

MONDAY, NOVEMBER 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: 40 Min. Total

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| 1. Discussion, Possible Selection of County Manager, and Approval of Employment Agreement. (10 Min.) | Board |
| 2. David Williams, Chairman: Recognition of Dr. Naseem H. Nasrallah. (5 Min.) | Williams |
| 3. Ted Cole, Davenport & Company: Discussion of Upcoming Bond Projects & Consideration of a Resolution Authorizing Staff to Pursue Financing. (15 Min.) | Cole |
| 4. Jeanette Jones, Pender County Historical Society Volunteer Coordinator: Request for Donation for the Pender County Museum. (5 Min.) | Jones |
| 5. Mark Seitz, Extension Agent: USDA SNAP-Ed Funded Nutrition Educator. (5 Min.) | Seitz |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 6. Approval of Minutes: Regular & Closed Session: November 3, 2014. | Pridgen/Murphy |
| 7. Resolution Authorizing Purchase Order for Roof Replacement at the Hampstead Library and Public Works Facility. | Simmons/Mack/
Blinson |
| 8. Resolution Appointing Kayla Bolick and Laura Zygmunt as Map Review Officers for Pender County. | Masiero |

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

RESOLUTIONS: 20 Min. Total

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| 9. Resolution Authorizing Amendment to August 16, 2004 Agreement between Hampstead Kiwanis Park, Inc. and Pender County. (5 Min.) | Turner/Thurman |
| 10. Resolution Authorizing Approval of Hampstead Kiwanis Park Lease for Additional Park Property. (5 Min.) | Turner/Thurman |
| 11. Resolution Requesting Support of Pender County's Application to the Wilmington Metropolitan Planning Organization for the Surface Transportation Program-Direct Appointment Funds for the Proposed Sidewalk on Doral Drive (SR 1693) to Include Potential Maintenance and Liability to Pender County. (5 Min.) | Breuer |
| 12. Resolution Certifying and Approving Results of November 4, 2014 Bond Referendum. (5 Min.) | Murphy/Jessup |

DISCUSSION: 10 Min.

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| 13. Sylvia Blinson, Interim Finance Director: Update on FY 2014-15 Budget. | Blinson |
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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: SPECIAL USE PERMIT REQUESTS/RESOLUTIONS:

20 Min. Total

14. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract Totaling 2.64 Acres from RP, Residential Performance Zoning District, to GB, General Business Zoning District, Located at 188 Hoover Road (SR 1569), Hampstead. (10 Min.) Breuer

15. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Telecommunication Tower, Located at the Intersection of Cowpen Landing Road and US Highway 421, Wilmington. (10 Min.) Breuer

ADJOURNMENT