



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, November 18, 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	Celebration of Pender County's 150th Anniversary	Gabrielle Dawson	4-13
6.2	Expanded Food Nutrition Program (EFNP) Update	Mark Seitz	14-29
6.3	Pender County Agriculture - A Tale of Two Seasons	Mark Seitz	30-36
6.4	Amendment to Chapter 24, Offenses, Miscellaneous Provisions and Nuisances, of the Pender County Code of Ordinances.	Daniel Adams	37-42
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval to Award Smith Gardner, Inc. the Transfer Station Renovation Project for \$10,000.00	Anthony Colon	43-99
8.2	Approval of Purchase Order to EMA Resources, Inc. for \$150,000.00	Anthony Colon	100-114
8.3	Approval of a Budget Ordinance Amendment to Increase Tourism Department Revenues and Expenditures for FY 24-25 in the amount of \$250.00.	Gabrielle Dawson	115-116
8.4	Approval of a Budget Ordinance Amendment to Increase Holly Shelter Shooting Range Revenue and Expenditures by \$5,061.00 for FY 24-25	Zach White	117-118
8.5	Approval of October 7, 2024, Board of County Commissioners Regular Meeting Minutes	Lexi Stanfield	119-125
8.6	Approval of the October 21, 2024, Board of County Commissioner Regular Meeting Minutes	Lexi Stanfield	126-131
8.7	Approval of a Budget Ordinance Amendment to Decrease Health Department Revenues and	Carolyn Moser	132-139

Expenditures for Fiscal Year 2024-2025 in the WIC Program in the amount of \$11,044.00

8.8	Refund/Release Requests for items meeting NC G.S.105-381	Melissa Radke	140-141
8.9	Approval of a Budget Ordinance Amendment to reallocate remainder of Opioid Funding authorized for Sheriff's Office D.A.R.E. Program for \$66,299.00.	Meg Blue	142-144
8.10	Approval of Surplus Property Advertisement for Auction - Various Listed Items	Meg Blue	145-149
8.11	Approval of the Budget Ordinance Amendment for DHHS for the true up final bond proceeds in the amount of \$328,713.54.00	Meg Blue	150-151
8.12	Approval of the Budget Ordinance Amendment for Law Enforcement Center for the true up final bond proceeds in the amount of \$1,036,162.90.	Meg Blue	152-153

9. APPROVALS AND RESOLUTIONS

9.1	Approval to accept \$25,000.00 from a North Carolina Emergency Management Fiscal Year 2024 Homeland Security Grant Program	Tommy Batson	154-159
9.2	Approval of Budget Ordinance Amendment to Increase Tourism Department Revenues and Expenditures for FY 24-25 from the America 250 NC Grant of \$10,000.00	Gabrielle Dawson	160-161
9.3	Resolution to Levy Pender County District P Occupancy Tax	Gabrielle Dawson	162-165
9.4	Approval of Falls Mist Pender Sewer Memorandum of Understanding	Anthony Colon	166-169
9.5	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	170-202

10. DISCUSSION

11. APPOINTMENTS

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	Petition to Name Road	Michael Dickson	203-209
21.2	Text Amendment to the Flood Damage Prevention Ordinance to incorporate new flood maps in the County	Lee Duncan	210-246
21.3	REZONE 2024-69: Request to rezone a portion of a tract from the PD, Planned Development, zoning district to a conditional zoning district to allow an enclosed boat storage facility in the Topsail Township	Daniel Adams	247-306
21.4	REZONE 2024-71: Request to rezone 10 acres from the RA, Rural Agricultural, zoning district to a conditional zoning district for the development of a wastewater treatment facility in the Rocky Point Township	Daniel Adams	307-361

- 22. ADJOURNMENT