TUESDAY, JANUARY 21, 2014

The Pender County Board of Commissioners met in regular session on Tuesday, January 21, 2014 at the Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

MEMBERS PRESENT: Chairman David Williams, presiding; Vice Chairman Fred McCoy; and Commissioners George Brown, Jimmy Tate and Chester Ward.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mickey Duvall, County Manager/Clerk to the Board; Trey Thurman, County Attorney; Butch Watson, Finance Officer/Assistant County Manager; Glenda Pridgen, Deputy Clerk to the Board; other staff and members of the Press and public.

CALL TO ORDER
Chairman Williams called the meeting to order at 4:00 p.m. and thanked and welcomed all.

INVOCATION
Commissioner Ward offered the Invocation.

PLEDGE OF ALLEGIANCE`
Vice Chairman McCoy led the Pledge of Allegiance.

PUBLIC INFORMATION

1. **Tammie Parris, Pender County Citizen: Recognition and Update on her Efforts to Raise Awareness about Brain Aneurysms.**

Mr. Williams explained he asked that Ms. Parris be officially recognized for her efforts at working to raise awareness about brain aneurysms. Ms. Parris came forward and spoke. Her highlights included: This cause is very near and dear to her heart because she has experienced it first-hand; she feels she was left here to do something and this is what she is doing; she has collected proclamations from various counties and municipalities and presented them to Governor Pat McCrory; she started out with four or five petitions and now has seventeen to-date; Governor McCrory has declared that North Carolina will recognize September as Brain Aneurysm Awareness Month; she has been recognized by Representative Chris Millis; in May, she will be going to Washington, DC before Congress trying to make this a national movement; she was interviewed by the *Star News* in December and by *News 14*, which has helped open doors to share her story; she is an advocated for CAT Scans (CT's), which is the only way to detect a brain aneurysm; and she urges citizens to sign the on-line petition in support of this effort. Mr. Williams commended Ms. Parris, read a Certificate of Appreciation and presented the Certificate to Ms. Parris.

2. **Recognition of Kelly B. Painter: Family & Consumer Sciences Teacher, Topsail High School, Hampstead, NC.**

Mr. Williams explained he asked that Ms. Painter be officially recognized for her efforts at promoting Entrepreneurship and other "Real World" tools for students. Ms. Painter came forward and spoke. Her highlights included: She is a Family & Consumer Sciences teacher, concentrating in Foods, Nutrition and Culinary Arts; they have twenty-two members of the FCCLA Club (Family, Career, and

Community Leaders of America), at least five interns and all of her culinary arts students; her students came up with the idea to have a coffee shop at school; business owners in the area have backed them up; the students show true professionalism in their work; the FCCLA kids are the main beneficiaries of the coffee shop; the students' hours worked are kept and instead of paying them, FCCLA pays for their expenses for state competition and if they are winners at the state level, FCCLA covers the national competition expenses; and this is a "win-win" project. Mr. Williams commended Ms. Painter, read a Certificate of Appreciation and presented the Certificate to Ms. Painter. Mr. Ward asked Ms. Painter to have the students present come up and be recognized. The students came forward and Ms. Painter introduced them.

PUBLIC COMMENT

Mr. Williams commented there are a lot of people here for public comment; we want everyone to be heard; please be respectful of the time; and if you agree with something someone has already said, that is fine.

The following citizens spoke on behalf of Renee Lee, the former Housing Department Administrative Assistant, whose employment had been terminated. Some of their comments included:

Roxie Hardman of Watha-She has been on HUD for ten or fifteen years; Housing Director Judy Herring told her if anyone comes to this meeting and speak, they will be "kicked off" of HUD; she wants to speak her mind; Ms. Lee was never disrespectful; Ms. Herring closed her door once and told Ms. Lee she was disturbing her; she personally doesn't like Ms. Herring; Ms. Herring has been trying to get Ms. Lee out; Ms. Lee hasn't done anything wrong; and Ms. Lee shouldn't have been the one that lost her job. Board members assured Ms. Hardman no one would be kicked off of HUD for attending this meeting. Mr. Thurman added that it would be unlawful.

Charlie Boney of Maple Hill-Mr. Boney distributed letters and petitions to Board members asking for the reinstatement of Ms. Lee. He commented: The Board really has a problem on its hands; this entire case has really outraged citizens, black and white; and he hasn't spoken to Ms. Hardman but what she said is right in line with these letters. Mr. Boney read a portion of a letter from a landlord, whom he said is Caucasian, and a portion of a letter from a tenant, whom he said is African American. The landlord's letter included: She is confused about the termination of Ms. Lee because Ms. Lee is always professional and compassionate; she and other landlords have worked with Ms. Lee for years and they always look forward to going to the office to see her; she can't say the same thing about Ms. Herring because of her demeanor; Ms. Herring is abusive in the way she talks to people and very disrespectful; Ms. Herring has talked down to her; she knows there have been numerous complaints made by her, several other landlords and tenants against Ms. Herring; and they don't understand why the complaints have always landed on deaf ears. The tenant's letter included: Ms. Herring has no compassion for this kind of work or people; she has gone into the office several times when Ms. Herring has had a nasty attitude; Ms. Herring has given her wrong information and Ms. Lee had to correct it; and Ms. Herring is not the person for this kind of work. Mr. Boney commented: He personally had an issue with Ms. Herring; he is normally an easy- going guy and never used profanity in his life; and he didn't use profanity in this incident but he was so "bloated."

Martina Hansley-She wants to know why she was evicted from her apartment at Country Court Apartments; she had been there seven years; everything was fine until Ms. Herring came; and Ms.

Herring is mean and doesn't care how anyone else feels. Mr. Williams said the Board can't answer questions specific to any one case, and said he is not familiar with Ms. Hansley's case.

Malcolm Lear, Owner and Operator of M & R Rentals-He has a good relationship with Ms. Lee; she has a great personality; she always asks everyone how she can help them; she explains everything thoroughly; he has spoken to two other landlords and they agree with him; he would recommend to anyone who was looking for someone to work to consider Ms. Lee; he would personally recommend her; he has been in business for a long time and has made a lot of mistakes; he doubts very seriously Ms. Lee hasn't made a mistake; there is only one that hasn't made a mistake and is perfect, and He died on the cross.

Tasha Armstrong-Ms. Herring is nasty; when Ms. Herring told her she had to pay money back, Ms. Lee helped her; Ms. Herring should have been the one fired; if Ms. Herring doesn't want the job, she should let someone else have it.

Chairman Williams-The Board can't speak at this time; the Board takes all complaints seriously; he is sure Ms. Lee is aware of the appeal process.

Gail Simpkins-She has been a manager of housing projects and she knows the system; the problem is we don't have a reason why Ms. Lee was terminated; Ms. Lee has a lot of support; she doesn't know Ms. Herring, but she knows that that job needs someone with compassion; she hates to see people looking down on people less fortunate than them.

Mr. Williams-He knows people in the audience may not hear an answer that they want to hear, but he hopes they feel like they got a chance to express their feelings; an event happened with an employee; Ms. Lee was made aware of the process and the steps she can take; he is not going to say anything negative about Ms. Lee or Ms. Herring. Mr. Williams asked the Attorney to comment to put some clarity on the issue and make sure we know what we are limited to.

Mr. Thurman-The County has a Personnel Policy in place; until the process is finalized, we can't comment; if anything takes place personnel-wise, there will be a determination and if for cause, that information can now be released; there may not be anything to release because there may not be a final determination; he wants to stress that because of the nature of the Housing Department, people receiving benefits have a right to privacy, which the County will protect; if there is a personnel action taken, the basis for that personnel action will be available and can be released to the public; information concerning people receiving benefits will not be made public because they are not the employee.

CONSENT AGENDA

Mr. Williams presented the one item on the Consent Agenda and asked for any discussion or questions. There being none, Mr. Brown made a motion to approve the Consent Agenda, Mr. Tate seconded the motion and the Consent Agenda was unanimously approved as follows:

3. Approval of Minutes: Regular & Closed Session: January 6, 2014.

RESOLUTIONS

4. **Resolution Supporting the Pender County Board of Education's "Providing Adequate Teacher Compensation" Resolution.**

Mr. Ward explained: The resolution was passed by the Board of Education back in December; he feels we do support our Schools; he wants to support the teachers' pay; at a WBD Seminar, they were shown a demonstration of the economic growth in the surrounding area; during the demonstration, it was amazing to see how strong our schools are; people move to this area based on our good schools; we should be supportive when we see the evidence out there; it's not our Board of Commissioners but other experts out there with the evidence; and we support our teachers. Mr. Brown made comments which included: He supports the teachers and is thankful for our schools, but he has issues with what the Board of Education put on paper; he doesn't agree with the wording in the resolution; he has talked with Representative Millis and Senator Rabon and there are contradictions in what the legislators say and what the Board of Education is saying in this resolution; and he will agree to a resolution that has different wording. With reference to the section of the resolution "Amid changes in curricula and testing and despite reductions in per-pupil spending, North Carolina's teachers continue to provide a high-quality education for all students" Mr. Brown said our County actually got an increase. With reference to the section "Apart from a 1.2 % increase in 2012-13, teacher salaries in the state of North Carolina have been stagnant since 2008-2009" Mr. Brown said this sounds like our own employees and he would advocate for our employees first. With reference to the section "A sixth-year teacher in 2013-14 will earn $4,580 less than a sixth-year teacher earned in 2008-2009" Mr. Brown said this sounds like a decrease in pay when above it says salaries are stagnant, this is a contradiction within itself in the same document, it is either stagnant or there is a reduction. With reference to the section "North Carolina's average salary trails our region's average by $5,000 and is $10,000 less than the national average" Mr. Brown said when you compare us on a national level, there are a lot more places expensive to live in than Pender County, North Carolina, and when you show him stats like this, he wants to compare apples to apples. Mr. McCoy said he agrees a lot with Mr. Brown. He said other state employees haven't had a raise; we need to really look at the statements in here; and he got an email from the Governor today saying he is pushing for raises for teachers. Mr. Brown said the biggest complaint he has heard from teachers is the disparity in what is paid to Central Office staff and administration and what is paid to teachers. He cautioned the Board that if we support this and legislation does not grant teacher supplements, the School Board is going to look at the BOCC and say the BOCC supported the resolution and should pay the supplements. Mr. Brown said if you are going to increase funding, you have to have a revenue stream and someone needs to do homework and evaluate the revenue stream and see where it is coming from and how it is distributed. Mr. Ward said he is still supportive of the teachers but if someone feels the wording should be changed, he has no problem. Mr. Williams suggested we come back with a modified resolution, one that the entire Board can agree on. Dr. Duvall said he will take the "first cut" at a new resolution and send it to the Board for review. It was the consensus of the Board to table the resolution and come up with a resolution by the Board of Commissioners, which would have more clarity.

5. **Resolution Authorizing Issuance of Purchase Order to Motorola Solutions for the Purchas and Installation Updated Software for 94 VIPER Radios: $16,200.**

Sheriff Carson Smith explained: The County joined the state VIPER radio system in 2008 and uses it as the primary emergency communications system for all emergency services in the County; the system will be upgraded by the state to a completely digital system in March, 2014; the County will have to update software and programming on many of the existing radios in the Sheriff's Office and 911 Center; this was not budgeted for; and the funds will be taken from the existing Sheriff budget.

Following questions and discussion, Mr. Brown made a motion to approve the resolution, Mr. Tate seconded the motion and it was unanimously approved.

APPOINTMENTS

6. Resolution Authorizing Approval of Appointment to the Pender County Planning Board.
Ms. Pridgen explained: Ms. Sonya Edens has served a three-year term on the Planning Board representing the Business position; Ms. Edens' term will expire January 31 and she wishes to serve another term; Ms. Edens is eligible to serve another term; and the position was advertised and Ms. Edens was the only applicant. Mr. Brown made a motion to approve the re-appointment of Ms. Sonya Edens to serve a three-year term on the Pender County Planning Board representing the Business position, with term to expire January 31, 2017. Mr. McCoy seconded the motion and it was unanimously approved.

ITEMS FROM THE COUNTY ATTORNEY

Mr. Thurman said there has been an appeal filed by the adjacent property owner in the Alastar Schools and Instruction Operation case approved by the Board on October 21, 2014. He said the property owner is asking the Courts to revoke the Special Use Permit approved by the Board. Board members discussed the issue. Mr. Thurman also said there will be items for closed session.

ITEMS FROM THE COUNTY MANAGER

Dr. Duvall said the FY 2014/15 Munis Budget Department Modules opened up on January 13th for the budget process, using the new system, and explained the budget process. He said "hats off" to Mr. Harvey and Mr. Moore in IT for their assistance, and said fire departments and outside agencies will have a month to respond with their requests. Mr. Williams verified with Dr. Duvall that at the end of the day, the Board will see "Manager's Recommendation" in the budget. Dr. Duvall indicated he had always made budget recommendations in the Manager's Munis Budget Columns during the past "Budget Processes" and nothing would be changing in that regard this year. Dr. Duvall also spoke concerning evaluating smoking areas around county buildings and setting 50' barriers. Mr. Brown said in the mean-time, pull the cigarette butt cans away from the doors of the buildings.

ITEMS FROM THE COUNTY COMMISSIONERS

Mr. Tate-Thanked Board members and staff who came to the Kiwanis Club meeting where he spoke, and thanked them for coming to Surf City. Also, on Saturday, he will be presenting a certificate from the County to Ms. Esther Walker at her retirement celebration, for forty-six years of service to Pender Memorial Hospital.

Mr. McCoy-The RPO is in support of the rail connection project.

Mr. Ward-Announced he will be seeking another term as Commissioner. Mr. Williams said he and Mr. Ward will be facing each other in the May Primary.

Mr. Brown-Spoke concerning the train will be coming right by his house when the rail project is finished. Mr. Brown said Mr. Tate did a great job speaking on Thursday night; he enjoyed the meeting; and thanked staff for being there too. Also, a Mr. Stanley called him concerning getting cable in his area. Mr. Brown asked what the status is on the Broadband project. Dr. Duvall responded we do have over 550 signatures from 550 households; and we are at the grant procurement stage now. Mr. Brown said we are trying to get internet services and cable for areas that don't have it. Mr. Williams

said make sure the grant money doesn't "turn into dirt." Mr. Tate said internet and cable services in District 5 is a major problem.

Mr. Tate asked Mr. Mack about electronic disposal at the Willard Convenience Center and Mr. Mack responded the electronics recycler they knew of in Wallace has subsequently gone out of business and staff is researching other options. Mr. Tate said also, there are traffic concerns at the rescue building in District 5, and they will be holding a meeting with DOT.

Mr. Williams-He and Mr. Tate serve on the Hospital Board together; Mr. Tate gave a good speech at their last meeting; with the budget coming up, the Board should have a meeting on the east side; at this meeting DOT can give an update on Highway 17 projects; and the ABC Referendum can also be discussed.

Sheriff Smith came forward and spoke concerning the ABC Referendum. He said alcohol laws in North Carolina are complicated, and asked the Board to reconsider the issue. Sheriff Smith's concern was should the referendum be passed the way it is worded now, it would open up to almost anyone getting ABC permits. The Board discussed several aspects of the issue, including the Town of Topsail Beach being prohibited from seeking a referendum of its own due to its population not meeting state requirements. It was the consensus of the Board to bring the item back and let Town of Topsail Beach officials have input.

CLOSED SESSION

At 5:40 p.m., Mr. Brown made a motion to into closed session, pursuant to NCGS 143-318.11: 3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded; 4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session; and 6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy matters may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. Mr. Tate seconded the motion and it was unanimously approved. The Board exited the closed session at 7:00 p.m. upon

motion by Mr. Ward, second by Mr. Brown and unanimously approved. There were no announcements made upon exiting the Closed Session.

PUBLIC HEARINGS: COUNTY INSTALLMENT FINANCING/LAND USE PLAN AMENDMENT/ SPECIAL USE PERMIT/RESOLUTIONS

7. **Public Hearing and Resolution Supporting an Application to the North Carolina Local Government Commission for its Approval of County Installment Financing in an Estimated Amount of Approximately $10,000,000 for Various County Capital Projects.**

The public hearing opened at 7:03 p.m. and closed at 7:08 p.m. Utilities Director Michael Mack said this is a two-part item: Part 1 is to hold a public hearing and Part 2 is to adopt a resolution. Mr. Mack explained: The Board has previously approved three Capital Projects to include the renovation of the Old Topsail High School for use as the new Hampstead Annex; the construction of the Pender Commerce Park to include the water distribution, sewer collection, stormwater management, and roadway improvements; and Phase I of the Pender Commerce Park Wastewater Treatment Plant to include the concrete infrastructure, electrical and mechanical improvements for the interim solution of pump and haul to serve RC Creations. Mr. Mack further explained North Carolina law requires that the County's issuance of debt be approved by the North Carolina Local Government Commission (the "LGC"), a division of the North Carolina State Treasurer's office; and under the LGC's guidelines, this governing body must make certain findings of fact to support the County's application for the LGC's approval of the installment financing. Mr. Brown made a motion to approve the resolution, Mr. McCoy seconded the motion and it was unanimously approved.

8. **Public Hearing and Resolution Requesting Approval of Amendment to the 2010 Pender County Comprehensive Land Use Plan, Future Land Use Map, Amending the Future Land Use Classification from Rural Growth to Suburban Growth.**

The public hearing opened at 7:08 p.m. Senior Planner Ashley Frank explained the Background; Proposal; Property Record Numbers, Acreage, and Location; Comprehensive Plans and Policies Committee Consensus; Pender County Planning Board Recommendation; Staff Recommendation; Description; Zoning Classification; Land Use Classification; Public Infrastructure; Environmental Issues; Evaluation, including Public Notifications, Existing Zoning in Area, Existing Land Use in Area, 2010 Comprehensive Land Use Plan Compliance, Unified Development Ordinance Compliance, Summary & Staff Recommendation; and Comprehensive Plans and Policies Committee Comments. Ms. Frank noted the Pender County Comprehensive Plans and Policies Committee recommended denial of the amendment, the Pender County Planning Board voted 5-1 to approve it, and Planning staff is recommending denial. Mr. Brown asked about staff recommending denial of the project. Ms. Frank responded staff's recommendation of denial is based on there currently is not public water available running in front of the tract, and based off the recommendation of the Pender County Comprehensive Plans and Policies Committee. Mr. Williams asked for clarification concerning the developer putting in their own water line. Ms. Frank said according to Public Utilities regulations, depending on how close the existing line would be, any further development would potentially have to connect to ours. It was clarified that the developer can't run his own water line or put in wells under Pender Utilities Ordinance. Mr. Thurman added we won't extend our main unless it makes sense to us. Additional discussion ensued concerning the water lines. Mr. Tate verified with Ms. Frank that the Planning Board did vote to approve the item. Engineer Jimmy Fentress made comments including: The site sits along Island Creek Rd., which is a collector road by MPO criteria; they won't be able to get driveway access off Island Creek Road for subdivided lots; the desire is to develop about 80 lots on the upland portion; a Suburban Growth land classification can be supported by the fact that the

property falls within the MPO; not a lot of agriculture use is going on in the area; the property across Island Creek Road is classified as Mixed Use; these are ½ acre lots; the Wilmington Bypass will get close to the property; there is a historical subdivision next to the property; and they were able to compel the Planning Board to recommend this to the Board of Commissioners for a vote of approval. Questions and discussion ensued concerning the size of the lots. Applicant Coleman Parks read the Land Use Classification for Rural Growth, and demonstrated the site on a map. Mr. Parks said there is no agricultural use and the County has extended its water line. The public hearing closed at 7:34 p.m. Mr. McCoy made a motion to approve the amendment request, Mr. Brown seconded the motion and it was unanimously approved.

9. **Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction an Operation of a Triathlon Event and Training Facility, Campsites, and Recreational Vehicle Parking, Located at the Terminus of John Humphrey Road, Burgaw.**

The public hearing opened at 7:35 p.m. Mr. Thurman swore in the witnesses. Planning & Community Development Director Kyle Breuer explained the Land Use Proposed; Property Record Number and Location; Zoning District of Property; Project Description; and Evaluation, including Public Notifications, Basis for Granting SUP, Unified Development Ordinance Compliance, 2010 Comprehensive Land Use Plan Compliance, Existing Land Use in Area, Site Access Conditions, Conditions to Approval of Petition. Michael Lee of the Lee Law Firm and representing the applicant spoke. Mr. Lee said there is nothing in the world to compare this facility to. He also addressed the conditions for the SUP, Founder of the project, the project property, site plan overlay, first and only facility of its kind; economic benefits, safe environment, economic stimulus, creation of jobs, three-lane dual ingress and egress, and the traffic impact study they will be doing. Mr. Lee distributed economic impact materials and showed a video of the proposed project. Mr. Ward was concerned about three lanes for ingress and egress and not for the rest of the road. Mr. Brown asked why they didn't wait until the traffic impact study is completed. Rynal Stephenson of Ramey Kemp & Associates Traffic Consultants explained: They are doing a Traffic Impact Analysis (TIA); there will be 2,000 cars at staggered times after events; coming in before the event will be the highest traffic; and they are looking at stacking as the property backs onto I-40. Mr. Williams asked how binding is the TIA and Mr. Breuer responded it is part of the conditions. Mr. Williams asked if the TIA is going to come back and make them spend more money and Mr. Stephenson responded possibly, because they can't legally get access to the property. Mr. Brown said he would have preferred to have all the information here tonight. There was discussion of the TIA and it was noted that the DOT would still have to approve the traffic. Other discussion included holding twenty events per year; entertainment uses; special nature of project; and major rural intersections. Mr. Lee then requested a continuance of the public hearing until they can get the TIA completed. Mr. Williams asked if the Board wants to move forward with the public hearing or continue. Mr. McCoy said he wants to continue it to get more information. Mr. Brown said let's not drag all these people back out here again; he is not for dragging this on; he has issues with the roads; and everything is not being shared with us tonight. Mr. Ward said he is ready to make a decision tonight, based on the information given. All were concerned with the roads and the traffic. Mr. Thurman asked Mr. Lee if everything in the application package was correct and true to the best of his knowledge and Mr. Lee responded affirmatively. Mr. Lee delivered a full report to the Deputy Clerk. Attorney Kent Harrell came forward and distributed information. After conferring with Mr. Thurman and Mr. Harrell, Mr. Lee said to save everyone time, he wishes to withdraw the application. He said he understands from the Attorney that the Board will decide on how to treat it. Mr. Thurman said he advised Mr. Lee that the withdrawal will be treated as a denial since

the public hearing had started and we had been conducting it. Mr. Lee said he would like the Board to vote to deny it. Mr. Thurman said once it is started, it is treated just like any other procedure, and if we don't have a vote based on the evidence, then the applicant can resubmit. Mr. Harrell said he is speaking on behalf of the community. He said he has a memorandum with eight points for the Board to consider tonight. Mr. Harrell said they believe the applicants have not met their burden on any of the eight criteria the Board has to consider to grant the Permit. Mr. Harrell read each criteria and explained why the applicant didn't them. Mr. Thurman asked Mr. Harrell if everything he submitted is correct and true and Mr. Harrell responded affirmatively. The public hearing closed at 9:07 p.m. Mr. Ward made a motion to deny the SUP request, based on Items 3, 4 and 6 of the Special Use Permit-Review Criteria of the Pender County Unified Development Ordinance: 3) The proposed use shall not constitute a nuisance or hazard; 4) The requested use will be in conformity with the Pender County Land Use Plan and other official plans or policies adopted by the Board of County Commissioners; 6) That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize the traffic congestion in the public roads. Mr. Tate seconded the motion and it was unanimously denied.

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 9:10 p.m.

Respectfully Submitted,

Glenda Pridgen

Glenda Pridgen, Deputy Clerk to the Board

Reviewed By:

Mickey Duvall, Clerk to the Board/Ann Coombs, Administrative Assistant

Planning Items Reviewed By:

Planning Staff