



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, December 2, 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.	ADOPTION OF MINUTES		
5.1	Approval of November 4, 2024, Board of County Commissioners Regular Meeting Minutes	Lexi Stanfield	4-9
6.	RECOGNITION		
6.1	Public Service Recognition for outgoing Commissioner Fred McCoy	Board of Commissioners	
6.2	Public Service Recognition for outgoing Commissioner Jacqueline A. Newton	Board of Commissioners	
7.	REORGANIZATION		
7.1	Appointment of County Attorney as Moderator	Board of Commissioners	
7.2	Oath of Office for Newly Elected Pender County Board of Commissioner Member Brad George	Judge Kent Harrell	
7.3	Oath of Office for Newly Elected Pender County Board of Commissioner Member Ken Smith	Judge Kent Harrell	
7.4	Oath of Office for Newly Elected Pender County Board of Commissioner Member Brent Springer	Judge Kent Harrell	
7.5	Nomination and Selection of the Board of Commissioners Chair	Board of Commissioners	
7.6	Nomination and Selection of the Board of Commissioners Vice Chair	Board of Commissioners	
7.7	Appointment of the County Attorney	Board of Commissioners	
7.8	Appointment of the Clerk to the Board of County Commissioners	Board of Commissioners	
8.	PUBLIC HEARING		
8.1	Amendment to Chapter 24, Offenses, Miscellaneous	Daniel Adams	10-15

Provisions and Nuisances, of the Pender County Code of Ordinances.

9. PUBLIC INFORMATION

9.1	Update on the Imagine Pender 2050 Comprehensive Land Use Plan project	Daniel Adams	16-66
9.2	Presentation by Environmental Health on their recent deployment to Western North Carolina to assist post-Hurricane Helene.	Carolyn Moser	67-89
9.3	Recognition of Wes Stewart, DSS Director	Carolyn Moser	90
9.4	Presentation of the Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year Budget 2024-2025.	Meg Blue	91-93

10. PUBLIC COMMENT

11. CONSENT AGENDA

11.1	Budget Ordinance Amendment to Increase Tourism Department Event Fee Revenues and Expenditures FY 24-25 of \$1170.00	Gabrielle Dawson	94-95
11.2	Requesting Approval for the 2025 Holiday Schedule	Pam Brame	96-97
11.3	Approval of Budget Ordinance Amendment to increase Purchase Order number 220 for Batteries of NC to outfit vehicles in the amount of \$85,000.00.	Alan Cutler	98-99
11.4	Refund/Release Requests for items meeting NC G.S. 105-381	Melissa Radke	100-101
11.5	Motor Vehicle Releases and Refund	Melissa Radke	102-104
11.6	Approval of Purchase Order for 2024Ford F-250 for \$59,928.00	Wyatt Richardson	105-108
11.7	Consideration of Supplemental Hazard Mitigation Grant Program Memorandum of Agreement	Daniel Adams	109-122

12. APPROVALS AND RESOLUTIONS

12.1	Resolution to Declare a Glock Model 22 Handgun Surplus and Award it to Retired Sergeant Thomas Turner in Recognition of his Service to the Citizens of Pender County in the Pender County Sheriff's Office.	Alan Cutler	123-124
12.2	Resolution to Declare a Glock Model 22 Handgun Surplus and Award it to Retired Sergeant Stephen Clinard in Recognition of his Service to the Citizens of Pender County in the Pender County Sheriff's Office.	Alan Cutler	125-126
12.3	Approval of Logo Design for Topsail Elevated Water Tank	Brian Terry	127-142
12.4	Approval of a Purchase Order with Tri County Excavating, LLC in the amount of \$38,662.50 for the Abatement, Demolition, and Removal of a Structure Located Behind the Hampstead Annex	Wyatt Richardson	143-191

12.5	Approval of purchase order and authority to execute a contract with Waters Contracting Company for Central Pender Park phase I in the amount of \$3,509,000.	Dario Ramirez-Duenas	192-193
12.6	Authorization of Pyrotechnic Display for Burgaw's New Year's Eve Blueberry Drop	Amy Burton	194
13.	DISCUSSION		
14.	APPOINTMENTS		
14.1	Appointment to the Novant Pender Memorial Hospital Board of Trustees	Lexi Stanfield	195-202
14.2	Appointment of a Commissioner to the Novant Pender Memorial Hospital Board of Trustees	Lexi Stanfield	203
14.3	Appointment of County Commissioner as a Delegate for the Cape Fear Council of Governments	Lexi Stanfield	204
14.4	Appointment of a County Commissioner as an Alternate to the Cape Fear Council of Governments	Lexi Stanfield	205
15.	MAPLE HILL WATER AND SEWER DISTRICT		
16.	ROCKY POINT WATER AND SEWER DISTRICT		
17.	SCOTTS HILL WATER AND SEWER DISTRICT		
18.	MOORE'S CREEK WATER AND SEWER DISTRICT		
19.	CENTRAL PENDER WATER AND SEWER DISTRICT		
20.	PENDER COUNTY BOARD OF HEALTH		
21.	SOCIAL SERVICES BOARD		
22.	ITEMS FROM COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS		
23.	CLOSED SESSION (IF APPLICABLE)		
24.	7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS		
25.	ADJOURNMENT		