

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, APRIL 20, 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: 10 Min.

PRESENTER

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| 1. | Recognition of Pender High School JROTC for Implementing a Successful Recycling Program at Pender High and for their Support of the Electronics Recycling Event | Knoerzer |
| 2. | Update on Pender Memorial Hospital: David Long, CEO. | Long |

CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes for the Regular Session Meeting of April 6, 2009. | Pridgen/Benton |
| 4. | Resolution Approving Budget Ordinance Amendment Accepting 2008 NC Emergency Management Grant: \$15,619. | King
McCole |
| 5. | Resolution to Approve Motorola Radio Purchase: \$9,807. | King/McCole |
| 6. | Budget Ordinance Amendment Approving Administrative Funds for Food and Nutrition Services: \$32,077. | Shiver |
| 7. | Budget Ordinance to Approve Increase in Health Department Revenues for Fiscal Year 2008-2009: Family Planning: \$2,800.00. | Griffith
McCole |
| 8. | Budget Ordinance to Approve Increase in Health Department Revenues for Fiscal Year 2008-2009: Environmental Health: \$5,179.58. | Griffith
McCole |
| 9. | Resolution Authorizing Purchase Order to Island Cable Construction, Inc., for Ten Directional Bores under State Maintained Highways - \$17,175.00. | Mack
McCole |
| 10. | Resolution Authorizing Administrative Services Contract (Amendment #1) with Holland Consulting Planners for Incubator Kitchen Project. | Benton |

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

RESOLUTIONS: 35 Min. Total

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| 11. | Resolution Endorsing the Implementation of New Logos for the Pender County Utilities and Pender Solid Waste Departments. (5 Min.) | Mack |
| 12. | Resolution by the Board of Commissioners to Support State Legislation to Delineate the Boundaries of the River Basins of North Carolina in Accordance with Senate Bill 833 and House Bill 802. (5 Min.) | Mack |
| 13. | Resolution by the Board of Commissioners Directing Pender County Utilities Staff on the Design of the Surface Water Treatment Plant. (15 Min.) | Mack |
| 14. | Resolution to Approve Black River Snag and Drag Construction Award. (5 Min.) | Parker |
| 15. | Resolution Approving Professional Design Services Contract for Pender Commerce Park Infrastructure. (5 Min.) | Benton |

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

PUBLIC COMMENT

CLOSED SESSION (if applicable)

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

PUBLIC HEARINGS: RESOLUTIONS/SPECIAL USE PERMIT REQUESTS: 80 Min. Total

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| 17. | Public Hearing & Special Use Permit: Allen B. Williams, Applicant: Request to Operate an Entertainment Establishment Bar (Not including Adult Entertainment) Located at 21754 US Highway 17 North in the Topsail Landing Shopping Center, Hampstead, NC. (20 Min.) | Planning Staff |
| 18. | Public Hearing & Special Use Permit: Rosalind Smith, Applicant: Request to Operate a Community Center Located along Shaw Highway, Approximately 1.5 Miles North of NC Highway 210 just North of Granite Drive. (20 Min.) | Planning Staff |
| 19. | Public Hearing & Special Use Permit: Glenn Nester, Applicant: Request to Operate Retail Sales of Firearms, in Accordance with a Federal Firearms License, within Coastal Cash Exchange, Located at 14711 US Highway 17, Hampstead. (20 Min.) | Planning Staff |
| 20. | Public Hearing & Special Use Permit: Robert Allan Moore, Applicant: Request For Family Cemetery Located Northwest of 4926 Canetuck Road, Southeast of the Intersection of Buckle road, Currie, NC. (20 Min.) | Planning Staff |

ADJOURNMENT