

**MONDAY, DECEMBER 3, 2012 – 4:00 p.m.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**OLD BUSINESS**

- |   | <b>PRESENTER</b> |
|---|------------------|
| A) Approval of Minutes: Regular and Closed Session Meeting of November 19, 2012.                          | Pridgen/Duvall   |
| B) Resolution Recognizing the Public Service of Former Pender County Commissioner Bonnie Williams Parker. | Board            |
| C) Public Service Recognition to Outgoing Commissioner F.D. Rivenbark.                                    | Board            |

**NEW BUSINESS**

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| A) Assign County Attorney Trey Thurman as Moderator.   | Board  |
| B) Oath of Office for Re-elected Pender County Board of Commissioner Member Jimmy Tate and Newly Elected Member Fred McCoy: Clerk of Court, Robert Kilroy. | Kilroy |
| C) Nomination and Selection of Chairman and Vice-Chairman.   | Board  |

**PUBLIC HEARING: 5 Min.**

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| 1. Public Hearing and Resolution Approving Grant Application and Authorizing Local Share of Community Transportation Program Operated by Pender Adult Services for FY 2013-2014: \$26,475. | Sutton/Davis |
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**PUBLIC INFORMATION: 35 Min. Total**

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| 2. Karen Fussell, NC DOT: Update on Hwy. 17 Bypass and the Recent Highway Safety Improvements Study. (15 Min.)  | Fussell |
| 3. Don Hall, Chairman, Pender County ABC Board: Pender County ABC Board Update: Financial Highlights and Other Progress. (5 Min.)   | Hall    |
| 4. Howard Braxton, Mayor of Topsail Beach: Dredging New Topsail Inlet. (5 Min.)   | Braxton |
| 5. Mark Seitz, Cooperative Extension Director/Mary Rockers, NC Farm Worker Health Program, Office of Rural Health and Community Care: Pesticide Safety Training for Farm Workers in Pender County. (5 Min.) | Seitz   |
| 6. Mark Seitz, Cooperative Extension Director: NC Cooperative Extension Report to the People. (5 Min.)  | Seitz   |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 7. Resolution Approving Releases and Refunds to the Individuals Listed Herein.   | Masiero/Watson |
| 8. Resolution Accepting Petition to Add Azalea Drive in Plantation Pointe Villas, Hampstead, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen        |
| 9a. Resolution Authorizing Purchase Order to the Pender County EMS: \$8,979.43.  | Collins/Watson |
| 9b. Resolution Authorizing FY 12-13 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$20,625.   | Collins/Watson |
| 10a. Resolution Authorizing Issuance of Purchase Order to HLP Inc. for Animal Control Software Support and Maintenance: \$5,020.   | Smith/Watson   |
| 10b. Resolution Authorizing Issuance of Purchase Order to NetMotion for Software Maintenance and Support: \$5,750.   | Smith/Watson   |

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| 10c. | Resolution Authorizing Issuance of Purchase Order to VisionAir for Jail Biometric Interface: \$9,623.  | Smith/Watson |
| 10d. | Resolution Authorizing Issuance of Purchase Order to Tritech for Software Maintenance and Support: \$37,264.43.                                  | Smith/Watson |
| 11a. | Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: \$3,708. | Moser/Watson |
| 11b. | Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: \$4,000. | Moser/Watson |
| 12.  | Resolution Authorizing Revisions to the NC Tomorrow Plan.  | May          |
| 13.  | Resolution Authorizing Adoption of Mobile Acceptable Use Policy.   | Harvey       |

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

**RESOLUTIONS: 50 Min. Total**

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| 14. | Resolution Requesting Approval of Proclamation Supporting the Town of Topsail Beach's Celebration of its Half Century Anniversary. (5 Min.)                            | Braxton               |
| 15. | Resolution Authorizing Amendment to the Pender County Pay & Classification Plan. (5 Min.)  | Shiver                |
| 16. | Resolution Approving Budget Ordinance Amendment for Day Care Funds: \$396,408. (5 Min.)  | Shiver/Watson         |
| 17. | Resolution Authorizing Acceptance of the Pender County Housing Needs Assessment Survey Report. (5 Min.)  | Herring               |
| 18. | Resolution Approving Revised Lower Cape Fear Sustainable Communities Consortium Agreement. (5 Min.)  | Andrea                |
| 19. | Resolution Authorizing Contract and Purchase Order to JP & J Construction for Renovation of the York House: \$101,602. (5 Min.)  | Taylor/Mack<br>Watson |
| 20. | Resolution Authorizing the Purchase and Financing of Real Estate and an Existing Building for the Rocky Point Volunteer Fire Department's Future Substation. (10 Min.) | Moss                  |

**DISCUSSION**

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| 21. | Discussion of Exotic Animal Control Ordinance. | Smith |
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**APPOINTMENTS: 10 Min.**

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| 22. | Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. | Board |
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**ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 20 Min. Total**

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| 23. | Public Hearing and Resolution Adopting an Ordinance Reassigning Road Name and Street Numbers for Hazel Wood Lane. (10 Min.)   | Norwood |
| 24. | Public Hearing & Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Religious Organization, Located along NC Highway 133 Approximately 0.30 Miles West of US Highway 117, Rocky Point. (10 Min.) | Moncado |

**ADJOURNMENT**

**REMINDER: THIS WILL BE THE ONLY BOARD MEETING HELD IN DECEMBER**

***HAPPY HOLIDAYS!!!***