

MONDAY, DECEMBER 14, 2009 – 12:00 Noon
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN: 5 Min.

1. Nomination and Selection of Chairman and Vice-Chairman.

PRESENTER
Board

PUBLIC HEARING : 10 Min.

2. Public Hearing and Resolution Authorizing Terms for Development of an Industrial Development Incentive Agreement.

Benton

PUBLIC INFORMATION: 60 Min. Total

3. Recognition of C. Heide Trask High School JROTC for their Support of the Electronics Recycling Event held on November 14, 2009 in Rocky Point. (5 Min.)

Mack

4. Recognition of Outstanding Pender County Student Athletes. (5 Min.)

Board

5. Recognition of Cheerleaders: Pender Youth Football and Cheerleading Association (PYFCA). (5 Min.)

Board

6. Alan Thompson: Thompson, Price, Scott & Adams: Introduction of Pender County Audit for the Fiscal Year Ending June 30, 2009/Resolution to Accept the Audit. (10 Min.)

Board

7. Greg Thompson, Southern Engineering & Rachel Schwartz, USDA, Wildlife Services: Update on Drainage & Beaver Activity on Sills Creek. (10 Min.)

Thompson
Schwartz

8. Debora Hobbs and Others: Animal Control Ordinance Issues. (10 Min.)

Hobbs

9. Discussion of Highway 17 Overlay District-Zoning Text and Map Amendments. (10 Min.)

Davenport

10. Announcement of 2010 Parks and Recreation Comprehensive Master Plan Public Input Meetings. (5 Min.)

Davenport

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

11. Resolution Approving Minutes for the Regular & Closed Session Meeting of November 16, 2009.

Pridgen
Benton

12. Resolution Approving Releases and Refunds to the Individuals Listed Herein.

Heath/McCole

13. Resolution Authorizing Purchase Order to Professional Mail Services, Inc., for Mailing of 2010 Solid Waste Stickers in the Amount of \$ 7,000.

Mack
McCole

14. Budget Ordinance Amendment Approving Additional Crisis Intervention Funds: \$9,372.

Shiver/McCole

15. Resolution Authorizing Contract With and Purchase Order to Jacksonville Mechanical, Inc., for Hot Water Supply Replacement at West Pender Middle School: \$21,731.

McCole

16. Resolution Authorizing Purchase Order to Indoff to Purchase Refurbished Office Panels: \$23,738

Parker
McCole

17. Resolution Authorizing Contract with and Purchase Order to Garvey Flooring for Gym Floor Replacement at West Pender Middle School: \$51,397.

Benton
McCole

18. Resolution Approving Purchase Orders for Architectural and Engineering Design Services for the Industrial Shell Building Project.: \$40,117.50. Benton
- RESOLUTIONS: 45 Min. Total**
19. Discussion and Possible Adoption of Board of Commissioners Rules of Procedure. (10 Min.) Rivenbark
20. Resolution Approving Amendment to the Existing Long Creek-Grady Volunteer Fire Department, Inc. Agreement. (5 Min.) Newman
21. Resolution Approving Amending Boundary Lines and Name of Ogden Fire Insurance District as New Hanover County Fire Insurance District and Map. (5 Min.) Newman
22. Resolution Authorizing Approval of the Letter of Conditions from the US Department of Agriculture – Rural Development for Financing Construction of the Pender County 2 MGD Water Treatment Plant And 24” Transmission Main on US 421. (5 Min.) Mack
23. Resolution Approving Child Support Enforcement Transition Plan. (5 Min.) Shiver
24. Resolution to Approve the 2010 Schedule of Holidays for Pender County. (5 Min.) Benton/Board
25. Resolution to Approve the 2010 Calendar of Meetings of the Pender County Board of Commissioners. (5 Min.) Benton/Board
26. Resolution Waiving Pender County Allocation of Recovery Zone Facility Bonds and Directing Allocation to the Bladen Bluffs Regional Surface Water System Project in Bladen County. (5 Min.) Benton

APPOINTMENTS: 15 Min. Total

27. Resolution to Consider Re-appointment to the Board of Adjustment; Re-appointment to the Nursing/Adult Care Home Advisory Committee; and Appointment to Hampstead Fire Department. (5 Min.) Pridgen
28. Discussion of Planning Board Appointments. (5 Min.) Pridgen
29. Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. (5 Min.) Board

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

CLOSED SESSION (if applicable).

ADJOURNMENT

REMINDER: THIS WILL BE THE ONLY MEETING HELD IN DECEMBER



HAVE A MERRY CHRISTMAS AND A HAPPY NEW YEAR!!!

