

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
WEDNESDAY, JANUARY 21, 2009 – 10:00 A.M.
SURF CITY WELCOME & VISITORS CENTER, 102 N. SHORE DR., SURF CITY, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION

No Requests Made by Agenda Deadline.

PRESENTER

CONSENT AGENDA: 5 Min.

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| 1. | Approval of Minutes for the Regular & Closed Session Meeting of January 5, 2009. | Pridgen/Benton |
| 2. | Resolution Authorizing a Purchase Order to Pender Plumbing Company, Burgaw, N.C., for Plumbing Repairs at the Government Complex/Health Department: \$27,749.19. (5 Min.) | Fields
McCole |
| 3. | Budget Ordinance Amendment Bringing Forward Special Adoption Funds from FY 07-08: \$60,368.84. | Shiver
McCole |

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

RESOLUTIONS: 35 Min. Total

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| 4. | Emergency Operations Center (EOC) Grant Request. (5 Min.) | King |
| 5. | Resolution Approving Purchase Order for Keystone's Mobile PAAS Software: \$30,455. (5 Min.) | Heath
McCole |
| 6. | Resolution Approving Purchase Order to Assessment Solutions, Inc.: \$690,000 & Presentation by Tim Cain, Assessment Solutions, Inc. &. (15 Min.) | Heath
McCole |
| 7. | Resolution to Authorize the Gross Receipt Tax for Heavy Equipment. (5 Min.) | Heath |
| 8. | Resolution Authorizing the Pender County GIS Data Use Policy and Pender County GIS Data and Map Price List. (5 Min.) | Harvey |

ROCKY POINT-TOPSAIL WATER & SEWER DISTRICT: 15 Min.

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| 9. | Resolution to Establish the Rocky Point-Topsail Water and Sewer District Connection Fee Hardship Payment Plan. | Mack |
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DISCUSSION: 10 Min.

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| 10. | Review of Executive Summary of Topsail Regional Library Building Program. | Taylor |
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APPOINTMENTS: 5 Min. Total

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| 11. | Resolution Approving Appointments/Re-Appointments to the Pender County Health Board; Library Board; and Planning Board. (5 Min.) | Pridgen |
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| 12. | ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min. | |
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PUBLIC COMMENT

CLOSED SESSION (if applicable)

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

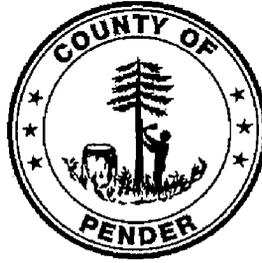
PUBLIC HEARINGS: RESOLUTIONS/ZONING AMENDMENT/TEXT AMENDMENT/SPECIAL USE PERMIT REQUESTS/SPECIAL USE PERMIT AMENDMENT: 100 Min. Total

13. Public Hearing & Text Amendment Proposal: Penny L. Olson, Applicant: Request to Amend the Current Pender County Zoning Ordinance §8.9 Table of Permitted Uses to Allow WHOLESALING in the RA, Rural Agricultural District. (10 Min.) Planning Staff
 14. Public Hearing & Special Use Permit: Willie Mae Perry, Applicant & Owner: Request for a Family Cemetery, Located at 27846 Little Kelly Road, Rocky Point, NC. (5 Min.) Planning Staff
 15. Public Hearing & Special Use Permit: Stroud Engineering, P.A., Applicant: Request to Construct a Wastewater Treatment Facility, Located South of Ashton Road and West of Ford Lane, Rocky Point, NC. (20 Min.) Planning/Staff
 16. Public Hearing & Special Use Permit: James R. Faircloth, Applicant & Owner: Request to Temporarily Store and Collect Scrap Metal for Processing, Located at 16222 U.S. Hwy 421 N., Burgaw, NC. (20 Min.) Planning Staff
 17. Public Hearing & Special Use Permit: J. F. Larsen, Applicant: Request to Operate a Boat Repair Service in an Existing Commercial Structure, Located at 21417 U.S. Hwy 17 N, Hampstead, NC. (20 Min.) Planning Staff
 18. Public Hearing & Zoning Text Amendment, Planning Staff: Request to Revise §15.4C General Provisions Concerning Special Use Permits-Expirations. (5 Min.) Planning Staff
 19. Public Hearing & County-Wide Zoning Map Revision and Zoning Text Amendment: Deleting Flood Hazard Area and Flood Hazard Dash Zoning Districts, Rezoning Certain Parcels According to a Prescribed Method and Create a Flood Hazard Overlay District. (20 Min.) Planning Staff
- DISCUSSION: 5 Min.**
20. Update, Discussion and Direction of Highway 17 Overlay Committee's Results. Planning Staff

ADJOURNMENT

County of Pender

Board of Commissioners
 Jimmy T. Tate, Chairman
 George Brown, Vice-Chairman
 Norwood Blanchard
 F.D. Rivenbark
 J. David Williams, Jr.



County Manager's Office
 Post Office Box 5
 805 South Walker Street
 Burgaw, NC 28425

Telephone: (910) 259-1200
 Facsimile: (910) 259-1402

Rick Benton, County Manager
 Paul Parker, Assistant County Manager

PENDER COUNTY COMMISSIONERS 2009 PLANNING RETREAT

Surf City Welcome & Visitors Center
 102 N. Shore Drive, Surf City, North Carolina

January 21-23

DAY I: Wednesday, January 21, 2009

Time	Topic	Participant(s)
10:00 a.m.	Convene/Regular Board Meeting	Chairman Tate
11:30 a.m.	Lunch (on site)	
12:15	Finance	Dave McCole
1:00	Public Health	Dr. Griffith
2:00	Board of Elections	Dennis Boyles
2:15	Tax Appraiser	Coby Heath
2:30	Tax Collector	Barbara Murray
2:45	Register of Deeds	Faye Prevatte
3:00	Break	
3:15	Veteran's Services	Roy Horne
3:30	Housing	Angela Keith
3:45	Emergency Management	Eddie King
4:00	Parks & Recreation	Dee Turner
4:15	Library	Mike Taylor
4:45	Cooperative Extension	Wayne Batten
5:00	Information Technology	Erik Harvey
5:15	Tourism Development Authority	-----
5:30	Dinner/Town of Surf City Presentation	Mayor Guy
7:00	Public Hearings	Planning Staff

Recess until 9:00 a.m. on Thursday, January 22, 2009

DAY II: Thursday, January 22, 2009

Time	Topic	Participant(s)
9:00 a.m.	Convene	Chairman Tate
9:05	Planning & Development	Patrick Davenport
9:30	Sheriff's Department	Sheriff Smith

DAY II Continued.....

10:00	Public Works	Jimmy Fields
10:15	Break	
10:30	Public Utilities	Michael Mack
11:30	Town of Burgaw	Mayor Cowan
12:00 noon	Lunch (on site)	
1:00 p.m.	Social Services	Dr. Shiver
2:00	Solid Waste	Michael Mack
2:45	Break	
3:15	Economic Development	Scott Satterfield
4:15	Capital Improvements Plan (CIP)	Paul Parker
4:45	Drainage Management Plan	Paul Parker
5:15	Dinner/Town of Topsail Beach Presentation	Mayor Braxton

Recess until 9:00 a.m. on Friday, January 23, 2009

DAY III: Friday, January 23, 2009

Time	Topic	Participant(s)
9:00 a.m.	Convene	Chairman Tate
9:00	Questions/Review/Recap	Chris May/BOCC
9:30	BOCC FY 09/10 Budget Priorities	Chris May/BOCC
	BOCC Strategic-Emerging Issue Priorities	
10:30	Retreat Assessment	Chris May/BOCC
11:00	EMS Training for Board Members	Eddie King
12:00	Adjourn	