

**TUESDAY, FEBRUARY 18, 2014 – 4:00 p.m.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC INFORMATION: 10 Min.**

1. Update of Regional Planning Initiative FOCUS by Project Director Al Sharp.

**PRESENTER**  
Breuer

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

2. Approval of Minutes: Regular & Closed Session: January 21, 2014/Regular & Closed Session: February 3, 2014. Pridgen/Duvall
3. Resolution Accepting Petition to Add Heathers Folly in Willard to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. Pridgen
4. Resolution Amending Article II Section 1 & 2 of the Pender County Tourism Development Authority Bylaws. Baker
5. Resolution Authorizing Purchase Order to Phoenix Rising Advertising for the Design, Printing and Shipping of 35,000 Pender County Visitors' Guides: \$15,150. Baker/Watson

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

**RESOLUTIONS: 50 Min. Total**

6. Resolution Authorizing Approval of the Award of the Lump Sum Base Bid for the Renovation of the New Hampstead Annex (former Old Topsail School) Campus and the Authorization of a Purchase Order for the Contract. (10 Min.) Mack
7. Resolution Authorizing Approval of the Award of the Lump Sum Base Bid for Phase I of the Pender Commerce Park Wastewater Treatment Plant Construction and the Authorization of a Purchase Order for the Contract. (10 Min.) Mack
8. Resolution Authorizing Acceptance of the Professional Engineering Services Agreement of W.K. Dickson & Co., Inc. for the Surveying, Civil Engineering, and Permitting of the Relocation of the Hampstead Solid Waste Convenience Site off Highway 17, and the Relocation of the Truck Scales and Scale House from Transfer Station Road onto the Adjacent County-Owned Property along Transfer Station Road in the Not-To-Exceed Amount of \$143,700, and the Authorization of a Purchase Order for the Contract. (10 Min.) Mack
9. Resolution Requesting that the Wilmington Metropolitan Planning Organization Update the Coastal Pender Collector Street Plan. (10 Min.) Breuer
10. Resolution Amending the FY 13-14 Budget Ordinance Authorizing Additional Funding for Jail Contract Detention in the Amount of \$186,000, and Authorizing an Increase in the Purchase Order to Onslow County for Contract Detention: \$186,000. (10 Min.) Smith/Watson

**DISCUSSIONS: 30 Min.**

11. Discussion of ABC Referendum. (10 Min.) Board
12. Discussion of Proposed Non-Exclusive Public-Private Partnership Offering by Pender Utility Partners, LLC. to the Rocky Point/Topsail Water & Sewer District. (10 Min.) Mack
13. Discussion of Tax Appeal of Mrs. Frances Tillman. (10 Min.) Thurman

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

**CLOSED SESSION** (if applicable).

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

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

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| 14. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning for 2.44 Acres of a 4.62 Acre Tract, from GB, General Business, to RA, Rural Agricultural Zoning District, Located at 4189 NC Highway 53, along the Northeast Corner of NC Highway 53 and Whitestocking Road, Burgaw. (10 Min.) | Planning Staff |
| 15. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of 106 Parcels Totaling Approximately 108 Acres from RP, Residential Performance, to MH, Manufactured Housing Community Zoning District, Located to the East of US Highway 17, Hampstead. (10 Min.)                             | Planning Staff |
| 16. | Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Tower, Located along the Northern Portion of Penderlea Highway, Approximately 1,753 Feet East of the Intersection of New Savannah Road and Penderlea Highway, Burgaw. (10 Min.)              | Planning Staff |
| 17. | Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Tower, Located along the North Side of NC Highway 53, Approximately 1.25 Miles Southwest of NC Highway 53/NC Highway 50 Intersection, Maple Hill. (10 Min.)                                  | Planning Staff |
| 18. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance, Creating an Appendix E Titled <i>Conditional Rezoning Districts</i> , as well as Administrative Updates to References throughout the Document Associated with Conditional Zoning Districts. (10 Min.)            | Planning Staff |

**ADJOURNMENT**