

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, MARCH 19, 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: 35 Min. Total**

- |   | <b>PRESENTER</b> |
|---|------------------|
| 1. Introduction of New Finance Officer Claiburn "Butch" Watson. (5 Min.)  | Duvall           |
| 2. Recognition of Burgaw Fireman of the Year Ben Head. (5 Min.)   | Brown            |
| 3. Introduction of 4-H FLEX International Exchange Student from L'viv, Ukraine: Anastasiya Pylypenko. (5 Min.)                          | Seitz            |
| 4. Project Presentation by Moseley Architects/Financial Presentation by First Southwest Company: Law Enforcement Center/Jail. (20 Min.) | Davis<br>Burke   |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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|---|-----------------|
| 5. Approval of Minutes: Regular Session of February 21, 2012.   | Pridgen/Duvall  |
| 6. Resolution Approving Tax Releases and Refunds as Listed Herein.  | Masiero/Watson  |
| 7. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$2,538. | Moser<br>Watson |

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

**RESOLUTIONS: 10 Min.**

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| 8. Resolution Selecting New County Commissioner Voting District Map and Requesting Introduction of Legislation Enacting the Districts. | Board |
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**DISCUSSION: 20 Min.**

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| 9. Discussion Regarding Pender County's Noise Ordinance. | Board |
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**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 10 Min. Total**

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| 10. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a FY 11-12 Budget Ordinance Amendment Approving the Transfer of Funds within the Rocky Point/Topsail Water & Sewer District Fund to Complete the Fiscal Year. (5 Min.)  | Mack |
| 11. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Accepting the Deed of Dedication and Affidavit from the Owners of Kings Heritage Farm for the Conveyance of Title to the Water Distribution System Properly Installed within the 30-Lot Tract in Exchange for the Provision of Water to the Subdivision. (5 Min.) | Mack |

**APPOINTMENTS: 10 Min. Total**

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| 12. Resolution to Consider Approving Appointments to the Pender County Nursing/Adult Care Homes Advisory Committee Nursing Home. (5 Min.) | Pridgen            |
| 13. Resolution to Approve Appointment to the 2012 Pender County Board of Equalization and Review (BOER). (5 Min.)                         | Masiero<br>Pridgen |

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

CLOSED SESSION (if applicable).

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

**PUBLIC HEARINGS/RESOLUTIONS/SPECIAL USE PERMITS/ZONING AMENDMENTS:**

**95 Min. Total**

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| 14. | Public Hearing on the Intention of the County to Apply for FY 2011 CDBG Scattered Site Program funding under Title I of the Housing and Community Development Act. (5 Min.)   | Herring |
| 15. | Public Hearing and Resolution to Amend the Pender County Park Ordinance: Sections 11-60 and 11-64. (10 Min.)  | Turner  |
| 16. | Public Hearing and Resolution Requesting Approval of a Major Revision to an Existing Special Use Permit Issued February 18, 2002, to Lengthen the Duration of the Original Special Use Permit, Located at 4324 Shaw Highway, Rocky Point, NC. (20 Min.)   | Frank   |
| 17. | Public Hearing and Resolution Requesting Approval to Rezone 10.64 Acres from PD, Planned Development District, to GB, General Business District, Located North of the Intersection of US Highway 17 and Edens Lane, Hampstead, NC. (20 Min.)  | Andrea  |
| 18. | Public Hearing and Resolution Requesting Approval of the Revocation of Two Special Use Permits for One Tract of Property, for the Authorization and Expansion of a Metal Fabrication and Tool Manufacturing Business, Located at 4235 US Highway 421, Currie, NC. (20 Min.)   | Moncado |
| 19. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance. The Proposal Consists of Amending Sections 3.4.1, 3.4.6, 3.4.8, 5.2.3, 5.3.3.B, 5.3.3.C, 6.5.C, 10.5.1.C.1.2, 12.4.10.C.1 and Appendix D; Along with the Creation of an Additional Section 10.7.2, Section 12.4.6, and Section 12.4.10.C.2.a. (20 Min.) | Breuer  |

**ADJOURNMENT**