



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, June 2, 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	Arts and Action	Cynthia Tart	3
6.2	Emergency Services Merger Plan Update	Sarah Fulton	4
6.3	Status Update for the Hampstead Branch Library Project	Scott Spike	5-19
6.4	Status Update for Central Pender Park: Phase I Project	Reynaldo Bravo, Bishop Williams	20-31
6.5	Status Update for the Hampstead Kiwanis Park: Phase IV Project	Jimmy Fentress, Matt Williamson	32-46
6.6	Status Update for the Abbey Nature Park Project	Allen Vann, Zach White	47-53
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval of Construction Contract with Harper General Contractors for the WTP Generator Project and associated Purchase Order for \$460,635.00	Anthony Colon	54-145
8.2	Approval of Budget Ordinance Amendment to accept \$1384.00 to the Tourism Promotions Account.	Margaret Blue	146-147
8.3	Approval to move JCPC Revenue and Expenditure from Juvenile Psychological Services to Teen Court & Restitution.	Margaret Blue	148-151
8.4	Motor Vehicle Releases and Refunds	Jessica Hudson	152-154
8.5	Refund/Release Requests for items meeting NC G.S. 105-381	Jessica Hudson	155-156
8.6	Approval of Closed Session Minutes from the Years 2007-2019	Lexi Stanfield	157

8.7	Approval of Board of Commissioners 2025 Board Retreat Minutes	Lexi Stanfield	158-162
8.8	Approval of March, April, and May Board of Commissioners Regular Meeting Minutes	Lexi Stanfield	163-195
9.	APPROVALS AND RESOLUTIONS		
9.1	Strategic Plan Update and Adoption of Mission Statement and Core Values	Sarah Fulton	196-204
9.2	Approval of a Budget Amendment and Purchase Order for Compute Infrastructure Replacement to Ark Technology Consulting in the amount of \$670,923.00	Marcel Miranda	206-207
9.3	Request for Approval for Town of Surf City Pyrotechnics Display	Amy Burton	208-228
9.4	Request for Approval for Union Volunteer Rescue Pyrotechnics Display	Amy Burton	229-250
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		
17.1	Presentation of the 2024 State of the County (SOTCH) Health Report	Carolyn Moser	251-262
18.	SOCIAL SERVICES BOARD		
19.	ITEMS FROM COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS		
20.	CLOSED SESSION (IF APPLICABLE)		
21.	ADJOURNMENT		

[MEET_FOOT]