



# Pender County

## Agenda

**Board of County Commissioners Meeting  
Tuesday, January 22, 2019 @ 4:00 PM  
Pender County Public Assembly Room  
805 S. Walker Street, Burgaw, NC**

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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC INFORMATION
  - 5.1. Pender County UDO Update Project Breuer  
[UDO Update](#)
  - 5.2. Pender County Courthouse, Hurricane Florence Damage Assessment Vann  
[LS3P Courthouse Damage Assessment](#)
  - 5.3. Presentation of 2018 Community Health Assessment Moser  
[2018 Community Health Assessment](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
  - 7.1. Approval of Minutes: Special Meeting: December 28, 2018 and Regular Meeting: January 7, 2019. Long  
[MINUTES - DECEMBER 28 & JANUARY 7](#)
  - 7.2. Consideration of execution and acceptance of Software License and Service Agreement with Zuercher Technologies, LLC for upgrade to new Public Safety Solution (Zuercher Suite) in the amount of \$510,166. Cutler  
[20190121 - Acceptance of Zuercher Contract](#)
8. APPROVALS AND RESOLUTIONS
  - 8.1. Approval of an Amendment to the DRC Haul Out Contract Collins  
[DRC Contract Amendment 01222019](#)
  - 8.2. Consideration of a contract with The Sign Company of Wilmington for the construction of a Multi-Tenant Sign for Pender Commerce Park. McEwen  
[COMMERCE PARK SIGN 01222019](#)
  - 8.3. Consideration of the Sale of Surplus of Property. Long  
[SURPLUS PROPERTY 01222019](#)
9. APPOINTMENTS
  - 9.1. Approval of Appointment to the Pender County Library Board. Long

[LIBRARY BOARD 01222019](#)

10. PENDER COUNTY BOARD OF HEALTH
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 a Zoning Text Amendment to the Pender County Unified Development Ordinance to amend Section 5.2.3 'Table of Permitted Uses' and Section 5.3.5 'Sewage Treatment Facilities.' Breuer  
[ZTA 2018-06](#)
  - 13.2. Resolution Requesting Approval of a Zoning Text Amendment to the Pender County Unified Development Ordinance to amend Section 4.12 'Overlay Districts.' Breuer  
[ZTA 2018-04](#)
14. ADJOURNMENT