



Pender County
Agenda
Board of County Commissioners Regular Meeting
Tuesday, January 21, 2025 at 4:00 PM
Hampstead Annex Auditorium
15060 HWY 17, Hampstead, NC, 28443

		Presenter	Page
1.	CALL TO ORDER		
2.	INVOCATION		
3.	PLEDGE OF ALLEGIANCE		
4.	ADOPTION OF AGENDA		
5.	PUBLIC HEARING		
6.	PUBLIC INFORMATION		
6.1	Fiscal Year 2024 Audit Presentation	Margaret Blue	4
6.2	Pender County Strategic Plan Update	Sarah Fulton	5-13
6.3	Pender County Cost of Community Services Study Update	Mark Seitz	14-22
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval of Budget Ordinance Amendment to Receive \$350,000.00 Building Reuse Grant Including Local Matching Funds for Cardinal Foods	Sarah Fulton	23-24
8.2	Approval of Increase in Purchase Order 368 for Turf Planer of Carolina, LLC in the amount of \$7,200.00.	Zach White	25-30
8.3	Approval from the Board of County Commissioners to Increase Purchase Order 162 to Cardinal Health by \$60,000 for Vaccines.	Carolyn Moser	31
8.4	Approval to Increase Purchase Order 111 to Target Specialty Products by \$30,000 to purchase additional mosquito Chemicals for spraying; and to approve Target Specialty Products as a sole source to purchase DeltaGard, Permanone and Aqua-Reslin for spraying mosquitos.	Carolyn Moser	32-33
8.5	Approval of Budget Ordinance Amendment for Pender County 150th Project Costs for \$20,000 as previously presented	Margaret Blue	34-35
8.6	Approval of Budget Ordinance Amendment, Purchase Order, and Authorization for Contract Amount \$70,600 for Flock Camera System as previously presented	Margaret Blue	36-37

9. APPROVALS AND RESOLUTIONS

9.1	Approval of Purchase Order, Budget Amendment, and Authorization to Execute Contract to Building Automation Services, LLC for \$105,894.22 for Physical Security Cameras and Door Access Control at Pender County Courthouse	Marcel Miranda	38-40
9.2	Approval of Additional Purchase Order for Budgeted Project contingency for the Law Enforcement Center Project	Margaret Blue	41
9.3	Approval of Additional Purchase Order for Budgeted Project contingency for the Department of Health & Human Services Center Project	Margaret Blue	42
9.4	Approval of the Budget Ordinance Amendment and Revised Contract Purchase Order for K-8 School Project for the true up final bond proceeds as presented	Margaret Blue	43-44
9.5	Approval to Submit a Request for Full Special Census Cost Estimate to United States Census Bureau	Michael Silverman	45-46
9.6	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	47-50
9.7	Approval of a Budget Ordinance Amendment to Receive \$18,000.00 Youth Sports Funds for Hampstead Kiwanis Park Batting Cage Lighting Project	Zach White	51-52

10. DISCUSSION

10.1	Courthouse Grounds Azalea Bushes	Michael Silverman	53-60
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11. APPOINTMENTS

11.1	Appointment to the Planning Board	Lexi Stanfield	61-76
11.2	Appointment to the Voluntary Agricultural District Board	Lexi Stanfield	77-82
11.3	Appointment to the Tourism Development Authority Board	Lexi Stanfield	83-95
11.4	Appointment to the Parks and Recreation Board	Lexi Stanfield	96-106

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

17.1	Approval from Board of County Commissioners to	Carolyn Moser	107
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Write-Off Bad Debt for the Health Department for
Calendar Year 2022 in the amount of \$14,361.67.

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	REZONE 2024-77: Request to rezone approximately 0.89 acres of a five-acre parcel from the RA, Rural Agricultural, zoning district to a Conditional Zoning district to permit a commercial facility for a specialty trade contractor in the Long Creek Township	Justin Brantley	108-161
21.2	REZONE 2024-76: Request to rezone two parcels totaling approximately 4.31 acres from the RA, Rural Agricultural, zoning district to the RP, Residential Performance, zoning district in the Grady Township.	Tucker Cherry	162-195
21.3	REZONE 2024-78: Request to rezone approximately 11.35 acres from the RP, Residential Performance, zoning district to a Conditional Zoning district that would permit the construction of a new building within an existing boatyard in the Topsail Township	Tucker Cherry	196-241
21.4	SUP 2024-49: Special Use Permit request for a self-storage facility in the Rocky Point Township	Tucker Cherry	242-276

22. ADJOURNMENT