

MONDAY, SEPTEMBER 15, 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

ACTION

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| 1. | Presentation by Mr. Joe Ramirez of USMCB Camp Lejeune: Grow the Force Initiative. | Board |
| 2. | Presentation by the Pender County School Board Regarding the 2008 School Enrollment Long Range Plan. | Board |

CONSENT AGENDA

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| 3. | Approval of Minutes: August 18, 2008 Closed Session & September 2, 2008 Closed & Regular Session Board Meetings. | Pridgen
Benton |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |

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

DISCUSSIONS

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| 5. | Presentation of the Pender County Classification and Compensation Study by Springsted, Incorporated. | Board |
| 6. | Findings of Fact for Special Use Permit # 0808-18, Wastewater Treatment Plant, Stroud Engineering, P.A., Applicant, on Behalf of Shaw Holding Group, L.L.C., Owner. The Request was Denied Unanimously August 18, 2008. | Davenport |
| 7. | Update on the Comprehensive Plan and UDO Committees and Planning Workshop Announcement. | Davenport |
| 8. | Update on the Pender County Drainage Task Force. | Parker |

APPOINTMENTS

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| 9. | Resolution Approving Appointment of Citizen to the Tourism Development Authority and/or the Pender County Nursing/Adult Home Care Advisory Board; & Appointment Citizen to the Pender County Health Board. | Pridgen |
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10. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS

PUBLIC COMMENT

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: RESOLUTIONS/ZONING MAP AMENDMENT

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| 11. | Public Hearing & Resolution Approving the N.C. Department of Transportation 2008-2009 Road Construction Program. | Board |
| 12. | Public Hearing & Zoning Map Amendment: Stephen Carpenter, H. Burkert & Co., Applicant: Request to Rezone 82.47 Acres from R20, Residential District, to PD, Planned Development District, Located on the Southeast Side of US Highway 17 between Topsail Greens Drive and Edens Lane, Hampstead. | Planning Staff |

ADJOURNMENT