

MONDAY, MARCH 17, 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: 35 Min. Total

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| 1a. | Recognition and Congratulations to Ms. Kay Henderson, Administrative Assistant, for over Forty-three Years of Service with North Carolina Cooperative Extension Service in Pender County. (5 Min.) | Board |
| 1b. | Recognition and Congratulations to Ms. Mary Ann Briley, Clerk Of Court, for over Thirty-Five Years of Service to Pender County Citizens. (5 Min.) | Williams
Tate |
| 1c. | Recognition and Congratulations to Mr. Wayne Briley, Town of Burgaw Chief of Police, for over Thirty-Five Years of Service to the Citizens of Burgaw, Pender County and North Carolina. (5 Min.) | Williams
Tate |
| 2. | Resolution Authorizing Approval of Letter of Conditions with US Department of Agriculture - Rural Development - for Financing Construction of a 2 MGD Water Treatment Plant on Highway 421 in Pender County. (5 Min.) | USDA |
| 3. | Presentation on Voluntary Agricultural Districts: Jerry Dorsett, Working Lands Coordinator, NC DENR. (5 Min.) | Board |
| 4. | Topsail Area Comprehensive Transportation Plan: Tyler Bray, NC DOT. (5 Min.) | Board |
| 5. | Cape Fear Area Rural Planning Organization Revised Memorandum of Understanding: Don Eggert, Transportation Planner, Cape Fear Council of Governments. (5 Min.) | Board |

CONSENT AGENDA: 5 Min.

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| 6. | Approval of Minutes for the Regular Session Meeting of February 18, 2008. | Knoerzer/Greene |
| 7. | Budget Ordinance Amendment: DSS: Public Assistance: \$82,319.03 Increase. | Shiver/McCole |

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

RESOLUTIONS: 10 Min. Total

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| 8. | Resolution Authorizing a Purchase Order for Connelly Tree Preservation in the Amount of \$6,800 for Removal of Six Trees. (5 Min.) | Turner
McCole |
| 9. | Resolution Approving Website/Brochure Re-Design and Authorizing Purchase Order to do the Work: \$17,225. (5 Min.) | Batten P.
McCole |

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.

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| 10. | Resolution Authorizing Change Order #3 to McKim & Creed, P.A., for Phase 5, to Design System Upgrades to Accept Additional Water Flow from Town of Wallace: \$71,500. | Knoerzer
McCole |
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DISCUSSIONS: 20 Min. Total

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| 11. | Requirement that Items that are Going to be Considered/Voted Upon by the Board of Commissioners are Listed on the Agenda. (5 Min.) | Brown |
| 12. | Pender Adult Services: Request for Donation of the County Meal Transport Truck Previously Operated by the Pender County Sheriff's Department. (5 Min.) | Board |
| 13. | Penderlea Homestead Museum New Deal Project & Historical Value it Offers. (10 Min.) | Tate |

APPOINTMENTS: 10 Min. Total

- 14a. Appointment of Citizens to Various Boards/Committees/Commissions. (5 Min.) Pridgen/Greene
- 14b. Request to Replace the Current Commissioner Position on the Tourism Development Authority with an At-large Position. (5 Min.) Board

15. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min

PUBLIC COMMENT

CLOSED SESSION (if applicable).

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

**PUBLIC HEARINGS: CDBG CLOSE-OUT/ORDINANCES/RESOLUTIONS/SPECIAL USE PERMITS/
ZONING TEXT AMENDMENTS/ZONING MAP AMENDMENTS: 95 Min. Total**

16. Close-Out Public Hearing to Receive Public Comment on the County's Fiscal Year 2004 Concentrated Needs Program. (5 Min.) Holland Consulting
17. 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.) Planning Staff
18. 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, Hampstead, NC. (10 Min.) Planning Staff
19. Public Hearing & Zoning Map Amendment— Taylor Greene, Applicant, on Behalf of Topsail Humane Society: Requesting Rezoning of 12.13 Acres Located between Brickyard and Rowan Road on NC Highway 210, Hampstead, NC. (10 Min.) Planning Staff
20. Public Hearing & Special Use Permit— James R. Faircloth, Applicant, Requesting Approval of Operation of Salvage and Scrap Metal Processing Located on US 421 N., Burgaw, NC. (10 Min.) Planning Staff
21. Public Hearing & Special Use Permit— Donald & Sandra O'Neil, Applicant, Requesting Approval for a Single Office (Real Estate) Located at the Intersection of Peanut Rd. & Hwy 210, Hampstead, NC. (10 Min.) Planning Staff
22. Public Hearing & Zoning Map Amendment— Mike Nadeau, Applicant, on Behalf of SENCA Properties, LLC, Requesting 9.02 Acres to be Rezoned, Located at the Intersection of US Highway 17 and Scotts Hill Loop Road, Hampstead, NC. (10 Min.) Planning Staff
23. Public Hearing & Special Use Permit— Greenbuilt Homes, LLC, Applicant, on Behalf of Ellen Elder, Requesting Approval for the Construction of an Office Complex Located on Highway 17, Hampstead, NC. (10 Min.) Planning Staff
24. Public Hearing & Special Use Permit— Alexandria Davis, Applicant, Requesting Approval to Allow a Child Day Care Facility for Six or More Children Located at 215 Boyce Rd. in Rocky Point, NC. (10 Min.) Planning Staff
25. Public Hearing to Consider a Text Amendment to the Zoning Ordinance to Raise the County Height Limit for all Dry Storage Boat Facilities Via Special Use Permit. (10 Min.) Planning Staff

ADJOURNMENT