

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, MAY 18, 2009 – 4:00 P.M.
TOPSAIL HIGH SCHOOL MEDIA CENTER,
245 NORTH ST. JOHNS CHURCH ROAD, HAMPSTEAD, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

NOTE: THE BOARD WILL MEET IN A BUDGET WORK SESSION BEGINNING AT 2:00 P.M.

PUBLIC INFORMATION: 45 Min. Total

PRESENTER

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| 1. | Recognition of Outstanding Student Athletes: Topsail High School Wrestling: 2009 1A Team State Champions. (5 Min.) | Board |
| 2. | Update on Topsail Area CTP Project Proposals: Tyler Bray, NC DOT. (10 Min.) | Bray |
| 3. | Introduction of New Supervisor for the Pender County Community Corrections Office, Chief Probation/Parole Officer Carol Eakins, and Update on the Activities of the Pender County Probation Officers: Jean Walker, Judicial District Manager. (10 Min.) | Bray |
| 4. | Updates on Planning Projects-Comprehensive Land Use Plan and Unified Development Ordinance (UD). (10 Min.) | Davenport |
| 5. | Discussion of Proposed Pilot Program for Abandoned Manufactured Homes. (10 Min.) | Davenport |

CONSENT AGENDA: 5 Min.

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| 6. | Approval of Minutes for the Regular Session Meeting and Budget Work Session of May 4, 2009. | Pridgen
Benton |
| 7. | Resolution for Purchase Order to Quality Turf, Inc., for Sprigging of the Athletic Fields at Pender Memorial Park: \$15,000. (5 Min.) | Parker
McCole |
| 8. | Resolution for Purchase Order to Quality Turf, Inc., for Sprigging of the Athletic Fields at Hampstead Kiwanis Park: \$16,620. (5 Min.) | Parker
McCole |
| 9. | Resolution for Purchase Order to Adapco, Inc., to Purchase Two Guardian ULV Mosquito Sprayers: \$15,080. | Parker
McCole |
| 10. | Resolution for Purchase Order to Adapco, Inc., to Purchase Four Drums of Aqua Resin: \$25,020. | Parker
McCole |
| 11. | Resolution Authorizing Purchase Orders to Various Vendors in the Collective Amount of \$59,892.32 for Renovations to the New Topsail Middle School. | McCole |
| 12. | Resolution Authorizing Purchase Orders for Re-Carpeting the Media Center of the New Topsail Elementary School and for Interior and Exterior Painting: Carolina Commercial Floorcovering, Inc.-\$14,450; Tinney Painting, Inc.-\$61,150. | McCole |
| 13. | Resolution Authorizing Purchase Order for Traffic Signal Installation for the new Topsail High School Driveway and Road Improvements-Terry Spell Mechanical Services, Inc. - \$89,180. | McCole |

14. Request to Authorize FY 08/09 School System Funding for the Topsail School Project US 17 Highway Access Improvements, Not-to-Exceed the Amount of \$174,000; with the \$240,731.98 in Bond Funds to Remain with the Penderlea School Bond Project. Smith/Sholar
McCole

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

RESOLUTIONS: 10 Min. Total

15. Resolution Approving Budget Ordinance to Increase Health Department Revenues and Expenditures and to Approve Related Purchase Orders for Fiscal Year 2008-2009: Dental Clinic: \$75,000. (5 Min.) Griffith
McCole
16. Resolution for Purchase Order to Mazzarone Construction, Inc., for Construction of the Concession/Restroom Building at Pender Memorial Park: \$133,750. (5 Min.) Parker
McCole

ROCKY POINT-TOPSAIL WATER & SEWER DISTRICT: 5 Min.

17. Resolution Approving Water Sales Agreement between Rocky Point/Topsail Water & Sewer District and the Scott's Hill Water & Sewer District. Mack

SCOTTS HILL WATER & SEWER DISTRICT: 5 Min.

18. Resolution Approving Water Sales Agreement between Rocky Point/Topsail Water & Sewer District and the Scott's Hill Water & Sewer District. Mack

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

PUBLIC COMMENT

CLOSED SESSION (if applicable)

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

PUBLIC HEARINGS: ANIMAL CONTROL ORDINANCE/ ZONING MAP AMENDMENTS/ SPECIAL USE PERMIT REQUESTS: 130 Min. Total

20. Public Hearing on Proposed Animal Control Ordinance. (20 Min.) Griffith
21. Public Hearing to Name and Address West Bay Road and Horace Lane. (10 Min.) Dawson
22. Public Hearing & Zoning Map Amendment: Barbara Daniels, Applicant: Request to Rezone One Tract Totaling ±1 Acre from I-1, Industrial District (Light) to R-20C, Residential District (Conventional), Located at 209 Sloop Point Loop Road, Hampstead, NC. (20 Min.) Planning Staff
23. Public Hearing & Zoning Map Amendment: Kevin O. Mills and J.F. Larsen Applicants: Request to Rezone Three Tracts Totaling 6.46 Acres from RT, Rural Transitional District, to B-2, Business District (Highway), Located along the West Side of US Highway 17 North, across from Royal Tern Drive (Pelican Reef Subdivision), Hampstead, NC. (20 Min.) Planning Staff
24. Public Hearing & Special Use Permit: Stroud Engineering, P.A., Applicant: Request for the Construction of a Waste Water Treatment Facility, Located along the East Side of Shaw Highway, Approximately 1 Mile North of NC Hwy 210, Rocky Point, NC. (20 Min.) Planning Staff

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| 25. | Public Hearing & Special Use Permit: Martin Marietta Materials, Inc., Applicant: Request for Expansion of an Existing Mining Operation, Located East of I-40 and Rebecca Kennedy Road, South to the NE Cape Fear River in Rocky Point, NC. (20 Min.) | Planning Staff |
| 26. | Public Hearing & Special Use Permit: Robrita McKoy, Applicant: Request to Operate a Child Day Care Facility (6 or more Children), Located at 402 S. Alligator Lane, Willard, NC. (10 Min.) | Planning Staff |
| 27. | Public Hearing & Special Use Permit: Stroud Engineering, P.A., Applicant: Request to Construct & Operate a Commercial Trucking Facility, Located at 7965 US Highway 117, Rocky Point, NC. (10 Min.) | Planning Staff |

ADJOURNMENT