

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 3.

Date of Request: December 21, 2007

Date Request Received: December 21, 2007

Board Meeting Date Requested: January 7, 2008

Board Meeting Date Assigned: January 7, 2008

Short Title: Presentation By Coastal Resources Commission Representative, Bill Morrison Regarding The Status Of The Beach Renourishment Program In Pender County And The Positive Impact Of County Funding

Request Status:
 Request is proceeding to Board of Commissioners
 More information is needed – see attached
 Request on hold – no further information needed
 Other:

Background: : The County allocates \$200,000 per year from the General Fund to subsidize Beach Renourishment efforts in the Beach towns of Surf City and Topsail Beach.

(Administrative Use Only)

Mr. Bill Morrison is Pender County's local representative to the Coastal Resources Commission. (CRC)

He would like to update the Board on the current status of Beach Renourishment projects in Pender County.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: The Board of Commissioners is requested to hear a presentation by CRC Representative, Bill Morrison, regarding the impact of county funding on Beach Renouishment in the County.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Requested by: Melinda Knoerzer
Department: Pender Utilities
Title: Administrative Assistant
Contact Phone: 910.259.1280
Contact Fax: 910.259.1579

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

BEACH RENOURISHMENT



DESCRIPTION: This project account serves as "matching" funds to the Towns of Surf City and Topsail Beach for major beach renourishment efforts. Both communities are pursuing federal beach renourishment projects which require substantial funds for local matches.

HISTORY: This project was initially funded in the FY99-00 budget year. \$100,000 per year has been appropriated; however, recent decreases in Federal Funding have resulted in the Towns requesting a total of \$200,000 per year.

OUTLOOK: The Army Corp of Engineers, for economic reasons, have combined Surf City's Beach Renourishment project with Onslow County's, which has resulted in less funds for Topsail Island. \$200,000 per year is a large commitment from all Pender County taxpayers, however if we are to keep the beaches, this commitment will be necessary.

OPERATIONAL IMPACT: The beaches on Topsail Island are a tremendous natural and economic resource to Pender County. Investing in the preservation of the beaches will preserve Pender County's tax base and give its citizens and visitors a tremendous recreational opportunity.

Funding Source	Prior Years' Funding	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	Total
General Fund	\$400,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$1,000,000
Total	\$400,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$1,000,000

RESPONSIBLE DEPARTMENT: COUNTY MANAGER