

MONDAY, APRIL 7, 2014 – 5:00 p.m.
TOPSAIL HIGH SCHOOL PERFORMING ARTS CENTER
245 ST. JOHN’S CHURCH RD., HAMPSTEAD, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 90 Min. Total

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| 1. Surf City Mayor Zander Guy/Cape Fear Community College President Ted Spring: Update on Cape Fear Community College-Surf City Location. (10 Min.) | Guy/Spring |
| 2. Citizens for Hampstead Bypass. (10 Min.) | Nadeau |
| 3. North Carolina DOT District 3 Engineer Karen Fussell: Update on the US Highway 17 Bypass. (20 Min.) | Fussell |
| 4. Pender EMS & Fire, Inc. Director Woody Sullivan: Update on Pender EMS & Fire, Including the New Scotts Hill Station. (10 Min.) | Sullivan |
| 5. Pender Utilities Director Michael Mack: Update on Old Topsail High School Renovation to County Offices/Sheriff’s Substation and Auditorium. (10 Min.) | Mack |
| 6. Pender Utilities Director Michael Mack: Update on Pender Commerce Park. (10 Min.) | Mack |
| 7. Pender Utilities Director Michael Mack: Update on Hampstead Solid Waste Convenience Site Relocation Project. (10 Min.) | Mack |
| 8. Parks and Recreation Supervisor Dee Turner: Update on Hampstead Kiwanis Park, Including Recognition of the Family of J.J. Smith, Sr. for their Contribution of \$30,000 toward the New Softball/Baseball Field and their Pledge for an Atlantic Seafood Scoreboard. (10 Min.) | Turner |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 9. Approval of Minutes: Regular & Closed Session: March 17, 2014. | Pridgen/Duvall |
| 10. Resolution Authorizing Approval of Tax Releases and Refunds. | Masiero/Watson |
| 11. Resolution Authorizing Approval of Purchase Order to Horizon Structures, LLC for the Purchase of a 3 Stall Horse Barn: \$7,229. | Moser |
| 12. Proclamation by the Pender County Board of Commissioners: Spring Litter Sweep: April 26-May 10, 2014. | Pridgen |

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

RESOLUTIONS: 20 Min. Total

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| 13. Resolution Authorizing Revised Language Regarding Designated County Smoking Areas to be added to the Pender County Personnel Policies and Procedures Manual. (10 Min.) | Mulhollen/Moser |
| 14. Resolution Authorizing Sole Source Procurement of “Sustainable Water” Technology Design to Include in the Plans and Specifications of the Competitive Bid process for a General Contractor to construct Phase II of the Commerce Park Wastewater Reclamation Facility. (5 Min.) | Mack |

15. Resolution Authorizing Amendment to the Incentive Agreement between Pender County and RC Creations, LLC; and Amendment to Change Name from RC Holdings, LLC to RC Creation Holdings, LLC. (5 Min.) Thurman

DISCUSSIONS: 20 Min. Total

16. Discussion and Possible Reassignment of Commissioner Appointment. (10 Min.) Brown
17. Discussion of Topsail Island Bridge Replacement-Existing Bridge Ownership. (10 Min.) Breuer

APPOINTMENTS: 5 Min.

18. Resolution Authorizing Approval of Appointment to the Southeastern Economic Development Commission Board. Pridgen

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

CLOSED SESSION (if applicable).

ADJOURNMENT