

TUESDAY, SEPTEMBER 3, 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: 70 Min. Total

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| 1. Special Superior Court Judge Gary Trawick: Discussion of Pender County Courthouse/ County Facilities. (10 Min.) | Trawick |
| 2. Proclamation by the Pender County Board of Commissioners and Presentation to Members of Coastal Horizons Center, Inc.: Designate the Month of September as 2013 National Alcohol & Drug Addiction Recovery Month. (5 Min.) | Board |
| 3. Wayne Black, State Director of the Division of Social Services: Update and Discussion Concerning NC FAST/Food Stamp Program. (20 Min.) | Black |
| 4. Tim Holloman, Manager/Mayor Howard Braxton, Town of Topsail Beach: Discussion of Resolution Requesting Pender County to Hold an Election to Remove the Class A Restrictions for Malt Beverage On-Off Premises Permitting. (10 Min.) | Holloman/Braxton |
| 5. Michael Mack, Utilities Director/Charles Boney, LS3P: Update and Discussion Concerning the Auditorium Cost Estimate for the Old Topsail School Renovation Project. (10 Min.) | Mack/Boney |
| 6. Spencer Rogers, NC Sea Grant: Update and Discussion Regarding the Biggert-Waters Flood Insurance Reform Act of 2012. (15 Min.) | Rogers |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 7. Approval of Minutes: Regular and Closed Session: August 19, 2013. | Pridgen/Duvall |
| 8. Resolution Authorizing Approval of Tax Releases and Refunds. | Masiero |
| 9. Resolution Accepting Petitions to Add Schoolview Drive and Recess Lane in Rocky Point; and Vineyard Trace and Parkton Place in Currie to the State Maintained System, and Authorizing the County Manager to Submit the Petitions to N.C. Department of Transportation. | Pridgen |
| 10. Resolution Approving Proclamation by the Pender County Board of Commissioners: Fall Litter Sweep: September 21- October 5, 2013. | Pridgen |
| 11. Resolution Authorizing Issuance of Purchase Order to NetMotion for Software Maintenance and Support: \$7,125. | Smith/Watson |
| 12. Resolution Authorizing Issuance of Purchase Order to ESRI for GIS Maintenance and Support: \$16,300. | Smith/Watson |

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

RESOLUTIONS: 15 Min. Total

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| 13. Resolution Authorizing Approval of NC Spot Festival Pyrotechnic Display on September 28, 2013, in Accordance with North Carolina General Statute 14-413. (5 Min.) | Batson/Collins |
| 14. Resolution Authorizing Issuance of Purchase Order to Wireless Communication Inc. for the Purchase of 30 UHF Mobile Radios: \$8,970. (5 Min.) | Smith/Watson |

15. Resolution Authorizing Approval of Interlocal Agreement with Onslow County for the Transfer, Detention and Care of Pender County Inmates. (5 Min.)

Smith

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

CLOSED SESSION (if applicable).

ADJOURNMENT