

MONDAY, FEBRUARY 18, 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: 25 Min. Total

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| 1. | North Carolina Local Health Department Accreditation Board to Present a Plaque the Pender County Health Department for Receiving Accreditation. Congratulations & Remarks by Commissioner Jimmy Tate. (10 Min.) | Board |
| 2. | Presentation on Voluntary Agricultural Districts: Jason Turner. (5 Min.) | Board |
| 3. | Pender Memorial Hospital Board of Trustees: Request to Change Number of Terms of Service: David Long, CEO, Pender Memorial Hospital. (10 Min.) | Board |

CONSENT AGENDA: 5 Min.

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| 4. | Approval of Minutes for the Regular Session Meeting of February 4, 2008. | Pridgen/Greene |
| 5. | Emergency Management Performance Grants Funding Budget Increase: \$6,708. | King/McCole |
| 6. | Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2007-2008: \$11,584. | Griffith
McCole |
| 7. | Resolution Authorizing a Purchase Order for Survey and Professional Engineering Services on Behalf of Pender County Schools to Norris Kuske & Tunstall Consulting Engineers, Inc.: New Topsail High School: \$45,000. | Knoerzer
McCole |
| 8. | Order for the Tax Collector to Advertise 2007 Taxes which are a Lien on Real Estate. | Murray |
| 9. | Resolution Appointing Interim County Manager as Clerk to the Board. | Board |

*****END OF CONSENT AGENDA*****

RESOLUTIONS: 30 Min. Total

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| 10. | Resolution Authorizing a Contract with and Purchase Order to Southern Engineering for Technical and Operational Support of the Pender County Utilities Office: \$7,700 per Month. (5 Min.) | Knoerzer
McCole |
| 11. | Resolution Awarding and Authorizing a Classification and Compensation Study for Pender County by Springsted Incorporated: \$34,350 & Approving Budget Ordinance Amendment to Transfer Funds to Cover it. (5 Min.) | Greene/Board
McCole |
| 12. | Resolution to Declare One County Owned Vehicle as Surplus and Transferring Title to Surf City Volunteer Fire Department. (5 Min.) | Smith |
| 13. | Resolution to Authorize Submission of a Pre-Application for Public Beach and Coastal Waterfront Access Funds. (5 Min.) | Turner |
| 14. | Resolution Authorizing Signature Authority for County Encroachment Agreements. (5 Min.) | Knoerzer |
| 15. | Resolution Authorizing the Board of Elections to Apply & Accept Special Hava Grant. (5 Min.) | Boyles |

DISCUSSIONS: 30 Min. Total

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| 16. | Avaldale Development – Request to Change from Rocky Point to Hampstead Postal Address. (10 Min.) | Williams |
| 17. | Recommendation Regarding Board Retreat and Budget Process. (10 Min.) | Greene |

18. Readdress Appointment to the Pender County Planning Board Made on January 22, 2008. (10 Min.) Commissioners

APPOINTMENTS: 5 Min.

19. Appointment of Citizens to Various Boards/Committees/Commissions. Pridgen/Greene

20. 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: 70 Min. Total

21. Public Hearing on N.C. Department of Transportation 2007-2008 Secondary Road Construction Plan. (10 Min.) Board
22. Public Hearing & Zoning Ordinance Text Amendment: Section 8.9, Freestanding Drive-up Automatic Ice Vending Machines Regulations. (10 Min.) Raczkowski
23. Public Hearing & Zoning & Subdivision Ordinances Text Amendments to Slow the Rate of Growth in the County. (10 Min.) Raczkowski
24. Public Hearing & 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
25. Public Hearing & Zoning Map Amendment – Haden Stanziale, Applicant, on Behalf of Keith Avant, Owner: Requesting Rezoning of 25 Acres Located at the Corner of Country Club Drive and Mallard Bay Road in Hampstead, NC. (10 Min.) Raczkowski
26. Public Hearing & Special Use Permit – Southern Outdoor Living, LLC, Applicant, Requesting Approval for Sale of Prefabricated Buildings Located Approximately ¼ Mile West of the Intersection of US Highway 17 and NC Highway 210 in Hampstead, NC. (10 Min.) Raczkowski
27. Public Hearing & Special Use Permit for a Stable at Lot 17 on Winding Branch Road in Hampstead, NC – Bobby King, Applicant. (10 Min.) Raczkowski

ADJOURNMENT