

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, SEPTEMBER 17, 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: 70 Min. Total

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| 1. Kevin Leonard, Deputy Director/Rebecca Troutman, Intergovernmental Relations Director, NCACC: Presentation of NCACC Award to Representative Carolyn Justice: Induction into the NCACC Hall of Fame. (10 Min.) | Leonard/Troutman |
| 2. Michael Kelly, Risk Management Pools Executive Director, NCACC: Presentation of Risk Management Pool Award to Pender County for Excellence in Keeping Automobile Liability Claims Low. (10 Min.) | Kelly |
| 3. Representative Carolyn Justice: Introduction of Chris Millis, Newly Elected NC House District 16 Representative. (5 Min.) | Justice |
| 4. Aimee Wall, School of Government: Presentation on Various County Options Available to Boards of County Commissioners under the New Human Services Consolidation Statute. (20 Min.) | Wall |
| 5. Melinda Knoerzer, Administrative Assistant/Rachel Urban, Senior Community Manager, American Cancer Society: Presentation on American Cancer Society's Cancer Prevention Study 3. (10 Min.) | Knoerzer/Urban |
| 6. Lauren Langley, 4-H Extension Agent: Presentation by 4-H Delegate on Attending the NCACC Youth Summit Held August 17-18, 2012. (10 Min.) | Langley |
| 7. Mark Seitz, Extension Agent: Introduction of Abby Dilley, New Assistant Extension Agent – Livestock. (5 Min.) | Seitz |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 8. Approval of Minutes: Regular and Closed Session of September 4, 2012. | Pridgen/Duvall |
| 9. Resolution Accepting Petition to Add Old Fayetteville Road in Currie to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 10. Resolution Authorizing Approval of Purchase Order to Krista Strickland for a Pharmacy Consultant Services Contract for Fiscal Year 2012-2013: \$3,553.30. | Moser/Watson |

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

RESOLUTIONS: 50 Min. Total

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| 11. Resolution Adopting the Survey of the County Boundary between Onslow and Pender County that was Performed by the North Carolina Geodetic Survey. (10 Min.) | Simmons/Harvey |
| 12. Resolution Authorizing Approval of Amendments to the Pender County Road Naming Ordinance. (10 Min.) | Simmons/Harvey |
| 13. Resolution Authorizing Contract Awards for Professional Services for 2011 CDBG-Scattered Site Housing Program. (5 Min.) | Herring |

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| 14. | Resolution Authorizing a Program Amendment for FY 10 CDBG Economic Recovery Program. (5 Min.) | Herring |
| 15. | Resolution Authorizing Acceptance of a Parks and Recreation Trust Fund (PARTF) Grant for Millers Pond Park in the Amount of \$ 325,090. (5 Min.) | Turner/Watson |
| 16. | Resolution by the Pender County Board of Commissioners Approving the Issuance of General Obligation Water Bonds in the Amount of \$17,500,000 for the Permanent Financing of the New Surface Water Treatment Plant. (10 Min.) | Mack/Watson |
| 17. | Resolution Authorizing the Purchase/Acquisition of County Vehicles through a Vehicle Lease/Installment Purchase Agreement. (5 Min.) | Watson/Simmons |

DISCUSSIONS: 15 Min.

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| 18. | Discussion of Potential Waiver of Mandatory Connection Policy of Pender County Water and Sewer Ordinance. | Rivenbark |
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APPOINTMENTS: 5 Min.

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| 19. | Resolution to Consider Appointment to the Hampstead Kiwanis Park Advisory Board, & Tourism Development Authority Board. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

OPEN SESSION: 10 Min.

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| 20. | Resolution Authorizing Approval of Land Purchase Contracts for Property Acquisition for Future Jail/Law Enforcement Center. | Board |
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*** 7:00 P.M. ***

PUBLIC HEARINGS: CDBG PROGRAM AMENDMENT/ROAD NAMING & ADDRESSING/SPECIAL USE PERMIT/ZONING MAP AMENDMENT/LAND USE PLAN AMENDMENT/RESOLUTIONS: 65 Min. Total

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| 21. | Public Hearing and Resolution to Name and Address Alvin Lane. (10 Min.) | Simmons/Harvey |
| 22. | Public Hearing and Resolution to Name Six (6) Roadways and Readdress Nineteen (19) Structures for Hampstead Village. (10 Min.) | Simmons/Harvey |
| 23. | Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for Accommodations and Food Services for the Operation of a Catering Service and Drinking Place Primarily Serving Alcoholic Beverages, Located at 1756 Halfway Branch School Road, Approximately 2.25 Miles West of US Highway 421, Burgaw. (15 Min.) | Frank |
| 24. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of Approximately ±2.46 Acres from RP, Residential Performance District, to GB, General Business District, Located at 71 Mill Creek Road, Along the Northeast Corner of NC Highway 50 and Mill Creek Road, Just East of Shepards Road, Hampstead. (15 Min.) | Frank |
| 25. | Public Hearing and Resolution Requesting an Amendment to the Pender County Comprehensive Land Use Plan, to Apply a Land Use Classification to Two Tracts Located at the Terminus of McClammy Road, Hampstead. (15 Min.) | Breuer |

ADJOURNMENT