

**PENDER COUNTY  
Check Presentation**

**Pender County Water Treatment Plant**

**June 16, 2008  
10:30 am**

Welcome Paul Parker, Interim County Manager

Invocation Commissioners  
Pledge of Allegiance

Remarks James David Williams, Jr.  
Chairman - Pender County Board of  
Commissioners

Remarks Mr. Jason Soper  
Office of US Senator Richard Burr  
  
Ms. Janet Bradbury  
Office of US Senator Elizabeth Dole

Roger Davis  
Director of Community Programs  
USDA, Rural Development

Congressman Mike McIntyre  
7<sup>th</sup> Congressional District

Check Presentation

**MONDAY, JUNE 16, 2008 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**NOTE: THERE WILL BE A CHECK PRESENTATION BY CONGRESSMAN  
MIKE MCINTYRE & USDA RURAL DEVELOPMENT AT 10:30 A.M.  
FOR THE PENDER COUNTY WATER TREATMENT PLANT**

**PUBLIC INFORMATION: 20 Min. Total**

**ACTION**

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| 1. | Presentation of U.S. Flag & Certificate of Appreciation to Pender County Government: TSgt Pleshette C. Pridgen, Pope AFB, Fayetteville, NC. (5 Min.)        | Board |
| 2. | Recognition of Outstanding Pender County Student Athletes. (5 Min.)   | Board |
| 3. | Presentation on Cape Fear Community College: Surf City Campus: Surf City Mayor Zander & Cape Fear Community College President Dr. Eric McKeithan. (10 Min.) | Board |

**CONSENT AGENDA: 5 Min.**

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|----|--|---------------------|
| 4. | Approval of Minutes for the Closed Session Meeting of April 24, 2008; Regular Meeting of May 19, 2008; Budget Work Session of June 2, 2008; and Regular Meeting of June 2, 2008. | Pridgen<br>Knoerzer |
| 5. | Resolution Declaring June 20 and June 21, 2008 as North Carolina Blueberry Festival Days in Burgaw and all of Pender County.   | Batten<br>Board     |

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

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| 6. | <b>FISCAL YEAR 2008-2009 BUDGET ORDINANCE: 15 Min.</b><br><b>Budget Ordinance for the Fiscal year Beginning July 1, 2008.</b> |  |
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**RESOLUTION: 5 Min.**

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| 7. | Resolution Stating Intent to Proceed with General Obligation Water Bond Elections for the Columbia-Union Water and Sewer District: \$50,000,000. | Mack<br>Board |
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**DISCUSSIONS: 25 Min. Total**

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| 8. | Future Options for Extending Water down Factory Road in Hampstead, NC. (10 Min.) | Williams/Mack  |
| 9. | Continued Discussion of Water Capacity Fees. (15 Min.)                           | Blanchard/Mack |

**APPOINTMENTS: 5 Min.**

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| 10. | Resolution Approving Appointment/Re-Appointment of Citizens to Various Boards/ Committees/Commissions. | Pridgen |
| 11. | <b>ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min</b>                     |         |

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS: ORDINANCE/ZONING MAP AMENDMENT/SPECIAL USE PERMIT REQUEST: 130 Min. Total**

12. Public Hearing and Adoption of Water & Sewer Ordinance to become Chapter 13 of the Pender County Code of Ordinances. (10 Min.) Mack
13. 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
14. Public Hearing & Zoning Map Amendment, Martin Evans, Applicant: Request to Rezone Four Tracts Totaling 4.99 Acres from B-2, Business District (Highway), to R-20 C, Residential District (Conventional Housing), Located at the Intersection of Interstate 40 & US Highway 117 N, Willard, NC. (30 Min.) Planning Staff
15. Public Hearing & Special Use Permit: Pender Properties, LLC, Applicant: Request for Approval of a Wastewater Treatment Plant, Located Approximately 1 Mile West of US Highway 421 off of Blueberry Road, within the Moore's Landing Subdivision, Currie, NC. (30 Min.) Planning Staff
16. Public Hearing & Special Use Permit: Cellco Partnership d/b/a Verizon Wireless, Applicant: Request for Approval to Construct a 199 Feet Monopole Telecommunications Tower & Related Ancillary Structures, Located at 131 Bear Creek Dr., Hampstead, NC. (30 Min.) Planning Staff

**ADJOURNMENT**