



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, June 16, 2025 at 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.	ADOPTION OF AGENDA		
5.	PUBLIC HEARING		
5.1	Public Hearing for FY 2025-2026 Budget Ordinance and Fee Schedule	Margaret Blue	4-5
6.	PUBLIC INFORMATION		
6.1	Charities and Non-profits Web Page	Cynthia Tart	6
6.2	Novant Heath Pender Medical Center Update	Ruth Glaser	7-12
6.3	Update on the Imagine Pender 2050 Comprehensive Land Use Plan project	Daniel Adams	13
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	May 19, 2025, Board of Commissioners Regular Meeting Minutes	Lexi Stanfield	14-20
8.2	Approval of Budget Work Session Meetings Minutes	Lexi Stanfield	21-31
8.3	Approval of a budget ordinance amendment to reimburse Fund 25, Emergency Telephone Fund, from the General Fund for a non-reimbursable expense for \$64.50	Margaret Blue	32-33
8.4	Approval of resolution to surplus items for sale on GovDeals.	Margaret Blue	34-35
8.5	Lease Agreements with the State of North Carolina	Allen Vann	36-54
8.6	Approval to budget Sale of Surplus Property revenue to allocate to respective Fund Balances.	Margaret Blue	55-56
8.7	Approval to budget estimated Town Taxes Revenue, Fire District Taxes Revenue, and EMS Taxes Revenue collected for remainder of the fiscal year 2025 to make payments to respective towns, fire districts and EMS.	Margaret Blue	57-62
8.8	Budget Line-Item Transfer and Purchase Order Increase for Kamstrup Advanced Metering	Brian Terry	63-67

Infrastructure (AMI) - Fortiline Purchase Order in the Amount of \$300,000.00

- | | | | |
|------|---|----------------|-------|
| 8.9 | Approval of a Budget Ordinance Amendment and related purchase orders to fund year two of the three-year term of the Opioid Settlement Funds Strategic Plan that was approved on March 11, 2024 by the Board of County Commissioners in the amount of \$393,688 for FY 25. | Carolyn Moser | 68-82 |
| 8.10 | Approval to Submit an RFP to the Pender Topsail Post and Voice, and the Wilmington StarNews | Brent Springer | 83 |

9. APPROVALS AND RESOLUTIONS

- | | | | |
|-----|--|----------------|---------|
| 9.1 | Requesting the approval and adoption of the updated Pender County Personnel Policies to be effective 7/1/2025. | Pam Brame | 84-295 |
| 9.2 | Approval of Purchase Order for Transfer Station Repairs and Upgrades by Smith Gardner and associated Capital Project Budget Ordinance and Budget Ordinance Amendment for \$725,000.00 | Susan Barnhill | 296-336 |
| 9.3 | Approval to allocate \$725,000 in a project fund utilizing funds already appropriated in the FY25 Budget 072-404500 (Contracted Services) to proceed with installing filtration systems on the five groundwater wells. | Brian Terry | 337-356 |
| 9.4 | Approval of Emergency Services Merger Plan | Sarah Fulton | 357-409 |
| 9.5 | Approval of FY 2025-2026 Budget Ordinance and Fee Schedule | Margaret Blue | 410-514 |
| 9.6 | Approval of Purchase Order for the purchase of a cybersecurity solution implementing Zero Trust architecture to Ark Technology Consulting for the amount of \$48,165.60. | Marcel Miranda | 515 |
| 9.7 | Approval to Remove Security Fence from New DHHS Parking Lot | Brent Springer | 516 |

10. DISCUSSION

- | | | | |
|------|---|--------------------|---------|
| 10.1 | Discuss potential Noise Ordinance updates | Margaret Blue | 517-520 |
| 10.2 | Pender County Manager Search | Chairman
Burton | 521 |

11. APPOINTMENTS

- | | | | |
|------|---|-----------------------|---------|
| 11.1 | Appointment(s) to the Veteran's Commission | Michelle Leach | 522-591 |
| 11.2 | Appointment(s) to the Pender Housing Initiative | Brianna
Martindale | 592-607 |
| 11.3 | Appointment(s) to the Beautification Committee | Tracy Sholders | 608-623 |

12. MAPLE HILL WATER AND SEWER DISTRICT

13. ROCKY POINT WATER AND SEWER DISTRICT

14. SCOTTS HILL WATER AND SEWER DISTRICT
15. MOORE'S 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 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	Approval to Name Roads: Carrie Lee Drive and Bromell Road	Michael Dickson	624-628
21.2	Approval to Name a Road: Paris Pointe	Michael Dickson	629-633
21.3	Approval to Name a Road: Solomon Road	Michael Dickson	634-638
21.4	Approval to name a road: Bypass Connector	Michael Dickson	639-643

22. ADJOURNMENT

[MEET_FOOT]