MONDAY, DECEMBER 1, 2014 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

		PRESENTER
OLD BUSINESS		
A)	Approval of Minutes: Regular and Closed Session Meeting of November 17, 2014.	Pridgen/Murphy
B)	Public Service Recognition to Outgoing Commissioner Chester Ward.	Board
C)	Recognition of Glenda Pridgen, Deputy Clerk to Board of Commissioners.	Murphy/Board
NEW BUSINESS		
A)	Assign County Attorney Trey Thurman as Moderator.	Board
B)	Oath of Office for Re-elected Pender County Board of Commissioner Members David Williams & George Brown; and Newly Elected Member David Piepmeyer: Mayor Zander Guy/Clerk of Court Bob Kilroy	Guy/Kilroy
C)	Nomination and Selection of Chairman and Vice-Chairman.	Board
PUBLIC INFORMATION: 15 Min. Total		
1.	ABC Board Chairman Don Hall: Quarterly Report on the Pender ABC System Involving Financial Information and Other Activities. (5 Min.)	Hall
2.	Topsail Chamber Executive Director Tammy Proctor: Presentation of Seasonal Population Study Results; & Request for Funding. (5 Min.)	Proctor
3.	Carolyn Moser, Health and Human Services Director: Presentation of 2014 Community Health Assessment. (5 Min.)	Moser
PUBLIC COMMENT		
CONSENT AGENDA: 5 Min.		
4.	Resolution Authorizing Approval of Tax Releases and Refunds.	Masiero
5.	Resolution Accepting Petition to Add Avendale Dr. and Raven Dr. in Avendale Subdivision, Rocky Point, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.	Pridgen
6.	Resolution Authorizing Staff to Move $8,589 from a Revenue Account to an Expenditure Account.	Seitz
7.	Resolution Authorizing a Budget Amendment to Approve Increase in Department of Social Services Revenues and Expenditures for Fiscal Year 2014-2015: Crisis Intervention: $1,829; LIEAP: $2725; Day Care $260,760.	Shiver/Moser/ Blinson
8.	Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015: $90,372.	Moser

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

RESOLUTIONS: 15 Min. Total.		
9.	Resolution Authorizing Adoption of a Capital Project Budget Ordinance for the Engineering, Design, Permitting, Bidding, Inspections, and Construction of the New Hampstead Annex Building. (5 Min.)	Mack/Blinson
10.	Resolution Authorizing Adoption of a Capital Project Budget Ordinance for the Engineering, Design, Permitting, Bidding, Inspections, and Construction of the New Pender Commerce Park Wastewater Treatment Facility. (5 Min.)	Mack/Blinson
11.	Resolution Authorizing the Combination of the Sloop Point and Hampstead Fire and Insurance Districts into One Fire and Insurance District, and Renaming the New Combined District the Pender EMS & Fire/Insurance District. (5 Min.)	Sullivan

DISCUSSION: 10 Min.

12. Discuss Display of "In God We Trust" Motto in Board Meeting Room — Brown

APPOINTMENTS: 10 Min. Total

13. Resolution Authorizing Approval of Appointment to the Pender County Board of Adjustment. (5 Min.) — Pridgen

14. Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. (5 Min.) — Board

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS: 20 Min. Total

15. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract Totaling Approximately 0.508 Acres from GB, General Business District, to RP, Residential Performance District, Located at 22018 US HWY 17, Hampstead. (10 Min.) — Breuer

16. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of Three Tracts Totaling Approximately 83.81 Acres from PD, Planned Development District, to RP, Residential Performance District, Located along Carver Road (SR 1437) between Tom's Creek Road and Bellhammon Drive (SR 1456), Rocky Point. (10 Min.) — Breuer

ADJOURNMENT

REMINDER: THIS WILL BE THE ONLY BOARD MEETING HELD IN DECEMBER

HAVE A VERY MERRY & SAFE CHRISTMAS, & A HAPPY NEW YEAR!!!