



Pender County
Agenda
Board of County Commissioners Regular Meeting
Tuesday, April 22, 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	Update on the Imagine Pender 2050 Comprehensive Land Use Plan	Daniel Adams	5-14
6.2	2025 Employee Survey Results	Kimberly Wickline-Bennett	15-27
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval of Closed Session Minutes from the Years 2003, 2004, 2005, and 2006	Lexi Stanfield	28
8.2	Resolution Approving the Reactivation of the Parks Foundation Board of Directors	Lexi Stanfield	29-30
8.3	Resolution Approving the Reactivation of the Pender Housing Initiative	Lexi Stanfield	31-32
8.4	Approval of Resolution Reactivating the Priority One Workforce Committee	Lexi Stanfield	33-34
8.5	Approval and release of \$500.00 donation from Civics Federal Credit Union for Employee Appreciation events.	Pam Brame	35-37
8.6	Approval of budget ordinance amendment in the amount of \$15020.20 to recognize insurance reimbursement funds received for repairs to an inspection department vehicle involved in a non-at-fault accident	Ivan Blume	38-39
8.7	Approval of a Budget Ordinance Amendment to Increase Holly Shelter Shooting Range Revenue and Expenditures by \$1,887.00	Zach White	40-41
8.8	Approval of budget ordinance amendment in the	Zach White	42-43

amount of \$11,100 for Holly Shelter Shooting Range Concession Revenue

8.9	Approval to increase Purchase Order #108 by an additional \$15,000 for the purchase of chlorine and phosphate chemicals from Amerochem Corporation.	Brian Terry	44
8.10	Approval Request to increase Purchase Order #34 by an additional \$10,000 for uniforms from UniFirst Uniform Rental.	Brian Terry	45
8.11	Requesting approval of the Budget Amendment to budget the lottery funds received and expense to pay the Board of Education in the amount of \$155,000.00.	Margaret Blue	46-47
8.12	Approval to declare the intent to list surplus properties obtained in a tax foreclosure sale.	Margaret Blue	48-50
8.13	Approval of Budget Amendment to reallocate project funding for the Law Enforcement Center Project to appropriate lines to complete the remainder of the project.	Margaret Blue	51-53
8.14	Refund/Release Requests for items meeting NC G.S. 105-381	Jessica Hudson	54-55

9. APPROVALS AND RESOLUTIONS

9.1	Approval to accept \$4,239.00 grant from the NRA and approval of Budget Ordinance Amendment	Zach White	56-61
9.2	Approval of Budget Ordinance Amendment and payment to Lower Cape Fear Water and Sewer Authority for the 54" line project	James Proctor	62-64
9.3	3 year Contract approval for \$330,000 for Year 1 from May 1st, 2025 to June 31, 2026 and Purchase Order Approval for the remainder of the 24/25 FY in the amount of \$50,000 for appraisal services with Vincent Valuations, LLC.	Michael Silverman	65-84
9.4	Approval of purchase order for new detention center radio system in the amount of \$128,388.18	Sarah Fulton	85-90
9.5	Approval of Purchase Order for E911 radio consoles and installation for the new Law Enforcement Center in the amount of \$644,262.25	Sarah Fulton	91-98
9.6	Update on the EMS and Fire Merger Plan	Sarah Fulton, Michael Silverman	99
9.7	Legal Advertisements	Andre Hogan	100
9.8	Approval of Budget Ordinance Amendment to Reallocate \$91,220.87 from Closed-out Projects to the Hampstead Kiwanis Park Phase 4 Project.	Dario Ramirez-Duenas	101-102
9.9	Authority to Execute Contract Amendment with Bobbitt Construction for the Health and Human Services Facility for Tree Removal and Replacement in the amount of \$44,961.	Dario Ramirez-Duenas	103-109

9.10	Resolution Supporting a Moratorium to Freeze Employment of County Employees and Spending	Jimmy T. Tate	110-112
9.11	Approval of Union Rescue as a Subcontractor for Pender County	Jimmy T. Tate	13
10.	DISCUSSION		
10.1	County Policy for Allowing County Employees to Drive County-Owned Vehicles to and from assigned office or place of work and Department Head Residencies	Jimmy T. Tate	114
11.	APPOINTMENTS		
11.1	Appointment to the Trillium Health Resource Board	Lexi Stanfield	115-125
11.2	Appointments to the Tourism Development Authority	Lexi Stanfield	126-139
11.3	Appointments to the Pender Housing Initiative	Lexi Stanfield	140-149
11.4	Appointment to the Lower Cape Fear Water and Sewer Authority	Lexi Stanfield	150-156
11.5	Appointment to the Cape Fear Community College Board of Trustees	Lexi Stanfield	157-164
11.6	Commissioner Appointment to Boards, Commissions, and Committees	Lexi Stanfield	165
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	Petition to Name Roads	Michael Dickson	166-168
21.2	REZONE 2025-83: Request to rezone approximately 30.93 acres from the Rural Agricultural zoning district to a conditional zoning district to allow for new hangars to be installed at the existing Stag Air Park facility in the Burgaw Township	Daniel Adams	169-219
21.3	REZONE 2024-82: Request to rezone the Hawthorne	Daniel Adams	220-277

at Hampstead development to add 84 apartment units
and unify adjacent developments under one zoning
district in the Topsail Township

22. ADJOURNMENT

[MEET_FOOT]