



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 26, 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 HEARING 10 Min. Total

- | | PRESENTER |
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| 1. Public Hearing and Resolution Approving Grant Application 5310-Enhanced Mobility of Seniors and Individuals with Disabilities Program Operated by Pender Adult Services for FY 2016-2017: \$160,000. (5 Min.) | Sutton/Davis |
| 2. Public Hearing and Resolution Approving Grant Applications and Authorizing Local Share for 5311-Community Transportation Program Operated by Pender Adult Services for FY 2016-2017: \$32,169. (5 Min.) | Sutton/Davis |

PUBLIC INFORMATION 30 Min. Total

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| 3. Presentation of Pender County Quarterly Financial Report. (10 Min.) | Brafford |
| 4. Update on Pender County Parks and Recreation Projects. (10 Min.) | Turner |
| 5. Update on Pender County Collector Street Plan. (10 Min.) | Breuer |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 6. Approval of Minutes: Regular Meeting: October 12. | Pedersen |
| 7. Resolution Accepting Petition to Oak Grove Drive in Oak Grove Subdivision, Hampstead, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pedersen |
| 8. Board Action to Approve a Purchase Order to DSI (Data Solutions and Integration) for Medicaid Transportation Software in the Amount of \$9,900. | Moser |
| 9. Resolution to Declare County Owned Vehicles Surplus and to Accept Disposal Through a County Public Auction provided by Bradley Auction on November 14, 2105. | Simmons |
| 10. Resolution to Declare Two County Owned Vehicles as Surplus and Transferring Titles to Camp Kirkwood. | Simmons |
| 11. Resolution to Declare One County Owned Vehicle as Surplus and Transferring Titles to Rocky Point Fire Department. | Simmons |
| 12. Resolution to Declare One County Owned Vehicle as Surplus and Transferring Titles to Shiloh Fire Department. | Simmons |

13. Approval of a Purchase Order to ThyssenKrupp for Replacement of the Elevator at the Pender County Courthouse: \$60,416.59. Simmons

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

APPROVALS AND RESOLUTIONS: 10 Min. Total.

14. Approval of a Proposal to Sell Surplus County Property. (5 Min.) Rodgers
15. Approval of a Policy for Sale of County Owned Land to the Public. (5 Min.) Woodruff

APPOINTMENTS 5 Min. Total

16. Approval of Appointment to the Tourism Development Authority. (5 Min.) Pedersen

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: 50 Min. Total

17. Resolution to Approve a Zoning Map Amendment for a General Use Rezoning of One (1) Tract Located at 13471 US HWY 17 in Hampstead from RP, Residential Performance Zoning District, to GB, General Business Zoning District. (10 Min.) O'Hare
18. Resolution to Approve a Zoning Map Amendment for a General Use Rezoning of Two (2) Tracts Located Along NC HWY 210 Approximately 1,500 Feet East of the Intersection of NC HWY 210 and Island Creek Rd. (SR 1002) and Along Harrison Creek Rd. (SR 1573) Approximately 2,000 Feet South of the Intersection of Island Creek Rd. (SR 1002) and Harrison Creek Rd. (SR 1573) in Hampstead from RA, Rural Agricultural Zoning District, to RP, Residential Performance Zoning District. (10 Min.) O'Hare
19. Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Vegetative Recycling Center. (10 Min.) O'Hare
20. Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Substance Abuse Facility. (10 Min.) O'Hare
21. Resolution to Amend the Pender County Unified Development Ordinance to add Exceptions for Buffer Location and Applicability as well as to Update Final Plat Requirements Adding Addressing Coordinator Signatory. (10 Min.) Breuer

ADJOURNMENT