

TUESDAY, JANUARY 20, 2015 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 35 Min. Total

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| 1. Senior Resident Superior Court Judge W. Allen Cobb, Chief District Court Judge J. H. Corpening, II & District Attorney Ben David: Discussion of the Planning of Additional Courtroom Facilities. (15 Min.) | Cobb/Corpening/
David |
| 2. Matt Livingston, Town of Wallace Manager: Update on Henderson Field Airport. (10 Min.) | Livingston |
| 3. Discussion of a Possible Eagle Scout Project for the Pender County Hampstead Annex Property. (10 Min.) | Williams/
Brohaugh |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Regular & Closed Session January 5, 2015. | Pedersen/Woodruff |
| 5. Resolution to Approve a Purchase Order to Paris Mitchell, Community Health Educator, Fiscal Year 2014-2015: \$16,000. | Moser |
| 6. Resolution to Approve a Purchase Order to Taylor Anderson, Dental Assistant, Fiscal Year 2014-2015: \$17,920. | Moser |

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

RESOLUTIONS: 10 Min. Total.

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| 7. Resolution to Approve a Bond Counsel Agreement for 2015 Limited Obligation Bonds and Budget Amendment. (5 Min.) | Woodruff |
| 8. Resolution Authorizing Appointment of Acting Tax Assessor (5 Min.) | Woodruff/
Mulhollen |

MOORES CREEK WATER & SEWER DISTRICT: 15 Min.

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| 9. Resolution by the Board of Directors of the Moores Creek Water & Sewer District Accepting the Deed of Dedication/Bill of Sale from Pender EMS and Fire, Inc. for the Conveyance of Title to the Water Distribution System Properly Installed to Serve Pender EMS and Fire, Inc. Station No. 29 on U.S. Highway 421 for the Provision of Water to the property. (10 Min.) | Mack |
| 10. Resolution Authorizing a Budget Amendment for the Moore's Creek Water Distribution Phase I Project. (5 Min.) | Blinson |

CENTRAL PENDER WATER & SEWER DISTRICT: 5 Min.

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| 11. Resolution Authorizing a Budget Amendment for the Central Pender Water Distribution Phase I Project. (5 Min.) | Blinson |
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APPOINTMENTS: 10 Min. Total

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| 12. Resolution Authorizing Approval of Appointment to the Pender County Library Board. (5 Min.) | Pedersen |
| 13. Resolution Authorizing Approval of Appointment to the Council on Community Affairs (5 Min) | Pedersen |

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: 40 Min. Total**

- 14. Resolution to Approve a Zoning Map Amendment for a Conditional Rezoning of one (1) Tract Located at 248 Transfer Station Road (SR 1695) in Hampstead from PD, Planned Development Zoning District, to OI-CD1, Office & Institutional Conditional Zoning District. (10 Min.) O'Hare

- 15. Resolution to Amend the Pender County Unified Development Ordinance, Sections 7.10.1 Off Street Parking and Loading/Parking Requirements, Specifically Day Care Minimum Parking Requirements; and 7.10.5 Surfacing Standards for Parking Areas, for Alternative Surfacing Requirements to Five (5) or Fewer Parking Spaces. Also Requested is Amendment to Section 5.3.12.G Portable Storage Containers, to Further Specify the Use Standards Required for Permitting of these Structures. (10 Min.) O'Hare

- 16. Resolution Requesting Approval of Major Revisions to an Existing Special Use Permit (SUP) for the Operation of a Sand Borrow Pit Mine. The Revisions are to Expand the Previously Approved Minable Area. (10 Min.) O'Hare

- 17. Public Hearing and Resolution Authorizing the Adoption of the Pender County Comprehensive Transportation Plan. (10 Min.) Breuer

ADJOURNMENT