

MONDAY, AUGUST 18, 2008 – 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. Total

1. Update on the Progress and Status of Highway 17: Marc Finlayson:
Highway 17 Association in North Carolina.

ACTION

Board

CONSENT AGENDA: 5 Min.

2. Approval of Minutes for the August 4, 2008 Regular & Closed Session Board Meeting.
3. Resolution Accepting Petition to Add Annie West Rd. in Willard to the State Maintained System & Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.
4. Proclamation by the Pender County Board of Commissioners: Designate the Month of September as 2008 National Alcohol & Drug Addiction Recovery Month.

Pridgen/Benton

Pridgen

Pridgen

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

RESOLUTIONS: 45 Min. Total

5. Resolution to Award Design of Building 803 on S. Walker St. to Warren Wilson Architect, in the Amount of \$34,900. (5 Min.)
6. Resolution for the Downtown Burgaw Association, Inc. to Deed over the Old Jail Property to the Town of Burgaw. (5 Min.)
7. Resolution for Pender to Remain a Standard County for the Work First Program for 2010-2011. (5 Min.)
8. Resolution Authorizing Contracts and Authorizing Purchase Orders for Fiscal Year 2008-2009: Mega Force: \$60,000; Attorney Tonya Lacewell Turner: \$69,000. (5 Min.)
9. Resolution Authorizing the Issuance of a Purchase Order to Open Software Solutions (OSSI) for Renewal Annual Maintenance: \$42,641.36. (5 Min.)
10. Resolution Authorizing One New Detective Position and Two New Deputy Positions in the Sheriff's Office for The Formation Of A Gang Resistance Unit. (5 Min.)
11. Resolution Authorizing Pender County to Lease to the State Of North Carolina Tower Space on the New Emergency Communications Tower. (5 Min.)
12. Resolution Authorizing a Purchase Order to Tim's Heating & Air Conditioning, Inc. to Replace One 5-Ton Trane RTU Heat Pump at the Howard Holly Building: \$11,146. (5 Min.)
13. Resolution Authorizing a Purchase Order to Fairway Ford for Vehicle Purchase: \$17,300. (5 Min.)
14. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min**

Griffith
McCole

Harrell V.
Parker

Shiver

Shiver
McCole

Smith
McCole

Smith

Smith

Fields/Parker
McCole

Parker
McCole

PUBLIC COMMENT

CLOSED SESSION (if applicable).

PUBLIC HEARINGS: RESOLUTIONS/ZONING AMENDMENTS/SPECIAL USE PERMIT REQUESTS: 145 Min. Total

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| 15. | Public Hearing and Adoption of Bond Order Authorizing the Issuance of General Obligation Water Bonds of the Columbia-Union Water and Sewer District in the Maximum Amount of \$50,000,000. (5 Min.) | Mack Board |
| 16. | Resolution Establishing Details for Water Bond Referendum of the Columbia-Union Water and Sewer District. (5 Min.) | Mack Board |
| 17. | Public Hearing: Town of Burgaw: Request to Expand Extra Territorial Jurisdiction. (15 Min.) | Board |
| 18. | Public Hearing & Zoning Map Amendment: Thomas H. Johnson, Jr., Applicant: Request to Rezone 3.58 Acres from RT, Rural Transitional District to B-1, Business District, (Neighborhood) Located on the East Side of US Hwy 17, between Hardison Drive and Demps Road, Hampstead. (15 Min.) | Planning Staff |
| 19. | Public Hearing & Zoning Map Amendment: Thomas H. Johnson, Jr., Applicant: Request to Rezone 8.7 Acres from RT, Rural Transitional District to B-2, Business District (Highway), Located on the Northeast Corner US Hwy 17 and Buccaneer Blvd. Hampstead. (15 Min.) | Planning Staff |
| 20. | Public Hearing & Zoning Map Amendment: Michael Nadeau, Applicant: Request to Rezone 1.78 Acres from R-20, Residential District, to B-2, Business District (Highway) Located on Avery Rd. Near the Intersection of US Hwy 17, Hampstead. (15 Min.) | Planning Staff |
| 21. | Public Hearing & Zoning Map Amendment: Charles Henry Clark, III, Applicant: Request to Rezone 3.09 Acres from RT, Rural Transitional District, to I-1, Industrial District (Light), Located between NC Hwy 210 W and NC Hwy 133, Rocky Point (15 Min.) | Planning Staff |
| 22. | Public Hearing & Zoning Map Amendment: Vaughn King, Applicant: Request to Rezone Tract Totaling 36.26 Acres to be Rezoned from FA, Flood Hazard Area District and R-20, Residential District to PD, Planned Development District, Located on NC Highway 210 Approximately 2 Miles East of the I-40 Interchange. (15 Min.) | Planning Staff |
| 23. | Public Hearing & Special Use Permit: Stroud Engineering, PA, Applicant: Request for the Operation of a Wastewater Treatment Plant. (15 Min.) | Planning Staff |
| 24. | Public Hearing & Special Use Permit: Katrina Roberson, Applicant: Request for an Outdoor Recreation Establishment, Privately Operated, Located at 480 John Henry Store Road, off Point Caswell Road, South of Atkinson. (15 Min.) | Planning Staff |
| 25. | Request for the Board of Commissioners to Hear Appeal of Planned Development Master Plan and Preliminary Plat for Olde Point Village, Hampstead. (15 Min.) | Board |

ADJOURNMENT