

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, OCTOBER 15, 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. Scott Satterfield, Wilmington Business Development (WBD): Presentation on Current Initiatives Regarding the Pender Commerce Park. (15 Min.) | Satterfield      |
| 2. Amber Parker, Human Resources Director: Presentation of N.C. Department of Labor Annual Safety Awards. (10 Min.)                            | Parker           |
| 3. Dr. Reta Shiver, Director, Pender County Department of Social Services: Reduction in Subsidized Child Care Services. (10 Min.)              | Shiver/Rivenbark |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

- |   |                |
|---|----------------|
| 4. Approval of Minutes: Regular and Closed Session of October 1, 2012.  | Pridgen/Duvall |
| 5. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: \$8,686.   | Moser/Watson   |
| 6. Resolution Authorizing Approval of a FY 2012-13 Budget Ordinance Amendment Increasing Revenues and Expenditures by Accepting a Federal LSTA Grant to Develop a New Long Range Plan and Authorizing Approval of a Purchase Order with RB Software & Consulting: \$20,000. | Taylor/Watson  |

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

**RESOLUTIONS: 15 Min. Total**

- |   |                       |
|---|-----------------------|
| 7. Budget Ordinance Amendment Approving the Transfer of \$55,000 from the General Contingency Fund to the York House Renovation Project and Authorization to Issue a Contract and Purchase Order in the amount of \$101,202 to JP&J Construction for the Renovation. (5 Min.) | Taylor/Mack<br>Watson |
| 8. Resolution Authorizing an Application to the Southeast Environmental Alliance Mini Grant Program for Funding to Create, Print, and Laminate 20 Educational Posters for Use by the Pender County Schools. (5 Min.)  | Andrea                |
| 9. Resolution Authorizing Acceptance of the NC Tomorrow Plan and Authorizing the Chairman to Submit the Plan to the NC Commerce Department to Satisfy CDBG Grant Requirements. (5 Min.)   | Herring               |

**DISCUSSION: 10 Min.**

- |   |       |
|---|-------|
| 10. Discussion and Next Steps Regarding the County Human Services Flexibility Option. University of North Carolina School of Government (Mrs. Aimee Walls) Requested Evaluation Seminar Date for Pender County. | Brown |
|---|-------|

**APPOINTMENTS: 5 Min.**

- |   |         |
|---|---------|
| 11. Resolution to Consider Approving Appointment to the Hampstead Kiwanis Park Board and the Pender County Social Services Board. | Pridgen |
|---|---------|

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

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS: SMALL AREA PLAN/ZONING MAP AMENDMENT/ZONING TEXT AMENDMENT/RESOLUTIONS: 40 Min. Total**

- |     |   |        |
|-----|---|--------|
| 12. | Public Hearing and Resolution Requesting Approval of the Adoption of the Currie Small Area Plan. (10 Min.)  | Breuer |
| 13. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment to Adopt Zoning on Two Tracts Previously Located within the Town of Surf City's Municipal Limits. (20 Min.) | Breuer |
| 14. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance Consisting of Amending Sections 1.11.2 and 8.3.2.C-E. (10 Min.)    | Breuer |

**ADJOURNMENT**