PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 15, 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 INFORMATION: 10 Min. Total

1.	Presentation of "Visit Pender County: Find Your Treasure." (10 Min.)	Proctor

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

2.	Approval of Minutes: Regular Meeting: August 1.	Long
3.	Approval of Five (5) Budget Amendments to Clean up and/or Close Out Various Projects in Funds 30 (CDBG – Scattered Sites); 300 (HPRP Grant); 33 (CDBG – 1998 Housing); 34 (Seven Oaks); 35 (CDBG – 2002 Scattered Sites); and 37 (2005 CHAF #071-0-04).	Brafford
4.	Approval of a Budget Amendment to appropriate General Fund Fund Balance resulting from the receipt of Insurance proceeds from Sedgewick Insurance for the total loss of one of the vehicles in the Sheriff's Department Fleet in May 2016.	Brafford
5.	Resolution Authorizing Approval of Annual Settlement of the Pender County Tax Collector.	Murray
6.	Resolution Authorizing, Empowering and Commanding the Tax Collector of Pender County to Collect Taxes.	Murray
7.	Approval to Provide a Temporary Easement to the NCDOT for the Construction of a Multi-Use Path in Conjunction with the Approved Safe Routes to School Project Along Sloop Point Loop Road (SR 1563).	Breuer
8.	Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2016-2017: Migrant Farm Workers' 340B Program $11,750.	Moser
9.	Approval of Purchase Orders for Office Supplies: $20,000.	Moser
10.	Approval of a Budget Ordinance Amendment Bringing Forward Special Adoption Funds awarded from the State: $81,600.	Moser
11.	Approval of a Budget Ordinance Amendment Bringing Forward Spay & Neuter Donation Funds: $18,571.	Moser

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

APPROVALS AND RESOLUTIONS: 10 Min. Total

12.	Approval of a Budget Amendment for $85,000 for the Hampstead Kiwanis Park. (5 Min.)	Brafford

13. Approval of Contract to Install Sports Lighting for Smith Field at Hampstead Kiwanis Park to Walter Holmes Electric in the amount of $181,805.00. (5 Min.) — Turner

APPOINTMENTS: 5 Min. Total

14. Approval of Appointment to the Pender Memorial Hospital Board. (5 Min.) — Long

DISCUSSION 10 Min. Total

15. Discussion of Proposed Delegation for County and Municipal Issues. (10 Min.) — Board

PENDER COUNTY BOARD OF HEALTH 5 Min. Total

16. Adoption of a Rule for Rabies Post Exposure Management for Dogs and Cats. (5 Min.) — Moser

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: 105 Min. Total

17. Resolution Requesting Approval of a General Use Rezoning from RA, Rural Agricultural zoning district to the RP, Residential Performance zoning district. (15 Min.) — O'Hare

18. Resolution Requesting Approval of an amendment to the 2010 Pender County Comprehensive Land Use Plan Future Land Use Map from Rural Growth future land use designation to Mixed Use future land use designation. (15 Min.) — O'Hare

19. Resolution Requesting Approval of a General Use Rezoning from RP, Residential Performance zoning district to the GB, General Business zoning district. (15 Min.) — O'Hare

20. Resolution Requesting Approval of a General Use Rezoning from PD, Planned Development zoning district to the RP, Residential Performance zoning district. (15 Min.) — O'Hare

21. Resolution Requesting Approval of a Zoning Text Amendment to the Pender County Unified Development Ordinance (UDO) to amend Section 5.2.3 Table of Permitted Uses, in order to allow borrow pit sand mining (considered to be harvesting of mineral resources for wholesale distribution under NAICS Use #212321) to be considered an allowable use in the PD, Planned Development zoning district, when in conjunction with an approved Master Development Plan. (15 Min.) — O'Hare

22. Resolution Requesting Approval of a Special Use Permit Revision (SUP) for the Operation of a Sand Barrow Pit Mine and Land Debris Site. (15 Min.) — O'Hare

23. Resolution Requesting Revocation of an Existing Special Use Permit (SUP) for the Operation of a Vegetative Recycling Facility. (15 Min.) — O'Hare

ADJOURNMENT