



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 23, 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 15 Min. Total

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| 1. Proclamation by the Pender County Board of Commissioners Commending Zachary Howard for Achieving the Eagle Scout Award. (5 Min.) | Williams |
| 2. Recognition of Fire Marshal, Tommy Batson for Being Awarded the Burgaw Fire Department Life Saving Award. (5 Min.) | Board
Woodruff |
| 3. Recognition of Allen Wilson of the Pender County Health Department. (5 Min.) | Woodruff
Board |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Regular Meeting: November 9. | Pedersen |
| 5. Approval of a FY 2015-2016 Budget Ordinance Amendment to Increase Revenues and Expenditures for Line Item 630-407400 – Library Capital Outlay. | Taylor |

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

APPROVALS AND RESOLUTIONS: 35 Min. Total.

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| 6. Resolution to Approve Contracts for the Purchase of Land in Surf City for a new K-8 School as Well as the Purchase of Three (3) Access Routes to the Proposed School Site: \$135,000.00. (5 Min.) | Board of Education |
| 7. Resolution Accepting Play Together Construction Grant from Trillium Health Resources. (5 Min.) | Turner |
| 8. Approval of Purchase Order for Gregory Construction for Installation of Pilings at Millers Pond Park; \$15,997. (5 Min.) | Turner |
| 9. Approval of Purchase Order to Demco for the Purchase of Two Library Book Drops: \$11,100. (5 Min.) | Taylor |
| 10. Approval of a Purchase Order to Carolina Advanced Digital, Inc. for Barracuda Backup Server Annual Support & Licensing Agreement in the amount of \$31,480.24. (5 Min.) | Harvey |

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| 11. | Approval of a Purchase Order to Landmark Audio/Video for Board of Commissioner's Meeting Room Sound Equipment upgrade in the amount of \$11,371.58. (5 Min.) | Harvey |
| 12. | Approval of a Contract with Bradley Auction Service for Disposal of County Owned Vehicles and County Surplus Items Through a County Public Auction on Saturday, December 12, 2015. (5 Min.) | Mack |

APPOINTMENTS 15 Min. Total

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| 13. | Approval of Appointment to the Tourism Development Authority. (5 Min.) | Pedersen |
| 14. | Approval of Appointment to the Pender Fire & EMS Advisory Board. (5 Min.) | Pedersen |
| 15. | Approval of Appointments to the Pender County Fire Commission. (5 Min.) | Pedersen |

DISCUSSION 10 Min. Total

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| 16. | Discussion Regarding the Board of Commissioners Meeting Schedule: Possible Change Back to First and Third Monday. (5 Min.) | Board |
| 17. | Discussion of Future Board of Commissioners Retreat with Regard to Schedule And Discussion Topics. (5 Min.) | Board
Woodruff |

ROCKY POINT WATER & SEWER DISTRICT: 5 Min. Total

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| 18. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Calgon Carbon Corporation for two (2) new vessels of Granular Activated Carbon (GAC) at the Water treatment plant: \$90,000. (5 Min.) | Mack |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, FINANCE DIRECTOR, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS: 75 Min. Total

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| 19. | Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Vegetative Recycling Center. (15 Min.) | O'Hare |
| 20. | Resolution Requesting Approval of a Special Use Permit (SUP) Revision for the Construction and Operation of a Solar Farm. (15 Min.) | O'Hare |
| 21. | Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Cottage Occupation for Gunsmithing. (15 Min.) | O'Hare |
| 22. | Resolution Requesting Approval of a Conditional Rezoning from RP, Residential Performance Zoning District to RM, Residential Mixed Zoning District. (15 Min.) | O'Hare |
| 23. | Resolution Requesting Approval of a General Use Rezoning from GB, General Business Zoning District to RP, Residential Performance Zoning District. (15 Min.) | O'Hare |

ADJOURNMENT