



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 16, 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 COMMENT

CONSENT AGENDA: 5 Min.

- 1. Approval of Minutes: Budget Work Session: April 14 and Regular Meeting: May 2. Pedersen
- 2. Approval of the Housing Department's 2016-17 Annual Plan. Herring
- 3. Resolution Authorizing Approval of Surf City Pyrotechnic Display on July 3, 2016, in Accordance with North Carolina General Statute 14-413. Batson
- 4. Resolution Authorizing Approval of Union Rescue Pyrotechnic Display on July 3, 2016, in Accordance with North Carolina General Statute 14-413. Batson
- 5. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Migrant Farm Workers' Grant Program \$9,500. Moser

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

APPROVALS AND RESOLUTIONS: 40 Min. Total.

- 6. Resolution to Approve the Sale of School Bonds and Refunding Bonds in the Amount of \$18 Million in School Bonds and up to \$15 Million in Refunding Bonds. (5 Min.) Jessup
- 7. Proclamation of May as Foster Care Month. (5 Min.) Moser
- 8. Proclamation of Elder Abuse Awareness. (5 Min.) Moser/Lutz
- 9. Approval of a Purchase Order to Elections Systems & Software (ES&S) for Voting Equipment Licensing and Support in the amount of \$40,831.32 Including NC Taxes. (5 Min.) Boyles
- 10. Resolution Authorizing Appropriation of \$23,900 to make septic system repairs at Country Court Apartments. (5 Min.) Herring
- 11. Approval of the Cape Fear Workforce Development Consortium Agreement and to Appoint Commissioner Brown to the Workforce Development Consortium Board. (5 Min.) Pedersen

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| 12. | Approval of a Data Transfer Agreement By and Between Pender County and the Rocky Point/Topsail Water and Sewer District and Pluris Hampstead, LLC for the Provision of Monthly Water Usage Data from the District to Pluris for Billing of their Commercial Sewer Customers. (5 Min.) | Mack |
| 13. | Resolution Approving Execution of a Twelve-Month Contract with the Most Responsive and Responsible Low Bidder, Phillip's Lawn Care, for Mowing the Pender Commerce Park Roadsides and Expanded Shoulder Area for an Amount of \$12,000.00. (5 Min.) | Mack |

APPOINTMENTS 5 Min Total

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| 14. | Approval of Appointment to the Pender County Board of Adjustment. (5 Min.) | Pedersen |
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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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| 15. | Resolution Requesting Approval of a Conditional Zoning Map Amendment from RP, Residential Performance zoning district to RA-CD 2, Rural Agricultural conditional zoning district. (15 Min.) | O'Hare |
| 16. | Resolution Requesting Approval of a General Use Rezoning from IT, Industrial Transitional zoning district to RP, Residential Performance zoning district. (15 Min.) | O'Hare |
| 17. | Resolution Requesting Approval of a General Use Rezoning from RA, Rural Agricultural zoning district to RP, Residential Performance zoning district. (15 Min.) | O'Hare |
| 18. | Resolution Requesting Approval of a Zoning Text Amendment to the Pender County Unified Development Ordinance to amend Section 4.14 Zoning District Dimensional Requirements, in order to align the minimum structure separation requirements with the setback requirements. (15 Min.) | O'Hare |
| 19. | Resolution Requesting Approval of a Zoning Text Amendment to the Pender County Unified Development Ordinance: Article 1 General Provisions, Article 6 Development Requirements and Content, Article 7 Design Standards, Article 11 Enforcement and Penalties, Appendix A, and add Articles 12 and 13. (15 Min.) | O'Hare |

ADJOURNMENT