

TUESDAY, JANUARY 21, 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: 15 Min. Total

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| 1. | Tammie Parris, Pender County Citizen: Recognition and Update on her Efforts to Raise Awareness about Brain Aneurysms. (10 Min.) | PRESENTER
Williams/Parris |
| 2. | Recognition of Kelly B. Painter: Family & Consumer Sciences Teacher, Topsail High School, Hampstead, NC. (5 Min.) | Williams |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes: Regular & Closed Session: January 6, 2014. | Pridgen/Duvall |
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*****END OF CONSENT AGENDA*****

RESOLUTIONS: 10 Min. Total

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| 4. | Resolution Supporting the Pender County Board of Education's "Providing Adequate Teacher Compensation" Resolution. (5 Min.) | Ward |
| 5. | Resolution Authorizing Issuance of Purchase Order to Motorola Solutions for the Purchase and Installation of Updated Software for 94 VIPER Radios: \$16,200. (5 Mi.) | Smith/Watson |

APPOINTMENTS: 5 Min.

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| 6. | Resolution Authorizing Approval of Appointment to the Pender County Planning Board. | Pridgen |
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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: COUNTY INSTALLMENT FINANCING/LAND USE PLAN AMENDMENT/SPECIAL USE PERMIT/RESOLUTIONS: 35 Min. Total

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| 7. | Public Hearing and Resolution Supporting an Application to the North Carolina Local Government Commission for its Approval of County Installment Financing in an Estimated Amount of Approximately \$10,000,000 for Various County Capital Projects. (5 Min.) | Mack/Watson |
| 8. | Public Hearing and Resolution Requesting Approval of Amendment to the 2010 Pender County Comprehensive Land Use Plan, Future Land Use Map, Amending the Future Land Use Classification from Rural Growth to Suburban Growth. (10 Min.) | Planning Staff |
| 9. | Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Triathlon Event and Training Facility, Campsites, and Recreational Vehicle Parking, Located at the Terminus of John Humphrey Road, Burgaw. (20 Min.) | Planning Staff |

ADJOURNMENT