



Pender County

Agenda

**Board of County Commissioners Meeting
Monday, November 18, 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. Update on Pender County Courthouse Remediation and Repairs Vann
[Courthouse Update 11182019](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: November 4, 2019. Long
[MINUTES - NOVEMBER 4, 2019](#)
 - 7.2. Resolution Accepting Petition to add Katydid Court, Chuckanut Drive, and Bay Blossom Court in the Mill Creek Ridge at Deerfield Subdivision, Hampstead, to the State Maintained System. Long
[Mill Creek Ridge at Deerfield Petition 11182019](#)
 - 7.3. Approval of OSBM Grant Agreement and Funding for Courthouse Repairs. Blue
[OSBM DRA Grant Courthouse 11182019](#)
 - 7.4. Approval of Lease Agreement between the Parks Foundation of Pender County Inc and Pender County. Shipley
[PARKS FOUNDATION LEASE 11182019](#)
 - 7.5. Approval of Purchase Order to Central Carolina Holdings for Disposal of Scrap Tires for FY 2020: \$53,000. Keel
[PO - CENTRAL CAROLINA HOLDINGS 11182019](#)
 - 7.6. Designation of Applicant's Agent for the State of North Carolina for the Pender County Housing Authority - Hurricane Florence. Herring
[DESIGNATION OF APPLICANT AGENT - HOUSING - HURRICANE FLORENCE](#)
8. APPROVALS AND RESOLUTIONS
 - 8.1. Approval of Betterment Agreement for US 17 Sidewalks and Purchase Order to the North Carolina Department of Transportation in the amount of \$68,272.00 for Phase 1. Breuer
[Ph 1 Hampstead Sidewalk](#)
 - 8.2. Proclamation Recognizing the Hampstead Women's Club for 60 Proctor

Years of Service to the Hampstead Community.

[HWC PROCLAMATION 11182019](#)

- 8.3. Consideration of the Selection and Approval of a Purchase Order to Progressive Construction L.I. in the amount of \$504,900.00. for Hurricane Matthew Elevation #2. Breuer
[Matthew Elevation 2](#)
- 8.4. Approval of a Budget Amendment for Funding of the Hampstead Well Construction Project. Keel
[BOA - HAMPSTEAD WELL PROJECT](#)
9. APPOINTMENTS
- 9.1. Approval of an Appointment to the Pender County Advisory Board of Health. Long
[ADVISORY BOH APPOINTMENT 11182019](#)
10. ROCKY POINT WATER AND SEWER DISTRICT
- 10.1. Consideration of Approval of a Proposal and Purchase Order with Applied Resource Management for Test Wells & Associated Services: \$43,587.00. Keel
[PO - APPLIED RESOURCE MGMT 11182019](#)
- 10.2. Consideration of the Approval of a Contract and Purchase Order with McKim & Creed for Engineering Services: \$285,620.00. Keel
[CONTRACT & PO - MCKIM & CREED 11182019](#)
11. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS
12. CLOSED SESSION (IF APPLICABLE).
- 12.1. [CLOSED SESSION MOTION](#)
13. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS
- 13.1. Resolution Requesting Approval of an Update to the Pender County Flood Damage Prevention Ordinance and 47 Flood Insurance Rate Map (FIRM) panels in Western Pender County. Breuer
[Zoning Text Amendment 11182019](#)
14. ADJOURNMENT