REQUEST FOR BOARD ACTION

ITEM NO. 15.

DATE OF MEETING: February 7, 2011

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Approving Appointment to the Pender County Planning Board.

BACKGROUND: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

SPECIFIC ACTION REQUESTED: The Board is requested to consider a resolution approving appointments to the Pender County Planning Board.

MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that the following appointment is made:

BOARD/COMMITTEE/ COMMISSION	NAME	TERM ENDING	NEW TERM EXPIRATION	DISTRICT/ POSITION
Planning Board	Gordon (Randy) Cox	N/A	1/31/14	Business Position
" "	Sonya Edens	"	"	" "
" "	Susan LoRusso	"	"	" "

Notes:

1. There is only one position; position has been advertised.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ DENIED_____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___Williams ___

_____ 02/07/11
George R. Brown, Chairman Date

_____ 02/07/11
ATTEST Date

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION

Last Name Cox	First Gordon (Randy)	M.I. R.	Date 1/10/2011
Physical Address 2211 S. Shore Dr.		Apartment/Unit # A	
City Surf City	State N.C.	ZIP 28445	
Mailing Address (if different from above) Same			
City	State	ZIP	
Home Phone 919-624-9157 cell	Work Phone 910-328-6728	E-mail Address 1 randycox@seacoastrealty.com	
Fax Number 910-328-4102		E-mail Address 2	
Board Interest(s) Planning			
How long have you been a resident of Pender County? Six years			

EDUCATION

High School Manhasset HS					Location Manhasset, N.Y.		
From	1964	To	1968	Did you graduate?	YES ✓	NO ☐	
College	University of North Carolina				Location Chapel Hill, N.C.		
From	1968	To	1972	Did you graduate?	YES ■	NO ☐	Degree Economics
Other					Location		
From		To		Did you graduate?	YES ☐	NO ☐	Degree

EMPLOYMENT HISTORY

Current Employment	Coldwell Banker Sea Coast Realty	Job Title	Broker
Responsibilities	Commercial Real Estate Sales		
Previous Employment	SMT	Job Title	Sales Manager
Previous Employment	US Supply	Job Title	Owner
Previous Employment	Merrill Lynch	Job Title	Financial Adviser

COMMUNITY INVOLVEMENT

Please list current and past membership in civic or other organizations and offices held:

UNC Board of Visitors, Wilmington Chamber Foundation Board, Topsail Area Kiwanis, Surf City Planning Board, Pender County UDO Committee, UNCW Mentor Program, Pender County Committee to nominate our current Planning Director

RECEIVED JAN 12 2011

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES	NO	If yes, explain (including length of service).
✓		Surf City Planning Board one year

State reasons why you feel qualified for this appointment(s):

I feel that my background in economics, owning my own business and being a commercial real estate Broker gives me a diverse background well suited to being able to make decisions on the future growth of our County. I have also worked with the County to develop our current UDO and have represented the County in lease negotiations for our space in Hampstead. In addition I assisted Manager Benton on the site selection for the new library in Hampstead and negotiated the gift of land from an REIT to make the property viable. I feel that my knowledge of and experience with the County will also be invaluable to me being a productive member of the Planning Board.

MILITARY SERVICE

Branch NA	From		To	
Rank at Discharge	Type of Discharge (optional)			

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES	NO	If yes, explain.
✓		If the Town of Surf City and Pender County have a planning conflict I would excuse myself from and decision.

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES	NO	If yes, list family member name(s) and position/board or committee(s).
	✓	

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

DISCLAIMER AND SIGNATURE

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.

Signature Randy Cox	Date 1/10/2011

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION

Last Name Edens	First Sonya	M.I. B	Date 3/18/74
Physical Address 257 Howards Lane		Apartment/Unit #	
City Hampstead	State NC	ZIP 28443	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone 910-619-1737	Work Phone 910-270-9599	E-mail Address 1 sonya@rscengineering.com	
Fax Number 910-270-9592		E-mail Address 2	
Board Interest(s) Planning Board			
How long have you been a resident of Pender County? 16 years			

EDUCATION

High School Garner Senior High School					Location Garner, NC		
From	1989	To	1992	Did you graduate?	YES ☑	NO ☐	
College	North Carolina State University				Location Raleigh, NC		
From	1992	To	1996	Did you graduate?	YES ☑	NO ☐	Degree BS Industrial Engineering
Other					Location		
From		To		Did you graduate?	YES ☐	NO ☐	Degree

EMPLOYMENT HISTORY

Current Employment	RSC Engineering, PLLC	Job Title Co-owner	
Responsibilities	Construction Management, Design, Project Review, Accounting, Office Management, Business Planning		
Previous Employment	Corning, Inc.	Job Title Planning and Scheduling Supervisor	
Previous Employment		Job Title	
Previous Employment		Job Title	

COMMUNITY INVOLVEMENT

Please list current and past membership in civic or other organizations and offices held:

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES	NO	If yes, explain (including length of service).
☐	☑	

State reasons why you feel qualified for this appointment(s):

I am a Pender County resident with a vested interest in the growth of the community. I live in the Hampstead area, own a business here and have children in the schools. I would like an opportunity work with the citizens and leadership of this area to develop plans and ideas which will help steer the growth in a positive direction for all of us. I am familiar with many Pender County departments as I interact with them on a regular basis via my business.

MILITARY SERVICE

Branch	From	To
Rank at Discharge	Type of Discharge (optional)	

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES	NO	If yes, explain.
☐	☑	

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES	NO	If yes, list family member name(s) and position/board or committee(s).
☐	☑	

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

DISCLAIMER AND SIGNATURE

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.

Signature	Date
Sonya Edens	1/28/11

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION			
Last Name LoRusso	First Susan	M.I. D	Date 2-1-2011
Physical Address 1973 NC Hwy 210 West		Apartment/Unit #	
City Hampstead,	State NC	ZIP 28443	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone 910-270-4395	Work Phone 910-297-5813	E-mail Address 1 idigit45@aol.com	
Fax Number 910-270-4395		E-mail Address 2	
Board Interest(s) Planning Board			
How long have you been a resident of Pender County? 21 years			

EDUCATION							
High School Walt Whitman HS					Location Huntington Station, NY 11746		
From	1973	To	1976	Did you graduate?	YES ✓	NO	
College					Location		
From		To		Did you graduate?	YES	NO	Degree
Other					Location		
From		To		Did you graduate?	YES	NO	Degree

EMPLOYMENT HISTORY		
Current Employment	Hampstead Landscaping, Inc.	Job Title President/ Owner
Responsibilities	Design/Installation Foreman/ Irrigation/ Lighting Installation Foreman	
Previous Employment		Job Title
Previous Employment		Job Title
Previous Employment		Job Title

COMMUNITY INVOLVEMENT

Please list current and past membership in civic or other organizations and offices held:

Current President of Friends of the Pender Animal Shelter
Assistant Scoutmaster/Committee Member BSA Troops 235 & 236 1995-1999
President Topsail Middle School Athletic Boosters 1992-1994
Served on Topsail Middle School Advisory Council 1992-1994
Assistant Commissioner Topsail Ball Club 1990-1992

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES	NO	If yes, explain (including length of service).
✓		Served on UDO Development Regulations Review Committee 18 Months Served on Pender County Cooperative Extension Advisory Council 1992-1994

State reasons why you feel qualified for this appointment(s):

I moved to Pender County 21 years ago and have watched the population growth as it has progressed and would like to assist in planning for smart, sustainable growth within the county. I think this can be achieved by allowing developers to create a range of housing opportunities for all income levels, directing development towards existing communities already served by existing infrastructure, and encouraging business and industry to start up or relocate to Pender County which will bring a strong tax base and create jobs. We also need to preserve open space, farm land and environmentally sensitive areas while making development decisions predictable, fair and affordable.
I feel I am qualified for this appointment as I helped in developing the existing UDO document and have a good working knowledge of the county GIS. I am a fair and open minded person that will give careful consideration to all items that are brought before the board.

MILITARY SERVICE

Branch	From	To
Rank at Discharge	Type of Discharge (optional)	

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES	NO	If yes, explain.
	✓	

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES	NO	If yes, list family member name(s) and position/board or committee(s).
	✓	

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

My Business credentials are as follows;
I have been a North Carolina Registered Landscape Contractor since 1996, an NCAN Certified Plantsman and a licensed Pesticide Applicator since 1992 and a licenced Irrigation Contractor since 2009 when North Carolina initiated an irrigation licensing board. My field of expertise includes site plan and landscape design, installation of plant material, soil amendment, grading and drainage, low water usage irrigation, koi pond and water feature design and installation and low voltage lighting systems for both commercial and residential properties

DISCLAIMER AND SIGNATURE

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.

Signature	Date
Susan D. LoRusso	2/1/2011