappointments or replacements to the following boards, committees and councils.

Legend: EB Listed Zone #		= Entire Board = Individual Commissioner			
Zone I: Zone II: Zone III: Zone IV:	Barbara Featherson Chris Smith Giles E. Byrd Lavern Coleman	Zone V: Zone VI: Zone VII:	Brent Watts Ricky Bullard Scott Floyd		

COMMITTEE	ZONE EB	PERSON(S)	EXP. DATE	BOARD ACTION
Board of Adjustments	Ш	Jerry Freeman	9/30/2023	

Board of Adjustments	IV	Ronald McPherson	9/30/2023	
Board of Adjustments	VI	Jonathan Williams (Vice Chair)	9/30/2023	

RECESS REGULAR SESSION and enter into COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

18. Water and Sewer Districts I, II, III, IV and V Combined Minutes:

a. September 18, 2023

Board Minutes Section

ADJOURN <u>COMBINATION MEETING</u> of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V BOARD MEETING

19. Comments: Commissioners.

20. Adjournment.