

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, JUNE 22, 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: 45 Min. Total**

**PRESENTER**

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|----|---|---------------|
| 1. | Recognition of Outstanding Pender County Student Athletes for Team and Individual Performance in the Spring Sports Season. (5 Min.)   | Board         |
| 2. | Presentation on Unfair Homeowner Insurance Rate Increases & Request for Pender County to Join in Support of Hiring Lobbyist to Fight for Rights Regarding these Unfair Rate Hikes: Kathleen Riely, Governmental Affairs Director, Wilmington Regional Association of REALTORS. (5 Min.) | Riely         |
| 3. | Discussion of State Budget News, its Effect on the School System and Impact on Teaching and Teacher Assistant Positions: Superintendent of Schools Allison Sholar. (10 Min.)  | Sholar        |
| 4. | Presentation on New Pender County Web Site: Pender County Web Advisory Committee. (5 Min.)  | Web Committee |
| 5. | Update on Comprehensive Plans & Public Input Meetings this Summer: Patrick Davenport, Planning Director. (10 Min.)  | Davenport     |
| 6. | Presentation by Friends of the Pender Animal Shelter: Sue LoRusso. (10 Min.)  | LoRusso       |

**CONSENT AGENDA: 5 Min.**

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| 7.  | Approval of Minutes for the Regular and Closed Session Meeting of June 1, 2009.   | Pridgen/Benton   |
| 8.  | Resolution Approving a Budget Ordinance Amendment Reducing Library Department Budget Reflecting Loss of State Revenue: \$2,837.   | Taylor<br>McCole |
| 9.  | Resolution Authorizing a Purchase Order to DL Jordan Company, in the amount of \$9,820 for Application of Roof Coating at Penderlea School.   | McCole           |
| 10. | Resolution Authorizing a Purchase Order to Edwards Products, Inc. in the Amount of \$10,050 for Purchase and Installation of Ramps to a Mobile Classroom at Penderlea School.                 | McCole           |
| 11. | Resolution Authorizing Purchase Orders to Garvey Flooring in the Amount of \$10,007.50 and to Interior Systems in the Amount of \$25,826.12 for Renovations to the New Topsail Middle School. | McCole           |
| 12. | Resolution Authorizing a Scattered Site Application for CDBG-Recovery (CDBG-R) Funding from the Division of Community Assistance in the Amount of \$400,000.                                  | Davenport        |
| 13. | Resolution Approving Reappointment of Tax Assessor.   | Benton           |
| 14. | Resolution Authorizing Increase in Existing Purchase Order to Waste Industries, Inc., for Sanitation Services through the End of this Fiscal Year: Not to Exceed \$100,000.                   | Mack<br>McCole   |
| 15. | Resolution Authorizing Pender County Department of Planning and Community Development to Issue Building Permits and Perform Inspections within the Town of Atkinson for FY 2009-2010.         | Davenport        |

- 16. Resolution to Approve a Budget Ordinance Amendment to Transfer Funds to Cover Salaries and Benefits in the County Manager's Budget to the End of the Fiscal Year. McCole
- 17. Resolution Authorizing Execution of Grant Agreement with NC DENR for Recycling Program in the Schools and Approving the \$2,400 Required Local Match: \$12,000 Grant. Mack

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

**RESOLUTIONS: 65 Min. Total**

- 18. Resolution Adopting the FY 09/10 Budget Ordinance for Fiscal Year Beginning July 1, 2009. (15 Min.) Board
- 19. Resolution Adopting a 2009 Parks and Recreation Capital Improvement Plan. (10 Min.) Davenport
- 20. Resolution Supporting Application for National Parks Service Rivers, Trails, and Conservation Assistance Program for Technical Planning Assistance for the West Pender Rail-Trail Project. (10 Min.) Planning Staff
- 21. Resolution Requesting Expedited Funding for US 17 Hampstead By-Pass Project. (5 Min.) Board
- 22. Resolution to Authorize the Release of a Request for Qualifications to Architects to Design a New Topsail Regional Branch Library and to Redesign the Current Library Facility into a County Office Annex. (5 Min.) Taylor
- 23. Resolution by the Board of Commissioners Authorizing Execution of a Contract with Central Carolina Tire for the Management of the Scrap Tire Disposal Program in Pender County. (10 Min.) Mack
- 24. Resolution by the Board of Commissioners to Support a Partnership with Cape Fear Public Utility Authority to Provide Regional Wastewater Infrastructure to the US 421 Corridor in New Hanover and Pender County. (10 Min.) Mack

**APPOINTMENTS: 5 Min.**

- 25. Resolution Approving Appointments to the Cape Fear Community College Board of Trustees; Pender County ABC Board; Pender County Fire Commission; and Pender County Parks & Recreation Advisory Board. Pridgen

**26. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 20 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)

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

**PUBLIC HEARING: SPECIAL USE PERMIT REQUESTS: 60 Min. Total**

- 27. Public Hearing & Special Use Permit Request: Pender County, Applicant: Request for the Construction and Operation of a Wastewater Treatment Facility and Water Treatment Facility, Located West of U.S. Hwy 421, across from S.R. 1100 (Cowpen Landing Road), just North of the Pender/New Hanover County Line. (20 Min.) Planning Staff

28. Public Hearing & Special Use Permit Request: Alton Pierce, Applicant: Request for Storage of Merchandise, Materials or Equipment on Site, Outside an Enclosed Building, Excluding Salvage, Located Along the East Side of Bell Williams Road, Approximately ½ Miles Northwest of the Intersection of NC Hwy 210 and Malpass Corner Road, Grady Township, NC. (20 Min.) Planning Staff
29. Public Hearing & Special Use Permit: Stroud Engineering, P.A., Applicant: Request for the Construction of a Wastewater 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

**ADJOURNMENT**