

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, OCTOBER 15, 2007 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 35 Min. Total

ACTION

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| 1. | Rails to Trails Program Brief: Susan Bullers, Ph. D., Women's Resource Center Director, University of North Carolina Wilmington. (10 Min.) | Brill
Board |
| 2. | Annual Report for the Division of Communication Corrections: Jean Walker, Judicial District Manager, Division of Community Corrections. (10 Min.) | Brill
Board |
| 3. | Resolution in Support of Jean Beasley of the Karen Beasley Sea Turtle Rescue and Rehabilitation Center - Finalist in Animal Planet's "Hero of the Year" Award. (5 Min.) | Williams |
| 4. | Presentation and Consideration of a Joint Resolution with New Hanover County to Determine a Plan for the Delivery of Sewer and Water to the U.S. 421 Corridor. (10 Min.) | Brill
Board |

CONSENT AGENDA: 5 Min.

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| 5. | Approval of Minutes for the Regular & Closed Session Meeting of October 1, 2007. | Knoerzer/Brill |
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*****END OF CONSENT AGENDA*****

RESOLUTIONS: 20 Min. Total

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| 6. | Resolution Authorizing the Pender Housing Initiative Advisory Board to Reinvest the Reserve Accounts for Seven Oaks Apartment Complex. (5 Min.) | Keith |
| 7. | Resolution Authorizing the Sale of County Property: PIN # 3292-19-3340-0000, 0.14 Acres to Hampstead Village Shopping Center: \$9,071.34. (5 Min.) | Knoerzer
McCole |
| 8. | Resolution Authorizing Purchase Orders to Dell Computers and Dana Safety Supply for the Purchase of Mobile Computers And Mounting Hardware: \$6,966.56. (5 Min.) | Smith
McCole |
| 9. | Resolution Authorizing the Purchase of One Used Vehicle for Fiscal Year 2007-2008: \$13,670. (5 Min.) | Griffith
McCole |

MAPLE HILL WATER & SEWER DISTRICT: 5 Min.

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| 10. | Resolution of the Maple Hill Water & Sewer District Awarding Contract for Engineering Services for Maple Hill Sewer Project to Hobbs, Upchurch & Associates, P.A. and Authorizing a Purchase Order in and Amount Not-to-Exceed \$312,000 for the Maple Hill Sewer Project. | Parker |
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SCOTT'S HILL WATER & SEWER DISTRICT: 5 Min.

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| 11. | Resolution of the Scott's Hill Water & Sewer District Accepting the Conditions in the June 20, 2007 Letter of Conditions from USDA, Rural Development. | Parker |
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DISCUSSION: 10 Min.

12. Update to the Board of Commissioners Regarding Current Community Development Block Grant Projects. Raczkowski

APPOINTMENTS: 5 Min.

13. Resolution Approving Appointment of Citizens to Various Boards, Commissions, Etc. Pridgen/Brill

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

PUBLIC COMMENT

CLOSED SESSION (if applicable).

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

**PUBLIC HEARINGS: RESOLUTIONS/TEXT AMENDMENTS/REZONING/SPECIAL USE PERMITS/
SUBDIVISION APPEAL: 50 Min. Total**

15. Public Hearing & Request for Approval of a Text Amendment to the Pender County Zoning Ordinance: All Carolina Crane & Equipment, LLC, Applicant. (10 Min.) Raczkowski
16. Public Hearing & Request for Approval of a Tract Totaling 8.24 Acres be Rezoned from R-20 Residential District to B-2, Highway Business District: James Asbury, Applicant. (10 Min.) Raczkowski
17. Public Hearing & Request for Approval of an Amendment to an Existing Special Use Permit: All Carolina Crane & Equipment, LLC, Applicant. (10 Min.) Raczkowski
18. Public Hearing & Request for Approval for a Revision to a Special Use Permit for Wastewater Treatment Plant: Jamestown Pender L.P., Applicant. (10 Min.) Raczkowski
19. Public Hearing & Request to Hear Appeal of Planned Development Master Plan: Broadbridge Division at Belvedere. (10 Min.) Raczkowski

ADJOURNMENT