



Pender County
Agenda
Board of County Commissioners Regular Meeting
Tuesday, February 18, 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	Charters of Freedom	Ron Lewis	4
6.2	CAB 2.0 Presentation	Jeffrey Brooks	5
6.3	The 1865 Society of Pender County	Karen Malloy	6
6.4	Veteran Services Winter-Spring 2025 Updates	Michelle Leach	7-13
6.5	Update on the Imagine Pender 2050 Comprehensive Land Use Plan	Daniel Adams	14-22
6.6	Proclamation Honoring Pender County's 150th Anniversary	Brandi Cobb	23-25
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval of a Purchase Order for the Central Square (Zuercher) Annual Subscription and Annual Maintenance fee in the amount of \$125,636.15.	Alan Cutler	26-36
8.2	Approval to increase Purchase Order #236 for GenPro Power, LLC in the amount of \$16,584.00.	Wyatt Richardson	37-51
8.3	Approval of the sale of Pender County surplus property.	Margaret Blue	52-56
8.4	Approval of Budget Ordinance Amendment to carryforward remaining Fund 88 Project Budget for WWTP Berm Project	Margaret Blue	57-58
8.5	Approval of Budget Ordinance Amendment to carryforward remaining Fund 29 Revaluation Budget	Margaret Blue	59-60
8.6	Refund/Release Requests for items meeting NC G.S. 105-381	Melissa Radke	61-62

9. APPROVALS AND RESOLUTIONS

9.1	Request for Approval to Issue Citations for Illegal Dumping	Susan Barnhill	63-64
9.2	Requesting approval of Donation of a (10-ton forklift) from Surplus Military Property Program	Alan Cutler	65
9.3	Resolution of Support for ICE's 287(g) Program	Randy Burton	66-68
9.4	Authority to Execute Contract Amendment of the New Health and Human Services Facility for Dental Equipment in the amount of \$529,894.00.	Dario Ramirez-Duenas	69-78
9.5	Authority to Execute Contract Amendment of New Health and Human Services Facility for Shell Space Fit-Out in the amount of \$1,071,886.00.	Dario Ramirez-Duenas	79-85
9.6	Removal of lien of Seven Oaks Apartments	Sue Sava	86-87
9.7	Approval of Budget Ordinance Amendment to appropriate funds for additional staffing required for the former Shiloh station for the remainder of the fiscal year.	Margaret Blue	88-90
9.8	Approval of Budget Ordinance Amendment to appropriate funds for newly issued debt service interest payments for Law Enforcement Center and DHHS Facility	Margaret Blue	91-93
9.9	Amendment to the Board of Commissioners Regular Meeting Schedule	Lexi Stanfield	94-95
9.10	Boards, Committees, and Commissions Appointments Deadlines	Lexi Stanfield	96
9.11	Tax Revaluation Timeframe	Melissa Radke	97-106

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	REZONE 2024-79: Request to rezone one parcel totaling approximately 0.96 acres from the RP, Residential Performance, zoning district to a conditional zoning district in the Topsail Township	Taylor Davis	107-135
21.2	ZTA 2024-28: Request to amend the Unified Development Ordinance to modify setback and separation requirements for accessory structures	Justin Brantley	136-150
21.3	Petition to Name Road	Michael Dickson	151

22. ADJOURNMENT