



**PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 14, 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**

NEW BUSINESS: 10 Min.

- | | PRESENTER |
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| A) Assign County Attorney Trey Thurman as Moderator. | Board |
| B) Nomination and Selection of Chairman and Vice-Chairman. | Board |
| C) Appointment of County Attorney. | Board |
| D) Appointment of County Clerk. | Board |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 1. Approval of Minutes: Regular Meeting: November 23. | Pedersen |
| 2. Resolution Accepting Petition to Stag Drive in Deer Ridge Subdivision, Hampstead, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pedersen |
| 3. Resolution Accepting Petition to Holly Hill Road in Holly Hills Subdivision, Hampstead, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pedersen |
| 4. Approval and Adoption of the 2016 Board of Commissioners Meeting Schedule. | Board |
| 5. Approval of Tax Releases and Refunds for November 2015. | Pound |

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

APPROVALS AND RESOLUTIONS: 30 Min. Total.

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| 6. Approval of a Budget Ordinance Amendment to Increase Revenues and Expenditures for the Play Together Construction Grant; \$550,000. (5 Min.) | Turner |
| 7. Approval of a Budget Ordinance Amendment to Increase Revenues and Expenditures for Recreation Programming in the Elementary and Middle 21st Century After School Programs; \$8,000. (5 Min.) | Turner |
| 8. Approval of Tax Refunds for Hampstead Bypass Properties. (5 Min.) | Pound |
| 9. Approval of Contract With Holland Consulting Planners, Inc. to Administer the FY 14 FMA Grant Including a Budget Ordinance for the FY 14 FMA Grant and Purchase Order in the amount of \$80,873 to Holland Consulting Planners, Inc for Administrative Costs. (5 Min.) | Breuer |

- 10. Approval of Three (3) FY 15-16 Budget Ordinance Amendments to Transfer Funds from the Water Capacity Fee Fund to the Rocky Point/Topsail Water and Sewer District and Water Treatment Plant Operating Budgets to Cover Unforeseen Expenses Required to Meet Current Water Service Demand from New Customers Building in the District: Water Capacity Fees \$375,000. (5 Min.) Mack
- 11. Resolution to Award a Professional Services Contract to Highfill Infrastructure Engineering for the Scope of Work Required to Petition and Attain an Interbasin Transfer (IBT) Certificate from the NC Environmental Management Commission for the Distribution of More Than 2 Million Gallons Per Day of Surface Water Across the Four (4) Cape Fear River Sub-Basins of Pender County in the Not-To-Exceed Amount of \$430,400. (5 Min.) Mack

APPOINTMENTS 25 Min. Total

- 12. Approval of Appointment to the Pender County Advisory Board of Health. (5 Min.) Pedersen
- 13. Approval of Appointment to the Pender County Parks & Recreation Board. (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
- 16. Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. (5 Min.) Board

PENDER COUNTY BOARD OF HEALTH 15 Min. Total

- 17. Discussion and Approval of three Community Health Action Plans Resulting from the 2014 Community Health Assessment. (10 Min.) Moser
- 18. Board of Health Endorsement for the Health Department to Complete and Submit a Grant Application Targeted at the Reduction of Minority Infant Mortality. (5 Min.) Moser

SOCIAL SERVICES BOARD

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: 30 Min. Total

- 19. Resolution Requesting Approval of a General Use Rezoning from RP, Residential Performance Zoning District to PD, Planned Development Zoning District. (15 Min.)
- 20. Resolution Requesting Approval of a Zoning Text Amendment for Other Nonhazardous Waste Treatment and Disposal. (15 Min.)

ADJOURNMENT

**REMINDER: THIS WILL BE THE ONLY BOARD MEETING HELD IN DECEMBER
*HAVE A VERY MERRY & SAFE CHRISTMAS, & A HAPPY NEW YEAR!!!***