

**TUESDAY, APRIL 22, 2014 – 4:00 p.m.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**NOTE: THE BOARD WILL HOLD A BUDGET WORK SESSION WITH FIRE DEPARTMENTS PRIOR TO THE REGULAR MEETING, FROM 1:00 P.M. TO 3:45 P.M.**

**PUBLIC HEARING: 5 Min.**

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| 1. Public Hearing and Resolution Authorizing Approval of the Housing Department's Proposed 2014-15 Annual Plan. | <b>PRESENTER</b><br>Herring |
|---|-----------------------------|

**PUBLIC INFORMATION: 50 Min. Total**

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| 2. Special Recognition to Stephanie Bowens ( <i>Star News</i> ) for Outstanding Service to Pender County.   | Duvall           |
| 3. John Winecoff, North Carolina Military Historical Society: Presentation of Books on Behalf of the South Korea Government Expressing Gratitude to United States Veterans of the Korean War (1950-1953). (10 Min.) | Winecoff         |
| 4. Jim Corrin, Charter Communications Director of Government Relations: Update on New Developments with Digital Cable Required Equipment and Other Information. (10 Min.)   | Corrin           |
| 5. Matt Livingston, Town of Wallace Manager: Update on Henderson Field Airport. (10 Min.)   | Livingston       |
| 6. Matt Mulhollen, Topsail High School Student: Presentation on Senior Project (10 Min.)  | Breuer/Mulhollen |
| 7. Tammie Parris, Pender County Citizen/Brain Aneurysm Survivor/ Coordinator for "Kitchens That Care": Presentation of Brain Aneurysm Awareness Event to Support the Brain Aneurysm Foundation. (10 Min.)           | Parris           |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 8. Approval of Minutes: Regular & Closed Session: April 7, 2014.   | Pridgen/Duvall |
| 9. Resolution Authorizing Issuance of Purchase Order to CreekrIDGE Capital for the Remaining Annual Lease Payment for the Public Safety Virtual Network: \$8,517.68. | Smith/Watson   |
| 10. Resolution Authorizing Issuance of Purchase Order to Motorola Solutions for the Purchase of Three Portable Radios: \$10,632.                                     | Smith/Watson   |

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

**RESOLUTIONS: 15 Min. Total**

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| 11. Resolution Authorizing Approval of the Juvenile Crime Prevention Council's Annual Plan, Board Members and Funding Recommendations for FY 2014-2015. (5 Min.)      | Turner |
| 12. Resolution Authorizing Approval of Surf City Pyrotechnic Display on July 3, 2014, in Accordance with North Carolina General Statute 14-413. (5 Min.)              | Batson |
| 13. Resolution Authorizing Adoption of a Proclamation by the Pender County Board of Commissioners: Travel and Tourism Week in Pender County: May 3-11, 2014. (5 Min.) | Baker  |

14. Resolution Authorizing Acceptance of the Fuel Management Services of “Go Energies” to Provide Three County-Owned Fuel Depot Stations, Fuel Cloud Software from GE Software, Inc. and Wireless Communications at each Depot Location in the Not-To-Exceed Amount of \$300,000 for the Tanks and Equipment and \$800 Per Month for the Fuel Management Software Support and Concierge Service, and the Authorization of a Purchase Order for the Contract. Mack/Watson

**APPOINTMENTS: 10 Min. Total**

15. Resolution Authorizing Appointment of Private Sector Representative to the Pender Housing Initiatives Board. (5 Min.) Herring
16. Resolution Authorizing Approval of Appointment to the Pender County Fire Commission Representing Pender EMS and Fire. (5 Min.) Pridgen

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

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS: ZONING MAP AMENDMENT/ZONING TEXT AMENDMENT/ RESOLUTIONS: 20 Min. Total**

17. Public Hearing and Resolution Requesting Rezoning of a Portion of One Tract from RA, Rural Agricultural to RP, Residential Performance Zoning District, Located along the North Side of Island Creek Road, East of the New Hanover/Pender County Boundary. (10 Min.) Planning Staff
18. Public Hearing and Resolution Requesting Amendment to the Pender County Unified Development Ordinance, Section 3.15.2 Administrative Adjustment, and Section(s) 5.2.3 and 5.3.3, Table of Permitted Uses and Design Standards to Allow for Public Safety Telecommunications Towers. (10 Min.) Planning Staff

**ADJOURNMENT**