



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 22, 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 10 Min. Total

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| 1. ABC Board Chairman Don Hall: Quarterly Report on the Pender ABC System Involving Financial Information and Other Activities. (5 Min.) | PRESENTER
Hall |
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PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 2. Approval of Minutes: Budget Work Sessions June 4, June 8 and Regular Session June 8. | Pedersen
Woodruff |
| 3. Approval of a Budget Amendment for Various County Departments. | Blinson |
| 4. Approval to Amend the Contract for the FY 2014 Audit. | Blinson |
| 5. Approval of a FY 15-16 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$17,595.35. | Collins |
| 6. Resolution Approving to Declare Health Department Medical Equipment as Surplus; and a Resolution to request the items be donated to Mission Ready at New Hanover Regional Medical. | Moser |

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

APPROVALS AND RESOLUTIONS: 45 Min. Total.

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| 7. Approval and Adoption of the FY 15/16 Budget Ordinance for the Fiscal Year Beginning July 1, 2015. (5 Min.) | Woodruff
Board |
| 8. Resolution to Allow Pyrotechnic Display on September 26, 2015 Requested by Lynn Lanier on behalf of the NC Spot Festival. (5 Min.) | Batson |
| 9. Resolution Authorizing Approval of Union Rescue Pyrotechnic Display on July 3, 2015, in Accordance with North Carolina General Statute 14-413. (5 Min.) | Batson |
| 10. Approval of a Revision to the Pender County Wellness Program Policies and Procedures. (5 Min.) | Mulhollen |
| 11. Approval and Adoption of a Capital Project Budget Ordinance for the Replacement of the Existing Boiler/Chiller HVAC System that Serves Three Buildings at the County Administrative Complex. (5 Min.) | Mack |

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| 12. | Approval and Adoption of a Capital Project Budget Ordinance for Interior Renovations to the Probation and Parole Office Building Located at 310 West Williams Street in Burgaw. (5 Min.) | Mack |
| 13. | Approval of a Contract Amendment and Budget Ordinance Amendment to the Original McKim & Creed Pender Commerce Park Wastewater Treatment Plant Contract for the Additional Construction Administration and Inspections Serves Required to Accommodate the Unforeseen Phase I Construction Project Delays. (5 Min.) | Mack |
| 14. | Approval of Renewal of Legal and Non-Legal Advertising Contract with the Pender-Topsail Post & Voice, and Authorizing Purchase Order for FY 2015-2016: \$17,160. (5 Min.) | Pedersen |
| 15. | Discussion and Consideration of the Purchase of Land Surrounding the Public Boat Ramp on Lewis Road in Hampstead. (5 Min.) | Williams |

SOCIAL SERVICES BOARD

PENDER COUNTY BOARD OF HEALTH 15 Min.

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| 16. | Annual Approval to Adopt the FY 15-16 Health Department Fee Schedule. (5 Min.) | Moser |
| 17. | Annual Approval to Adopt the FY 15-16 Health Department Budget. (5 Min.) | Moser |
| 18. | Annual Approval of Board of Health Operating Procedures and Hand Book Training. (5 Min.) | Moser |

ROCKY POINT WATER & SEWER DISTRICT: 15 Min.

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| 19. | 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 Hampstead Landing – Phase 1, Section A and Kings Ransom. (5 Min.) | Mack |
| 20. | Discussion of the Costs and Impacts of Providing Rocky Point Sewer System Capacity and Serve for Residential Purposes in Addition to Possibly Serving the Proposed Lane’s Ferry Development with Sewer Service. (10 Min.) | Mack |

APPOINTMENTS 40 Min. Total

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| 21. | Approval of Appointment to the Pender County Advisory Board of Health. (5 Min.) | Pedersen |
| 22. | Approval of Appointment to the Pender County Parks & Recreation Board. (5 Min.) | Pedersen |
| 23. | Approval of Appointment to the Pender County ABC Board. (5 Min.) | Pedersen |
| 24. | Approval of Appointment to the Hampstead Kiwanis Park Board. (5 Min.) | Pedersen |
| 25. | Approval of Appointment to the Pender County Social Services Advisory Board. (5 Min.) | Pedersen |
| 26. | Approval of Appointment to the Tourism Development Authority Board. (5 Min.) | Pedersen |
| 27. | Approval of Appointment to the Pender County Jury Commission. (5 Min.) | Pedersen |
| 28. | Approval of Appointment to the Pender County Nursing/Adult Care Advisory Board. (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: 30 Min. Total**

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| 29. | Resolution Requesting Approval for a Major Revision to a Special Use Permit (SUP) for the Operation of Private Recreation Club. (5 Min.) | O'Hare |
| 30. | Resolution to Amend the Pender County Unified Development Ordinance to Allow for Electronic Submittal of Required Foundation Surveys and to Remove the Requirement of In-Field Setback Verifications. | O'Hare |

ADJOURNMENT