



# Pender County

## Agenda

**Board of County Commissioners Meeting**  
**Monday, April 15, 2019 @ 4:00 PM**  
**Pender County Public Assembly Room**  
**805 S. Walker Street, Burgaw, NC**

---

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC INFORMATION
  - 5.1. Annual Pender County Communicable Disease Report Moser  
[Annual NC Communicable Disease Report 04152019](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
  - 7.1. Approval of Minutes: Special Meeting: March 19, 2019 and Regular Meeting: April 1, 2019. Long  
[MINUTES - MARCH 19 & APRIL 1 - Pdf](#)
  - 7.2. Approval of an Amendment to the 2019 Board of Commissioners Meeting Schedule. Long  
[2019 BOCC Meeting Calendar - Amended 04152019](#)
  - 7.3. Approval of Cancellation of Water Tank Maintenance Contracts Keel  
[WATER TANK CONTRACT CANCELLATION](#)
  - 7.4. Approval of Juvenile Crime Prevention Council's Annual Plan and Funding Recommendations for FY 2019-2020 Turner  
[JCPC Annual Plan FY 2019-2020](#)
  - 7.5. Approval Authorizing a Budget Amendment to Decrease Health Department Revenues and Expenditures for Fiscal Year 2018-2019: Moser  
\$1,375  
[Food & Lodging BOA 04152019](#)
8. APPROVALS AND RESOLUTIONS
  - 8.1. FY 2019 Audit Contract & Arrangement Letter Blue  
[Audit Contract FY2019](#)
  - 8.2. Consideration of the Sale of Surplus of Property. Long  
[SURPLUS PROPERTY 04152019 - Pdf](#)
  - 8.3. Resolution Approving Contract for Mowing the Pender Commerce Vann  
Park Roadsides and Expanded Shoulder Area  
[PCP Mowing Contract](#)
9. DISCUSSION

- 9.1. Discussion on Zoning Code Enforcement Breuer  
[Zoning Code Enforcement Discussion](#)
- 10. APPOINTMENTS
  - 10.1. Approval of Appointment of Map Review Officers for the Town of Surf City. Long  
[Town of Surf City Map Review Officer Appointments 04152019](#)
  - 10.2. Approval of an Appointment to the Hampstead Kiwanis Park Board. Long  
[HKP BOARD 04152019](#)
- 11. SOCIAL SERVICES BOARD
  - 11.1. Approval of additional County funds and purchase orders for State Foster Home Care: \$282,092. Stewart  
[FOSTER CARE FUNDS 04152019](#)
- 12. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT 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. Resolution Requesting Approval of a Special Use Permit for the construction and operation of a solar farm. Breuer  
[SUP 2019-07](#)
  - 14.2. Resolution Requesting Approval of a Special Use Permit for the construction and operation of a sand pit mine (NAICS 212321). Breuer  
[SUP 2019-08](#)
- 15. ADJOURNMENT