

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, SEPTEMBER 17, 2007 – 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: 10 Min.

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| 1. | Update on Construction at Topsail High School: Allison Sholar, Schools' Superintendent, David Smith, Director of Auxiliary Services, & Richard Dutka, Construction Manager. | Roper/Sholar
Smith |
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CONSENT AGENDA: 5 Min.

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| 2. | Approval of Minutes for the Regular Meeting of September 4, 2007. | Pridgen/Brill |
| 3. | Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 4. | Budget Ordinance to Approve Increase in Health Department Revenues & Expenditures for Fiscal Year 2007-2008: Family Planning: \$6,389. | Griffith
McCole |
| 5. | Budget Ordinance to Approve Increase in Health Department Revenues & Expenditures for Fiscal Year 2007-2008: Bioterrorism: \$13,000. | Griffith
McCole |

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

RESOLUTIONS: 15 Min. Total

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| 6. | Resolution Authorizing Tax Assessor Coby S. Heath General Authority to Make Changes to the Abstract or Tax Records after the Adjournment of the Pender County Board of Equalization and Review for the Tax Year 2007 and Forward. (5 Min.) | Heath |
| 7. | Resolution Authorizing Approval of the 2008 Pender County Holiday Schedule. (5 Min.) | Hedge/Brill |
| 8. | Resolution to Request Holding a Zoning Related Public Hearing at 10:00 a.m. on October 1, 2007 to Consider a Rezoning Request by Generation Development on Behalf of Country Club Road Assemblage, LLC. (5 Min.) | Rackowski |

APPOINTMENTS: 10 Min. Total

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| 9. | Discussion of Ms. Terry Lanning's Re-Appointment to the Pender County Parks & Recreation Board. (5 Min.) | Board |
| 10. | Resolution Approving Appointment of Citizens to Various Boards, Commissions, Etc. (5 Min.) | Pridgen/Brill |
| 11. | ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min | |

PUBLIC COMMENT

CLOSED SESSION (if applicable)

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

PUBLIC HEARINGS: RESOLUTIONS/ZONING MAP AMENDMENTS/AMENDMENT TO EXISTING SPECIAL USE PERMIT: 45 Min. Total

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| 12. | Public Hearing & Resolution to Consider Adoption of a Moratorium on the Issuance of Special Use Permits for any Property Located within Five Hundred Feet of the Centerline of U.S. Highway 17. (15 Min.) | Brill
Raczkowski
Thurman |
| 13. | Public Hearing & Zoning Map Amendment, McGee Building; Inc., Applicant. (10 Min.) | Raczkowski |
| 14. | Public Hearing & Zoning Map Amendment: Jonathan Arnn, Applicant. (10 Min.) | Raczkowski |
| 15. | Public Hearing for Approval of Amendment to an Existing Special Use Permit, All Carolina Crane Rental, LLC, Applicant. (10 Min.) | Raczkowski |

ADJOURNMENT