MONDAY, JANUARY 20, 2015 – 4:00 p.m.

The Pender County Board of Commissioners met in regular session on Monday, January 20, 2015 at the Commissioner's Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

MEMBERS PRESENT: David Williams, Chairman, presiding; Vice Chairman George Brown; Commissioners Fred McCoy, David Piepmeyer.

MEMBERS ABSENT: Commissioner Jimmy Tate.

OTHERS PRESENT: Randell Woodruff, County Manager and Clerk to the Board; Melissa Pedersen, 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 4:01 p.m. and thanked and welcomed all to the meeting.

INVOCATION
Commissioner McCoy offered the Invocation.

PLEDGE
Commissioner Brown led the Pledge of Allegiance.

EXCUSE COMMISSIONER
Mr. Brown made a motion to excuse Mr. Tate, Mr. McCoy seconded the motion and it was unanimously approved by a 4-0 vote.

EXCUSE COUNTY ATTORNEY
Mr. Brown made a motion to excuse Mr. Thurman, Mr. McCoy seconded the motion and it was unanimously approved by a 4-0 vote.

Chairman Williams began the meeting by welcoming new County Manager, Randell Woodruff and thanking Bob Murphy for all he had done as Interim County Manager.

PUBLIC INFORMATION

3. **Discussion of a Possible Eagle Scout Project for the Pender County Hampstead Annex Property.**

   Mr. Samuel Brohaugh, Eagle Scout explained: To accompany the renovations to the Hampstead Annex, Troop 234 at Wesleyan United Methodist Church in Scotts Hill would like to build a Gazebo on the grounds of the Hampstead Annex. He stated this project would entail a four sided gazebo structure and that if funding permitted, would include a trash can frame, swings, and some small shrubs. Mr. Brohaugh showed blueprints of where the project would be located along with pictures to give a better idea of the location. He also showed a detailed design to the board. Mr. Brohaugh then talked about fundraising and having a possible spaghetti dinner at the Annex to in part show off the property. Mr. Brohaugh then showed a slide regarding the projected cost of the project for a total of $1386.13. After a request for questions, Mr. McCoy asked if he would have enough help, at which he replied that the whole troop which includes about 60 boys working on this project. Mr. Williams commented on how good this project would be for the community and how impressed he was with Mr. Brohaugh and hoped that this would lead to others in the community wanting to enhance the property as well. Mr. Brown suggested having an open house

concurrent with the spaghetti dinner to help Mr. Brohaugh's fundraising efforts. Mr. Piepmeyer stated that he is excited to see the project complete. Mr. Williams stated there was no formal vote needed for this and that Mr. Brohaugh could move forward with his project.

1. **Senior Resident Superior Court Judge W. Allen Cobb, Chief District Court Judge J. H. Corpening, II & District Attorney Ben David: Discussion of the Planning of Additional Courtroom Facilities.**

Mr. Kilroy began by congratulating the commissioners for doubling the population of Pender County in the past 15 years. Mr. Kilroy opened discussion by talking about the growth of Pender County and the different types of courts that are also held in Pender County. As an example, he talked about losing the roof in the Judicial Annex in September. At that time they were trying to find a place to have court and the idea of using the Board room came up. This proved the need for more space. Mr. Kilroy then introduced his delegates who were also present to say a few things on this topic.

Judge Cobb began by thanking the board for their time. He made a few comments regarding the need for more space at the courthouse while preserving it. After stating his comments he submitted a written copy of his statement which is incorporated by reference and hereby made a part of these minutes.

District Attorney Ben David then made a few comments. He stated, that it is not just the growth in Pender County that states a need for a larger courthouse, but the growth of the region as a whole. He used Interstate 40 as an example, and the commute that comes through Pender County on a daily basis. He also touched on some of the issues regarding the jail size and the fact that Pender County rents space from Onslow and the costs of using these outside facilities. He ended by stating that other counties have left their old courthouses for other judicial campuses. He recommended expanding the current courthouse and preserving it. At short term, Mr. David requested Pender County make sure the Basden Judicial Annex is safe, but for long term, he recommends that Pender County plans for expansion of the current courthouse.

Judge Corpening ended the presentation by making a few comments. He stated the security is a major issue today. He noted that times have changed. He asked that when Pender County chooses to make changes that security is a top priority. He then thanked the board for their time.

Mr. Kilroy ended by asking the Board of Commissioners to take $5,000 per month of the court facilities fees for the next twelve months to total $60,000, and have a study done as to where Pender County can go with expanding the courthouse. Mr. Williams commented that a seed has been planted. He agrees that the courthouse should stay downtown. Mr. Brown asked about the security issues that were commented on and whether we need to make security upgrades at the courthouse. Mr. Kilroy suggested that security needs to be updated because it is not satisfactory to him. He suggested sitting down with the Sherriff and deciding what needs to be done to make the courthouse safer. Mr. McCoy also noted that security is an issue that needs to be addressed.

2. **Matt Livingston, Town of Wallace Manager: Update on Henderson Field Airport.**

Matt Livingston, Town Manager of Wallace presented a PowerPoint to give an update on the activities at the Henderson Field Airport. He began by giving a summary of the economic contributions of the airport, then talked about what the airport is doing today. Mr. Livingston then went into where the airport is going. The airport is transitioning from Classification Green to Classification Blue. This means the airport is going from general aviation to a business class

airport. He stated that the goal is to be a jet airport that will be able to bring industry to Pender County as well as be a HUB for Wilmington International Airport. Mr. Livingston stated that extending the runway which is required to reach these goals will be costly. The Town of Wallace has received 90% of the funding for this project by grant. He has asked that Pender County help by paying 5% which is $270,000 noting that the Town of Wallace will pay the other 5%. Mr. Williams reiterated that the Wallace Airport is actually in Pender County and Pender receives some good tax base from this airport. Mr. Piepmeyer asked how large of a jet can be accommodated by extending the runway. Right now, the airport can handle a standard twelve passenger plane, but extending the runway will allow use of the airport for almost any corporate jet. Mr. Livingston stated that extending the runway will put this airport on the map as far as others being able to use it. Mr. McCoy stated that this will be important for industrial development in Pender County. Mr. Brown asked what percentage of the $50,000 that was given last year was used for the capital projects. Mr. Livingston stated that all of Pender County's money is used for capital projects. Mr. Brown stated that he was also concerned regarding DOT's new rating system. Mr. Livingston assured that there was still money set aside for aviation projects. Mr. Williams suggested Navigational Aids as a future project idea. Mr. Livingston stated that was something that was looked at. With no further questions, Mr. Williams thanked Mr. Livingston and the staff from the airport for their time.

PUBLIC COMMENT

No one wished to speak under Public Comment.

CONSENT AGENDA

Chairman Williams presented the three items 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. McCoy seconded the motion and the Consent Agenda was unanimously approved as follows:

4. Approval of Minutes: Regular & Closed Session January 5, 2015.
5. Resolution to Approve a Purchase Order to Paris Mitchell, Community Health Educator, Fiscal Year 2014-2015: $16,000.
6. Resolution to Approve a Purchase Order to Taylor Anderson, Dental Assistant, Fiscal Year 2014-2015: $17,920.

RESOLUTIONS

7. **Resolution to Approve a Bond Counsel Agreement for 2015 Limited Obligation Bonds and Budget Amendment.**

   Mr. Woodruff explained: This is a document that is required to proceed with the projects that the county already has underway. Mr. Woodruff recommended that the Board of Commissioners proceed with the approval of this resolution. There being no discussion, Mr. Brown made a motion to approve the agreement, Mr. McCoy seconded the motion and the agreement was approved by a 4-0 vote.

8. **Resolution Authorizing Appointment of Acting Tax Assessor.**

   Ms. Mulhollen, Human Resources Director explained: As of January 16, our Tax Assessor has taken a position with another county. Per North Carolina General Statute 105-294 appointment by the Board of a Tax Assessor is required. As stated in G.S 105-294, "Whenever a vacancy occurs in this office, the board of county commissioners shall appoint a qualified person to serve as

county assessor for the period of the unexpired term." Justian Pound has been with the Tax Assessor's office since 2011 and has served as the Tax Appraiser. He has been Tony Masiero's top assistant during this time. Over time, he has gained the knowledge, skills and abilities required to perform the duties of the position. The Tax Assessor position will be publicly advertised for accepting applications at a not-yet determined date. The review and evaluation process will result in a recommendation for a more permanent appointment as Pender County Tax Assessor to fill the unexpired term. Mr. Pound will serve as Tax Assessor until such time as a recommendation is forwarded to the Board of Commissioners for a more permanent appointment to fill the unexpired term. Mr. Woodruff concurred with Ms. Mulhollen and made a recommendation to approve this resolution. There being no discussion, Mr. McCoy made a motion to approve the appointment, Mr. Brown seconded the motion and the agreement was approved by a 4-0 vote.

MOORES CREEK WATER & SEWER DISTRICT

9. **Resolution by the Board of Directors of the Moores Creek Water & Sewer District Accepting the Deed of Dedication/Bill of Sale from Pender EMS and Fire, Inc. for the Conveyance of Title to the Water Distribution System Properly Installed to Serve Pender EMS and Fire, Inc. Station No. 29 on U.S. Highway 421 for the Provision of Water to the property.**

The Board convened as the Moores Creek Water & Sewer District. Utilities Director Michael Mack explained: In accordance with the Pender County Water and Sewer Ordinance, Article XII, Subsection II, 5.a: submission of a Deed of Dedication is required for acceptance of any new water and/or sewer extensions constructed to serve any structure within a subdivision prior to the commencement of water and/or sewer service by the District. With acceptance of these improvements, the conveyance of title to the infrastructure will occur and the District will become responsible for the permanent maintenance of the improvements. Staff is recommending acceptance of approximately 10 feet of 6" water main, 1 fire hydrant, valves, and other water appurtenances to serve Pender EMS and Fire, Inc., Station # 29. All improvements have been inspected, engineer certified, and issued Final Approval by the NCDENR - Public Water Supply Section. There being no discussion, Mr. Brown made a motion to approve the resolution, Mr. Piepmeyer seconded the motion and the resolution was approved by a 4-0 vote.

10. **Resolution Authorizing a Budget Amendment for the Moore's Creek Water Distribution Phase I Project.**

Ms. Blinson explained: The Board of Commissioners approved a project ordinance in October for the Moore's Creek Water Distribution Phase I project. The attached amendment creates the line items approved in the ordinance. She stated there is no change in dollars, just adding the line items on the agenda so expenses can be properly recorded. There being no discussion, Mr. Brown made a motion to approve the resolution, Mr. McCoy seconded the motion and the resolution was approved by a 4-0 vote.

CENTRAL PENDER WATER & SEWER DISTRICT

11. **Resolution Authorizing a Budget Amendment for the Central Pender Water Distribution Phase I Project.**

The Board convened as the Central Pender Water & Sewer District. Ms. Blinson explained: The Board of Commissioners approved a project ordinance in October for the Central Pender Water Distribution Phase I project. The attached amendment creates the line items approved in the ordinance. Ms. Blinson stated that the board was given an ordinance with the wrong figures and

asked to change it out with an ordinance that had the correct numbers, and as with the ordinance for the Moores Creek Water and Sewer District, this ordinance is just adding the line items on the agenda so expenses can be properly recorded. There being no discussion, Mr. Brown made a motion to approve the resolution, Mr. Piepmeyer seconded the motion and the resolution was approved by a 4-0 vote.

The Board reconvened as the Board of Commissioners at 5:16 p.m.

APPOINTMENTS

12. **Resolution Authorizing Approval of Appointment to the Pender County Library Board.**
Ms. Pedersen explained: Shelby Battle has served nine years on the Pender County Library Board representing District Three. Since redistricting, she now lives in District Five. Ms. Battle's term expires January 31st and she wishes to be re-appointed. She is eligible to serve one more year; however, since redistricting there is not a vacant seat in her current district, but she requests to hold the District Three seat until it can be filled. Kathleen Sabella has served six years on the Pender County Library Board representing District One. She is currently the Chairman of the Library Board. Since redistricting, she now represents District Two. Ms. Sabella's term expires January 31st and she wishes to be re-appointed. Elizabeth Piancenza is applying to serve on the Pender County Library Board for the first time. Ms. Piancenza lives in District Two. There is not a vacant seat in District Two; however, the seat for District One remains vacant. After some discussion regarding redistricting, Mr. Piepmeyer made a motion to appoint Ms. Battle for a one year term to represent District Three expiring January 31, 2016, Ms. Sabella for a three year term to represent District One expiring January 31, 2018, and Ms. Piancenza to for a three year term represent District Two expiring January 31, 2018. Mr. Brown seconded the motion and the appointments were approved by a 4-0 vote.

13. **Resolution Authorizing Approval of Appointment to the Council on Community Affairs**
Ms. Pedersen explained: Aaron Heffner is applying to serve on the Council of Community Affairs. Mr. Heffner lives in District two and has been a resident of Pender County since 2012. This appointment will be for two years. Cleveland Simpson is applying to serve on the Council of Community Affairs. Mr. Simpson lives in District three and has been a resident of Pender County over 70 years. This appointment will be for three years. Kenneth Keith is applying to serve on the Council of Community Affairs. Mr. Keith lives in District four and has been a resident of Pender County 33 years. This appointment will be for three years. Gregory Goble is applying to serve on the Council of Community Affairs. Mr. Goble lives in District five and has been a resident of Pender County since 2006. This appointment will be for three years. Nathan Coleman is applying to serve on the Council of Community Affairs. Mr. Coleman lives in District three but can be appointed as an At-Large position. Mr. Coleman has been a resident of Pender County for about five years. This appointment will be for one year. Mr. Breuer commented that The Council on Community Affairs was originally appointed in 2011, but they never met as a board. This Council has just starting meeting in December of 2014, and therefore all members need to be reappointed. After some discussion regarding this board, Mr. McCoy made a motion to approve the appointments, Mr. Piepmeyer seconded the motion and the appointments were approved by a 4-0 vote.

Mr. Brown made a request for a list of all Boards along with Board Members appointed by the Board of Commissioners, meeting schedules, and whether or not they are paid. Mr. McCoy stated he had a problem with the appointed board members being paid. The Board of Commissioners agreed that they would like an updated list.

ITEMS FROM THE COUNTY MANAGER

Mr. Woodruff thanked the board and stated that he looked forward to working with the Board of Commissioners and Pender County the next few years.

ITEMS FROM THE COUNTY COMMISSIONERS

Mr. Brown – The NCACC conference in Pinehurst was a success and the NCACC narrowed down to about five goals. Mr. Brown stated that the board should contact their delegation so they know how the NCACC feels when legislature for these goals come up. Mr. Brown also mentioned the noise ordinance from the last meeting. Mr. Breuer stated that he could touch base with the Sherriff as to what could be done. Mr. McCoy stated that Brunswick County enacted an ordinance regarding loud music and their Sheriffs were having a hard time enforcing it. Mr. Woodruff stated that this would be a good topic for a retreat he would like to have. Mr. Brown also stated that he toured the animal shelter two weeks ago and was very impressed. Mr. McCoy noted that other counties have come to take notes from our shelter. He thanked Ms. Moser for all of her hard work, stating that the shelter has come a long way in the last few years.

Mr. Piepmeyer – He and Mr. Woodruff will be attending Essentials of County Government Friday and Saturday at the School of Government. Mr. Piepmeyer stated there is also a lot going on with the WMPO and several of their projects. Mr. Williams added that Mr. Piepmeyer will do a fine job on that board.

Mr. McCoy – He appreciates Walmart and Tractor Supply investing in Pender County, keeping that money here in Pender County. Mr. McCoy also stated that he was excited for the coming Sports Complex and the jobs it creates. He also mentioned his knee surgery on Thursday and that he might need to miss the next meeting depending on how his therapy goes.

Mr. Williams – He mentioned being on the WMPO board and all of the hard work that goes on there. He stated that the Board of Commissioners may need to rally and take a trip to Raleigh to get some things done regarding these traffic issues. Mr. Williams stated that the board must be vigilant as they proceed on this issue. Mr. Williams stated that he is planning to attend the Pender County Municipal Association Luncheon. Mr. Piepmeyer also plans to attend January 30, 2015.

CLOSED SESSION

At 5:42 p.m., Mr. Brown made a motion to enter 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; 5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option,

exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; 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. Piepmeyer seconded the motion and it was unanimously approved. The Board exited the Closed Session at approximately 7:02 p.m. There were no announcements made upon exiting the Closed Session.

PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS

14. **Resolution to Approve a Zoning Map Amendment for a Conditional Rezoning of one (1) Tract Located at 248 Transfer Station Road (SR 1695) in Hampstead from PD, Planned Development Zoning District, to OI-CD1, Office & Institutional Conditional Zoning District.**
The Public Hearing opened at 7:01 p.m.. Ms. O'Hare explained: Pender County, applicant and owner, is requesting approval of a Zoning Map Amendment for a conditional rezoning of one tract totaling ± 19.21 acres from PD, Planned Development zoning district, to OI-CD1, Office & Institutional conditional zoning district. The proposed use of the property— the existing Pender Solid Waste Transfer Station and proposed Hampstead Convenience Center— shall be classified as NAICS, North American Industry Classification System Number 562111- Solid Waste Collection Public. The subject property is located at 248 Transfer Station Road (SR 1695) in Hampstead. Ms. O'Hare also explained the Rezoning Proposal; Property Record Number/Acreage/Location; Planning Board Recommendation; Staff Recommendation; History; Description; and Project Evaluation, including Public Notification, Existing Zoning, and Conditions. Mr. Williams commented that even though this is a county project, it will not be conducted any differently than if it was not. Discussion ensued regarding the distance the scales and scale house will be moved, the conditions of this plan, hours of operation, and the noise buffer. The Public Hearing closed at 7:18 p.m. Mr. McCoy made a motion to approve the Zoning Map Amendment, Mr. Piepmeyer seconded the motion and it was approved by a 4-0 vote.

15. **Resolution to Amend the Pender County Unified Development Ordinance, Sections 7.10.1 Off Street Parking and Loading/Parking Requirements, Specifically Day Care Minimum Parking Requirements; and 7.10.5 Surfacing Standards for Parking Areas, for Alternative Surfacing Requirements to Five (5) or Fewer Parking Spaces. Also Requested is Amendment to Section 5.3.12.G Portable Storage Containers, to Further Specify the Use Standards Required for Permitting of these Structures.**
The Public Hearing opened at 7:19 p.m. Ms. O'Hare explained: This is a resolution to amend the Pender County Unified Development Ordinance, Sections 7.10.1 Off Street Parking and Loading/Parking Requirements, specifically Day Care minimum parking requirements; and 7.10.5 Surfacing standards for parking areas, for alternative surfacing requirements to five or fewer parking spaces. Also requested is amendment to Section 5.3.12.G Portable Storage Containers, to further specify the use standards required for permitting of these structures. Ms. O'Hare explained how the number of spaces needed is determined and the reasons for the text amendment. Discussion ensued as to the reasons for the change in parking standards. Discussion then ensued regarding portable storage containers as to purposes; permitting; and reasons for the text

amendment. The Public Hearing closed at 7:36 p.m. Mr. Brown made a motion to approve the Zoning Text Amendment, Mr. Piepmeyer seconded the motion and it was approved by a 4-0 vote.

16. **Resolution Requesting Approval of Major Revisions to an Existing Special Use Permit (SUP) for the Operation of a Sand Borrow Pit Mine. The Revisions are to Expand the Previously Approved Minable Area.**

Mr. Williams swore in the witnesses. The Public Hearing opened at 7:38 p.m. Ms. O'Hare explained: Applicant and owner is requesting approval of a major revision to an existing Special Use Permit originally issued November 21, 2005 for Phase I for ± 8 acres and subsequently revised in July of 2012 for Phase II to add ± 4.3 acres. The SUP was issued for the construction and operation of a Sand Borrow Pit Mine, conditioned minable area of ± 12.3 acres in total. The requested revision for Phase III will modify the aforementioned condition to allow for an additional ± 24.849 acres. This is the only requested revision to the previously approved SUP. The property is currently zoned RA, Rural Agricultural zoning district. The subject property is located at 9265 Old River Road, Burgaw. There is one tract associated with this request totaling ± 113.83 acres. Discussion ensued between Mr. Mark Walton and the Board of Commissioners regarding allowed minable depth; pumping rate for the water; buffers; total area in at completion; restrooms on site; and water runoff.

The following residents and others voiced their concerns:

Hope Lettieri – Has concerns regarding mosquitos since mining has begun. In recent years the mosquitos have gotten worse and Ms. Lettieri wants assurance that this situation is and will be handled. Mr. Williams referred her to Mosquito Control.

Dean Lanier, applicant – Mr. Lanier stated he does not plan to dig out all of the area that he is asking for. He stated he just has an area and shape he is trying to get to.

The Public Hearing closed at 7:49 p.m. Mr. Brown made a motion to approve the Special Use Permit Revision, Mr. McCoy seconded the motion and the Special Use Permit Revision was approved by a 4-0 vote.

17. **Public Hearing and Resolution Authorizing the Adoption of the Pender County Comprehensive Transportation Plan.**

The Public Hearing opened at 7:50 p.m. Mr. Breuer explained: A Comprehensive Transportation Plan (CTP) is a long-range multi-modal transportation plan that identifies deficiencies and formulates recommendations to existing and future transportation networks. The development of this document was following a yearlong planning process involving numerous agencies and jurisdictions including the following: NC Department of Transportation, Cape Fear Rural Planning Organization, Pender Adult Services, The Nature Conservancy, and the Towns of Atkinson, Burgaw, St. Helena, Surf City, Topsail Beach, Wallace, and Watha. A kickoff meeting for Pender County's CTP was held on January 13, 2011, with the committee meeting monthly until April 2012 to make recommendations to the existing and future comprehensive transportation network for the study area. The Pender County Planning Board, on August 7, 2012 unanimously recommended approval of the Pender County Comprehensive Transportation Plan.

Due to circumstances outside of Pender County's control, the CTP was never adopted by the Board of Commissioners and has been delayed through the beginning of 2014. Overall, all policies and recommendations are consistent with the Board's initial recommendation, excluding

geographical boundary changes that have taken place since the initial review. These changes included the additional area within Pender County that has since been included within the Wilmington Metropolitan Planning Organizations jurisdiction. Also, areas included within the Topsail Area CTP (2011) were removed due to redundancy in that adopted plan. To accommodate these changes, an additional 30-day public comment period was opened and an open house was held to garner further comment. With these changes, Staff, along with the NCDOT and Cape Fear RPO, are respectfully requesting the Board of Commissioners adopt the Pender County CTP. The Planning Board, at their November 5, 2014 meeting, voted unanimously to recommend approval.

Mr. Serkin, Cape Fear RPO, spoke to the Board of Commissioners explaining those who were involved in the creation of this plan; DOT recommendations such as roads to be widened, bike trails to be added; NC 210 being realigned in Currie at Malpass Corner; public transportation; reactivation of rail line; improving and expanding bus routes; and adding some sidewalks. Ms. McCann, NCDOT Planning Branch, also added that this plan can be amended and updated at any time.

The Public Hearing closed at 8:02 p.m. Mr. Brown made a motion to approve authorizing the adoption of the Pender County Comprehensive Transportation Plan, Mr. McCoy seconded the motion and it was approved by a 4-0 vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Melissa Pedersen

Melissa Pedersen, Deputy Clerk to the Board

Reviewed By:

Randell Woodruff, Clerk to the Board/Ann Coombs, Administrative Assistant

Planning Reviewed By:

Planning Staff