



Pender County

Agenda

Board of County Commissioners Meeting
Monday, March 16, 2020 @ 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. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. Crawford
[ABC Report 03162020](#)
 - 5.2. Update on Pender County Courthouse Remediation and Repairs Vann
[Courthouse Update 03162020](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: Regular Meeting: February 18, 2020 and Special Meeting: February 28, 2020. Long
[MINUTES - FEBRUARY 18, 2020 & FEBRUARY 28, 2020](#)
 - 7.2. Approval of an Amendment to the 2020 Board of Commissioners Meeting Schedule. Long
[2020 BOCC Meeting Calendar - Amended 03162020](#)
 - 7.3. Proclamation of Pender County Designating April 2020 as North Carolina 811 Safe Digging Month. Long
[NC 811 Safe Digging Proclamation 03162020](#)
 - 7.4. Resolution in Support of the NC State Consumer & Family Advisory Committee (SCFAC). Long
[S-CFAC Resolution 03162020](#)
 - 7.5. Approval of Tax Releases and Refunds Pound
[February 2020 Releases and Refunds](#)
 - 7.6. Approval of Purchase Order for Phase 2 of Water Plant SCADA improvements with Custom Controls Unlimited, Inc for \$46,000. Keel
[Phase 2 SCADA Improvements PO 03162020](#)
 - 7.7. Approval of Budget Transfer of \$65,000 for Additional Chemical Purchase Needs at Water Plant Keel
[BUDGET TRANSFER FOR CHEMICALS 03162020](#)
 - 7.8. Approval of Purchase Order to Brenntag for \$52,500 for Caustic and Keel

Corrosion Inhibitor.

[Brenntag PO 2 FY 2020](#)

8. APPROVALS AND RESOLUTIONS

- 8.1. Pender County Resolution in Support of Second Amendment Rights. Board
[SECOND AMENDMENT RIGHTS RESOLUTION 03162020](#)
- 8.2. Resolution of Appreciation to The Golden Leaf Foundation for their continued support as Pender County continues to recover from Hurricane Florence. Board
[Golden Leaf Resolution 03162020](#)
- 8.3. Approval of a Budget Amendment and Grant Agreement with The Golden Leaf Foundation, Inc. McEwen
[Golden Leaf Grant 03162020](#)
- 8.4. Approval of Well Project Engineering Contract Amendment No. 1 with McKim & Creed for Polyphosphate Feed System for \$26,700 and associated purchase order. Keel
[McKim & Creed Contract Amendment 1 03162020](#)
- 8.5. Approval of Well Project Engineering Contract Amendment No. 2 with McKim & Creed for Temporary Well Implementation for \$22,500 and associated purchase order. Keel
[McKim & Creed Contract Amendment 2 03162020](#)
- 8.6. Approval of Budget Ordinance Amendment for Hampstead/Scott's Hill Well Project. Keel
[BOA - Hampstead/Scotts Hill Well Project 03162020](#)

9. APPOINTMENTS

- 9.1. Approval of an Appointment to the Pender County Parks and Recreation Board. Long
[PARKS & REC BOARD 03162020](#)

10. ROCKY POINT WATER AND SEWER DISTRICT

- 10.1. Resolution Accepting the Deed of Dedication of water distribution system for Carolina Creek Phase 1, Canter Crest, and Sparrows Bend. Keel
[Deed of Dedication 03162020](#)

11. PENDER COUNTY BOARD OF HEALTH

12. SOCIAL SERVICES BOARD

13. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS

14. CLOSED SESSION (IF APPLICABLE).

- 14.1. [CLOSED SESSION MOTION](#)

15. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS

- 15.1. Resolution Requesting Approval of a Zoning Text Amendment to the Pender County Unified Development Ordinance to amend Section Henley

5.2.3 'Table of Permitted Uses', Section 5.3.2.F 'Emergency/Disaster Relief Housing', and Section 5.3.12 'Miscellaneous Uses'.

[ZTA 2020-09](#)

16. ADJOURNMENT