

MONDAY, JUNE 17, 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 WORK SESSION PRIOR TO THE REGULAR MEETING, FROM 2:00 P.M. TO 3:45 P.M.

PUBLIC HEARING: 15 Min.

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | Public Hearing to Receive Public Comment on the Pender County Board of Commissioners Exercising its Powers to Assume Control of the Activities of a Consolidated Human Services Board (with Possible Board Action to Follow). | PRESENTER
Brown/Duvall |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|

PUBLIC INFORMATION: 10 Min. Total

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 2. | Recognition of Colleen and Adam Holmquist and Mark Fowler, Hampstead Residents, who Performed Acts of Heroism Responding to an Automobile Accident. (5 Min.) | Ward |
| 3. | Senior Planner Ben Andrea: Update on Maple Hill Small Area Plan. (5 Min.) | Andrea |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 4. | Approval of Minutes: County Departments' Budget Work Session-June 3, 2013; Regular and Closed Session-June 3, 2013. | Pridgen/Duvall |
| 5. | Resolution by the Pender County Board of Commissioners Authorizing Adoption of the Proclamations: "Pink Heals Day" & "Care Enough to Wear Pink Days." | Pridgen |
| 6. | Resolution Authorizing Approval of Pender Commerce Park Access Agreement for Rail Feasibility Study until December 31, 2013. | Duvall |
| 7. | Resolution Authorizing Approval of a FY 2012-13 Budget Ordinance Amendment Decreasing Federal LSTA Revenues and Expenditures: \$20,000. | Taylor/Watson |
| 8. | Resolution Authorizing Purchase Order to Nash Equipment Co., Inc., to Purchase One Kubota L3560 Tractor with Loader: \$25,668. | Simmons/Mack/
Watson |

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

RESOLUTIONS: 50 Min. Total

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 9. | Resolution Authorizing Approval to Cancel the Current Contract with Surf City Volunteer Fire Department for the Northeast Pender Fire District and Enter a New Contract with the Town of Surf City Fire Department for the Entire Coverage of the Northeast Pender District. (5 Min.) | Williams/Collins |
| 10. | Resolution Approving Reappointment of Anthony Masiero as Tax Assessor. (5 Min.) | Duvall |
| 11. | Resolution Approving Reappointment of Barbara Murray as Tax Collector, and Tereca Crenshaw and Sarah Pridgen as Deputy Tax Collectors. (5 Min.) | Duvall |
| 12. | Resolution Authorizing Approval of Surf City Pyrotechnic Display on July 3, 2013, in Accordance with North Carolina General Statute 14-413. (5 Min.) | Batson |
| 13. | Resolution Authorizing Approval of Updated Interlocal Water Purchase Agreement between Rocky Point/Topsail Water and Sewer District and the Town of Wallace. (5 Min.) | Mack/Watson
Thurman |

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 14. | Resolution Authorizing Staff to Proceed with Requesting the Local Government Commission (LGC) to Extend the Time to Issue the General Obligation Bonds Approved by Voter Referendum on November 7, 2006 for an Additional Three Years from the Original Referendum Date for the Central Pender and Moore's Creek Water and Sewer Districts. (5 Min.) | Mack |
| 15. | Resolution Adopting the FY 13/14 Budget Ordinance for the Fiscal Year Beginning July 1, 2013. (15 Min.) | Board |
| 16. | Resolution Approving FY 13-14 Budget Ordinance Amendment. (5 Min.) | Duvall/Watson |

APPOINTMENTS: 5 Min. Total

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 17. | Resolution Approving Appointment to the Pender County ABC Board, the Pender County Fire Commission and the Nursing/Adult Care Homes Advisory Board. | Pridgen |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------|

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS: 40 Min. Total

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 18. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Telecommunication Tower, Located along the Western Portion of US Highway 17, East of Lark Lane, in Hampstead. (10 Min.) | McCarthy |
| 19. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Telecommunication Tower, Located on the Eastern Side of US Highway 17, Northeast of Factory Road, in Hampstead. (10 Min.) | McCarthy |
| 20. | Public Hearing and Resolution Requesting Approval of a Revision to a Special Use Permit to Extend the Term of the Permit for an Additional Ten Years, from 10-05-14 through 10-4-24, Located South of Rebecca Kennedy Road along the Eastern Portion of I-40, in Rocky Point. (10 Min.) | McCarthy |
| 21. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance to Amend Section 4.6.5.A and B.2, Section 4.14 Zoning District Dimensional Requirements, and Appendix A – Definitions; Specifically, Amending Yard Setbacks and the Definitions Associated with Corner Lots. (10 Min.) | Frank |

ADJOURNMENT