

**PENDER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 16, 2015 – 4:00 p.m.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, ADOPTION OF AGENDA**

**PUBLIC INFORMATION: 80 Min. Total**

	<b>PRESENTER</b>
1. Discussion of Items of Concern and Projects Relating to Pender County. (10 Min.)	Keen
2. Discussion of a Fox Trapping Season in Pender County. (10 Min.)	Jordan
3. Discussion of Relay for Life Being Held at the Courthouse Square on April 18, 2015. (10 Min)	Fountain
4. Presentation and Discussion on the School Bond Process. (10 Min.)	Jessup
5. Presentation on Pender County's Broadband Efforts. (10 Min.)	Breuer
6. Update from FOCUS and Project Summary of Grant Activities, Deliverables, and Future Steps for Implementation. (10 Min.)	Sharp
7. Wilmington Metropolitan Planning Organization (WMPO) Opening of Public Comment Period for Cape Fear Transportation 2040 Long Range Plan. (10 Min.)	Windle
8. Presentation and Acceptance of the FY 13-14 County Audit. (10 Min.)	Thompson, Price, Scott, Adams & Co.

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

9. Approval of Minutes: Regular & Closed Session February 17, 2015 and Special Meeting February 19, 2015.	Pedersen/Woodruff Woodruff
10. Resolution Accepting Petition to Morning Dove Lane, Watha, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.	Pedersen
11. Resolution Accepting Petition to Pine Needle Way in Brookwood Estates Subdivision, Hampstead, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.	Pedersen
12. Authorization of a Budget Amendment for the County Manager Departmental Budget.	Woodruff
13. Authorization of a FY 14-15 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$20,625.00.	Collins
14. Authorization of Tax Releases and Refunds.	Pound

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

**RESOLUTIONS: 40 Min. Total.**

15. Resolution of Final Approval on Financing for Various County Projects, Including Old Topsail School Renovation and Pender Commerce Park Wastewater Treatment Plant. (10 Min.)	Woodruff
16. Resolution of Support for an Alternative Governance Structure for the Area Authority Serving Pender County. (5 Min)	Norman
17. Authorization of a Purchase Order for Day Care Provider Payments: \$132,500.00. (5 Min.)	Moser/ Shiver

- |     |   |           |
|-----|---|-----------|
| 18. | Resolution Authorizing Pender County to enter into a Contract with Holland Consulting Planners to develop a Regional Hazard Mitigation Plan. (5 Min.)   | Collins   |
| 19. | Resolution Authorizing Execution of Contractual Agreement: Transform Health; and Authorizing Issuance of Purchase Order to Transform Health in the Amount of \$82,505.40 for Inmate Medical Care in the Pender County Jail. (5 Min.)  | Smith     |
| 20. | Resolution to Approve a "Conditional Award" of the Lump Sum Base Bid Less the Alternate Deduct Bid No. 1 for Phase II of the Pender Commerce Park Wastewater Treatment Plant Construction and Authorization of a Purchase Order for the Contract to RTD Construction, Inc. (RTD) in the Total Amount of \$12,003,669.00. (5 Min.) | Mack      |
| 21. | Authorization to Change the Commissioner Meeting Schedule from the First and Third Monday Monthly to a Second and Fourth Monday Meeting Schedule. (5 Min.)  | Piepmeyer |

**ROCKY POINT WATER & SEWER DISTRICT: 5 Min.**

- |     |   |      |
|-----|---|------|
| 22. | Resolution by the Board of Directors of the Rocky Point/Topsail Water and Sewer District Accepting the Deed of Dedications for the Conveyance of Title to the Water Distribution Systems Properly Installed to Serve Hampstead Landing – Phase 1 Section B, Tractor Supply, and Wyndwater – Phase 1. (5 Min.) | Mack |
|-----|---|------|

**SOCIAL SERVICES BOARD**

**APPOINTMENTS: 10 Min. Total**

- |     |   |       |
|-----|---|-------|
| 23. | Approval of Appointments to the 2015 Pender County Board of Equalization and Review (BOER). (5 Min.)              | Pound |
| 24. | Boards/Committees/Commissions on which Commissioners Currently Serve and Discuss Possible Modifications. (5 Min.) | Board |

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

**CLOSED SESSION** (if applicable).

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

**PUBLIC INFORMATION 10 Min. Total**

- |     |   |        |
|-----|---|--------|
| 25. | Presentation of Two Potential Zoning Text Amendments to Pender County's Unified Development Ordinance Revising Requirements for the Planned Development Zoning District and Revising the Process for By-Right Development Review. (10 Min.) | Breuer |
|-----|---|--------|

**PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS: 50 Min. Total**

- |     |  |        |
|-----|--|--------|
| 26. | Public Hearing to Name and Address Rileys Way and Becks Lane. (10 Min.)  | Dawson |
| 27. | Resolution to Amend the Pender County Unified Development Ordinance, Section 5.2.3 to add Solid Waste Compost Facilities as a permitted use in the GB, General Business zoning district. (10 Min.) | O'Hare |
| 28. | Resolution to Approve a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Facility. (10 Min.)   | O'Hare |
| 29. | Resolution Requesting Approval of Special Use Permit (SUP) for the Construction and Operation of an Electrical Engineering Service Office. (10 Min.)   | O'Hare |
| 30. | Resolution Requesting Approval of Special Use Permit (SUP) for the Expansion of an Existing Non-Metallic Mining Operation. (10 Min.)   | O'Hare |

**ADJOURNMENT**