

MONDAY, OCTOBER 21, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 5 Min.

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| 1. Public Hearing and Resolution Approving Grant Application and Authorizing Local Share of Community Transportation Program Operated by Pender Adult Services for FY 2014-2015: \$228,822. | PRESENTER
Sutton/Davis |
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PUBLIC INFORMATION: 40 Min. Total

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| 2. Recognition of Pender County's Support of "Walk for Pink Heals Cape Fear" Event. (5 Min.) | Tate/Simmons |
| 3. Proclamation by the Pender County Board of Commissioners Recognizing the Month of September as "Brain Aneurysm Awareness Month." (5 Min.) | Ward |
| 4. President Ted D. Spring, Cape Fear Community College: CFCC's Alston W. Burke Campus in Surf City. (10 Min.) | Spring |
| 5. Matt Livingston, Manager, Town of Wallace: Annual Update on Airport Activities (Henderson Field). (10 Min.) | Livingston |
| 6. Update on State Transportation Improvement Program (STIP) and Pender County's Efforts for Local Prioritization. (5 Min.) | Breuer |
| 7. Recognition of Vencent Dodge, Recipient of the Steve Steinbeck Award. (5 Min.) | Moser |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 8. Approval of Minutes: Regular and Closed Session: October 7, 2013. | Pridgen/Duvall |
| 9. Resolution Accepting Petition to Add Jeff Lane and Jay Court in Hampstead to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 10. Resolution Authorizing Approval of Amendment to Pender Commerce Park Restrictive Covenants. | Duvall |
| 11. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: \$252,613. | Moser |

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

RESOLUTIONS: 70 Min. Total.

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| 12. Resolution Requesting the Pender County Board of Elections to Conduct a Voter Referendum Election in May, 2014 on Whether On-Premises and Off-Premises Malt Beverage Permits May be Issued. (10 Min.) | Town of Topsail
Beach Officials |
| 13. Resolution Requesting Approval of an Amendment to the Biggert-Waters Flood Insurance Reform Act of 2012. (10 Min.) | Williams |
| 14. Resolution Authorizing Approval of Amendment to the Register of Deeds Records Retention and Disposition Schedule. (5 Min.) | Willoughby |
| 15. Resolution Authorizing Pender County Emergency Management to Assist & Perform Inspections Services within the Town of Surf City. (5 Min.) | Collins |

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| 16. | Resolution Authorizing CodeRed Emergency Notification Purchase Order to ENC, LLC: \$19,000. (5 Min.) | Collins |
| 17. | Resolution Authorizing Approval of Grant Funds for the Shiloh/Columbia Volunteer Fire Department. (5 Min.) | Collins |
| 18. | Resolution Authorizing Approval of Changes to the Constitution of the Pender County Firefighters Association. (5 Min.) | Collins |
| 19. | Resolution Authorizing Approval to Prohibit Tobacco Use within 50 Feet of all Government Buildings and on County Property. (5 Min.) | Moser |
| 20. | Resolution Authorizing the Approval to Prohibit E-Cigarette Use within 50 Feet of all Government Buildings and on County Property. (5 Min.) | Moser |
| 21. | Resolution Authorizing Approval of Revised Fiscal Policy Guidelines for the County of Pender. (5 Min.) | Watson |
| 22. | Resolution Authorizing Approval of the 2014 Calendar of Meetings of the Pender County Board of Commissioners. (5 Min.) | Pridgen/Duvall |
| 23. | Resolution Authorizing the County Manager to Enter into "Location Agreements" for the Purpose of Filming on County Property. (5 Min.) | Duvall |

APPOINTMENTS: 5 Min.

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| 24. | Resolution Authorizing Approval of Appointment to the Pender EMS and Fire, Inc. Relief Fund Board and the Pender Memorial Hospital Board. | Pridgen |
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DISCUSSION: 5 Min.

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| 25. | Discussion of Appointment to the CoastalCare Area Board. | Board |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENT/UDO AMENDMENT/RESOLUTIONS: 50 Min. Total

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| 26. | Public Hearing and Resolution to Readdress Mae Drive. (Tabled from September 16, 2013 Meeting.) (10 Min.) | Dawson |
| 27. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for a Revision to an Existing Special Use Permit for a Nonmetallic Mineral Mining and Quarrying Operation, Located Approximately 450 Feet North of Sidbury Road, Hampstead. (10 Min.) | McCarthy |
| 28. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Use of Other Schools and Instruction Operation Business, Located Approximately 3,100 Feet Southeast of the Intersection of Bethel Church Road and NC Highway 210, Currie. (10 Min.) | McCarthy |
| 29. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract Totaling 16.586 Acres from PD, Planned Development District, to OI, Office and Institutional District, Located at 312 Transfer Station Road, on the South Side of US Highway 17, between Annandale Trace and Leeward Lane, Hampstead. (10 Min.) | Breuer |

30. Public Hearing and Resolution Requesting an Amendment to the Pender County Unified Development Ordinance Amending: Section 3.5.2.D, Addressing the Waiver Criteria for Master Development Plan Requirements in the Commercial and Industrial Districts; Section 5.2.3, Table of Permitted Uses by Adding the Use of an Industrial Park to the General Industrial (GI) Zoning District; Section 5.3.11, Adding Use Standards to Industrial Parks Located within the GI District, and Adding a Definition of an Industrial Park to Appendix A. (10 Min.)

Breuer

ADJOURNMENT