

**MONDAY, NOVEMBER 19, 2007 – 5:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

	<b>ACTION</b>
<b>PUBLIC INFORMATION: 60 Min. Total</b>	
1. Representative Carolyn Justice and NCDOT Board Representative Lanny Wilson Wish to Address the Board Regarding the Highway 17 Corridor. (10 Min.)	Board
2. Discussion by Board Regarding Growth Control Measures in Hampstead and Resolution in Support of US DOT Highway 17 Corridor Study. (10 Min.)	Board
3. Highway 17 Status Report: Marc Finlayson, Director, Highway 17 Association. (10 Min.)	Brill/Board
4. Old Business. (10 Min.)	Board
5. Congratulations to Ms. Jean Beasley, Named "Hero of the Year" by Animal Planet TV Channel. (5 Min.)	Rivenbark
6. Student Government – Pender Early College: Observation of Meeting & Invitation to Luncheon on December 7, 2007: Colleen Pate. (5 Min.)	Board
7. Request for Endorsement of and Funding for the 10-Year Plan To End Chronic Homelessness: Spiro Macris, Co-Chairman of the Committee to End Homelessness, Pam Wyatt, President of the Cape Fear Area United Way & Lillie R. Gray, Community Development Manager, City of Wilmington. (10 Min.)	Board
<b>CONSENT AGENDA: 5 Min.</b>	
8. Approval of Minutes for the Regular & Closed Session Meeting of November 5, 2007.	Pridgen/Brill
9. Resolution Authorizing a Purchase Order for Nash Equipment Company for a Commercial Zero Turn Mower: \$9,800.	Parker McCole
10. Resolution Authorizing a Purchase Order to Southern Asphalt, Inc. for the Paving of the Second Parking Lot at Hampstead Kiwanis Park: \$62,950.	Parker McCole
11. Replace Carpet at the Pender County Sheriff Department: \$18,175.92.	Fields/McCole
<b>***END OF CONSENT AGENDA***</b>	
<b>RESOLUTIONS: 15 Min. Total</b>	
12. Resolution to Enter into a Contract with Robert S. Segal to Examine and Analyze Expenses/Revenues for Possible Savings in expenditures or to Increases in Revenues. (5 Min.)	McCole
13. Resolution to Renew Business Personal Property Audit Contingent Fee Agreement with Turner Business Appraisers, Inc. (5 Min.)	Heath
14. Resolution Requesting Approval to Fund \$200,000 Needed for Child Day Care. (5 Min.)	Shiver/McCole
<b>MAPLE HILL WATER &amp; SEWER DISTRICT: 5 Min.</b>	
15. Resolution of the Maple Hill Water & Sewer District Awarding Contract for Soil and Geologic Investigation for Maple Hill Sewer Project to Land Management Group, Inc., and Authorize a Purchase Order in an Amount Not to Exceed \$93,500 for The Maple Hill Sewer Project.	

**DISCUSSION: 10 Min.**

16. Presentation on Development Agreements. Raczkowski

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

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS: ORDINANCES/RESOLUTIONS/SPECIAL USE PERMITS/SUBDIVISION APPEAL: 90 Min. Total**

- |     |  |            |
|-----|--|------------|
| 18. | Public Hearing and Ordinance to Rename and Readdress Bond Road, Holly Shelter Harbor Drive, and Shelter Creek Drive in Burgaw. (10 Min.)   | Dawson     |
| 19. | Public Hearing and Ordinance to Rename and Readdress the North End of St. Johns Church Road in Hampstead. (10)   | Dawson     |
| 20. | Public Hearing & Request to Approve a Special Use Permit for a Boat Access Facility on Mallard Bay Road in Hampstead: BDG LLC, Applicant. (10 Min.)  | Raczkowski |
| 21. | Public Hearing & Request to Revisit a Previously Approved Special Use Permit to Allow for the Sale of Motorcycles at 21758 US Highway 17, Hampstead: Jonathan Arnn, Applicant. (10 Min.)                 | Raczkowski |
| 22. | Public Hearing & Request for Approval of a Special Use Permit for a Privately Owned Park on Brinson Road, Currie: Union Chapel Missionary Baptist Church, Applicant. (10 Min.)                           | Raczkowski |
| 23. | Public Hearing & Request for Approval of a Special Use Permit for Well Site Improvements on Belvedere Drive, Hampstead: Stroud Engineering, PA, Applicant. (10 Min.)                                     | Raczkowski |
| 24. | Public Hearing & Request for Approval of a Special Use Permit for Wastewater Treatment Plant Improvements on Fairway Drive, Hampstead: Stroud Engineering, PA, Applicant. (10 Min.)                      | Raczkowski |
| 25. | Public Hearing & Request for Approval of a Special Use Permit to Allow for the Sale of Motorcycles at 16647 US Highway 17, Hampstead: Dennis Shaw, Applicant. (10 Min.)                                  | Raczkowski |
| 26. | Public Hearing & Request for Approval of a Special Use Permit for a Wastewater Treatment Plant at Ravenswood Drive and US Highway 17, Hampstead: The John R. McAdams Company, Inc., Applicant. (10 Min.) | Raczkowski |

**ADJOURNMENT**

**ADDENDUM**