

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, FEBRUARY 2, 2009 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 30 Minutes Total

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| 1. Presentation of Flag Flown over the State Capital in Honor of National County Commissioners Week: Representative Carolyn H. Justice. (5 Min.) | Justice |
| 2. Update on Pender Memorial Hospital: David Long, CEO. (10 Min.) | Long |
| 3. Presentation on Integra Water Company: Joan Young. (15 Min.) | Young |

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes for the Regular & Closed Session Meeting of January 21, 2009. | Pridgen/Benton |
| 5. Resolution Accepting Petition to Add Old Lane's Ferry Road in Rocky Point, to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 6. Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 7. Resolution Authorizing Purchase Order for Emergency Repairs to the Bulkhead at the Transfer Station to Waste Industries in an Amount Not-to-Exceed \$6,000. | Mack
McCole |
| 8. Budget Ordinance Amendment Approving Additional Crisis Intervention Payment Funds: \$43,346; & LIEAP and Crisis Administration Funds: \$6,707. | Shiver
McCole |

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

RESOLUTIONS: 45 Min. Total

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| 9. Resolution Requesting Support for Modern Department of Social Services Facilities. (5 Min.) | Shiver |
| 10. Resolution Authorizing a Purchase Order to Tarheel Landscape Co., Inc: Installation of Irrigation System for Pender Memorial Park Expansion and Phase II of Hampstead Kiwanis Park: \$51,750. (5 Min.) | Turner
McCole |
| 11. Resolution Opposing Coastal Homeowners Insurance Rate Increase. (10 Min.) | Benton |
| 12. Resolution to Consider Establishing the Rocky Point-Topsail Water and Sewer District Connection Fee Hardship Payment Plan. (15 Min.) | Mack |
| 13. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min. | |

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

NOTE: The Following Items were Continued from the January 21, 2009 Meeting.

14. 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
15. 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
16. 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
17. 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
18. 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
19. Public Hearing & Zoning Text Amendment, Planning Staff: Request to Revise §15.4C General Provisions Concerning Special Use Permits-Expirations. (5 Min.) Planning Staff
20. 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.

21. Update, Discussion and Direction of Highway 17 Overlay Committee's Results. Planning Staff

ADJOURNMENT