

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JUNE 21, 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: 15 Min. Total

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| 1. Recognition of Pender County Students. (5 Min.) | Board |
| 2. Ms. Erin Diener, Cape Fear Housing Land Trust: Introduction of Cape Fear Land Trust Organization. (10 Min.) | Diener |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes for the Regular & Closed Session Meetings, and Budget Work Session of June 7, 2010. | Pridgen
Benton |
| 4. Resolution Authorizing Issuance of Purchase Orders: NC Department of Corrections: \$10,000; and Pamlico County Sheriff's Office: \$17,800. | Smith
McCole |
| 5. Resolution Authorizing a Purchase Order to Southern Health Partners, Inc. for Medical Expenses for the Jail to Complete FY 2009-2010: \$27,935. | Smith
McCole |
| 6. Resolution to Approve Budget Ordinance Amendment to Transfer Funds from One Line Item to Another and to Increase Revenues and Expenditures for Fiscal Year 2009-2010: \$12,800. | Boyles
McCole |
| 7. Resolution Authorizing Contract with and Purchase Order to Schneider Electric for Digital Data Controls at West Pender Middle School: \$24,290. | Board of Education |
| 8. Resolution Authorizing a Purchase Order to Seegars Fence Company, in the Amount of \$39,818 for Fencing of Two Athletic Fields at Topsail High School. | Board of Education |

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

RESOLUTIONS: 25 Min. Total

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| 9. Resolution in Support of Amending Annexation Laws to Require Meaningful Services and Meaningful Oversight. (5 Min.) | Williams |
| 10. Resolution Adopting the FY 10/11 Budget Ordinance for the Fiscal Year Beginning July 1, 2010. (20 Min.) | Board |

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

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| 11. Resolution to Consider Approving Phase V Water System Extensions Prioritization List. | Mack |
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APPOINTMENTS: 5 Min.

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| 12. Resolution to Consider Appointments to the Pender County ABC Board and the Pender County Board of Adjustment. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: 110 Min. Total

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| 13. | Public Hearing for 2010 Unified Development Ordinance (UDO) and Supplementary Zoning Map Revisions; and Resolution for Adoption. (20 Min.) | Planning Staff |
| 14. | Public Hearing for 2010 Comprehensive Land Use Plan and Resolution of Adoption. (20 Min.) | Planning Staff |
| 15. | Public Hearing for 2010 Comprehensive Parks and Recreation Master Plan and Resolution for Adoption. (20 Min.) | Planning Staff |
| 16. | Public Hearing & Resolution Presenting Text Amendments to the Pender County Water & Sewer Ordinance. (10 Min.) | Mack |
| 17. | Public Hearing & Special Use Permit Request: Construction and Operation of a Shopping Center Located at the Northwest Intersection of US Highway 17, Old Whitfield Road and Sloop Point Road, in Hampstead. (20 Min.) | Planning Staff |
| 18. | Public Hearing & Special Use Permit Request: Construction and Operation of an Automobile Dealer & Truck Sales (Wholesale and Retail New and Used) and Farm Implement Sales, Located at the Southwest Intersection of NC Highway 53 and Burgaw Creek Loop Road, in Burgaw. (20 Min.) | Planning Staff |

ADJOURNMENT