

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, FEBRUARY 19, 2013 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 50 Min. Total

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| 1. Judge James Faison/District Attorney Ben David: New Anti-Bullying Policy Efforts. (20 Min.) | Faison/David |
| 2. Craig Stinson, Executive Director, Topsail Chamber of Commerce: Presentation on New Initiatives of the Topsail Chamber. (10 Min.) | Stinson |
| 3. Claudia Stack, Head of the Grassroots Campaign to Save the Rosenwald Schools of Pender County: Presentation on Upcoming Events Related to Historic African American Schools in the Region. (10 Min.) | Stack |
| 4. Woody Sullivan: Pender EMS & Rescue, Inc.-Fund Balance Disbursement. (10 Min.) | Sullivan |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 5. Approval of Minutes: Regular Session of February 4, 2013. | Pridgen/Duvall |
| 6. Resolution Accepting Petition to Add Asa Lane in Long Creek to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 7. Resolution Approving Budget Ordinance Amendment for Low Income Energy Assistance Program (LIEAP): \$53,672. | Shiver/Watson |
| 8. Resolution Authorizing Purchase Order for Medical Transportation Services: \$100,000. | Shiver/Watson |
| 9. Resolution Authorizing Purchase Order to Phoenix Rising Advertising for the Design, Printing and Shipping of 35,000 Pender County Visitors' Guides: \$13,855. | Baker/Watson |
| 10. Resolution Adopting an Order for the Tax Collector to Advertise 2012 Taxes. | Murray |

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

RESOLUTIONS: 35 Min. Total

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| 11. Resolution Supporting Legislative Goals Adopted by the Membership of the North Carolina Association of County Commissioners (NCACC) at the NCACC 2013 Legislative Goals Conference. (5 Min.) | Duvall |
| 12. Resolution Amending the FY 12-13 Budget Ordinance Authorizing Additional Funding for Jail Contract Detention: \$170,000. (5 Min.) | Smith/Watson |
| 13. Resolution Approving Contract and Purchase Order for Design and Associated Services for the Development of Millers Pond Park. (5 Min.) | Turner/Breuer |
| 14. Resolution Authorizing a Contract with and Purchase Order to Carolina Property Maintenance and Landscaping for Mowing of Solid Waste Sites: \$6,320. (5 Min.) | Mack/Watson |
| 15. Resolution Adopting Animal Shelter Policies and Procedures. (10 Min.) | Clewis |

DISCUSSIONS: 45 Min. Total

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| 16. | Discussion of West Pender Rail-Trail Project and Options for 2011-2012 Recreational Trails Program Grant Contract. (15 Min.) | Andrea |
| 17. | Discussion and Possible Adoption of School Security Proposal. (15 Min.) | Brown |
| 18. | Discussion of Scotts Hill Fire District Substation. (15 Min.) | Watson/Thurman
Duvall |

APPOINTMENTS: 10 Min. Total

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| 19. | Resolution Approving Appointment of Steering Committee for Maple Hill Small Area Plan. (5 Min.) | Breuer |
| 20. | Resolution Approving Appointments to the Pender County Nursing/Adult Care Homes Advisory Board. (5 Min.) | Pridgen |

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: SPECIAL USE PERMITS/RESOLUTIONS: 40 Min. Total

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| 21. | Public Hearing and Resolution to Rename and Readdress Bermuda Drive, Jamaica Drive, Key Largo Drive and E. and W. Nassau Road in Snug Harbor Subdivision. (10 Min.) | Norwood |
| 22. | Public Hearing and Resolution Approving Three Proposed Road Names in Equine Acres Subdivision. (10 Min.) | Norwood |

ADJOURNMENT