

**MONDAY, MAY 19, 2008 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**NOTE: THE BOARD WILL MEET IN A BUDGET WORK SESSION 8:30 A.M. TO 3:30 P.M.**

**PUBLIC INFORMATION: 50 Min. Total**

**ACTION**

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| 1. | Presentation on Digital Television Transition in the Wilmington Area: Dan Rumelt: Consumer & Governmental Affairs Bureau: Federal Communications Commission, Washington, DC. (15 Min.)               | Board              |
| 2. | Presentation on Ditch Maintenance in Pender County: Jerry Lindsay: N.C. Department of Transportation. (15 Min.)  | Rivenbark<br>Board |
| 3. | Presentation on Recycling Program & Request for Feedback and Direction to Continue the Program: Eric Machado & Quentin Jonathan Malpass-Pender Early College. (10 Min.)                              | Board              |
| 4. | Hampstead Volunteer Fire Department: Request for Resolution to Apply for Tax Exempt Loan for Permanent Financing of New Rosenbauer Fire Truck: David C. Lee, Chairman, Board of Directors. (10 Min.) | Board              |

**CONSENT AGENDA: 5 Min.**

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| 5. | Approval of Minutes for the Regular Meeting of April 7, 2008 and April 21, 2008.   | Knoerzer/Pridgen |
| 6. | Proclamation by the Pender County Board of Commissioners Recognizing Penderlea Homestead Museum Day 2008 for Commemorating the 75 <sup>th</sup> Anniversary of President Franklin D. Roosevelt's New Deal Program. | Tate<br>Board    |
| 7. | Proclamation by the Pender County Board of Commissioners Recognizing the Month of May as Mental Health Month: 2008.  | Board            |

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

**RESOLUTIONS: 25 Min. Total**

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| 8.  | Resolution Authorizing the Issuance of a Purchase Order to Federal Locking Services for Installation of One New Door and Upgrade of Four Existing Jail Doors for Security Purposes: \$8,870. (5 Min.) | Smith<br>McCole    |
| 9.  | Resolution Approving Production Video Presentation for Marketing and Authorizing Purchase to do the Work: \$9,725. (5 Min.)   | Morrison<br>McCole |
| 10. | Resolution to Submit a Letter of Request to the Town of Burgaw to Close Several Street Right-of-Ways to Accommodate the Planned Expansion of Pender Memorial Park. (5 Min.)                           | Turner             |
| 11. | Resolution Authorizing Purchase Order to Basinger's Mobile Welding for Repairs to the Waste Hopper at the Transfer Station: \$19,200. (5 Min.)  | Mack<br>McCole     |
| 12. | Resolution Authorizing Signature Authority for Public Water Supply Extensions, Permit Applications, and Owner's Certifications on behalf of Pender County Utilities. (5 Min.)                         | Mack               |

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

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| 13. | Resolution Authorizing a Separate "Meter Only" Fee for Addition to the Rocky Point/Topsail Water and Sewer District Fee Schedule. | Mack |
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**PENDER COUNTY WATER & SEWER DISTRICTS: 10 Min.**

- 14. Resolution Presenting Proposed Water and Sewer Ordinance for the Pender County Water and Sewer Districts and Asking the Board to Authorize a Public Inspection Period and Set a Public Hearing for June 16, 2008. Mack

**DISCUSSION: 10 Min.**

- 15. Town of Burgaw Board of Commissioners: Request to the Pender County Commissioners to Allow the Town to Expand its Extraterritorial Jurisdiction (ETJ) up to Two Miles Beyond the Corporate Limits of the Town. Town of Burgaw

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

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS: CDBG APPLICATION/CDBG CLOSE-OUT/ZONING MAP AMENDMENT/SPECIAL USE PERMIT REQUEST: 70 Min. Total**

- 17. Public Hearing to Receive Public Comment on the County's Intention to Apply for FY2008 CDBG Scattered Site Program Funding under Title I of the Housing and Community Development Act. (5 Min.) Holland Consulting
- 18. Close-Out Public Hearing to Receive Public Comment on the County's Fiscal Year 2005 Scattered Site Program. (5 Min.) Holland Consulting
- 19. Public Hearing & Zoning Map Amendment, TOG Properties, Applicant: Request to Rezone 1,532.11 Acres from RA, Rural Agricultural District and FA, Flood Hazard Area, to PD, Planned Development District, Located between Sapps Road and Godfrey Creek Road, Hampstead, NC. (30 Min.) Planning Staff
- 20. Public Hearing & Special Use Permit: Ray Blackburn, Applicant: Request for an Indoor Kennel, Located at 1955 NC Highway 210 East, between Brickyard Road & Rowan Road, Hampstead, NC. (30 Min.) Planning Staff

**ADJOURNMENT**