



Pender County

Agenda

Board of County Commissioners Meeting
Monday, June 17, 2024 @ 4:00 PM
Pender County Public Assembly Room
805 S. Walker Street, Burgaw, NC

		Presenter	Page
1.	CALL TO ORDER		
2.	INVOCATION		
3.	PLEDGE OF ALLEGIANCE		
4.	SPECIAL APPOINTMENT(S)		
4.1.	Appointment of Vacant Commissioner Seat District 2 and Administration of Oath	George	
5.	ADOPTION OF AGENDA		
6.	PUBLIC INFORMATION		
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1.	May 20, 2024, BOCC Meeting Minutes May 20, 2024, Minutes - Pdf	Stanfield	
8.2.	Approval of a Purchase Order for a Combination of Software Licensing, and Services for \$65,600.00 To Courthouse Computer Systems. Approval of Purchase Order - Pdf	Willoughby	
8.3.	Budget Ordinance Amendment closing several projects related to hurricane recovery Budget Ordinance Amendment - Pdf	Adams	
8.4.	Resolution of the Pender County Board of Commissioners Authorizing Upset Bid Process with respect to the Disposition by Sale of Parcel 2295-82-1529-0000 Located on Long Creek Loop Road in Long Creek 2295-82-1529-0000 Upset Bid - Pdf	Blue	
8.5.	Approval to Execute Contract for US Bank for Bond Trustee Services US Bank Trustee Agreement - Pdf	Blue	
8.6.	Approval to Execute Contract for Baird Public Finance for Bond Underwriting Services Baird Underwriting Agreement - Pdf	Blue	
8.7.	Approval of Budget Amendment for Sales Tax & Option 4 Distributions BOA for Option 4 - Pdf	Blue	
8.8.	Approval of Budget Amendment for Cooperative Extension 4-H Program Fees & Sponsorships BOA for Coop Ext 4-H - Pdf	Blue	
8.9.	Approval of Budget Amendment for additional Lottery Funds Received BOA for Lottery - Pdf	Blue	
8.10.	Approval of Budget Amendment for additional Housing revenues received BOA for Housing - Pdf	Blue	
8.11.	Approval of Budget Amendment for remainder of the fiscal year Collections and Disbursements BOA for Remainder of EOY - Pdf	Blue	
8.12.	Approval of Budget Amendment for Fuel Depot Collections and Disbursements	Blue	

[BOA for Fuel Depot - Pdf](#)

9. APPROVALS AND RESOLUTIONS

- 9.1. Appointment to the Cape Fear Housing Continuum of Care Board Sava
[Sarah Fulton Appointment - Pdf](#)
- 9.2. Approval of FY 2024-2025 Budget Ordinance and Fee Schedule Blue
[FY25 Budget Ordinance - Pdf](#)
- 9.3. Resolution Defining the Penderlea County Service District for Fire Protection Burton
[Resolution Defining the Penderlea County Service District for Fire Protection - Pdf](#)
- 9.4. Approval of a Purchase Order to Brenntag for Sodium Hydroxide for the Water Treatment Plant for FY25 : \$170,000.00 Colon
[Brenntag - Pdf](#)
- 9.5. Approval of a Purchase Order to Amerochem for Ferric Sulfate for the Water Treatment Plant for FY25 \$275,000 Colon
[Amerochem - Pdf](#)
- 9.6. Approval of a Purchase Order to Amerochem for Aluminum Sulfate for Wastewater Treatment for FY25: \$55,000 Colon
[Amerochem - Pdf](#)

10. DISCUSSION

11. APPOINTMENTS

- 11.1. Appointment of the Clerk George
[Clerk to the Board - Pdf](#)

12. MAPLE HILL WATER AND SEWER DISTRICT

13. ROCKY POINT WATER AND SEWER DISTRICT

14. SCOTTS HILL WATER AND SEWER DISTRICT

15. MOORES CREEK WATER AND SEWER DISTRICT

16. CENTRAL PENDER WATER AND SEWER DISTRICT

17. PENDER COUNTY BOARD OF HEALTH

18. SOCIAL SERVICES BOARD

19. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS

20. CLOSED SESSION (IF APPLICABLE).

21. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS

- 21.1. ZTA 2024-24: Request to amend the Unified Development Ordinance to permit personal structures (non-commercial) on property in the RA, Rural Agricultural and RP, Residential Performance zoning districts Moran
[ZTA 2024-24 - Pdf](#)
- 21.2. REZONE 2024-62: Request to rezone approximately 4.91 acres from the GB, General Business zoning district to a conditional zoning district in the Rocky Point Township Cherry
[REZONE 2024-62 - Pdf](#)
- 21.3. ZTA 2024-25: Request to amend the Unified Development Ordinance to require stormwater calculations and specifications to be submitted with development proposals Adams
[ZTA 2024-25 - Pdf](#)

22. ADJOURNMENT