

PENDER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 7, 2015 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**

PUBLIC INFORMATION: 15 Min. Total

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| 1. Discussion and Brief Overview of Pender County’s Beaver Management Program. (10 Min.) | Schwartz |
| 2. Recognition of Jeremy Stanley, Senior at Pender High School Appointed to the United States Military Academy at West Point. (5 Min.) | McCoy |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular & Closed Session March 16, 2015. | Pedersen/Woodruff |
| 4. Resolution Rescinding the Designation of Former Employees as Map Review Officers for Pender County. | Pound |
| 5. Approval of a FY 14-15 Budget Amendment to Accept Emergency Management Response to a Hazardous Materials Incident for \$240.00. | Collins |

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

APPROVALS AND RESOLUTIONS: 45 Min. Total.

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| 6. Resolution Authorizing Approval of Surf City Pyrotechnic Display on July 3, 2015, in Accordance with North Carolina General Statute 14-413. (5 Min.) | Batson |
| 7. Approval of Project Ordinance to Release Funds for Surveying and Testing of the Surf City, Penderlea, and Other Sites: \$125,000. (5 Min.) | Woodruff/Blinson |
| 8. Approval of Funding for Community Yoga Classes: \$1,320. (5 Min.) | Edwards |
| 9. Approval of Purchase Order for Day Care Provider Payments: \$50,000.00; and Approval of Purchase Order for Foster Care Vendor Payments: \$80,000.00. (5 Min.) | Moser/Shiver |
| 10. Approval of a Purchase Order to Xylem Water Solutions for the Rental of Temporary Sewer Pumps at the Pender Commerce Park WWTP – Phase I Project in the Estimated Amount of \$49,200. (5 Min.) | Mack |
| 11. Approval of the Hiring of a Part Time Planner II for a Period Not to Exceed June 30, 2015. (5 Min.) | Breuer |
| 12. Approval to Create a Line Item for the Council on Community Affairs and to Transfer Funds From Planning and Community Development – Salaries in the amount of \$1,000. (5 Min.) | Breuer |
| 13. Resolution Opposing Draft Bill Titled “AN ACT TO CLARIFY CERTAIN PROVISION OF THE TRANSPORTATION CORRIDOR OFFICIAL MAP ACT.” (5 Min.) | Breuer |

APPOINTMENTS: 5 Min. Total

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| 14. Approval of Appointments to the Pender County Animal Shelter Advisory Committee. | Pedersen |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT