

**MONDAY, NOVEMBER 4, 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**

- |  | <b>PRESENTER</b> |
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| 1. Public Hearing and Resolution Approving Grant Application and Authorizing Local Share of Enhanced Mobility of Seniors and Individuals with Disabilities Program Operated by Pender Adult Services for FY 2014-2015: \$170,000. (5 Min.) | Sutton/Davis     |
| 2. Public Hearing and Resolution on Authorizing Approval for the County to Seek Funds from the North Carolina Department of Commerce's Small Cities Community Development Block Grant Program (CDBG). (5 Min.)                             | Green            |

**PUBLIC INFORMATION**

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 3. Approval of Minutes: Regular and Closed Session: October 21, 2013.  | Pridgen/Duvall |
| 4. Resolution Authorizing Approval of Tax Releases and Refunds.  | Masiero/Watson |
| 5. Resolution Authorizing Approval of Purchase Order for Foster Care Vendor Payments: \$362,905.45; and approval of Purchase Order for Day Care Provider Payments: \$1,121,567.75. | Shiver/Watson  |

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

**RESOLUTIONS: 15 Min. Total**

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| 6. Resolution Authorizing Approval to Purchase Property for a Law Enforcement Center and to Authorize Moseley Architects to Proceed with Due Diligence/Engineering under their Current Approved Contract. (10 Min.) | Duvall/Watson |
| 7. Resolution Authorizing Approval to Move from Guardian Life Insurance Vendor to Sun Life Financial Vendor, Effective January 1, 2014. (5 Min.)  | Mulhollen     |

**APPOINTMENTS: 5 Min.**

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| 8. Resolution Authorizing Approval of Appointment to the Pender County Tourism Development Authority (TDA) Board. | Pridgen |
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**ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

**PUBLIC HEARING: 5 Min.**

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| 9. Public Hearing and Resolution Authorizing Approval of Grant/Incentive Agreement, Property Lease Agreement and Vitamin Drive Office License to Occupy. | Thurman |
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**ADJOURNMENT**