

MONDAY, OCTOBER 20, 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

No Requests Made by Agenda Deadline.

PUBLIC COMMENT

PRESENTER

CONSENT AGENDA: 5 Min.

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| 1. | Approval of Minutes: Emergency & Closed Session October 3, 2014; Regular & Closed Session: October 6, 2014. | Pridgen/Murphy |
| 2. | Resolution Accepting Petition to Add Williams Store Road in Hampstead to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 3a. | Resolution Authorizing Approval of a Purchase Order to Student Action with Farmworkers, for the Farm Workers Program for Fiscal Year 2014-2015: Migrant Health; \$9,870. | Moser/Blinson |
| 3b. | Resolution Authorizing Approval of a Purchase Order to Tina Reagan, FNP, for the Health Department Clinic, Fiscal Year 2014-2015: \$70,200. | Moser/Blinson |
| 3c. | Resolution Amending the FY 14-15 Budget Ordinance Authorizing Increase to Health Department Expenditures for Fiscal Year 2014-2015, Moving Designated Funds from Medicaid Maximization to the Health Department: \$152,588. | Moser/Blinson |
| 4a. | Resolution Authorizing Issuance of Purchase Order to NetMotion for Software Maintenance and Support for the County Emergency Services Mobile Network: \$6,410.00. | Smith/Blinson |
| 4b. | Resolution Authorizing Issuance of Purchase Order to Trittech for Software Maintenance and Support: \$39,882.74. | Smith/Blinson |
| 4c. | Resolution Authorizing Issuance of Purchase Order to Creekridge Capital for the Annual Lease Payment for the Public Safety Virtual Network: \$50,628.98. | Smith/Blinson |
| 5. | Resolution Authorizing Approval of Budget Ordinance Amendment for Wastewater Pump and Haul Contract. | Blinson |
| 6. | Resolution Authorizing Approval of Wellness Contract with HealthStat, Inc.: \$45,696.79. | Mulhollen/Blinson |

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

RESOLUTIONS: 25 Min. Total

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| 7. | Resolution Authorizing Approval of the 2015 Calendar of Meetings of the Pender County Board of Commissioners. (5 Min.) | Pridgen/Murphy |
| 8. | Resolution Authorizing Donation to Topsail High School Varsity & Junior Varsity Cheerleading Teams: \$3,000. (5 Min.) | Murphy/Blinson |
| 9. | Resolution Authorizing CodeRed Emergency Notification Purchase Order to ENC, LLC: \$19,000. (5 Min.) | Collins/Blinson |
| 10. | Resolution Authorizing Acceptance of FEMA's Hazard Mitigation Planning Grant Funds and Authorizing Purchase Order to Hire a Contractor to Develop the Regional Hazard Mitigation Plan. (5 Min.) | Collins |

11. Resolution Authorizing Approval of an Interlocal Agreement (ILA) between the Town of Wallace and Pender County for a Pump and Haul Arrangement as an Interim Solution for Pender County to Accept Up to 80,000 Gallons Per Day of Wastewater from R.C. Creations (Acme Smoked Fish) at the Pender Commerce Park, Approval of the Necessary Budget Ordinance Amendment, and Authorization to Issue a Purchase Order for this Service. This Interim Solution will Remain in Place Until Completion of the County's Phase II Wastewater Treatment Facility or 20-Months, Whichever Occurs First. (5 Min.) Mack

PENDER COUNTY BOARD OF HEALTH: 10 Min. Total

12. Resolution Authorizing Approval of the Pender County Board of Health's Operating Procedures Policy. (5 Min.) Moser
13. Resolution Authorizing Approval the Pender County Board of Health's Administrative Policies for *Adjudication Process* and for *Residency of Department Head*. (5 Min.) Moser

APPOINTMENTS: 5 Min.

14. Resolution authorizing Approval of Appointment to the Pender County Housing Initiative Board. Pridgen

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

CLOSED SESSION (if applicable)

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

PUBLIC HEARINGS: SPECIAL USE PERMIT REQUESTS/RESOLUTIONS: 40 Min. Total

15. Public Hearing and Resolution Requesting Approval of an Amendment to the 2010 Pender County Comprehensive Land Use Plan, Future Land Use Map to Reclassify the Subject Property's Future Land Use Classification from Conservation to Rural Growth, Located Approximately 5,000' North of US Hwy 17, Near the Pender/Onslow Border, Hampstead. (10 Min.) Breuer
16. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract from PD, Planned Development District, to GB, General Business District, Located at 12900 US Hwy 17 in Hampstead. (10 Min.) Christy
17. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Triathlon Training and Event Facility, Including Instruction, Recreational Vehicle Parking Area, and Campsites, Located Adjacent to the Northeast Cape Fear River. (20 Min.) Breuer

ADJOURNMENT