

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

MONDAY, NOVEMBER 17, 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

ACTION

1. Recognition of Board of Elections Director Dennis Boyles, his Staff and the Board of Elections for an Exemplary Job During Early Voting and the General Election. (5 Min.) Board
2. Recognition and Congratulations to Ms. M. Joyce Swicegood, Register of Deeds, for Twenty Years of Service to Pender County Citizens. (5 Min.) Board

CONSENT AGENDA: 5 Min.

3. Approval of Minutes for the Regular Meeting of November 3, 2008. Pridgen/Benton
4. Resolution Approving the Payment of Membership Dues: The School of Government: \$5,291. Pridgen
McCole
5. Resolution Authorizing a Purchase Order to S&ME for Geotechnical Borings in the U.S. 421 Industrial Park in the Amount of \$7,330. Benton
McCole
6. Resolution Approving a Change Order to Southeast Lasergrading for Additional Work Associated with Fine Grading Athletic Fields at Hampstead Kiwanis Park: \$8,400. Turner
McCole

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

DISCUSSIONS: 30 Min. Total

7. Fiscal Year 08/09 Financial Update. (10 Min.) Benton/McCole
8. Discussion Regarding Board Agenda Policy. (10 Min.) Brown
9. Discussion Regarding Board Censure. (10 Min.) Brown
10. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)

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

PUBLIC HEARINGS: RESOLUTIONS/ZONING AMENDMENT/TEXT AMENDMENT/SPECIAL USE PERMIT REQUESTS/SPECIAL USE PERMIT AMENDMENT: 60 Min. Total

11. Public Hearing & Zoning Map Amendment: Martin Marietta Corp., Applicant: Request to Rezone 379 Acres from RA, Rural Agricultural District, to I-2, Industrial District (Heavy), Located 2 Miles East of I-40, Approximately 3 Miles North of the Pender/New Hanover County Line, Rocky Point. (10 Min.) Planning Staff

12. Public Hearing & Text Amendment: Penny L. Olson, Applicant: Request to Amend the Current Pender County Zoning Ordinance, Section 8.9 Table of Permitted Uses, to Allow Wholesaling in the RA, Rural Agricultural District. (10 Min.) Planning Staff

13. Public Hearing & Special Use Permit: David Greer, Applicant & Owner: Request to Construct and Operate a Dry Stack Boat Storage Facility and to Expand an Existing Marina, Located at 599 Lewis Road, off Sloop Point Loop Road, Hampstead. (10 Min.) Planning/Staff

14. Public Hearing & Special Use Permit Amendment: John E. Bradshaw, Applicant: Request to Amend a Current Special Use Permit (03-11-17-28) for the Operation of Boat Sales & Repair, Located at 19240 US Hwy 17 South and East of the Intersection of Sloop Point Loop Road and US Hwy 17, Hampstead. (10 Min.) Planning Staff

15. Public Hearing & Special Use Permit: Ivey Pridgen, Applicant: Request to Operate a Portable Sawmill Service, Located at 409 Horse Branch Road, Burgaw. (10 Min.) Planning Staff

16. Public Hearing & Special Use Permit: Vaughn King, Applicant: Request to Construct and Operate a Marina Consisting of Ninety Floating Boat Slips and Amenities, Located on Highway 210, 2 Miles East of the I-40 Interchange on the Northeast Cape Fear River, Rocky Point. (10 Min.) Planning Staff

ADJOURNMENT