

**AGENDA  
CRAVEN COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
MONDAY, JULY 20, 2009  
8:30 A.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF JULY 6, 2009 REGULAR SESSION

1. CONSENT AGENDA
  - A. Budget Amendments
  - B. Tax Releases and Refunds
  - C. Request to Set Pubic Hearing for FY 09 CDBG-CR
2. RECOGNITION FOR CERTIFICATE OF ACHIEVEMENT IN FINANCIAL REPORTING (CAFR)
3. SECOND PUBLIC HEARING FOR FY 2009 CDBG SCATTERED SITE HOUSING GRANT
4. PUBLIC HEARING ON THE CRAVEN COUNTY CAMA CORE LAND USE PLAN
5. ZONING WORK SESSION FOLLOW-UP: Dale Holland, Holland Consulting Planners
6. BOARD OF EDUCATION REQUEST: David Clifton, Assistant Superintendent
7. MILITARY GROWTH TASK FORCE DRAFT PLAN: James "Jay" Bender, Interim Executive Director
8. PRESENTATION OF 10-YEAR SOLID WASTE PLAN: Bobbi Waters, Solid Waste Planner/Outreach Coordinator
9. APPOINTMENT FOR AUGUST – New Bern Board of Adjustment
10. COUNTY ATTORNEY'S REPORT: Jim Hicks

11. COUNTY MANAGER'S REPORT: Harold Blizzard
12. COMMISSIONERS' REPORTS
13. CLOSED SESSION

## CONSENT AGENDA

### A. BUDGET AMENDMENTS

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendments for the Board's approval.

**Amendments:** Cooperative Extension - State grant was awarded and budgeted FY '09 for Voluntary Agricultural District (VAD). State granted extensions for program as no funds were expensed or reimbursed. Need to budget the \$6,195 grant in FY '10.

DSS Employment/Assistance – In May 2009, funds awarded for Food Nutrition Services under ARRA. Of the \$ 41,378 allocated for April 09 to September 09 to provide contract staff for increased food assistance demand, \$17,397 has been spent. The remaining \$23,981 needs to be budget in FY '10. Funds are 100% reimbursed, no County match.

DSS Mandated Public Assistance – Initial allocation from Crisis Intervention is only \$34,730. This is \$125,647 less than the \$160,377 budgeted.

Convention Center Approp – Funds budgeted FY '09 for major upcoming tourism events – Governor's Conference and 300th Anniversary. Need to correct budget to reflect remaining balances available for each event - \$21,670 for Governor's Conference and \$ 64,500 for 300<sup>th</sup> Anniversary.

### B. TAX RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, submitted the routine requests for tax releases and refunds contained in Attachment #1.B. for the Board's approval.

### C. REQUEST TO SET PUBIC HEARING FOR FY 09 CDBG-CR

The Planning staff is requesting to set a public hearing for August 3, 2009 at 7:00 p.m. to hear citizen comments on the FY2009 CDBG-CR application which is funded by the NC Division of Community Assistance. The total funding amount for this grant is \$750,000. This grant is for Housing and Infrastructure in the

James City Community. A representative from Holland Consulting Planners will be available for the public hearing.

**Board Action: Approve all consent agenda items in a roll call vote.**

Agenda Date: July 20, 2009  
Presenter: \_\_\_\_\_  
Agenda Item No. 2  
Board Action Required: No

**RECOGNITION FOR CERTIFICATE OF ACHIEVEMENT IN FINANCIAL REPORTING (CAFR)**

The Craven County Finance Department has qualified for a Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended June 30, 2008. This is the eighteenth consecutive year that the department has received this award. This award is conferred by the Government Finance Officers Association of the United States and Canada and is the highest form of recognition in the area of governmental accounting and financial reporting. Its attainment represents a significant accomplishment by a government and its management.

**Board Action: No action required**

Agenda Date: July 20, 2009  
Presenter: \_\_\_\_\_  
Agenda Item No. 3  
Board Action Required: No

**SECOND PUBLIC HEARING FOR FY 2009 CDBG SCATTERED SITE  
HOUSING GRANT**

A public hearing is set for July 20, 2009 at 8:30 am to hear citizen comments related to the County's intention to apply for a FY2009 CDBG Scattered Site Housing Grant which is funded by the NC Division of Community Assistance. Total grant amount for the County's FY2009 CDBG-SS program will be \$400,000. No County funds are required. This hearing will be the second of two public hearings to be held and is relative to the intention of the County to apply for FY2009 CDBG Scattered Site funding under Title I of the Housing and Community Development Act.

**Board Action: Authorize moving forward with application**

Agenda Date: July 20, 2009  
Presenter: \_\_\_\_\_  
Agenda Item No. 4  
Board Action Required: Yes

**PUBLIC HEARING ON THE CRAVEN COUNTY CAMA CORE LAND USE  
PLAN**

A public hearing is set for July 20, 2009 at 8:30 am to hear citizen comments regarding the County's CAMA plan. This plan has been approved by the Planning Board, and it was recommended that the plan be submitted to the Commissioners for approval. Once the Board has approved/adopted the plan it will be submitted to the Coastal Resources Commission for certification. The plan is included under separate cover.

**Board Action: Consider CAMA plan for approval/adoption**

Agenda Date: July 20, 2009  
Presenter: Dale Holland  
Agenda Item No. 5  
Board Action Required: Yes

## **ZONING WORK SESSION FOLLOW-UP**

On July 6<sup>th</sup> the Planning Department held a work session with the Board of Commissioners regarding the proposed Township 6 and 7 Highway 70 Corridor Zoning Ordinance. During that work session the Board of Commissioners had some questions of the staff and attorney that they would like to have answered and the staff and attorney will be prepared to answer those questions at the meeting on July 20<sup>th</sup>. Also the Planning staff will again present an overview of the proposed zoning ordinance. The Board also wanted planning staff to look at some possible dates for a public informational meeting to be held at Brinson Memorial Elementary school. Planning staff has checked with staff at Brinson Memorial Elementary school and two possible dates for a Public Informational Meeting are August 6<sup>th</sup> or August 13<sup>th</sup>. The Board was previously provided a copy of the draft zoning ordinance for review.

**Board Action: Schedule Public Informational Meeting**

Agenda Date: July 20, 2009  
Presenter: David Clifton  
Agenda Item No. 6  
Board Action Required: \_\_\_\_\_

## **BOARD OF EDUCATION REQUEST**

Assistant Superintendent, David Clifton will inform the Commissioners of the zero or low interest bond availability that has been made available for construction, renovations or repair of public schools. The Qualified School Construction Bonds program (QSCB) are new bonds established as part of the American Recovery and Reinvestment Act of 2009. Craven County is eligible for \$2,156,812.00 of these funds and we must notify the Department of Public Instruction (DPI) by July 31, 2009 if we want to utilize these funds and for what projects. We must also notify DPI if we do not have any interest in utilizing these funds so they can be reallocated to the other school systems that are using the funds.

### **Board Action:**

Agenda Date: July 20, 2009  
Presenter: Jay Bender  
Agenda Item No. 4  
Board Action Required: Yes

### **MILITARY GROWTH TASK FORCE DRAFT PLAN**

Interim Executive Director for the Military Growth Task Force, Jay Bender, will present the draft of the Regional Growth Management Plan, along with a request that the Board review and comment prior to final publication. The Plan is included under separate cover.

**Board Action: Review draft plan for final publication**

Agenda Date: July 20, 2009  
Presenter: Bobbi Waters  
Agenda Item No. 8  
Board Action Required: Yes

## **PRESENTATION OF 10-YEAR SOLID WASTE PLAN**

The 2009 update has been prepared, and it calls for not significant changes in the way solid waste is handled in the three counties. The intentions of the counties and cities has been incorporated into the plan. Our area is doing much better than the state as a whole in terms of the amount of waste being landfill per capita and major changes are not needed. Also, there is ample landfill capacity at the Tuscarora site for many years to come.

A copy of the Executive Summary of the plan is attached, along with a resolution which the Board is requested to adopt. (See Attachment #8)

The plan will then be submitted to the State. Ms. Waters will be available to make the presentation and to answer any questions the Board may have.

**Board Action: Adopt resolution approving the plan**

Agenda Date: July 20, 2009  
Presenter: \_\_\_\_\_  
Agenda Item No. 9  
Board Action Required: No

**APPOINTMENT FOR AUGUST – NEW BERN BOARD OF ADJUSTMENT**

The term of Doris Foy as an extraterritorial member on the New Bern Board of Adjustment will expire in August.

**Board Action: Consider appointment on the next agenda**

Agenda Date: July 20, 2009  
Presenter: Jim Hicks  
Agenda Item No. 10

## **COUNTY ATTORNEY'S REPORT**

Agenda Date: July 20, 2009  
Presenter: Harold Blizzard  
Agenda Item No. 11

## **COUNTY MANAGER'S REPORT**

Agenda Date: July 20, 2009

Presenter: \_\_\_\_\_

Agenda Item No. 12

## **COMMISSIONERS' REPORTS**

Agenda Date: July 20, 2009

Presenter: \_\_\_\_\_

Agenda item No. 13

### **CLOSED SESSION**

The Board will be asked to go into closed session pursuant to NCGS 143-318.11 (a)(3) for consultation concerning potential litigation.