

MONDAY, AUGUST 19, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 50 Min. Total

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| 1. Recognition of Tax Assessor's Office Employee Ms. Nellie Watkins for Forty Years of Service to Pender County. (5 Min.) | Brown/Duvall |
| 2. Recognition of the Burgaw Dixie Youth Angels All-Star Team: State Champions. (5 Min.) | Brown |
| 3. Recognition of Town of Surf City Firefighters Mark Weber, Jonathan Burton, Tim Hobbs, and Noah Hoffer, who Performed Heroic Efforts by Saving a Vacationer from Drowning in Surf City on June 23, 2013. (5 Min.) | Brown |
| 4. Wildlife Specialist, Rachael Schwartz: USDA Wildlife Services: Update on Beaver Program (BMAP). (10 Min.) | Schwartz |
| 5. Captain Todd Radabaugh/Sergeant David Jordan: North Carolina Wildlife Resources Commission: Report on No Wake Zones. (10 Min.) | Radabaugh/Jordan |
| 6. Natiera Lofton, Chairperson, Maple Hill Steering Committee: Discussion of Maple Hill Small Area Plan. (15 Min.) | Lofton |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 7. Approval of Minutes: Regular and Closed Session: August 5, 2013. | Pridgen/Duvall |
| 8. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: \$42,500. | Moser/Watson |
| 9. Resolution Approving Annual Settlement of the Pender County Tax Collector. | Murray |
| 10. Resolution Authorizing, Empowering and Commanding the Tax Collector of Pender County to Collect Taxes. | Murray |

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA: 5 Min.

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| 11. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Accepting the Deed of Dedication from the Owners of the Farms at Sloop Point for the Conveyance of Title to the Water Distribution System Properly Installed within the Subdivision in Exchange for the Provision of Water to the Property. | Mack |
| 12. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Accepting the Deed of Dedication from the Owners of Majestic Oaks – Section 4 for the Conveyance of Title to the Water Distribution System Properly Installed within the Subdivision in Exchange for the Provision of Water to the Property. | Mack |
| 13. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Accepting the Deed of Dedication from the Owners of the Island Creek Subdivision for the Conveyance of Title to the Water Distribution System Properly Installed within the Subdivision in Exchange for the Provision of Water to the Property. | Mack |

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

RESOLUTIONS: 25 Min. Total

14. Resolution Authorizing Approval of the 2014 Schedule of Holidays for Pender County. (5 Min.) Pridgen/Duvall
15. Resolution Authorizing Amendment to the Existing Relief Fund Accounts for Hampstead Volunteer Fire & Rescue, Inc., Long Creek-Grady Volunteer Fire & Rescue, Inc., and Sloop Point Fire Department, Inc. (5 Min.) Sullivan
16. Resolution Authorizing Staff to Enter into an Installment Financing Agreement to Purchase the Tyler Technologies, Inc., EnerGov Permits Suite and Offset Cost by Using Health Department Funds in the Amount of \$70,000. (10 Min.) Harvey/Watson
17. Resolution Authorizing Approval of Maple Hill Volunteer Fire Department to Receive a Loan from First Citizens Bank for \$200,000. (5 Min.) Collins/Watson

PENDER COUNTY HOUSING AUTHORITY BOARD: 5 Min.

18. Resolution Requesting the Pender County Board of County Commissioners, Acting as the Pender County Housing Authority Board, Approve Execution of a Sub-Contract Arrangement with NC Quadel to Perform Inspections for the NC Supportive Housing Program. Herring

APPOINTMENTS: 10 Min. Total

19. Resolution Authorizing Reappointment of Five Existing Community Members of the Pender EMS & Rescue Board of Directors and Adding County Finance Director to the Pender EMS & Fire, Inc. Board of Directors. (5 Min.) Sullivan
20. Resolution Approving Appointment to the Pender County Jury Commission, Pender County Parks and Recreation Advisory Board and Pender Memorial Hospital Board. (5 Min.) Pridgen

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: SPECIAL USE PERMIT/AMENDMENT/ RESOLUTIONS: 20 Min. Total

21. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Use of a Private Recreation Club, Including a Pheasant Tower, Located on the Western Side of Old Maple Hill Road North of the Intersection of Shaw Highway and Old Maple Hill Road, in Maple Hill. (10 Min.) McCarthy
22. Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance to Amend Section 5.3.3, Table of Permitted Uses; and Section 5.3.6, Adding Use Standards to Sewer Treatment Facilities to be Located within the RM and PD Zoning Districts. (10 Min.) Frank

ADJOURNMENT