



Pender County Agenda

Board of County Commissioners Regular Meeting
Monday, November 4, 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	Department of Labor Public Safety Awards Presentation	Pam Brame	3
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval of the September 16, 2024, Board of County Commissioners Regular Meeting Minutes	Lexi Stanfield	4-11
8.2	Approval of Purchase Order for 2025 Toyota Tundra for \$52,654.40	Anthony Colon	12-16
8.3	Tax Mapper Reclassification Request	Pam Brame	17-24
8.4	Budget Ordinance Amendment and Grant Award Agreement: Apply additional COVID relief funding to architectural design for new Hampstead Library project	Allen Phillips-Bell	25-51
8.5	Approval to Revise FY 24-25 Fee Schedule	Zach White	52-55
8.6	Motor Vehicle Releases and Refunds	Melissa Radke	56-57
8.7	Refund/Release Requests for items meeting NC G.S. 105-381.	Melissa Radke	58-59
8.8	Approval of Resolution Supporting the Establishment of Emergency Certification for North Carolina Well-Drillers	Michael Silverman	60-61
9.	APPROVALS AND RESOLUTIONS		
9.1	Approval of Resolution Adopting Procedures Related to the Collection of Minimal Ad Valorem Taxes and Refunds and the Administration of Small Underpayments and Overpayments of Ad Valorem Taxes	Melissa Radke	62-71

9.2	Authorization to Execute Contract for \$1,027,122 over 3 years with Tyler Technologies and to authorize a PO for \$333,330 for Tyler Technologies for the current fiscal year	Melissa Radke	72-164
9.3	Approval of Budget Ordinance Amendment & Purchase Order for continuation of countywide radio project in the amount of \$1,985,783.30	Sarah Fulton	165-175
10.	DISCUSSION		
11.	APPOINTMENTS		
11.1	Term Amendment for Novant Pender Memorial Hospital Board Appointments	Lexi Stanfield	176
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	Amendment to Chapter 24, Offenses, Miscellaneous Provisions and Nuisances, of the Pender County Code of Ordinances.	Daniel Adams	177-182
21.2	Derelict Vessels Ordinance	Daniel Adams	183-193
21.3	REZONE 2024-75: Request to add 84 multifamily units to the existing Hawthorne at Hampstead development and unify adjacent developments under one zoning district	Daniel Adams	194-289
21.4	REZONE 2024-70: Request to rezone approximately 5.46 acres from the RP, Residential Performance, and RA, Rural Agricultural, zoning districts to a conditional zoning district for the development of a gas station with convenience store in the Holly Township	Adam Moran	290-322
22.	ADJOURNMENT		