

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, NOVEMBER 5, 2007 – 10:00 A.M.**

**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**ACTION**

**PUBLIC INFORMATION: 20 Min. Total**

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| 1. | Proposal to Pender County to Purchase Town of Burgaw Wastewater Treatment Plant: Burgaw Mayor Pete Cowan & Town Manager Martin Beach. (10 Min.) | Cowan/Beach<br>Board |
| 2. | Pender EMS & Rescue: Pender EMS Draft Model System Plan: Woody Sullivan, Chief, Pender Volunteer EMS & Rescue Inc. (5 Min.)                     | Sullivan<br>Board    |
| 3. | Update on Sills Creek: Wayne Batten, Pender Cooperative Extension Director. (5 Min.)  | Batten/Board         |

**CONSENT AGENDA: 5 Min.**

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| 4.  | Approval of Minutes for the Water & Sewer Workshop of September 28, 2007 & Regular and Closed Session Meetings of October 15, 2007.  | Knoerzer<br>Pridgen/Brill |
| 5.  | Resolution Approving the Releases and Refunds to the Individuals Listed Herein.  | Heath/McCole              |
| 6.  | Resolution Authorizing Purchase Order for Purchase of a Hydraulic Boom Mower: \$8,300.   | Turner/McCole             |
| 7.  | Budget Ordinance Amendment: Criminal Justice Partnership Program (CJPP): Recognize Additional State Funding: \$9,063 Increase.   | Knoerzer<br>McCole        |
| 8.  | Resolution Authorizing Purchase Order to Carolina Window Coverings for Installation of Window Blinds for West Pender Middle School Pursuant to 2005 School Bond Approval: \$9,970.           | Knoerzer<br>McCole        |
| 9.  | Resolution to Approve a Joint Regionalized Public Health Preparedness Coordinator for Fiscal Year 2007-2008: \$13,195.   | Griffith<br>McCole        |
| 10. | Resolution Approving Recruitment of a Grant Funded Part-Time Individual to Serve as Recruitment Worker for Adoption Unit for a Six-Month Period from January 2008 until June 2008: \$25,000. | Shiver<br>McCole          |
| 11. | Interlocal Agreement with New Hanover County to Share Costs of Engineering Studies Relating to Wastewater Treatment Plant on Highway 421.  | Brill                     |
| 12. | Proclamation by the Pender County Board of Commissioners: Family Caregivers Month November 2007.   | Pridgen<br>Brill          |

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

**RESOLUTIONS: 20 Min. Total**

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| 13. | Resolution Authorizing Purchase Order to ESC Carolinas, LLP for Change Order #2 to the Existing Contract on New Topsail High School: \$25,000. (5 Min.) | Knoerzer<br>McCole |
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| 14. | Resolution to Grant Approval of a Late Application for Exemption of Property Taxes for the Faith Harbor United Methodist Church & the Wesleyan Chapel United Methodist Church. (5 Min.) | Heath           |
| 15. | Consideration of Request for Easement across County Property by the Town of Burgaw for Osgood Canal Trail & Greenway Project. (5 Min.)  | Turner          |
| 16. | Resolution Accepting Bid Proposal and Issuing a Purchase Order to Visionair, Inc., for Implementation of New Public Safety Software Suite; \$235,685. (5 Min.)                          | Smith<br>McCole |

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

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| 17. | Resolution Authorizing the Approval of Change Order #5 to Herring Rivenbark for Construction of Phase IIIa - Rocky Point/Topsail Water & Sewer District: \$526,553.80. | Parker<br>McCole |
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**PRESENTATIONS/RESOLUTIONS: PLANNING ITEMS: 70 Min.**

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| 18a. | Planning Priorities FY 07-08 Update.   | Raczkowski |
| 18b. | Special Use Permit Inventory Update.   |            |
| 18c. | Code Enforcement Program Report and Recommendations.   |            |
| 18d. | Request to Approve Dissemination of a Request for Proposal (RFP) to Update the County Growth Management Plan and Create a Unified Development Ordinance. |            |
| 18e. | Presentation on Development Agreements.  |            |
| 18f. | Highway 17 Overlay Community Meeting Announcement.   |            |

**APPOINTMENTS: 5 Min.**

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| 19. | Resolution Approving Appointment of Citizens to Various Boards, Commissions, Etc. | Pridgen/Brill |
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| 20. | <b>ITEMS FROM THE COUNTY MANAGER/COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.</b> |  |
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**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)