



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, October 7, 2024 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		
6.	PUBLIC INFORMATION		
6.1	Recognizing Pender County Utilities Employee Barry Wilson	Brian Terry	4
6.2	Tourism Update on 2023 Visitor Impact	Gabrielle Dawson	5-8
6.3	Update on the Imagine Pender 2050 Comprehensive Land Use Plan	Daniel Adams	9
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval of a Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for FY 24-25 in the amount of \$86,528.	Carolyn Moser	10-21
8.2	Consideration of Memorandum of Agreement with North Carolina Emergency Management to implement the Hurricane Dorian Hazard Mitigation Grant Program	Daniel Adams	22-49
8.3	September 3, 2024, BOCC Meeting Minutes	Lexi Stanfield	50-55
8.4	2025 Board of Commissioners Regular Meeting Schedule	Lexi Stanfield	56-57
8.5	Approval of Purchase Order in the amount of \$37,411.00 to Utility Services Group for a tank mixer in the Hampstead Elevated water tower.	Anthony Colon	58-63
8.6	Approval of a Budget Ordinance Amendment to budget recreation program for donation received of \$300	Zach White	64-65
8.7	Approval of a Purchase Order for DSS Child Support Building Lease \$30,436.56	Wes Stewart	66-70
8.8	Approval of a Budget Ordinance Amendment for TDA	Gabrielle	71-72

	Promotions	Dawson	
8.9	Approval of a Purchase Order for Motorola Leases and Preventative Maintenance in the amount of \$276,949.36.	Alan Cutler, Trisha Newton	73-77
8.10	Approval of Purchase Order for Axon for Body Camera Lease Year 2 Payment in the Amount of \$100,182.05	Alan Cutler	78-90
8.11	Resolution Authorizing the Acquisition of Property on Highway 421	Sarah Fulton	91-93
8.12	Resolution Authorizing the Disposition of Property on Highway 421 for a Public Purpose	Sarah Fulton	94-96
8.13	Approval of Budget Ordinance Amendment for Receipt of Sales Tax Revenue into Courthouse Restoration Project Code	Meg Blue	97-98
8.14	Approval of Surplus Property Advertisement for Auction	Meg Blue	99-103
8.15	Approval of Budget Ordinance Amendment for JCPC Admin Revenue for FY 24-25 in the amount of \$6,700.	Meg Blue	104-105
8.16	Approval of a Budget Ordinance Amendment for E911 Grant funds for FY 24-25 in the amount of \$2,542,755.	Meg Blue	106-107
8.17	Approval of a Purchase Order for Just Appraised, Inc.	Melissa Radke	108
8.18	Motor Vehicle Releases and Refunds	Melissa Radke	109-111
8.19	Refund/Release Requests for items meeting NC G.S. 105-381	Melissa Radke	112-113
9.	APPROVALS AND RESOLUTIONS		
9.1	Approval of the Resolution To Sell Voter-Approved School Bonds in the form presented.	Meg Blue	114-128
9.2	Approval of Purchase Order for Vincent Valuations LLC for continued use of contracted services utilizing field appraisers per Pender County management.	Melissa Radke	129
9.3	Accept the NCEM Local Emergency Shelter Capacity Grant of \$416,802.00, and Budget Ordinance Amendment	Tommy Batson	130-152
9.4	Resolution Requesting a Moratorium on Shellfish Leases	Michael Silverman	153-155
10.	DISCUSSION		
11.	APPOINTMENTS		
11.1	Appointment to the Tourism Development Authority	Lexi Stanfield	156-161
11.2	Appointment of County Commissioner to the LCFWSA	Lexi Stanfield	162
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 SUP 2024-47: Request to revise a Special Use Permit
that permits non-metallic mineral mining and quarrying
at the Martin Marietta mine in the Rocky Point
Township Taylor Davis 163-225
 - 21.2 REZONE 2024-68: Request to modify the existing GB-
CD1 conditional zoning district to expand the existing
dry stack boat storage facility and allow for an office,
retail space, boat sales, and boat service in the Topsail
Township Adam Moran 226-285
- 22. ADJOURNMENT