

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18.

Date of Request: January 15, 2008

Date Request Received: January 15, 2008

Board Meeting Date Requested: January 22, 2008

Board Meeting Date Assigned: January 22, 2008

Short Title: Consideration Of Appointing The Us Highway 17 Corridor Overlay Advisory Task Force

Request Status:

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

Background: As announced at the initial public meeting on November 15, 2007, the county is moving forward with a corridor overlay project for US Highway 17 in Pender County. Staff and the project consultant has suggested that the county form an advisory task force to assist with this process.

(Administrative Use Only)

Specific Action Requested: Consider appointing members to an advisory task force to coordinate the US Highway 17 Corridor Overlay Project.

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

Requested by: Joey Raczkowski
Department: Planning Department
Title: Planning Director
Contact Phone: 910-259-1529
Contact Fax: 910-259-3735

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

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

Joey Raczkowski

From: Joey Raczkowski [raczkowskij@pender-county.com]
Sent: Friday, January 18, 2008 8:41 AM
To: brilll@pender-county.com
Subject: Overlay Task Force Composition

Staff and the project consultant, Penny Tysinger, suggest an overlay task force composition of 7-9 members. Membership should represent the following:

- 3 citizen members/residents that represent the northern portion, middle portion, and southern portion of Highway 17 corridor from Onslow County to Pender County;
- Environmental interest such as Pender Watch
- Developer interest
- Business owner interest
- Real Estate interest
- Surf City Council member
- Pender County Planning Board representative

Joey Raczkowski, AICP, CZO
Planning Director
Pender County Planning and Community Development
PO Box 1519
Burgaw, NC 28425
910-259-1529
910-259-1295 fax

Joey Raczkowski

From: Joey Raczkowski [raczkowskij@pender-county.com]
Sent: Sunday, December 16, 2007 2:03 PM
To: Commissioner Williams (williamsd2@pender-county.com)
Cc: brilll@pender-county.com
Subject: Highway 17 Overlay Meeting Participants
Attachments: Distribution list 11-15-07.pdf

Commissioner Williams, as you requested, attached is the listing of participants that signed in at the Highway 17 Overlay public meeting on November 15th. Those listed first on the list, with an asterisk at the beginning of their name, are the people who indicated that they wanted to be on a potential project advisory committee. All of this information is taken directly from the sign-in sheets.

I have requested that our consultant on the project, Penny Tysinger, contact you to discuss some ideas for the composition of the committee that has worked well in similar prior planning efforts that she has been involved in.

Joey Raczkowski, AICP, CZO
Pender County Planning Director
PO Box 1395
Burgaw, NC 28425
910-259-1529
910-259-3735 fax

Members:

*Andy Heath-engineering	ah Heath@johnirmcadams.com
*Barry Mitchell-engineer	barry-cary1_mitchell@excite.com
*Bill Ferguson-retired teacher	dbfer@aol.com
*Bob Constine-retired	bconstine@aol.com
*Burt Millette-planning board	6@noemail.com
*Chuck Demers-hybrid	chuckdemers@hotmail.com
*Frank Smith-general contractor	franks@jsclark.com
*Gary Poirier-business proprietor	grmpoir@aol.com
*Gary?-ret	gawaml@yahoo.com
*Jack Gale-realtor	jackgale@bellsouth.net
*Jack Spruill-manag consult	jsprill@aol.com
*Jennifer Cole-board exec.	tiarboard@charter.net
*Jerry Taylor-	justfishin614@yahoo.com
*Jim Tompkins-retired	t2633@aol.com
*John GrIm-bus owner	dgrIm69960@aol.com
*John Stremkowski-retired	2700988@noemail.com
*Joseph Kimel-retired	jkkImel@yahoo.com
*Karen Gonzalez-teacher	kgpender@bellsouth.net
*Kathy Gale	kegale@bellsouth.net
*Kathy L. Hazel-self employed	klh3@charter.net
*Ken Just	kjust@charter.net
*Laurie and Jum Byrd-insurance/sales	lkbyrd1@charter.net
*Marne Ciardella-attorney	margeciardella@earthlink.net
*Mike Nadeau-commercial real estate	mike@creativeproperties.biz
*Ronald Sheffield-insurance	ronaldshf@yahoo.com
*Ronell Rimes-realtor	ronellrimes@hotmail.com
*Rupert Piver	2704229@noemail.com
*Sal Miglilara-builder	sallmig@charter.net
*Stuart Mossman-retired	mossman518@gmail.com
*Tony Musolino	tondeb@yahoo.com
Al FreImark-retired	alfreImark@charter.net
Bill Marshburn-retired	marshbur@intrastar.net
Bob Murphy-college instructor	rsmmathjam@aol.com
Bonny Smith-realtor	bsmith@century21sweyer.com
Cecella FreImark-retired	4@none.com
Chuck Wilson-retired	chasdwil@aol.com
Diane Ferguson-retired	5@none.com
Don Ellson-retired	elIsond@bellsouth.net
George Mara	georgemara@bellsouth.net
Gerald Hardison	1@none.com
Harry and Mary Hansen-retired	oma58odag@bellsouth.net
Hiram Williams-builder	hiramwac@aol.com
James Schella-professor	sabella@uncw.edu
Jim Milne-re	milnejmc@live.net
Joe McGulre-realtor	jmogulre@century21sweyer.com
John Kelly-retired	_kelly1@bellsouth.net
L. Lühring-volunteer	luhringl@charter.net
Lillian Koloch-retired	scotchbonett@aol.com
Michael Nelson-realtor	michael_nelson@charter.net
Richard Koloch	3@none.com
Ruth Ann Just	2@none.com
Steve Donatone-realtor	sdonatone@charter.net
Tracy Peter	tracypetersjr@charter.net
Wayné UllsniK-retired	wullsniK@charter.net

Joey Raczkowski

From: David Williams [williamsd2@pender-county.com]
Sent: Sunday, December 16, 2007 5:46 PM
To: bocc@pender-county.com
Cc: Lori Brill; Joey Raczkowski; cwtiii@aol.com
Subject: Fw: Highway 17 Overlay Meeting Participants
Attachments: Distribution list 11-15-07.pdf

Gentlemen,

Please see e-mail below from Joey as well as the attachment. If there are no objections, I would like for us to be prepared to make the appointments at the second meeting in January.

Thank you,

David

----- Original Message -----

From: Joey Raczkowski
To: Commissioner Williams
Cc: brill@pender-county.com
Sent: Sunday, December 16, 2007 2:03 PM
Subject: Highway 17 Overlay Meeting Participants

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