



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 24, 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

- 1. Discussion of Cape Fear Community College and its Value to Pender County. (10 Min.)

PRESENTER
Lee

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- 2. Approval of Minutes: Regular Meeting: August 10.
- 3. Approval of Reclassification of Expenditures for Employees Transferred from the IT Department to the Planning Department.
- 4. Approval of a Purchase Order to Municode for the Recodification of the Pender County Code: \$9,145.00.
- 5. Approval to Execute a Lease Agreement for Dell Financial Services; and Authorizing Issuance of a Purchase Order to Dell Financial Services in the Amount of \$37,230.33 for the Lease Purchase of Computer Hardware.

Pedersen
Brafford
Woodruff
Pedersen
Smith

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

APPROVALS AND RESOLUTIONS: 25 Min. Total.

- 6. Resolution Requesting Approval to Remove the Family Self-sufficiency Program from Seven Oaks Apartments. (5 Min.)
- 7. Resolution Adopting the Cape Fear 2040 Metropolitan Transportation Plan. (5 Min.)
- 8. Approval of Purchase Order to ESRI for GIS Licensing and Annual Maintenance: \$53,588.50. (5 Min.)
- 9. Approval of Purchase Order to Highland Mapping for GIS Data and Website Maintenance: \$10,500.00. (5 Min.)
- 10. Approval of a Purchase Order to Journal Communications for a One-Half Page Advertisement in the North Carolina Travel Guide for \$7,340. (5 Min.)

Herring
Rashid
Breuer
Breuer
Proctor

APPOINTMENTS 5 Min. Total

- 11. Approval of Appointment to the Tourism Development Authority. (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: 10 Min. Total**

12. Resolution to Approve a Zoning Map Amendment for a General Use Rezoning of One Tract Located to the Northwest of US HWY 117 Approximately One Thousand Feet North of the Intersection of Camp Kirkwood Road (SR 1318) and US HWY 117 from RA, Residential Agricultural Zoning District to GB, General Business Zoning District. (10 Min.) Breuer

ADJOURNMENT