

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, NOVEMBER 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: 20 Min. Total**

1. Resolution Authorizing North Carolina Mosquito & Vector Control Association to Express Sympathy for James Edward “Jimmy” Fields, Deceased Member of the North Carolina Mosquito and Vector Control Association, and Present a Resolution to Mr. Fields’ Family. (5 Min.) Simmons/Collins
2. Dale Holland, Holland Consulting Planners President: Presentation on the Pender County Housing Needs Assessment Survey. (10 Min.) Holland
3. Mickey Duvall, County Manager: Recognition of Outgoing Human Resources Director Amber Parker. (5 Min.) Duvall

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

4. Approval of Minutes: Regular and Closed Session of November 5, 2012. Pridgen/Duvall
5. Resolution Authorizing a Purchase Order to McClamrock Business Forms for Printing of 2013-2014 TWO YEAR Solid Waste Stickers in the Amount of \$7,500. Mack/Watson
6. Resolution Authorizing a Purchase Order to Professional Mail Services, Inc., for Mailing of 2013-2014 Solid Waste Stickers in the Amount of \$10,000. Mack/Watson
7. Resolution Approving Budget Ordinance Amendment for Low Income Energy Assistance Program (LIEAP): \$9,696. Shiver/Watson

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

**RESOLUTIONS: 10 Min. Total**

8. Resolution Recognizing the Public Service of Former Pender County Commissioner Bonnie Williams Parker. (5 Min.) Board
9. Resolution Approving the 2013 Calendar of Meetings of the Pender County Board of Commissioners. (5 Min.) Duvall/Board

**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**

10. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Food and Beverage Store/Seafood Market, Located at 102 Palmetto Drive, Hampstead. (20 Min.) Moncado
11. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Real Estate Office, Located at 12395 NC Highway 50, Hampstead. (20 Min.) Frank

**ADJOURNMENT**