



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, January 6, 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.	ORGANIZATIONAL		
6.	PUBLIC HEARING		
6.1	Consideration to Amend Alcohol in Park Ordinance for Special Events	Andre Hogan, Zach White	4-8
7.	PUBLIC INFORMATION		
7.1	Presentation by Maynard Nexsen	Maynard Nexsen	9
7.2	Parks and Recreation Department Award	Zach White	10
7.3	Important Tax Information for the Public	Melissa Radke	11-19
8.	PUBLIC COMMENT		
9.	CONSENT AGENDA		
9.1	Approval of the November 18, 2024, Board of County Commissioners Regular Meeting Minutes	Lexi Stanfield	20-28
9.2	Approval of the December 2, 2024, Board of County Commissioners Regular Meeting Minutes	Lexi Stanfield	29-37
9.3	Approval of the December 19, 2024, Board of County Commissioners Special Meeting Minutes	Lexi Stanfield	38-41
9.4	Resolution for the Wilmington Urban Area Metropolitan Planning Organization's (WMPO) FY 24-25 Application to the United States Department of Transportation's Discretionary Grant Program	Lexi Stanfield	42-43
9.5	Approval of \$60,000.00 for Wastewater Treatment Plant Annual Sludge Removal	Anthony Colon	44
9.6	Revision to the Planning & Community Development Fee Schedule	Daniel Adams	45-48
9.7	Amendment to the Fire Protection Agreement with	Sarah Fulton	49-89

Penderlea Fire Department

9.8	Approval of a Budget Ordinance Amendment for TDA Promotions in the amount of 15,000	Gabrielle Dawson	90-91
9.9	Approval of Grant Package from DATAPILOT in the amount of \$6,870.00 along with a Purchase Order for \$4,890.00.	Alan Cutler	92-98
9.10	Approval of Sole Source vendor for Willo Products Company, Inc for Pender County Jail Service on Security Equipment.	Alan Cutler	99-103
9.11	Approval of Budget Ordinance Amendment to transfer funds from revenue to expenditure in the amount of \$26,708.00	Alan Cutler	104-106
9.12	Approval for Purchase Order and Budget Ordinance Amendment for Carolina Recording Systems, LLC in the amount of \$131,875.00.	Alan Cutler	107-135
9.13	Approval of the Budget Amendment of \$35,022.00 and related purchase orders for the purchase of Sheriff's Office vehicles	Alan Cutler	136-140
9.14	Motor Vehicle Releases and Refunds	Melissa Radke	141-142

10. APPROVALS AND RESOLUTIONS

10.1	Employee Health Clinic	Pam Brame	143-161
10.2	Approval of Lease Agreement with The Players League	Zach White	162-173
10.3	Approval of Purchase Order with Musco Sports Lighting in the amount of \$696,579.00 for sport field lighting at Central Pender Park.	Dario Ramirez-Duenas	174-176
10.4	Approval of purchase order and authority to execute a contract with Timeless Properties Construction for Hampstead Kiwanis Park phase 4 in the amount of \$1,669,152.00	Dario Ramirez-Duenas	177-178
10.5	Approval of Purchase order with Musco Sports Lighting in the amount of \$529,109.00 for sport field lighting at Hampstead Kiwanis Park.	Dario Ramirez-Duenas	179-181
10.6	Approval of Budget Ordinance Amendment and Purchase Order with Musco Sport Lighting in the amount of \$368,107.00 for Sport Court Lighting	Dario Ramirez-Duenas	182-185
10.7	Amendment to the CY 2025 Board of County Commissioners Regular Meeting Schedule	Lexi Stanfield	186-187

11. DISCUSSION

12. APPOINTMENTS

12.1	Appointment of an Extraterritorial Jurisdiction Member to the St. Helena Board of Adjustment	Lexi Stanfield	188-190
12.2	Reappointment of At-Large members to the Planning Board	Lexi Stanfield	191-201

12.3	Reappointment to the Board of Adjustment	Lexi Stanfield	202-207
12.4	Reappointment to the Library Advisory Board	Lexi Stanfield	208-213
13.	MAPLE HILL WATER AND SEWER DISTRICT		
14.	ROCKY POINT WATER AND SEWER DISTRICT		
15.	SCOTTS HILL WATER AND SEWER DISTRICT		
16.	MOORE'S CREEK WATER AND SEWER DISTRICT		
17.	CENTRAL PENDER WATER AND SEWER DISTRICT		
18.	PENDER COUNTY BOARD OF HEALTH		
19.	SOCIAL SERVICES BOARD		
20.	ITEMS FROM COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS		
21.	CLOSED SESSION (IF APPLICABLE)		
22.	ADJOURNMENT		