



## REQUEST FOR BOARD ACTION

ITEM NO. 12.

**DATE OF MEETING:** September 21, 2009

**REQUESTED BY:** Rick Benton, County Manager

**SHORT TITLE:** Resolution Approving Board of Commissioner Meeting Calendar Amendment

**BACKGROUND:** The meeting calendar approved by the Board establishes one meeting in December, currently scheduled for December 7 at 10:00 a.m. Last year the Board agreed to change this meeting time to 4:00 p.m. to allow for public hearings to be held at the normal time, and to avoid a one month delay for planning and development projects which require public hearings. The Board is requested to consider this time change for the December 7, 2009 BOCC meeting. Further, the Board may desire to consider delaying the meeting date to December 14. This will allow more time for action items to be placed on the December agenda for consideration, which otherwise would be required to wait until the first meeting in January.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution authorizing an amendment to the Board of Commissioners meeting calendar for the December meeting.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that:

the Board of Commissioners meeting calendar is hereby amended to reflect the December, 2009 BOCC meeting will be held on December 14, 2009 at 4:00 p.m. *(or as otherwise approved by the Board)*. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman 9/21/09  
Date

\_\_\_\_\_  
ATTEST 9/21/09  
Date