



## REQUEST FOR BOARD ACTION

ITEM NO. 15.

**DATE OF REQUEST:** February 9, 2009

**REQUESTED BY:** Rick Benton, County Manager

**SHORT TITLE:** Resolution Approving Preliminary Engineering Report for Pender County Drainage Projects

**BACKGROUND:** Over the past several months staff has been working to develop a comprehensive drainage management plan for Pender County. A drainage task force was created in July, 2008 and has been working to identify and quantify drainage issues facing the county. The effort to date has led to the creation of a preliminary engineering report outlining five (5) specific drainage issues that need addressing. A copy of the report is attached. This report will be used to solicit grant and other funding for these specific projects, thus the Board is requested to approve the report.

The following projects are included in this report:

<u>Project</u>	<u>Estimated Cost</u>
▪ Calico Bay	\$100,000
▪ Sills Creek	\$150,000
▪ White Oak Branch	\$100,000
▪ Mill Branch	\$ 50,000
▪ Roscoe Creek	\$100,000

Staff is also preparing a drainage management plan and policy, a drainage enforcement ordinance, and a larger drainage capital improvement plan. These will be presented to the Board in the near future.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution approving the Preliminary Engineering Report for Pender County Drainage Projects dated February, 2009.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that:

The Preliminary Engineering Report for Pender County Drainage Projects dated February, 2009 is hereby approved.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman                      Date

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ATTEST                                      Date