REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: December 6, 2010

REQUESTED BY: Rick Benton, Clerk to the Board

SHORT TITLE: Resolution Approving the 2011 Calendar of Meetings of the Pender County Board of Commissioners

BACKGROUND: In order to meet public notice requirements, the Board of Commissioners annually establishes a meeting schedule.

The attached meeting schedule reflects two regular meetings a month on the first and third Mondays. The Board has recently requested staff to look into having all meetings in the evenings to better accommodate Board members who hold regular jobs, and to better accommodate the public. The first and second meetings begin at 4:00 p.m. The second meeting allows regular county business to be completed prior to public hearings and Planning Department matters (e.g. special use permits, rezonings, etc.) that begin at 7:00 p.m.

Due to the third Monday in January and the first Monday in September being county holidays (Martin Luther King, Jr. Day and Labor Day), it is recommended that these meetings be held on the Tuesday following the holiday. Only one meeting is scheduled in July (July 11) and December (December 12). However, the Board will meet at 4:00 and 7:00 p.m. on these dates to accommodate Planning Department matters.

SPECIFIC ACTION REQUESTED: The Board is requested to approve a meeting calendar for 2011.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

PB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the attached 2011 Board of Commissioners Meeting Schedule is approved. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement this resolution.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown___ Rivenbark ___ Tate ___ Ward ___ Williams ___

_____ 12/6/10
Chairman Date

_____ 12/6/10
ATTEST Date

DRAFT 2011 CALENDAR
REGULAR MEETINGS/BOARD SUMMIT/BUDGET WORK SESSIONS
PENDER COUNTY BOARD OF COMMISSIONERS

DAY	DATE	TIME
Monday	January 3	4:00 p.m.
Tuesday	January 18	4:00 p.m.
		7:00 p.m.
Thursday	January 27 (Planning Summit)	9:00 a.m.
Friday	January 28 (Planning Summit)	8:30 a.m.
Monday	February 7	4:00 p.m.
Monday	February 21	4:00 p.m.
		7:00 p.m.
Monday	March 7	4:00 p.m.
Monday	March 21	4:00 p.m.
		7:00 p.m.
Monday	April 4	4:00 p.m.
Monday	April 18	4:00 p.m.
		7:00 p.m.
Monday	May 2 (Budget Work Session)	1:00 p.m.
Monday	May 2	4:00 p.m.
Monday	May 16 (Budget Work Session)	1:00 p.m.
Monday	May 16	4:00 p.m.
		7:00 p.m.
Monday	June 6	4:00 p.m.
Monday	June 6 (Budget Work Session)	1:00 p.m.
Monday	June 20	4:00 p.m.
		7:00 p.m.
Monday	July 11	4:00 p.m.
		7:00 p.m.
Monday	August 1	4:00 p.m.
Monday	August 15	4:00 p.m.
		7:00 p.m.
Tuesday	September 6	4:00 p.m.
Monday	September 19	4:00 p.m.
		7:00 p.m.
Monday	October 3	4:00 p.m.
Monday	October 17	4:00 p.m.
		7:00 p.m.
Monday	November 7	4:00 p.m.
Monday	November 21	4:00 p.m.
		7:00 p.m.
Monday	December 12	4:00 p.m.
		7:00 p.m.

Note: All Meetings Held at Pender County Public Assembly Room, 805 South Walker Street, Burgaw, Unless Otherwise Advertised.