

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, MAY 3, 2010 – 10:00 A.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**PUBLIC HEARING: 10 Min.**

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| 1. | Public Hearing & Resolution Approving the North Carolina Department of Transportation 2009-2010 Secondary Road Construction Program. | <b>Presenter</b><br>Crews |
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**PUBLIC INFORMATION: 50 Min. Total**

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| 2. | Mr. Michael Moore, Town Manager, Town of Surf City: FY 10/11 Budget Presentation. (10 Min.)   | Moore             |
| 3. | Ms. Shelby Battle, Pender County Historical Society, & Mr. George W. Edwards, Historic Wilmington Foundation: National Preservation Month. (10 Min.)  | Battle<br>Edwards |
| 4. | Mr. Greg Hoover, Southeast North Carolina District Director, Cooperative Extension Service: Hiring Process for New Cooperative Extension Director. (10 Min.)  | Hoover            |
| 5. | Mr. Patrick Davenport, Planning Director: Update on FEMA Hazard Mitigation Assistance Program Grant Application. (10 Min.)  | Davenport         |
| 6. | Mr. Patrick Davenport, Planning Director: Updates on Planning Projects-Unified Development Ordinance (UDO), Comprehensive Land Use Plan and Comprehensive Parks and Recreation Master Plan. (10 Min.) | Davenport         |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 7.  | Approval of Minutes for the Regular & Closed Session Meeting of April 19, 2010.  | Pridgen/Benton     |
| 8.  | Resolution Approving Tax Releases and Refunds.   | Heath/McCole       |
| 9.  | Resolution Accepting Petition to Add Doc Smith Rd. Willard, to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen            |
| 10. | Resolution Authorizing a Budget Ordinance Amendment to Transfer Funds from the County Manager Budget (420) to Public Buildings Budget (500).   | McCole             |
| 11. | Resolution Approving Budget Ordinance Amendment to Receive \$2,600 through the Bill & Melinda Gates Grant Program Including Local Match from Pender County Friends of the Library.         | Taylor<br>McCole   |
| 12. | Resolution Authorizing a Purchase Order to Quality Turf, Inc. in the amount of \$6,750 for Landscaping at Topsail High School.   | Board of Education |
| 13. | Resolution Authorizing Various Purchase Orders for Upgrade of Telephones and Wireless Internet Service and Electronics at Topsail Elementary School: \$31,114.60.                          | Board of Education |
| 14. | Resolution Authorizing Various Purchase Orders for Upgrade of Telephone and Wireless Internet Service and Electronics at Topsail Middle School: \$32,427.37.                               | Board of Education |

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| 15. | Resolution Authorizing Various Purchase Orders for Upgrade of Telephone and Wireless Internet Service and Electronics at Penderlea School: \$56,654.62.  | Board of Education |
| 16. | Resolution Authorizing Purchase Order to Dell for 7 Computers: \$9,500.00.   | Shiver             |
| 17. | Resolution Adopting Proclamation by the Pender County Board of Commissioners Recognizing the Month of June as "Elder Abuse Awareness Month."   | Shiver             |
| 18. | Resolution Appointing Amy Everett, Tax Mapper, as a Review Officer for Pender County.  | Heath              |
| 19. | Resolution Authorizing a Contract Renewal with Turner Business Appraisers for Tax Auditing Services.   | Heath              |
| 20. | Resolution Authorizing Purchase Order in the Amount of \$19,008.70 to Turner Business Appraisers for Tax Audit Contract Fee.   | Heath              |
| 21. | Resolution Authorizing Purchase Order to Tim's Heating and Air Conditioning, Inc. in the Amount of \$15,656 to Replace Two HVAC Units at DSS; and Authorizing Budget Amendment to Provide Funding Appropriation. | Benton<br>McCole   |
| 22. | Resolution Adopting Proclamations by the Pender County Board of Commissioners: Travel & Tourism Week for Pender County: May 8-16, 2010; and Proclamation to Protect the Room Occupancy Tax.                      | Baker              |

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

**RESOLUTIONS: 30 Min. Total**

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| 23. | Resolution Authorizing Amendment to the Existing Hampstead Volunteer Fire Department, Inc., Funding Agreement. (5 Min.)  | Collins |
| 24. | Resolution to Authorize Surf City Volunteer Fire Department to Exceed 25% Debt Limit. (5 Min.)   | Collins |
| 25. | Resolution Approving Professional Services Contract Addendum # 1 and Purchase Order Increase to McKim & Creed for Pender County Water Treatment Plant Ancillary Design Services. (10 Min.) | Mack    |
| 26. | Resolution Approving the Plans and Specifications for the Pender County Water Treatment Plant and Transmission Main Project. (10 Min.)   | Mack    |

**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.**

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| 27. | Resolution Accepting Conveyance of Developer Installed Water System and Easements in Turnstone Plantation Subdivision to Pender County. | Mack |
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**SCOTTS HILL WATER & SEWER DISTRICT: 5 Min.**

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| 28. | Resolution Approving the Plans and Specifications for the Scott's Hill Water Distribution System. | Mack |
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**ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY**

**COMMISSIONERS: 30 Min.**

**CLOSED SESSION (if applicable)**

**ADJOURNMENT**

**Note: A Budget Work Session is scheduled to begin at 12:00 Noon.**