



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, February 3, 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.	PUBLIC HEARING		
6.	PUBLIC INFORMATION		
6.1	Status Update for the Law Enforcement Center Project	Dario Ramirez-Duenas, Jeremiah Daniels, Stephen Nally	3-15
6.2	Status Update for the Health and Human Services Facility Project	Dario Ramirez-Duenas, Austin Nastasi	16-25
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval of Corrective Easement for Rocky Point Topsail Water and Sewer District	Andre Hogan	26-34
8.2	Approval of Donation application from Burgaw Dixie Youth for a metal storage building	Zach White	35-36
8.3	Resolution of the Pender County Board of Commissioners Authorizing upset bid process with respect of the Disposition by sale of Parcel ID# 2375-80-5798-0000 located in Willard, NC.	Margaret Blue	37-42
8.4	Approval is requested for a Budget Ordinance Amendment to fund the Opioid Program Coordinator position and associated costs.	Carolyn Moser	43-45
8.5	Motor Vehicle Releases and Refunds	Melissa Radke	46-48
8.6	Refund/Release Requests for items meeting NC G.S. 105-381	Melissa Radke	49-50
9.	APPROVALS AND RESOLUTIONS		
9.1	Approval of Budget Ordinance Amendment with the	Gabrielle	51-57

	Request for a Tourism Department Vehicle	Dawson	
9.2	Pender County School System Funding Request for Chromebooks and Buses	Dr. Brad Breedlove	58-59
9.3	Resolution opposing Senate Bill 382, Part III, Subpart III-K, Local Government	Daniel Adams	60-62
9.4	Approval of Purchase Order for the Playground at Central Pender Park in the amount of \$234,385.10	Zach White	63-69
9.5	Approval of Budget Ordinance Amendment to transfer proceeds of \$545,679.53 from sale of Country Court from General Fund to Housing Authority	Sue Sava	70-71
10.	DISCUSSION		
10.1	Planning and Land Use Regulation Presentation	Daniel Adams	72-84
10.2	Pender County Courthouse Square Master Plan	Michael Silverman	85-87
11.	APPOINTMENTS		
11.1	Appointment to the Board of Adjustment	Lexi Stanfield	88-93
11.2	Appointments to the Pender EMS and Fire Board of Trustees	Lexi Stanfield	94-109
11.3	Commissioner Appointments to Various Boards	Lexi Stanfield	110
11.4	Appointment to the Volunteer Agricultural District Board	Lexi Stanfield	111-116
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.	ADJOURNMENT		