

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, FEBRUARY 16, 2009 – 4:00 P.M.  
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**NOTE: THE BOARD WILL MEET AT THE PENDER COUNTY JAIL AT 104 N. WALKER ST, BURGAW, AT 3:00 P.M., FOR A TOUR OF THE JAIL**

**PUBLIC INFORMATION: 50 Min. Total**

**PRESENTER**

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|----|--|--------------------|
| 1. | Update on Topsail Area Comprehensive Transportation Plan: Tyler Bray, N.C. DOT. (10 Min.)  | Bray               |
| 2. | Airport Update & Request by Town of Wallace to Consent to Land Acquisition for Wallace Airport (Henderson Field): Ken Cornatzer, Wallace Town Manager. (10 Min.) | Cornatzer          |
| 3. | 2010 U.S. Census Bureau Update: Constance Hyman, U.S. Census Bureau. (10 Min.)   | Hyman              |
| 4. | Presentation by Granicus, Inc.: Board Meetings Online via the Pender County Website: Hilda Stevens. (10 Min.)  | Stevens<br>Harvey  |
| 5. | Presentation by GovDeals to Assist with the Disposal of County Surplus Property & the New Financial Settlement Program: Scott Starcher. (10 Min.)                | Starcher<br>Harvey |

**CONSENT AGENDA: 5 Min.**

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| 6.  | Approval of Minutes for the Board Retreat of January 21, 22 & 23, 2009, Regular Meeting of February 2, 2009, and Continued Regular Meeting of January 21, 2009.  | Pridgen/Benton     |
| 7.  | Resolution Accepting Petition to Add a Part of Azalea Drive in Hampstead, to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen            |
| 8.  | Resolution to Approve Bank of America Contract Extension.  | McCole             |
| 9.  | Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures and to Approve Related Purchase Orders for Fiscal Year 208-2009: \$99,000.   | Griffith<br>McCole |
| 10. | Order for the Collector to Advertise 2008 Taxes which are a Lien on Real Estate.   | Murray             |

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

**RESOLUTIONS: 50 Min. Total**

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| 11. | Resolution Authorizing Purchase Order for Engineering Services Related to the New Topsail High School Driveway and Road Improvements – Norris, Kuske & Tunstall: \$6,798.67. (5 Min.) | David Smith<br>McCole |
| 12. | Resolution Authorizing Purchase order for Renovation of Former Topsail High School to become the New Topsail Middle School – Paragon Building Corporation: \$2,088,646. (5 Min.)      | David Smith<br>McCole |
| 13. | Resolution to Adopt Pender County Park Ordinance. (First Reading) (10 Min.)   | Turner/Benton         |

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|-----|---|-------------------------|
| 14. | Resolution Requesting Consent on Funding Request for Southeastern Mental Health Center. (5 Min.)  | Foster Norman<br>Benton |
| 15. | Resolution Approving Preliminary Engineering Report for Pender County Drainage Programs. (15 Min.)  | Benton                  |
| 16. | Resolution Supporting Expedited Funding of US Highway 17 By-Pass. (5 Min.)  | Tate/Brown              |
| 17. | Resolution by the Board of Directors of the Rocky Point-Topsail Water & Sewer District to Approve Pender County Applying for State loan and/or Grant Assistance for the 6 MGD Surface Water Treatment Plant Project. (5 Min.) | Mack                    |

**APPOINTMENTS: 5 Min.**

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| 18. | Resolution Approving Appointment of a 2009 Pender County Board of Equalization and Review. | Heath |
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**19. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

**PUBLIC COMMENT**

CLOSED SESSION (if applicable)\

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

**PUBLIC RECOGNITION: 10 Min. Total**

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| 20. | Recognition and Congratulations to Cordelia R. Lewis, Lieutenant in the Pender County Sheriff's Office, for her Dedicated Service to the Citizens of Pender County. (5 Min.)                                      | Board/Smith |
| 21. | Resolution to Declare One Glock Model 23 Handgun Surplus and Award to Lieutenant Cordelia R. Lewis in Recognition of her Service to the Citizens of Pender County in the Pender County Sheriff's Office. (5 Min.) | Smith       |

**PUBLIC HEARINGS: RESOLUTIONS/SPECIAL USE PERMIT REQUESTS: 40 Min. Total**

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| 22. | 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 |
| 23. | Public Hearing & Special Use Permit: Pender County, Applicant: Request to Develop a Public Industrial Park, Located West of U.S. Highway 421 across from Cowpen Landing Road just North of the New Hanover/Pender County Line. (20 Min.) | Planning Staff |

**ADJOURNMENT**