



Pender County

Agenda

Board of County Commissioners Meeting
Tuesday, February 18, 2020 @ 4:00 PM
Pender County Hampstead Annex
15060 US Highway 17 N, Hampstead, NC

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC INFORMATION
 - 5.1. Resolution Recognizing Lake Linda Lights for Service to the Community. Board
[Lake Linda Lights Resolution 02182020](#)
 - 5.2. Recognition of Barbara Baker for her service to the Tourism Development Authority (TDA). Proctor
[B. Baker Recognition 02182020](#)
 - 5.3. Update on Pender County Courthouse Remediation and Repairs. Vann
[Courthouse Update 02182020](#)
 - 5.4. Presentation of Child Fatality Team Report for 2019. Moser
[2019 Child Fatality Prevention Report](#)
 - 5.5. Presentation of the Pender County DHHS Social Services Board Orientation. Stewart
[Pender County DHHS Social Services Board Orientation](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: Regular Meeting: February 3, 2020. Long
[MINUTES - FEBRUARY 3, 2020](#)
 - 7.2. Approval of a Budget Amendment and Purchase Order to accept Bulletproof Vest Partnership 2019 Award. Cutler
[Vest Grant 02182020](#)
 - 7.3. Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2019-2020: \$3,250 Moser
[BCCCP funds 02182020](#)
8. APPROVALS AND RESOLUTIONS
 - 8.1. Proclamation: National Day of Prayer 2020. Board
[National Day of Prayer 2020](#)
 - 8.2. Resolution Supporting the Wilmington Rail Realignment Project for the Benefits of Environmental Sustainability, Improved Commuting Parsley

Times, Public Safety, Quality of Life, Enhanced Freight Movement and Economic Development.

[Rail Realignment Resolution 02182020](#)

- 8.3. Approval of Budget Ordinance Amendment, NCDOT Project, & Purchase Order to Up-size Water Line at the Hampstead Bypass / NC 210 Interchange: \$474,000. Colon

[Waterline Upgrade 02182020](#)

9. APPOINTMENTS

- 9.1. Approval of an Appointment to the Pender County Planning Board. Long

[PLANNING BOARD 02182020](#)

10. PENDER COUNTY BOARD OF HEALTH

11. SOCIAL SERVICES BOARD

12. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS

13. CLOSED SESSION (IF APPLICABLE).

- 13.1. [CLOSED SESSION MOTION](#)

14. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS

- 14.1. Consideration of the Revocation of Special Use Permit 03-07-21-16 Henley
[Hampstead Marine SUP Revocation 02182020](#)

15. ADJOURNMENT