

**MONDAY, MAY 5, 2008 – 10:00 A.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC INFORMATION: 20 Min.**

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|----|---|---------------------------|
| 1. | Introduction of New State Representative – Ms. Sandra Spaulding Hughes. (10 Min.) | <b>ACTION</b><br>Williams |
| 2. | Update on the Wallace Sewer: Town of Burgaw Mayor Pete Cowan. (10 Min.)           | Board                     |

**PUBLIC HEARING: 5 Min.**

- |    |   |       |
|----|---|-------|
| 3. | Public Hearing and Adoption of the Annual PHA Plan for Fiscal Year 2008 for the Pender County Housing Department. | Keith |
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**CONSENT AGENDA: 5 Min.**

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|-----|--|-------------------|
| 4.  | Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein.  | Heath/McCole      |
| 5a. | Resolution Accepting Petition to Add South Wisteria Lane in Wallace (Pender County) to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen<br>Greene |
| 5b. | Resolution Accepting Petition to Add Lafayette Street in Scotts Hill to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.                | Pridgen<br>Greene |

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

**RESOLUTIONS: 55 Min. Total**

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|-----|---|--------------------|
| 6.  | Resolution Approving the Abandonment of a Currently Existing Easement to Bellsouth and the Granting of an Easement in a New Alignment: Progress Drive, Burgaw, North Carolina. (5 Min.)             | Knoerzer           |
| 7.  | Resolution Approving the Revised Scope and Cost of Mill Creek Dredging, Phase 2, Water Resources Grant. (5 Min.)  | Knoerzer           |
| 8.  | Resolution Authorizing the Release of Escrow Funds to Mallard Bay Dredging Project: \$44,296.31. (5 Min.)   | Knoerzer<br>McCole |
| 9.  | Resolution Approving the Annual Plan and Funding Recommendations of the Juvenile Crime Prevention Council for Fiscal Year 2008-2009. (5 Min.)   | Turner             |
| 10. | Resolution Requesting the Board Set a Minimal Funding Level of \$70,000 for Fire Departments in Pender County. (5 Min.)   | Roger Anderson     |
| 11. | Resolution Authorizing Purchase Order to McPherson Hauling for Site Preparation Work for the New Public Safety Communications Tower off of NC Hwy 53 East: \$7,000. (5 Min.)                        | Smith<br>McCole    |
| 12. | Resolution Authorizing Purchase Order to Communication Specialists for the Purchase of New Antennas, Mounts and Transmission Line for the New Public Safety Communications Tower: \$9,665. (5 Min.) | Smith<br>McCole    |

13. Resolution Authorizing Purchase Order to Communication Specialists for the Purchase and Installation of New Radio Equipment to Improve Fire Department Notification in Coastal Pender County: \$10,916.90. (5 Min.) Smith  
McCole
14. Resolution Authorizing Staff to Negotiate an Agreement for Services with The Wooten Company for the Development of a Comprehensive Growth Management Plan, Small Area Plans, and Unified Development Ordinance for a Total Estimated Budget of \$222,000, to be Funded over Two Fiscal Years. (10 Min.) Vafier  
Greene

**DISCUSSIONS: 15 Min. Total**

15. Reconsider Findings of Fact on Special Use Permit that was Denied at the March 17, 2008 Meeting. (5 Min.) Thurman
16. Discussion of Additional Code Enforcement Officer. (10 Min.) Board
17. **ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, COUNTY COMMISSIONERS: 15 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**