

MONDAY, MAY 20, 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 A BUDGET WORKSHOP PRIOR TO THE REGULAR MEETING, FROM 1:00 P.M. TO 3:45 P.M.

PUBLIC INFORMATION: 15 Min. Total

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| 1. | Recognition of Pender High School JROTC Cadets Charles Peel and Daniel Brigman who Saved the Lives of an Elderly Couple by Helping them Escape from their Burning Home. | PRESENTER
Ward |
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PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 2. | Approval of Minutes: Fire Departments' Budget Work Session-April 15, 2013; County Departments' Budget Work Session-May 6, 2013; Regular and Closed Session-May 6, 2013. | Pridgen |
| 3. | Resolution Accepting Petition to Add Pebble Beach Drive and Azalea Court in Hampstead to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 4. | Resolution Authorizing Issuance of Purchase Order to Priority Dispatch for Software Maintenance and Support: \$5,692.50. | Smith/Watson |
| 5a. | Resolution Authorizing Approval of a FY 2012-13 Budget Ordinance Amendment Increasing State Aid to Public Library Fund Revenue and Library Department Expenditures by \$6,101. | Taylor/Watson |
| 5b. | Resolution Authorizing Contract and Purchase Order to The Library Corporation: \$15,000. | Taylor |
| 6. | Resolution Authorizing an Amendment to the Current FY 2011 CDBG Scattered Site Program Housing Assistance Policy. | Herring |

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

RESOLUTION: 5 Min.

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| 7. | Resolution Authorizing Up-Grade of Sports Lighting on Guine Field at Hampstead Kiwanis Park. | Williams/Turner |
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DISCUSSIONS: 20 Min.

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| 8. | Discussion and Information Concerning Fire Service and Future Planning for Eastern Pender County. | Williams |
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APPOINTMENTS: 5 Min. Total

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| 9a. | Resolution Approving Appointment to the Pender County Health Board. | Pridgen |
| 9b. | Resolution Approving Reappointment to the Cape Fear Community College Board of Trustees. | Board/Duvall |

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

CLOSED SESSION (if applicable).

PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS:

135 Min. Total

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| 10. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Telecommunication Tower, Located on Belt Road, East of the Intersection of NC Highway 210 and NC Highway 50 in Hampstead. (20 Min.) | McCarthy |
| 11. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Telecommunication Tower, Located along the Western Side of US Highway 17, East of Lark Lane in Hampstead. (20 Min.) | McCarthy |
| 12. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Telecommunication Tower, Located along the Eastern Side of US Highway 17, North of Scotts Hill Loop Road in Scotts Hill. (20 Min.) | McCarthy |
| 13. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract from PD, Planned Development Zoning District to RP, Residential Performance Zoning District, Located off Carver Drive in Rocky Point. (20 Min.) | Andrea |
| 14. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract from RP, Residential Performance Zoning District to GB, General Business Zoning District, Located at 12395 NC Highway 50 in Hampstead. (20 Min.) | Andrea |
| 15. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance to Amend Section 5.2.3, Table of Permitted Uses. (20 Min.) | Breuer |
| 16. | Public Hearing on the Pender County FY 13/14 Submitted Budget. (15 Min.) | Duvall/Watson Board |

ADJOURNMENT