

MONDAY, MARCH 18, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 5 Min.

- | | | |
|----|---|--------------------------------------|
| 1. | Public Hearing and Resolution to Consider Program Amendment to the Current FY 2011 CDBG-Scattered Site Program. | PRESENTER
Herring/Bartlett |
|----|---|--------------------------------------|

PUBLIC INFORMATION: 30 Min. Total

- | | | |
|----|--|--------------|
| 2. | Judge James Faison/District Attorney Ben David: New Anti-Bullying Policy Efforts. (20 Min.) | Faison/David |
| 3. | Surf City Volunteer Fire Department Chief Demetrius Batts: NC State Matching Grant to Purchase a Mini Rescue Pumper. (10 Min.) | Batts |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | | |
|-----|---|--------------------|
| 4. | Approval of Minutes: Budget Workshop of February 4 and 5, 2013; Regular and Closed Session of February 19, 2013. | Pridgen/Duvall |
| 5. | Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Masiero/Watson |
| 6. | Resolution Accepting Petition to Add Clayton Lane in Rocky Point and Wintercress Lane in Watha to the State Maintained System, and Authorizing the County Manager to Submit the Petitions to N.C. Department of Transportation. | Pridgen |
| 7. | Resolution Authorizing a Purchase Order to Interior Systems, Inc., for the Purchase of Furniture for the JROTC Building at Heide Trask High School: \$8,919.17. | Board of Education |
| 8. | Resolution Authorizing Cancellation of NC DENR Grant Contract No. 4157. | Andrea |
| 9. | Resolution Authorizing Contract and Purchase Order to Carolina Furnishings + Design for York House: \$20,396.65. | Taylor/Watson |
| 10. | Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: \$2,199. | Moser/Watson |
| 11. | Resolution Authorizing Acceptance of EDA Grant for Rail Feasibility Study at Pender Commerce Park on US Highway 421. | Duvall |

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

RESOLUTIONS: 10 Min. Total

- | | | |
|-----|---|------------------|
| 12. | Resolution Approving the Award of the Base Bid Plus the Add Alternate Bid for the Construction of a 3,200 Square Foot Maintenance Building for the Surface Water Treatment Plant Project and Authorization of a Purchase Order to Construction Systems, Inc. in the Amount of \$546,474. (5 Min.) | Mack/Watson |
| 13. | Resolution Authorizing Approval of New Construction Contract Award Recommendations for FY 11 CDBG-SS Program. (5 Min.) | Herring/Bartlett |

DISCUSSIONS: 20 Min. Total

- | | | |
|-----|---|--------|
| 14. | Discussion Regarding the Biggert-Waters Flood Insurance Program Reform Act of 2012 and Its Effect on Flood Insurance Policies within Pender County. (10 Min.) | Breuer |
|-----|---|--------|

15. Discussion of County Grassroots Advocacy Meetings with Pender County's Legislators to Discuss NCACC Priority Goals and Hot Topic Issues for the 2013 Long Session. (10 Min.) Duvall

APPOINTMENTS: 15 Min. Total

16. Resolution Approving Appointment of Commissioner to the CoastalCare Area Board (formerly Southeastern Center for Mental Health). (5 Min.) Brown
17. Resolution Approving Appointment to the Wilmington Metropolitan Planning Organization (WMPO) Bicycle and Pedestrian Advisory Committee (BikePed). (5 Min.) Williams
18. Resolution Approving Appointments to the 2013 Pender County Board of Equalization and Review (BOER). (5 Min.) Masiero

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: SPECIAL USE PERMITS/REZONINGS/RESOLUTIONS: 70 Min. Total

19. Public Hearing and Resolution Requesting Approval of a Revision to a Special Use Permit (SUP) for the Expansion of an Existing Marina, More Specifically, the Addition of Dry Dock Boat Storage Located at 2570 Scotts Hill Loop Road, Scotts Hill. (20 Min.) Frank
20. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Trade and Technical School, School and Instruction Facility, and Shooting Range, Located at 33637 NC Highway 210, Currie. (20 Min.) Moncado
21. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract Totaling 87 Acres from GB, General Business Zoning District, to RA, Rural Agricultural Zoning District, Located at 301 Murray Town Road, Burgaw. (10 Min.) Andrea
22. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of 1.6 Acres of a 2.64 Acre Tract from GB, General Business Zoning District, to RA, Rural Agricultural Zoning District, Located at 7761 US Highway 117, Rocky Point. (10 Min.) Andrea
23. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract Totaling 6.96 Acres from PD, Planned Development Zoning District, to GB, General Business Zoning District, Located at 20062 US Highway 17, Along the South Side of US Highway 17 Between Amanda Lane and Edens Lane, Hampstead. (10 Min.) Frank

ADJOURNMENT