

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, OCTOBER 19, 2009 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 40 Min. Total

PRESENTER

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| 1. | Todd Menke, Assistant State Director, USDA: Update on Local Beaver Management Program and Report on what is going on Statewide. (10 Min.) | Menke |
| 2. | Johnnie Stringfield and Company: Discussion of a Family Activity Center, Basketball Court or Some Type of Recreation Center in Burgaw. (10 Min.) | Stringfield |
| 3. | Patrick Davenport, Planning Director: Presentation of Final Draft 2010 Comprehensive Land Use Plan. (5 Min.) | Davenport
Wooten Co. |
| 4. | Patrick Davenport, Planning Director: Update on Transportation Planning Initiative. (5 Min.) | Davenport |
| 5. | Patrick Davenport: Update on 2010 Parks and Recreation Comprehensive Plan. (10 Min.) | Davenport |

CONSENT AGENDA: 5 Min.

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| 6. | Approval of Minutes for the Regular Meeting of October 5, 2009. | Pridgen/Benton |
| 7. | Resolution Accepting Petition to Submit Bahama Drive and Jamaica Drive in Hampstead, NC, to the State Maintained System for Repaving; and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 8. | Resolution Authorizing a Budget Ordinance Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: \$4,494.00. | McCole |
| 9. | Resolution Authorizing a Contract with and Approving a Purchase Order to ESC Carolinas, LLP in the amount of \$11,126 for Construction Materials Testing During Construction of Upgrades to Rocky Point Primary School. | McCole |
| 10. | Resolution Authorizing a Purchase Order to G&H Construction & Paving, Inc., in the Amount of \$17,744.40 for Asphalt Paving at Penderlea School. | McCole |
| 11. | Resolution Authorizing a Budget Ordinance Amendment and Two Purchase Orders for the Purchase of a 2009 Right-Hand Drive Jeep Wrangler for the Meter Reader Position and a 2010 Ford Escape Four-Wheel Drive for the Project Engineer Position: \$25,619 & \$21,365. | Mack
McCole |
| 12. | Resolution Approving Execution of Deed of Correction. | Benton |

RESOLUTIONS: (40 Min.)

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| 13. | Resolution Proposed by Board of Health to Support an Ordinance Prohibiting Tobacco Use on County Owned Property. (10 Min.) | Griffith |
| 14. | Resolution Authorizing Professional Services Contracts and Purchase Orders to Cherry Huffman Architects and Southern Engineering for the Topsail Regional Library. (5 Min.) | Taylor/Parker
McCole |
| 15. | Resolution Approving Professional Services Contract and Purchase Order for Pender County Water Treatment Plant Environmental Assessment Amendment No. 2 for NC 210 Parallel Water Main and Booster Pump Station Upgrade. (5 Min.) | Mack |

- 16. Resolution Approving Professional Services Contract and Purchase Order for Pender County Water Treatment Plant Environmental Assessment for a Proposed 4 MGD Facility. (5 Min.) Mack
- 17. Discussion and Possible Adoption of Board of Commissioners Rules of Procedure. (10 Min.) Rivenbark
- 18. Resolution Designating Pender County as a Recovery Zone Pursuant to the American Recovery and Reinvestment Act (ARRA) of 2009. (5 Min.) Benton

APPOINTMENTS: 5 Min.

- 19. Resolution to Consider Re-appointment to the Pender County Jury Commission. Pridgen

ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.

PUBLIC COMMENT

CLOSED SESSION (if applicable)

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

PUBLIC HEARINGS: 65 Min. Total

- 20. Public Hearing on Industrial Shell Building Project. (5 Min.) Benton
- 21. Zoning Map Amendment: Request to Rezone One Tract from RA, Rural Agricultural District, to R-20, Residential District, Located East of the Intersection of Clarks Landing Road and Clarks Landing Loop Road, Long Creek Township, Rocky Point, NC. (20 Min.) Planning Staff
- 22. Special Use Permit: Request for Indoor/Outdoor Recreation Establishment, Privately Operated, to Conduct After School Care, Summer Camps, Birthdays and Weddings, Located at 66 Misty Lakes Drive, along the East Side of Hoover Road, Hampstead, NC. (20 Min.) Planning Staff
- 23. Special Use Permit: Request for a Restaurant/Commercial Kitchen Facility to be Located within an Existing Farmer's Market, Located at 21572 US Hwy 17, Hampstead, NC. (20 Min.) Planning Staff

ADJOURNMENT