

**MONDAY, APRIL 15, 2013 – 4:00 p.m.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**NOTE: THE BOARD WILL HOLD BUDGET WORKSHOPS WITH FIRE DEPARTMENTS PRIOR TO THE REGULAR MEETING, FROM 1:00 P.M. TO 3:45 P.M.**

**PUBLIC HEARING: 5 Min.**

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| 1. | Public Hearing and Resolution Authorizing Approval of the Housing Departments' Proposed 2013-14 Annual Plan. | <b>PRESENTER</b><br>Herring |
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**PUBLIC INFORMATION: 20 Min. Total**

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|----|---|------------------------|
| 2. | Presentation of and Resolution Authorizing Acceptance of FY 11-12 Audit Report. (10 Min.)   | Watson                 |
| 3. | Carolyn Moser, Health Director/Kyle Breuer, Planning Director/Dee Turner, Planner: Presentation of Proposed Maple Hill Walking Trail Project. (10 Min.) | Moser/Breuer<br>Turner |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 4. | Approval of Minutes: Regular and Closed Session of April 2, 2013. | Pridgen/Duvall |
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**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA: (5 Min.)**

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| 5. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Accepting the Deed of Dedication and Affidavit from the Owners of the Bailey Shops of Hampstead for the Conveyance of Title to the Water Distribution System Properly Installed within the Shopping Center in Exchange for the Provision of Water to the Property. | Mack |
| 6. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Accepting the Deed of Dedication and Affidavit from the Owners of the Hampstead Town Center for the Conveyance of Title to the Water Distribution System Properly Installed within the Shopping Center in Exchange for the Provision of Water to the Property.     | Mack |

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

**RESOLUTIONS: 40 Min. Total**

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| 7.  | Resolution Authorizing Purchase of Pender County Animal Shelter Security Cameras & Door Access Control System: \$17,298.95. (5 Min.)  | Harvey/Watson |
| 8.  | Resolution Approving an Amended and Restated Requirements Water Supply Agreement to Address Future Infrastructure Requirements of the Lower Cape Fear Water and Sewer Authority for the Provision of an Additional Raw Water Supply of 6 Million Gallons Per Day (12 MGD Total) to Pender County in Order for the LCFWASA to Finance Debt Service for Construction of a New 60-inch Raw Water Delivery Line. (5 Min.) | Mack          |
| 9.  | Resolution Authorizing Acceptance of the Professional Design Services Proposal of LS3P (Boney Architects) for the Old Topsail High School Campus Renovation Project and Issuance of a Purchase Order to LS3P: \$294,175. (5 Min.)   | Mack/Watson   |
| 10. | Resolution Authorizing Approval of the Juvenile Crime Prevention Council's Annual Plan, Board Members and Funding Recommendations for FY 2013-2014. (5 Min.)  | Turner        |
| 11. | Resolution Authorizing Approval to Provide for the Reimbursement of Initial Expenditures and Project Costs for a Law Enforcement Center Project. (5 Min.)   | Watson        |
| 12. | Resolution Authorizing Approval to Provide for the Reimbursement of Initial Expenditures and Project Costs for the Old Topsail High School Project. (5 Min.)  | Watson        |

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| 13.                               | Resolution Authorizing Approval of Wells Insurance to Provide Broker Services for Employee Benefits for Pender County Employees. (5 Min.)                    | Mulhollen            |
| 14.                               | Resolution Authorizing Acceptance of Duke Energy Carolinas Site Readiness Program Grant for Pender Commerce Park on US Highway 421. (5 Min.)                 | Duvall               |
| <b>DISCUSSIONS: 25 Min. Total</b> |  |                      |
| 15.                               | Discussion of Pender County Agricultural Economic Impact Update. (10 Min.)   | Tate/Breuer<br>Seitz |
| 16.                               | Discussion Regarding the Biggert-Waters Flood Insurance Program Reform Act of 2012 and Its Effect on Flood Insurance Policies within Pender County. (5 Min.) | Breuer               |
| 17.                               | Presentation of the New Salary Study and Pay Plan/COLA for FY 13/14. (10 Min.)   | Mulhollen            |

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**

**THERE ARE NO PUBLIC HEARINGS FOR 7:00 P.M.; THERE WILL BE NO 7:00 P.M. MEETING**