

**MONDAY, AUGUST 18, 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**

- |  | <b>PRESENTER</b> |
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| 1. Recognition of Burgaw Dixie Youth Belles State Champion All-Star Team. (5 Min.)   | Board            |
| 2. Recognition of Burgaw Dixie Youth Angels All-Star Team State and World Series Champion. (5 Min.)                                      | Board            |
| 3. ABC Board Chairman Don Hall: Quarterly Report on the Pender ABC System Involving Financial Information and Other Activities. (5 Min.) | Hall             |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 4. Approval of Minutes: Regular & Closed Session: August 4, 2014.  | Pridgen/Watson |
| 5. Resolution Authorizing Approval of Annual Settlement of the Pender County Tax Collector.  | Murray         |
| 6. Resolution Authorizing, Empowering and Commanding the Tax Collector of Pender County to Collect Taxes.  | Murray         |
| 7a. Resolution Authorizing Issuance of Purchase Order to ESRI for GIS Maintenance and Support: \$16,300.   | Smith/Apple    |
| 7b. Resolution Authorizing Issuance of Purchase Order to Motorola Solutions for the Service Agreement on the 911 Center Radio System: \$20,338.20. | Smith/Apple    |
| 8a. Resolution Authorizing Approval of Purchase Order for Dental Service Contract to Rebecca Coleman for Fiscal Year 2014-2015: \$33,280.          | Moser/Apple    |
| 8b. Resolution Authorizing Approval of Line Item Technical Correction for Purchase Order to the Mason Company for Fiscal Year 2014-2015: \$34,000. | Moser/Apple    |
| 9. Resolution Authorizing Purchase Order to Adapco, Inc., to Purchase Six Drums of Aqua Pursuit for Mosquito Spraying: \$31,500.                   | Simmons/Mack   |

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

**RESOLUTIONS: 15 Min. Total**

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| 10. Resolution Requesting Approval of a New Position for a Building Inspector I. (5 Min.)                             | Breuer |
| 11. Resolution Authorizing Approval of Additional Audit Fees and Amended FY 2012-2013 County Audit Contract. (5 Min.) | Murphy |
| 12. Resolution Authorizing Approval of USDA-RD Funding Application. (5 Min.)  | Murphy |

**APPOINTMENTS: 5 Min.**

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| 13. Resolution authorizing Approval of Appointment to the Pender County Parks and Recreation Advisory 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: PENDER COUNTY SCHOOL BONDS/ZONING MAP AMENDMENT/  
SPECIAL USE PERMIT REQUESTS/RESOLUTIONS: 60 Min. Total**

14. Public Hearing on Bond Order Authorizing the Issuance of General Obligation School Bonds in the Maximum Amount of \$75,000,000; Consideration of a Resolution Approving the Bond Order; and Consideration of a Resolution Authorizing Approval of the Referendum Date and Ballot Question. Murphy
  
15. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of Two Tracts Totaling 2.19 Acres from RA, Rural Agricultural, to the GB, General Business District, Located on the Northwest Corner of the Intersection of Camp Kirkwood Road (SR 1318) and US HWY 117, Watha, NC. (10 Min.) Breuer
  
16. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of Infiltration Basins and Groundwater Management Systems, Including a Pump Station to Disperse Treated Effluent being Produced by an Off-Site Wastewater Treatment Facility, Located Approximately 1,600 Feet Southeast of US HWY 17, along the Southwest Side of Sloop Point Loop Road, Hampstead, NC. (10 Min.) Breuer
  
17. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a 250-foot Self-Supported Telecommunication Tower, Located along the West Side of US Highway 17 Approximately 1,856 Feet North of the New Hanover/Pender County Line, Wilmington (Scotts Hill), NC. (10 Min.) McCarthy

**ADJOURNMENT**