



**PENDER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, SEPTEMBER 28, 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 35 Min. Total**

- |                                                                                                           | <b>PRESENTER</b> |
|-----------------------------------------------------------------------------------------------------------|------------------|
| 1. Discussion of the Cape Fear Community College Small Business Center. (10 Min.)                         | Tarble           |
| 2. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. (5 Min.) | Hall             |
| 3. Update on All Public Utility, Solid Waste, and Public Works Capital Improvement Projects. (20 Min.)    | Mack             |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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|-------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 4. Approval of Minutes: Regular Meeting: September 14.                                                                                    | Pedersen |
| 5. Approval of a Purchase Order to Security Plus for the Installation of Security Door Access Pads and Panic Buttons at DSS: \$22,499.95. | Moser    |

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

**APPROVALS AND RESOLUTIONS: 25 Min. Total.**

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| 6. Approval to Apply for a Grant with Trillium Health Resources for Inclusive Playground Equipment. (5 Min.)                                                                                                                                                      | Turner   |
| 7. Approval of Contract with Holland Consulting Planners, Inc., to Administer FY 15 Hazard Mitigation Assistance Grant. (5 Min.)                                                                                                                                  | Breuer   |
| 8. Resolution Approving Acceptance of the NCDENR Division of Water Infrastructure Clean Water State Revolving Fund (CWSRF) Loan in the Amount of \$479,706 for Wastewater Treatment Facility Upgrades at the Pender County Solid Waste Transfer Station. (5 Min.) | Mack     |
| 9. Approval of a Policy for Sale of County Owned Land to the Public. (5 Min.)                                                                                                                                                                                     | Woodruff |
| 10. Resolution Appointing Justian Pound as Pender County Tax Assessor. (5 Min.)                                                                                                                                                                                   | Woodruff |

**APPOINTMENTS 10 Min. Total**

- 11. Approval of Appointment to the Pender County Parks & Recreation Board. (5 Min.) Pedersen
- 12. Approval of Appointment to the Pender County Council on Community Affairs. (5 Min.) Pedersen

**DISCUSSION 5 Min Total**

- 13. Discussion of Board of Adjustment Appointment with Regard to the Role of Alternate Positions. (5 Min.) Pedersen  
Breuer

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

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/  
RESOLUTIONS: 30 Min. Total**

- 14. Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Solar Farm. (10 Min.) O'Hare
- 15. Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Museum. (10 Min.) O'Hare
- 16. Resolution Requesting Approval of Major Revisions to an Existing Special Use Permit (SUP) for the Operation of a Sand Borrow Pit Mine. The Revisions are to Expand the Previously Approved Movable Area. (10 Min.) O'Hare

**ADJOURNMENT**