Exhibit 1

REQUEST FOR BOARD ACTION

ITEM NO. 13.

DATE OF MEETING: November 15, 2010

REQUESTED BY: Kyle Breuer, Director, Department of Planning and Community Development

SHORT TITLE: Resolution Consenting to the Relocation of the Scales and Associated Scale House for the County's Transfer Station in Coordination with the Hawksbill Cove Development Proposal.

BACKGROUND: The developers of Hawksbill Cove, formerly known as St. George's Reach are proposing to extend Transfer Station Road (S.R. 1695) from US Hwy 17 southeast to Country Club Drive (S.R. 1565). The extension of Transfer Station Road is part of a revised Master Plan submission to the Pender County Planning Board which provides an extra ingress/egress point to the development which had to be moved from the previously proposed location. With this extension of the existing right of way, the County's transfer station scales and scale house will require relocation further southeast then the current location. Hawksbill Cove developers would like to receive the Board's consent for the general layout and access of a new site location for the scales and scale house, and new entrance/exit (see attached map). There will be no cost for the County or disruption of services for the relocation to take place. Also, there will be no transfer of County owned property to the developer and the construction will take place in the existing right of way of Transfer Station Road.

The consent of this request in advance of the proposed project plan does not imply the approval of the aforementioned plans or the Pender County Planning Boards review or approval.

The development team has conducted two (2) separate community meetings to discuss their proposal; these meetings were Thursday, November 4th and Friday, November 12th, 2010.

SPECIFIC ACTION REQUESTED: To consider a resolution consenting to the developer's proposal to relocate the transfer station solid waste facilities and ingress/egress to a new location on the County's property and that future right of way may be located within the current scale location.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

_____
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the Board does hereby consent to the relocation of the scales, associated scale house, and ingress/egress in connection with the County's transfer station in coordination with Hawksbill Cove development proposal to be undertaken at no cost to the County. The County Manager/Chairman are authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED Williams SECONDED Rivenbark

APPROVED X DENIED _____ UNANIMOUS

YEA VOTES: Tate ✓ Blanchard ___ Brown ___ Rivenbark ___ Williams ___

Jimmy T Tate
Jimmy T. Tate, Chairman

11/15/10
Date

Rick Burton
ATTEST

11/15/10
Date