

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, APRIL 19, 2010 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 50 Min. Total

	PRESENTER
1. Chairman Jimmy Tate: Recognition of 2010 Pender County Volunteer Citizen of the Year and 2010 Pender County Outstanding Employee of the Year. (10 Min.)	Tate
2. Allison Sholar, Superintendent, Pender County School System: Pender County Public Schools System FY 10/11 Budget Presentation. (10 Min.)	Sholar
3. Mayor Howard Braxton, Town of Topsail Beach: FY 10/11 Budget Presentation. (10 Min.)	Braxton
4. Dr. Jack Griffith, Health Director: Animal Control Ordinance Review and Recommendation Committee (ACORRC) Report. (15 Min.)	Griffith
5. Dr. Jack Griffith, Health Director: Recognition of Public Works Mosquito Control Program. (5 Min.)	Griffith

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

6. Approval of Minutes for the Regular and Closed Session Board Meeting of April 5, 2010.	Pridgen/Benton
7. Resolution Accepting Petition to Add Sawyer Lane in Willard to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.	Pridgen
8. Resolution Authorizing Issuance of Purchase Order: US Food Service, PO Box 1248, Zebulon, NC 27597, in the Amount of \$27,204.90.	Smith McCole
9. Resolution Authorizing a Purchase Order to Interior Systems, Inc., in the Amount of \$21,799.75 for Classroom Furniture at Rocky Point Primary School.	Board of Education
10. Resolution Authorizing a Purchase Order to All Seasons Commercial HVAC Distributors, in the Amount of \$37,290.12 for Replacement of 12 HVAC Units at Topsail Elementary School.	Board of Education
11. Resolution Approving Re-Submittal of Request for State Assistance from the North Carolina Department of Environment and Natural Resources Division of Water Resources for the Sills Creek Drainage Project.	Parker
12. Proclamation by the Pender County Board of Commissioners: May is Mental Health Month.	Pridgen

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

RESOLUTIONS: 25 Min. Total

13. Resolution Adopting Cape Fear Skyway Gap Funding and Corridor Preservation Resolutions. (5 Min.)	Kozłosky
14. Resolution Authorizing Surplus Property/Upset Bid Process for Former Hampstead Annex Building. (5 Min.)	Benton
15. Resolution Approving the Annual Plan and Funding Recommendations of the Juvenile Crime Prevention Council (JCPC) For FY 2010-2011. (5 Min.)	Turner

16. Resolution Approving FY 10/11 Audit Contract. (5 Min.) McCole
17. Resolution Adopting Amended Pender County Fiscal Policy. (5 Min.) Benton/McCole

ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: RESOLUTIONS/SPECIAL USE PERMITS: 40 Min. Total

18. Resolution to Approve a Special Use Permit for the Construction and Operation of Sewer Treatment, Storage & Processing Facilities, Including Pump Station, Located at the Southeast Intersection of US Highway 117 and North Chubb Road in Willard. (20 Min.) Planning Staff
19. Resolution to Approve a Revision to a Special Use Permit for the Addition of 100 Units to an Existing 112-Unit Skilled Nursing and Rehabilitation Facility, Located at 2778 Country Club Drive, in Hampstead. (20 Min.) Planning Staff

ADJOURNMENT