

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 11

Date of Request: January 31, 2008

Date Request Received:

Board Meeting Date Requested: February 4, 2008

Board Meeting Date Assigned:

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)

As requested by the BOCC during the January 22, 2008 meeting, planning staff contacted all potential participants identified on the sign-in sheets to clarify addresses and specific interest(s) they represent.

CONTRACT TYPE

Attached is a map identifying the location of each potential participant in relation to the overlay district boundaries. Also included is a spreadsheet listing the addresses and specific interest(s) each potential participant represents.

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

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

PURCHASING

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

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

Date Sent:

Signed:

ATTORNEY

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

Date Sent:

Signed:

FINANCE

Date Rec'd: Sufficient Funds Available
 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:

- 6 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

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