

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, MARCH 15, 2010 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS: 10 Min. Total**

**PRESENTER**

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|---|-----------|
| 1. Public Hearing and Resolution Approving 1) Selection of Two Qualifying Households; and 2) Amendment to Administrative Services Contract for FY 08 CDBG Scattered Site Grant. (5 Min.)        | Davenport |
| 2. Public Hearing and Resolution Approving Grant Application and Authorizing Local Share of Community Transportation Program Operated by Pender Adult Services for FY 10-11: \$23,794. (5 Min.) | Davis     |

**PUBLIC INFORMATION: 40 Min. Total**

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|---|--------|
| 3. Kathleen Riely, Governmental Affairs Director, Wilmington Regional Association of REALTORS: Presentation on Coastal Homeowner Insurance. (10 Min.) | Riely  |
| 4. Paul Parker, Facilities and Property Manager: Update on Capital Improvements Plan and Other projects. (10 Min.)                                    | Parker |
| 5. Dee Turner, Parks & Recreation Planner: Update on PARTF Projects (Kiwanis Park and Pender Memorial Park); Miller's Pond Park. (10 Min.)            | Turner |
| 6. Coby S. Heath, Pender County Tax Assessor: Update on the 2011 Revaluation Project. (10 Min.)   | Heath  |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 7. Approval of Minutes for the Regular Board Meeting of March 1, 2010. | Pridgen/Benton |
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**RESOLUTIONS: 25 Min. Total**

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| 8. Resolution Approving Memorandum of Understanding with Pender Adult Services for Emergency Transportation Services. (5 Min.)  | Davis   |
| 9. Resolution to Prohibit Illegal Aliens from Attending the North Carolina Community College System. (5 Min.)   | Fennell |
| 10. Resolution Approving Fee Amendment # 1 to the Existing Engineering Services Agreement and Authorizing a Change Order to Hobbs, Upchurch & Associates, P.A. for the Additional Work to Complete Phase I and Phase II of the Maple Hill Community Sewer Project. (5 Min.) | Mack    |
| 11. Resolution Adopting a 2010-2012 Board Priority Implementation Plan. (5 Min.)  | Benton  |
| 12. Resolution to Select the County's Health Insurance Program Broker for FY 10/11. (5 Min.)  | Benton  |

**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**

13. Resolution to Approve a Special Use Permit for the Operation of an Automobile, Truck & Small Machinery Repair Station. (20 Min.) Planning Staff
  
14. Resolution to approve a Special Use Permit for the Operation of a Wood Working Business and the Storage of Merchandise, Materials and/or Equipment outside an Enclosed Building. (20 Min.) Planning Staff

**ADJOURNMENT**