



Moore County

Board of Commissioners

October 17, 2023 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT PERIOD
2. ADDITIONAL AGENDA

CHAIRMAN *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

CONSENT AGENDA *All items listed below are considered routine and will be enacted by one motion. No separatediscussion will be held except on request of a member of the Board of Commissioners.*

- A. Governing Body - September 26, 2023, 5:30pm Regular Meeting Minutes
- B. Governing Body - September 28, 2023, 9:00am Special Meeting Minutes
- C. Governing Body - October 3, 2023, 10:30am Regular Meeting Minutes
- D. Governing Body - October 3, 2023, 1:00pm Special Meeting Minutes
- E. Governing Body - Resolution in Support of the Consolidation of Eastpointe Human Services and Sandhills Center
- F. Tax - Tax Releases/Refunds-Month of September 2023
- G. Finance - Budget Amendments
- H. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 24
- I. Public Works - Resolution Accepting the Final Offer to Purchase Surplus Property, LRK 00025045, located in Pinehurst #7 on Inverrary and Westlake Road, Pinehurst, NC, known as "WELL SITE LOT 3 PHASE 1C"

- J. Public Works - Pump Station 10-3; Replacement Pump Sole Source
- K. Public Works - Water Shortage Response Plans
- L. Planning - Appointment of Review Officer for Moore County
- M. Planning - Board Order, Amendment to a Special Use Permit, Major Conservation Subdivision, Bibey Road

3. RECOGNITIONS

- A. Veteran Services - Resolution Supporting Operation Green Light for Veterans
(Kelly Greene, Veteran Services Director)

4. PRESENTATIONS

5. PUBLIC HEARINGS

- A. Planning - Public Hearing to Consider Unified Development Ordinance Text Amendments to Chapter 19 (Subdivisions) *(Debra Ensminger, Planning Director)*

6. QUASI-JUDICIAL HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Public Works - Cross Connection Control Ordinance Update *(Randy Gould, Public Works Director)*
- B. Administration - Moore County Schools Funding Formula *(Wayne Vest, County Manager)*
- C. Administration - Growing Rural Economies with Access to Technology Grant (GREAT) - Round 2 Funding with NCDIT and Charter Communications, Approval of Exhibit J *(Wayne Vest, County Manager)*

9. APPOINTMENTS

- A. Governing Body - Appointment of Fire Commission Citizen Member
- B. Governing Body - Appointment to the Juvenile Crime Prevention Council
- C. Governing Body - Addition of Citizen Members to Land Use Plan Steering Committee Structure
- D. Governing Body - Appointment of Village of Pinehurst Planning and Zoning Board and Board of Adjustment ETJ Member

10. ADDITIONAL AGENDA

11. MANAGER'S REPORT

12. COMMISSIONERS' COMMENTS

13. CLOSED SESSION

–if necessary

ADJOURNMENT