



Moore County

Board of Commissioners

April 15, 2025 | 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?*

3. CONSENT AGENDA

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

- A. Board of Commissioners - April 1, 2025, Regular Meeting Minutes
- B. Board of Commissioners - Board of Commissioners FY26 Meeting Schedule
- C. Administration - Interlocal Agreement for the Buggy Festival
- D. Finance - Budget Amendments
- E. Public Safety - Fire Commission Rules of Procedure
- F. Finance - FY2025 JCPC Discretionary Funds
- G. Public Safety - Approve Surplus Personal Property Valued at Over \$30,000

4. RECOGNITIONS

- A. Social Services - Proclamation Request for Child Abuse Prevention Month - April 2025 (*Charles Craven*)

5. PRESENTATIONS

- A. Board of Commissioners - Annual Report for the Adult Care & Nursing Home Community Advisory Committee (*Sandra Nusbaum, Chairperson*)

6. PUBLIC HEARINGS

- A. Planning - Public Hearing for a Conventional Rezoning Request: a portion of ParID 00990739, Gated Community Seven Lakes (GC-SL), located at 1195 Lucas Rd and a portion of ParID00026746, Neighborhood Business (B-1), located at 1149 Lucas Rd, to Rural Agricultural Urban Service Boundary (RA-USB) (*Debra Ensminger, Planning Director*)
- B. Planning - Public Hearing to consider Unified Development Ordinance Amendment to Chapter 9 (Nonconforming Situations), Section 9.5 (Expansion), and 9.7.A (Replacement) (Significant Damage). (*Debra Ensminger, Planning Director*)
- C. Planning - Continued - Public Hearing for Unified Development Ordinance Amendments to Chapter 6 (Table of Uses), Section 6.2.C.4 (Accessory Uses and Structures, General Standards for all Secondary Uses and Structures, Maximum Structure Size). (*Debra Ensminger, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Public Safety - Authorization to Proceed with Property Exchange with Village of Pinehurst (*Bryan Phillips, Public Safety Director, Wayne Vest, County Manager*)
- B. Administration - Moore County New Courthouse and Renovation - Change Order(s) #11 & #12 (*Richard Smith, Capital Projects Manager*)
- C. Public Works - Vass Sewer Phase 2 - Contract 2 with Temple Grading and Construction- Change Order 7(FINAL) (*Tom Blue, County Engineer*)
- D. Administration - Taylortown's Request for Membership in Central Pines Regional Council (*Tom Adams, Commissioner*)
- E. Administration - Letter from Municipalities on Senate Bill 382 (*Tom Adams, Commissioner*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Convention and Visitors Bureau Board (*Jennifer Parks, Clerk to the Board*)

- B. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council
(Jennifer Parks, Clerk to the Board)
- C. Board of Commissioners - Appointments to the Nursing and Adult Care Home
CAC *(Jennifer Parks, Clerk to the Board)*

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT