

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, MAY 17, 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: 20 Min. Total

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| 1. | Recognition of Various Pender County High School Students. (10 Min.) | PRESENTER
Board |
| 2. | Ms. Donna Bost, Interim Administrator, Pender Memorial Hospital: Update on the Hospital. (10 Min.) | Bost |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes for the Regular & Closed Session Board Meeting and Budget Work Session of May 3, 2010. | Benton |
| 4. | Resolution Authorizing Purchase Order to Southern Glass & Mirror for the Purchase and Installation of New Windows and Doors at Topsail Middle School: \$42,629. | Board of Education |
| 5. | Resolution Approving Arbitrage Rebate Calculation Contract: \$5,200. | McCole |
| 6. | Resolution Approving the Sale of County Personal Property Known as the Hampstead Annex Building to Jeff Beaudoin for the Sum of \$2,000. | Benton |

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

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: 100 Min. Total

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| 7. | Public Hearing on the Unified Development Ordinance (UDO) and Supplementary Zoning Map. (30 Min.) | Planning Staff |
| 8. | Public Hearing on Proposed Amendments to the Animal Control Ordinance. (30 Min.) | Griffith |
| 9. | Public Hearing on the Hampstead/Scott's Hill Fire District Merger. (20 Min.) | Collins |
| 10. | Public Hearing on the Pender County FY 10/11 Submitted Budget. (15 Min.) | Benton/Board |
| 11. | Public Hearing & Resolution: CDBG Program Amendment to add Odessa Highsmith as a Recipient of Housing Assistance under the Current 2008 CDBG-SS (Scattered Site) Program. (5 Min.) | Holland Staff |

ADJOURNMENT

Note: A Budget Work Session is scheduled to begin at 2:00 p.m., before the regular meeting. (Instead of 12:00 noon as previously advertised).