

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**JUNE 18, 2012 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC INFORMATION: 30 Min. Total**

- |  | <b>PRESENTER</b> |
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| 1. Ruth Glaser, President, Pender Memorial Hospital: Request to Sub-Lease One Room in the Main Hospital Building. (10 Min.)                            | Glaser           |
| 2. Ken Vafier, Planner: Update on Currie Small Area Plan. (10 Min.)  | Vafier           |
| 3. Kyle Breuer, Planning Director: Update on Pender County Comprehensive Land Use Plan Coastal Area Management Act (CAMA) Required Elements. (10 Min.) | Breuer           |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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|---|-------------------|
| 4. Approval of Minutes: Budget Work Session with Departments; and Regular and Closed Session Meetings of May 21 and June 4, 2012. | Pridgen<br>Duvall |
| 5. Resolution Authorizing \$16,000 in Additional Funds to an Established Purchase Order to Land Management Group, Inc.            | Parker<br>Watson  |
| 6. Resolution Authorizing Issuance of Purchase Order to Priority Dispatch for Software Maintenance and Support: \$5,692.50.       | Smith<br>Watson   |

**\*\*\*END OF CONSENT AGENDA\*\*\***

**RESOLUTIONS: 70 Min. Total**

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| 7. Resolution to Approve FY 12-13 Cooperative Service Agreement between Pender County and USDA Wildlife Services for the Beaver Management Program (BMAP): \$56,000. (5 Min.)  | Duvall<br>Watson         |
| 8. Resolution Authorizing Contract(s) and Purchase Order(s) for County Legal Advertising for FY 12-13. (5 Min.)  | Knoerzer                 |
| 9. Resolution Adopting a M.O.U. Regarding Fiscal Reimbursements for Scotts Hill Substation Property. (10 Min.)   | Thurman/Duvall<br>Watson |
| 10. Resolution Requesting the Board of Commissioners to Declare One County Owned Vehicle as Surplus and Transfer Title to Surf City Volunteer Fire Department. (5 Min.)  | Mack<br>Simmons          |
| 11. Resolution Approving Loan Financing for the Shiloh Columbia Volunteer Fire Department. (5 Min.)  | Collins<br>Rossell       |
| 12. Resolution Authorizing \$40,000 to be Allocated for the Construction of a Baseball/Softball Field Within Hampstead Kiwanis Park. (10 Min.)   | Williams<br>Turner       |
| 13. Resolution of Support for Funding Future Youth Recreational Centers and Initiatives in Commissioner Tate's District to Equate to other District Recreational Funding Initiatives in Pender County (to specifically include \$20,000 allocated for the Willard Outreach Center and \$5,000 for the Atkinson Library). (10 Min.) | Tate                     |

14. Resolution Adopting the FY 12/13 Budget Ordinance for the Fiscal Year Beginning July 1, 2012. (15 Min.) Board
15. Resolution Approving FY 12/13 Budget Ordinance Amendment. (5 Min) Duvall/Watson

**DISCUSSION: 15 Min.**

16. Update on District 5 (Willard/Penderlea) Waste Industries Dumping Station. Tate

**ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

**\*\*\* 7:00 P.M. \*\*\***

**PUBLIC HEARINGS: ROAD NAMING AND ADDRESSING/SPECIAL USE PERMIT/UDO AMENDMENT/RESOLUTIONS: 45 Min. Total**

17. Public Hearing and Resolution to Name and Address Quality Way. (5 Min.) Simmons/Torres
18. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Expansion of an Existing Recreation Vehicle (RV) Park, Located Along the South Side of Ashton Road Just to the East of Little Kelly Road, Rocky Point. (20 Min.) Frank
19. Public Hearing and Resolution Requesting an Amendment to the Pender County Unified Development Ordinance (UDO), Including Standards for Sweepstakes Centers within Sections 5.2.3, 5.3.11.I, and Appendix A; Along with the Creation of Section 5.3.11.P. (20 Min.) Breuer

**ADJOURNMENT**