

MONDAY, DECEMBER 9, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN: 5 Min.

1. Nomination and Selection of Chairman and Vice-Chairman.

PRESENTER
Board

PUBLIC INFORMATION: 25 Min. Total

2. Announcement of Draft Maple Hill Small Area Plan and Opening of Public Comment Period. (10 Min.)

Breuer

3. Recognition of Earl Moore: Graduation from the UNC CGCIO Certification Program. (5 Min.)

Harvey

4. Recognition of Erik Harvey to Serve on the North Carolina Local Government Information Systems Association Board. (5 Min.)

Duvall

5. Affordable Care Act – Certified Application Counselors (CAC). (5 Min.)

Moser

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

6. Approval of Minutes: Regular Session: November 18, 2013.

Pridgen/Duvall

7. Resolution Authorizing Approval of Tax Releases and Refunds.

Masiero

8. Resolution Authorizing Approval of the CoastalCare Strategic Business Plan for 2013-2016.

Norman/Duvall

- 9a. Resolution Authorizing Approval of Purchase Order to CDW-G: \$33,700.

Moser/Watson

- 9b. Resolution Authorizing Purchase Order for Medical Transportation Services: \$50,000.

Moser/Watson

- 9c. Resolution Authorizing Approval of Budget Ordinance Amendment for Day Care Funds: \$190,288.

Moser/Watson

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

RESOLUTIONS: 35 Min. Total.

10. Resolution Authorizing Adoption of Required CDBG Policies, Programs and Procedures. (5 Min.)

Green

11. Resolution in Support of the Town of Topsail Beach Submitting an Application for a North Carolina Parks and Recreation Trust Fund Grant to Develop a Town Center and Park at 624 South Anderson Drive, Topsail Beach, North Carolina. (5 Min.)

Braxton

12. Resolution Authorizing Approval of Purchase Order to NC Institute of Public Health: \$61,294. (5 Min.)

Moser/Watson

13. Resolution Authorizing Approval of the Job Description for the Health and Human Services Director. (5 Min.)

Moser/Mulhollen

14. Resolution Approving Adoption of the Current North Carolina Fire Prevention Code (2009 IFC with North Carolina Amendments) to Include All Appendixes and Inspection Schedule Found in Section 106 of that Code.

Newman

15. Resolution Authorizing the Rocky Point Volunteer Fire Department to Sell One Fire Engine for \$170,000, and to Purchase One Rescue Fire Engine for \$200,000, to be Adequately Equipped for Fire and Rescue for the Rocky Point Fire District. (5 Min.)

Collins/Watson

16. Resolution Authorizing Approval to Contract for a Primary Care Physician. (5 Min.) Moser

DISCUSSION: 10 Min.

17. Discussion Regarding Establishing a Historic Preservation Commission. Breuer

APPOINTMENTS: 15 Min. Total

18. Resolution Approving Appointment of Commissioner to the CoastalCare County Commissioner Advisory Board. (5 Min.) Pridgen/Duvall

19. Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. (5 Min.) Board

20. Resolution Authorizing Approval of Appointment to the Pender County Board of Adjustment. (5 Min.) Pridgen

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: 90 Min. Total

21. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a Conditional Rezoning from RP, Residential Performance, to RA-CD, Rural Agricultural – Conditional District, for the Use of a Nonmetallic Mineral Mining and Quarrying Operation, Specifically for a Sand Mine, Located along the North Side of NC Hwy 210, Rocky Point. (10 Min.) Breuer

22. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of Real Estate and Rental and Leasing, and All Other Amusement and Recreation Industries, Located at 124 Pine Village Drive, Rocky Point. (10 Min.) O'Hare

23. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Sewage Treatment Facility, Located Approximately 1.3 Miles West of US Highway 17 and Approximately 1.0 Miles Northeast of the New Hanover County Line, Hampstead. (10 Min.) Breuer

24. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Tower, Located Approximately 600-feet South of the Intersection of NC HWY 53 and Old Ramsey Road, Burgaw. (10 Min.) Planning Staff

25. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Tower, Located on Slocum Trail and Atkinson Cemetery Road, Near the Intersection of Atkinson Cemetery Road and Highway 53, Atkinson. (10 Min.) Planning Staff

26. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Tower, Located along the West Side of US Highway 421 Approximately 1.6 miles South of Blueberry Road/US Highway 421 Intersection, between Fowler Lane and Sidney Lane, Currie. (10 Min.) Planning Staff

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| 27. | Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Tower, Located at the Junction of US Highway 421 and US Highway 53 at Wards Corner, Bordered on the Southern End by Page Road, Burgaw (Wards Corner). (10 Min.) | Planning Staff |
| 28. | Public Hearing and Resolution Requesting Approval to Amend the Pender County Unified Development Ordinance, Section 4.14; Appendix A; Remove Article 9 from County Unified Development Ordinance and Create an Independent Document. (10 Min.) | Planning Staff |
| 29. | Public Hearing and Resolution Requesting Approval to Amend the Pender County Unified Development Ordinance, Section 7.10.5; Section 8.1.2; and Section 4.14. (10 Min.) | Planning Staff |

ADJOURNMENT

REMINDER: THIS WILL BE THE ONLY BOARD MEETING HELD IN DECEMBER

HAVE A VERY MERRY & SAFE CHRISTMAS, & A HAPPY NEW YEAR!!!