



PUBLIC INFORMATION

ITEM NO. 9.

DATE OF REQUEST: January 4, 2010

REQUESTED BY: Patrick T. Davenport, Director of Planning and Community Development

SHORT TITLE: Resolution to Amend the Planning Board Membership

BACKGROUND: Historically, the County Fire Marshal has served as a non-voting appointment (advisory capacity) to the Planning Board to assure fire code input into all development matters that go before the Board. However, in the past year a Technical Review Committee (TRC) has been created to review and comment on all development applications and matters that go to the Planning Board for review. The Fire Marshal, and other agencies and functions are represented on the TRC, including but not limited to NCDOT, Pender County Public Utilities, Pender County School Board, Emergency Management, Public Health, and NC DENR. All comments received from the TRC are incorporated into staff reports and development review recommendations that go to the Planning Board.

Since all development applications are now forwarded to the TRC prior to being reviewed by the Planning Board, and the Fire Marshal position is a permanent member of the TRC, the appointment of the Fire Marshal as a non-voting, advisory member is no longer necessary and is redundant. Therefore, the Board of Commissioners is asked to consider deleting the Fire Marshal position as an appointment to the Planning Board.

SPECIFIC ACTION REQUESTED: To consider a resolution to amend the Planning Board membership by deleting the Fire Marshal position appointment.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

PM
Initial

RESOLUTION

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

the membership of the Pender County Planning Board is hereby amended to delete the position of Fire Marshal. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Blanchard ___ Brown ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman Date

ATTEST Date

2010 - 2011 PLANNING BOARD MEMBERS

Name & Address	Reappoint Dates	Current Term Expires	Field Represented	District
Kevin Reynolds (Chairman) Rocky Point	3-10-08	1-31-2011	Business	3
William P. Marshburn Maple Hill	1-21-09	1-31-2012	At-Large	2
Rick Garrett (Vice-Chairman) Burgaw	12-14-09	1-31-2013	At-Large	2
Malcolm Boney Maple Hill	4-6-09	1-31-2012	Professional	2
Blanchard, Norwood ***** Brown, George		1-31-2010	Alternate (votes on items not going to County Commissioners)	
Christopher Smith Burgaw	12-14-09	1-31-2013	Ag/Environmental	2
Burt Millette Hampstead	12-14-09	1-31-2013	Environmental	1
Hiram Williams Hampstead	12-14-09	1-31-2013	Technical	1
Charles Newman 605 E. Fremont Street Burgaw, North Carolina 28425 259-1210 (wk) newmane@pender-county.com Now represented via Technical Review Committee Attorney Trey Thurman	1-22-08	1-31-2011	Advisory Board Fire Commission	

Commissioner's Guidelines for Planning Board Appointments:

- The Planning Board Members serve 3 year terms.
- Members can serve a maximum of 3 terms or 10 years.
- Members represent four specific fields of Business, Professional, Technical & Agricultural/Environmental (two positions) and two at-large members.
- The Planning Board membership should geographically represent the County's five districts.
- Citizens cannot serve on more than one County Board.
- Planning Board appointments must be advertised two times in newspaper.
- Appointees must complete and submit a County Board Member Application