

**MONDAY, MARCH 17, 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: 20 Min. Total**

- |  | <b>PRESENTER</b> |
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| 1. Proclamation by the Pender County Board of Commissioners and Presentation to Members of the Military Order of the Purple Heart: Declare Pender County as a Purple Heart County. (5 Min.)                  | Board            |
| 2. Recognition of Wilmington Box Company of Burgaw, NC for Receiving the "SHARP" Award for its Safety and Health Conditions for Workers, from the NC Department of Labor: Hobbs Goodwin, President. (5 Min.) | McCoy            |
| 3. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. (5 Min.)  | Hall             |
| 4. Unified Hazard Mitigation Assistance (UHMA) Program. (5 Min.)   | Breuer/Collins   |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 5. Approval of Minutes: Regular & Closed Session: February 18, 2014.   | Pridgen/Duvall          |
| 6. Resolution Authorizing Approval of Tax Releases and Refunds.  | Masiero/Watson          |
| 7. Resolution Authorizing Issuance of Purchase Order to NC Department of Corrections for Food for the Jail: \$15,000.  | Smith/Watson            |
| 8a. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Environmental Health: Well Contractors' Certification \$2,500. | Moser/Watson            |
| 8b. Resolution Authorizing Approval of Purchase Order to Carolina IT for Maintenance Services Contract for Fiscal Year 2013-2014: \$6,405.   | Moser/Watson            |
| 8c. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: West Pender School Base Health Center: \$25,000.               | Moser/Watson            |
| 8d. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Animal Shelter: Equine Facility: \$25,000.                     | Moser/Watson            |
| 8e. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Migrant Health: Farmworker Outreach Program: \$32,325.         | Moser/Watson            |
| 9. Resolution Authorizing Approval of Purchase Order to Kris Transportation to Provide Elderly & Disabled Transportation Assistance: \$60,000.   | Shiver/Moser/<br>Watson |
| 10. Resolution Authorizing Approval of a Two-Year Contract with K & H Landscaping and Maintenance for Mowing of Solid Waste Sites and Authorization of a Purchase Order: \$13,800.                       | Mack/Watson             |
| 11. Resolution Adopting an Order for the Tax Collector to Advertise 2013 Taxes.  | Murray                  |

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

## RESOLUTIONS

### DISCUSSIONS: 15 Min. Total

12. Discussion and Possible Vote Regarding Department of Social Services Comp Time Pay. (10 Min.) Brown/Moser
13. Discussion and Possible Reassignment of Commissioner Appointment. (5 Min.) Brown

### APPOINTMENTS: 10 Min. Total

14. Resolution Approving Appointments to the 2014 Pender County Board of Equalization and Review (BOER). (5 Min.) Masiero
15. Resolution Authorizing Approval of Appointment to the Pender County Board of Adjustment; Pender County Fire Commission; Hampstead Kiwanis Park Board; Pender County Advisory Board of Health; Pender County Housing Initiative Board; Pender County Library Board; Southeastern Economic Development Board; and Pender County Tourism Development Authority. (5 Min.) Pridgen

### DISCUSSION: 15 Min.

16. Preliminary Discussion & Overview of the Fiscal Year 14-15 Budget. Duvall/Watson

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

CLOSED SESSION (if applicable).

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

### PUBLIC HEARINGS: SPECIAL USE PERMITS/MAPLE HILL SMALL AREA PLAN/RESOLUTIONS: 40 Min. Total

17. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a 250-Foot Self-Support Wireless Telecommunication Tower, Located along the Southern Portion of Island Creek Road, Approximately 400 Feet South of the Intersection of Royal Oaks Dr. and NC HWY 210 W, Hampstead. (10 Min.) McCarthy
18. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Private Cemetery, Located along the South Side of Union Bethel Road, Approximately 693 Feet Southeast of the Intersection of Union Bethel Road and Katers Lane, Hampstead. (10 Min.) McCarthy
19. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Canoe and Kayak Rental Facility with Guide Service, Located at 6928 Stag Park Road, Burgaw. (10 Min.) McCarthy
20. Public Hearing and Resolution for the Adoption of the Maple Hill Small Area Plan. (10 Min.) Breuer

## ADJOURNMENT