

TUESDAY, JANUARY 22, 2008 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ACTION

PUBLIC INFORMATION: 50 Min. Total

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| 1. | Proclamation by the Pender County Board of Commissioners Commending Brian Wyland for Achieving the Eagle Scout Award. (5 Min.) | Brown |
| 2. | Marilyn Meares, Cape Fear RC&D: Update on the Maple Hill Sewer Project/Resolution Authorizing Application to the NC Clean Water Management Trust Fund for the Maple Hill Water & Sewer District: \$1,000,000. (10 Min.) | Knoerzer |
| 3. | Lori Brill, Tony Boahn & Greg Thompson: Pender County Utility System Report. (25 Min.) | Board |
| 4. | Update on Black River Restoration Project and Discussion Regarding Rockfish Creek and Sills Creek. (10 Min.) | Board |

CONSENT AGENDA: 5 Min.

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| 5. | Approval of Minutes for the Regular & Closed Session Meeting of January 7, 2008. | Pridgen/Brill |
| 6. | Resolution Authorizing Payment to Carolina Architectural Products, Inc., for Installation of New Windows in the Gymnasium and Auditorium at Penderlea School: \$53,577. | Knoerzer
McCole |
| 7. | Resolution Authorizing a Purchase Order to Lower Cape Fear Water & Sewer Authority for the Semi-Annual Payment on the Water Supply Agreement: \$60,498.64. | Knoerzer
McCole |
| 8. | Budget Ordinance to Approve Increase in Health Department Revenues & Expenditures for FY 2007-2008: Mobile Health Clinic: \$158,530. | Griffith
McCole |
| 9. | Resolution Authorizing the Purchase of One New Mobile Dental Clinic & Furnishings for FY 2007-2008: \$458,530. | Griffith
McCole |
| 10. | Resolution Accepting Petition to Add Pebble Beach Drive in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen
Brill |

END OF CONSENT AGENDA

RESOLUTIONS: 20 Min. Total

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| 11. | Resolution Authorizing a Purchase Order to Fairway Ford for Vehicle Purchase: \$19,098. (5 Min.) | Simmons/McCole |
| 12. | Resolution Authorizing Addendum to Coeco Contract for Copy and Print Services, a New Five Year Rental Agreement for Wide Format Copier/Printer/Scanner for Planning - \$363 Month and the Purchase of a Color Printer for DSS - \$1,900. (5 Min.) | Harvey |
| 13. | Resolution Supporting the Military Growth Task Force. (10 Min.) | Williams/Roper |

DISCUSSIONS: 20 Min. Total

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| 14. | N.C. Division of Marine Fisheries: Pre-proposal: <i>Anchors Away/SE/WAMI-103-08</i> , Submitted for Consideration for the Waterfront Access & Marine Industry Fund: Formal Project Presentation. (10 Min.) | Williams |
| 15. | Comprehensive Plan and Unified Development Ordinance Project Update. (10 Min.) | Raczkowski |

APPOINTMENTS: 15 Min. Total

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| 16. | Appointment of Citizens to Various Boards/Committees/Commissions. (5 Min.) | Pridgen/Brill |
| 17. | Amend the Appointment of Mr. Donald H. Luther to the Board of Adjustment. (5 Min.) | Pridgen/Brill |

18. Consideration of Appointing the US Highway 17 Corridor Overlay Advisory Task Force. (5 Min.) Raczkowski
19. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min**

PUBLIC COMMENT

CLOSED SESSION (if applicable).

*** 7:00 P.M. ***

PUBLIC HEARINGS: ORDINANCES/RESOLUTIONS/SPECIAL USE PERMITS/ZONING TEXT AMENDMENTS/ZONING MAP AMENDMENTS: 115 Min. Total

20. Public Hearing & Resolution Approving Grant Application and Authorizing Local Share of Community Transportation Program Operated by Pender Adult Services for FY 08-09: \$23,728. (5 Min.) Knoerzer
McCole
21. Public Hearing to Receive Public Comments Regarding the State 2009-2015 Draft State Transportation Improvement Plan (Stip). Hearing will be Preceded by Presentation by Robert Vause of NCDOT Regarding the Tip Process and Mike Kozlosky Regarding the Role of the WMPO in Transportation Planning in Pender County. Public Hearing to Receive Public Comments Regarding the State 2009-2015 Draft State Transportation Improvement Plan (STIP). (20 Min.) Board
22. Zoning Text Amendment – Don O’Neil, Applicant: Requesting an Amendment to Section 8.9, Table of Permitted Uses of the Pender County Zoning Ordinance. (10 Min.) Raczkowski
23. Zoning Map Amendment – Bernard Morris, Montague Woods, LLC, Applicant and Owner: Requesting Rezoning of 56.15 Acres Located at 7167 US Highway 421, Currie, NC. (10 Min.) Raczkowski
24. Zoning Map Amendment – Haden Stanziale, Applicant, on Behalf of Keith Avant, Owner: Requesting Rezoning of Three Parcels Totaling 25 Acres Located at the Corner of Country Club Drive and Mallard Bay Road in Hampstead, NC. (10 Min.) Raczkowski
25. Special Use Permit – Lawrence Church, Applicant and Owner: Requesting Approval for Storage of Merchandise, Materials or Equipment inside an Enclosed Building, Excluding Salvage Located at 21572 US Highway 17, Hampstead, NC. (10 Min.) Raczkowski
26. Special Use Permit – Brad Vogel, Applicant & Owner: Requesting Approval for a General Retail Merchandise Store Located on the North Side of US Highway 17, Across from Royal Tern Drive, Hampstead, NC. (10 Min.) Raczkowski
27. Zoning Map Amendment – Pender County, Applicant & Owner: Requesting Rezoning of a Portion of a 9.5-Acre Lot Located on US Highway 17, Across from the Intersection with Hoover Road, Hampstead, NC. (10 Min.) Raczkowski
28. Zoning Map Amendment – Duplin Land Development, Inc., Applicant, on Behalf of Pender Properties, LLC, Owner: Requesting Rezoning of 362.44 Acres Located on Blueberry Road, Approximately 1 Mile West of the Intersection with US Highway 421. (10 Min.) Raczkowski
29. Zoning Text Amendment – Glenn Lewis, Applicant: Requesting Amendments to Section 2(19), Definition of Building Height, Section 9.16, Maximum Building Height, & Section 8.10, Schedule of District Requirements of the Pender County Zoning Ordinance. (10 Min.) Raczkowski
30. Special Use Permit – Stephen Carpenter, Applicant, on Behalf of Glenn & Mark Lewis, Owners: Requesting Approval for a Marina Located at 314 Lewis Road, Hampstead, NC. (10 Min.) Raczkowski

ADJOURNMENT