

MONDAY, SEPTEMBER 16, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS: 10 Min. Total

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| 1. Public Hearing on the Proposed Closeout for the FY 11 CDBG-Scattered Site Housing (5 Min.) | Herring/Bartlett |
| 2. Public Hearing and Resolution Approving Grant Application and Authorizing Grant for the Rural Operating Assistance Program (ROAP) Operated by Pender Adult Services (PAS) for FY 2013-2014: \$167,766. (5 Min.) | Davis/Sutton |

PUBLIC INFORMATION

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular and Closed Session: September 3, 2013. | Pridgen/Duvall |
| 4. Resolution Approving Budget Ordinance Amendment to Establish an Expenditure and Revenue Line on the County General Ledger for the Duke Energy Low Income Grant Program: \$64,941. | Shiver/Watson |
| 5. Resolution Authorizing Execution of Reimbursement Resolution for Pender Commerce Park Infrastructure and Wastewater Treatment Facility Projects. | Mack |
| 6. Resolution Authorizing Purchase of Training Vouchers from New Horizons for IT Training in the Amount of \$32,150 and Master Technology Lease Agreement in the amount of \$6,600 to Manage and Support the County's Virtual Infrastructure. | Harvey/Watson |

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

RESOLUTIONS: 25 Min. Total

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| 7. Resolution Authorizing the Purchase/Acquisition of County Vehicles and Financing of Permitting Software through a Lease Purchase/Installment Purchase Agreement. (5 Min.) | Watson/Simmons
Harvey |
| 8. Resolution Authorizing Approval of New Insurance District Line for the Hampstead Fire District. (5 Min.) | Sullivan |
| 9. Resolution Authorizing Acceptance of the Professional Engineering Services Agreement of McKim & Creed for the Pender Commerce Park Wastewater Treatment Facilities and Issuance of a Purchase Order to McKim & Creed in the Amount of \$1,500,000 for the Design, Permitting, Bid/Award, Construction Administration and Inspection Required for the Completion of the Project. (5 Min.) | Mack |
| 10. Resolution to Approve Organizational Changes within the Department of Social Services to Meet Compliance with NC FAST. (5 Min.) | Shiver |
| 11. Resolution to Approve Use of DSS Year-End Close-Out Funds to Meet Compliance with NC FAST. (5 Min.) | Shiver |

APPOINTMENTS: 15 Min. Total

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| 12. Resolution Authorizing Approval of Appointment of Commissioner to the CoastalCare Area Board. (5 Min.) | Duvall |
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| 13. | Resolution Authorizing Approval of Two Members to the Pender EMS & Fire Relief Board. (5 Min.) | Sullivan |
| 14. | Resolution Authorizing Approval of Appointment to the Pender County Council on Community Affairs, Pender County Fire Commission and Pender County Tourism Development Authority. (5 Min.) | Pridgen |

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: BOND ORDERS SPECIAL USE PERMITS/TEXT AMENDMENTS/ RESOLUTIONS: 80 Min. Total

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| 15. | Public Hearing and Resolution to Readdress Mae Drive. (10 Min.) | Dawson |
| 16. | Public Hearing and Resolution Authorizing Adoption of a Bond Order Extending Time for the Central Pender Water and Sewer District to Issue General Obligation Water Bonds from November 7, 2013 to November 7, 2016 for the Construction of a Water Distribution System to Serve the District. (5 Min.) | Mack |
| 17. | Public Hearing and Resolution Authorizing Adoption of a Bond Order Extending Time for the Moores Creek Water and Sewer District to Issue General Obligation Water Bonds from November 7, 2013 to November 7, 2016 for the Construction of a Water Distribution System to Serve the District. (5 Min.) | Mack |
| 18. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a 250-Foot Self-Support Wireless Telecommunication Tower, Located along the Southern Portion of W. Strawberry Lane, Approximately 1,000 Feet West of the Intersection of Strawberry Lane and US Highway 117, Rocky Point. (20 Min.) | McCarthy |
| 19. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Wholesale Trade Business, Located along the Northern Portion of US Highway 421 Approximately 2,900 Feet South of Bell Williams Road, Burgaw. (20 Min.) | McCarthy |
| 20. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance to Amend Sections 2.4.1. and 2.4.7., to Reflect Updated Voting Procedures for the Board of Adjustment, as well as Amending the Definition of Unnecessary Hardship Pursuant to New Statutory Guidelines in Accordance with H.B. 276 - An Act to Clarify and Modernize Statutes Regarding Zoning Boards of Adjustment. (10 Min.) | O'Hare |
| 21. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance; Section 7.10, Off-Street Parking and Loading/ Parking Requirements by Adding a Parking Study Option. (10 Min.) | McCarthy |

ADJOURNMENT