

PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 20, 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**

PENDER HOUSING AUTHORITY PUBLIC HEARING: 10 Min. Total

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| 1. | Public Hearing and Resolution on the Housing Department's proposed 2015 Five Year Plan that includes the requirements for the 2015-16 Annual Plan. (10 Min.) | PRESENTER
Herring |
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PUBLIC INFORMATION 20 Min. Total

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| 2. | ISO Grade Announcement. (10 Min.) | Sullivan |
| 3. | Presentation of 2015 National County Health Rankings. (10 Min) | Moser |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. | Approval of Minutes: Retreat March 26-27, 2015; Regular & Closed Session April 7. | Pedersen/
Woodruff |
| 5. | Request for approval of the 2015 Revision of the Management Plan for Country Court Apartments. | Herring |
| 6. | Authorization of Tax Releases and Refunds. | Pound |

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

APPROVALS AND RESOLUTIONS: 40 Min. Total.

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| 7. | Discussion and Approval of a Budget Ordinance Amendment for Various County Departments. (5 Min.) | Blinson/
Woodruff |
| 8. | Approval of a 5 year Lease with Courthouse Computer Systems, for Upgrading Recording Software, Website Backup and all Office Technology from Recording Documents to Issuing Certified Copies of Vital Records. (5 Min.) | Willoughby |
| 9. | Approval of a Proclamation by the Pender County Board of Commissioners: Elder Abuse Awareness: May 10 – June 21, 2015. (5 Min.) | Moser/Shiver |
| 10. | Approval of a Purchase Order to Public Consulting Group for \$40,395. (5 Min.) | Moser |
| 11. | Approval of a Purchase Order to Miracle Recreation Equipment Company for \$15,500 for Playground Equipment for Millers Pond Park. (5 Min.) | Turner |
| 12. | Approval of a Purchase Order to Mazzarone Construction Company for \$8,730 for Installation of Septic System for Millers Pond Park. (5 Min.) | Turner |
| 13. | Approval to Enter into Negotiations with NC Wildlife Commissioner Regarding a Partnership In the Operation of the Holly Shelter Shooting Range. (5 Min.) | Turner |
| 14. | Approval of Agreement with McClees Consulting. (5 Min.) | Woodruff |

ROCKY POINT WATER & SEWER DISTRICT: 5 Min. Total

15. Resolution by the Board of Directors of the Rocky Point/Topsail Water and Sewer District Accepting the Deed of Dedication for the Conveyance of Title to the Water Distribution Systems Properly Installed to Serve Oaks at Cypress Lakes aka Thomas Lane and Island Creek. (5 Min.) Mack

SOCIAL SERVICES 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: 30 Min. Total

16. Resolution Approving Amendments to the Pender County Road Naming Ordinance and the Pender County Property Addressing and Display Ordinance. (10 Min.) Dawson
17. Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Facility. (10 Min.) O'Hare
18. Resolution to Amend the Pender County Unified Development Ordinance, to Revise the Review Procedures for By-Right Development and to Clarify Requirements for the Planned Development Zoning District. (10 Min.) Breuer

ADJOURNMENT