



**PENDER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 18, 2016 – 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**

- 1. Public Hearing and Resolution on the Housing Department's Proposal for the 2016-17 Annual Plan. (10 Min.) Herring

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

- 2. Approval of Minutes: Regular Meeting: April 4. Pedersen
- 3. Proclamation by the Pender County Board of Commissioners Proclaiming May 1-7, 2016, as National Travel and Tourism Week in Pender County. Proctor

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

**APPROVALS AND RESOLUTIONS: 20 Min. Total.**

- 4. Approval of Contract with City Explained, Inc., to Provide Professional Planning Services to Update the Comprehensive Plan. (5 Min.) Breuer
- 5. Approval and Adoption of the Southeastern Regional Hazard Mitigation Plan as the Hazard Mitigation Plan for Pender County. (5 Min.) Collins
- 6. Resolution Authorizing a Contract Amendment and Budget Ordinance Amendment to the Original McKim & Creed Pender Commerce Park Wastewater Treatment Plant Contract for the Additional Construction Administration and Inspections Services Required to Accommodate the Unforeseen Phase I Project Delays. (5 Min.) Mack
- 7. Resolution by the Pender County Board of Commissioners to Approve a Construction Contract to Ralph Hodge Construction Co. in the Amount of \$3,450,660.00 for the Malpass Corner Elevated Water Storage Tank and Transmission Mains. (5 Min.) Mack

**MOORE'S CREEK WATER & SEWER DISTRICT 10 Min. Total**

- 8. Resolution by the Board of Directors of the Moore's Creek Water and Sewer District Adopting a Revised Capital Project Budget Ordinance for the Design, Permitting, Bidding, and Construction of the Phase I Water Distribution System to serve the Moore's Creek Pender Water and Sewer District. (5 Min.) Mack
- 9. Resolution by the Board of Directors of the Moore's Creek Water and Sewer District to Approve a "Conditional Award" of a Construction Contract to T.A. Loving Co. in the Amount of \$4,991,737.50 for the Construction of the Moore's Creek Water and Sewer District Phase 1 Water Distribution System. (5 Min.) Mack

**CENTRAL PENDER WATER & SEWER DISTRICT 10 Min. Total**

- 10. Resolution by the Board of Directors of the Central Pender Water and Sewer District Adopting a Revised Capital Project Budget Ordinance for the Design, Permitting, Bidding, and Construction of the Phase I Water Distribution System to serve the Central Pender Water and Sewer District. (5 Min.) Mack
  
- 11. Resolution by the Board of Directors of the Central Pender Water and Sewer District to Approve a "Conditional Award" of a Construction Contract to Ralph Hodge Construction Co. in the Amount of \$6,526,174.00 for the Construction of the Central Pender Water and Sewer District Phase 1 Water Distribution System. (5 Min.) Mack

**APPOINTMENTS 5 Min. Total**

- 12. Approval of Appointment to the Pender County Nursing/Adult Care Advisory Board. (5 Min.) Pedersen

**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: 15 Min. Total**

- 13. Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Religious Organization. (15 Min.) O'Hare

**ADJOURNMENT**