

**MONDAY, DECEMBER 1, 2008 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**SWEARING IN OF BOARD OF COMMISSIONER MEMBERS**

**COMMENTS BY OUTGOING CHAIRMAN**

**ORGANIZATIONAL MEETING: 20 Min. Total**

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| 1. Nomination and Selection of Chairman and Vice Chairman. (5 Min.)  | Board         |
| 2. Resolution to Approve the 2009 Schedule of Holidays for Pender County. (5 Min.)                                   | Benton/Board  |
| 3. Resolution to Approve the 2009 Calendar of Regular Meetings of the Pender County Board of Commissioners. (5 Min.) | Benton/Board  |
| 4. Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. (5 Min.)              | Board         |

**PUBLIC INFORMATION: 25 Min. Total**

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| 5. Alan Thompson, Thompson, Price, Scott & Adams: Introduction of Pender County Audit for the Fiscal Year Ending June 30, 2008/Resolution to Accept the Audit. (10 Min.) | Board    |
| 6. Recognition of Outstanding Pender County Student Athletes. (5 Min.)   | Board    |
| 7. Proclamation by the Pender County Board of Commissioners Commending Cody James Polera for Achieving the Eagle Scout Award. (5 Min)                                    | Williams |
| 8. Recognition of Mr. Coby Heath and Staff of the Pender County Tax Assessor's Office. (5 Min.)  | Board    |

**CONSENT AGENDA: 5 Min.**

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| 9. Resolution Approving Releases and Refunds to the Individuals Listed Herein.  | Heath/McCole       |
| 10. Resolution Approving a Change Order to Southeast Lasergrading for Additional Work Associated with Fine Grading Athletic Fields at Pender Memorial Park; \$8,700.  | Turner<br>McCole   |
| 11. Resolution Approving the Payment of Membership Dues & Fees: Cape Fear Council of Governments - \$16,203, and Rural Transportation Planning Organization (Through the Council of Governments) - \$5,000. | Pridgen<br>McCole  |
| 12a. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: Immunization Program: \$3,000.  | Griffith<br>McCole |
| 12b. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: Breast Cancer and Cervical Cancer Programs: \$5,865.                                    | Griffith<br>McCole |
| 12c. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: \$23,168.00.  | Griffith<br>McCole |
| 12d. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: Diabetes Umbrella Project: \$48,000.  | Griffith<br>McCole |
| 12e. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: Community Health Grant: \$75,000.   | Griffith<br>McCole |
| 12f. Budget Ordinance to Approve Decrease in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: North Carolina Farmworker Health Program: \$100,000.                                    | Griffith<br>McCole |

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| 13. | Budget Ordinance Amendment Approving Additional Crisis Intervention and Day Care Funds: \$265,860.00.   | Shiver<br>McCole   |
| 14. | Resolution Authorizing a Contract with and a Purchase Order to Cape Fear Paving, Inc., in the Amount of \$410,000 and Approving a Budget Ordinance Amendment Transferring Funds from the Burgaw Middle School Project to the New Topsail High School Project for Roadway Improvements and Paving. | Knoerzer<br>McCole |
| 15. | Resolution Approving Increase in Funding and Expenditure for the Juvenile Crime Prevention Council: \$3,714, and Authorizing Expenditure for Psychological Services: \$60,729.  | Turner<br>McCole   |

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

**RESOLUTIONS: 15 Min. Total**

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| 16. | Resolution to Support State legislation to Add Pender County to the List of Localities Authorized to Enact Land use Development Incentives in Exchange for Reduction in Energy Consumption. (5 Min.) | Davenport |
| 17. | Resolution Defining Maple Hill/Pin Hook Fire District Lines. (5 Min.)  | King      |
| 18. | Resolution Granting Approval to Burroughs & Chapin Realty, Inc. of Surf City to Renovate Property Owned by Pender County on Williams Street in Burgaw. (5 Min.)                                      | Shiver    |

**DISCUSSIONS: 65 Min. Total**

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| 19. | Pender County Utilities Project Update. (5 Min.)    | Mack  |
| 20. | Discussion Regarding Board Agenda Policy. (30 Min.) | Brown |
| 21. | Discussion Regarding Board Censure. (30 Min.)       | Brown |

**APPOINTMENTS: 5 Min.**

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| 22. | Resolution Approving Appointment of Chairman to the Pender County Tourism Development Authority. | Tate |
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23. **ITEMS FROM THE COUNTY MANAGER, ITEMS FROM THE COUNTY ATTORNEY, ITEMS FROM THE 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: 30 Min. Total**

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| 24. | 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 |
| 25. | Public Hearing: Revisions to Zoning Ordinance: Enable Conditional Zoning Districts. (10 Min.)  | Planning Staff |
| 26. | Public Hearing: Revisions to Zoning Ordinance Regarding Off Premises Outdoor Advertising Signs. (10 Min.)  | Planning Staff |

**ADJOURNMENT**

**REMINDER: THIS WILL BE THE ONLY MEETING HELD IN DECEMBER**