

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, OCTOBER 18, 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: 40 Min. Total

- | | PRESENTER |
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| 1. Dr. Lawrence Rouse & Ms. Lynn Davis: Update on the Eastern Carolina Food Ventures Incubator Kitchen. (10 Min.) | Rouse
Davis |
| 2. Presentation of Multi-Year Capital Facilities Financing Model. (20 Min.) | Benton |
| 3. Presentation of Water & Sewer District Population Distribution Analysis. (10 Min.) | Breuer |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes of the Joint Meeting with the Health Board on September 9, 2010; & Regular & Closed Session Meeting of October 4, 2010. | Pridgen
Benton |
| 5. Resolution Approving FY 10-11 Appropriation to 1) Riley's Creek Baptist Church Youth Group: \$550; and 2) Friends of the Pender County Animal Shelter: \$500. | Brown
McCole |
| 6. Resolution Approving Purchase Order to Security Plus Electrical, Inc. for Security Access Controls for the Courthouse Renovation Project: \$7,495. | Benton
McCole |
| 7. Resolution Authorizing Purchase Order to Tim's Heating & Air Conditioning, Inc. for Replacement of One 4-Ton Split HVAC Unit at the Pender County Library (Burgaw): \$7,744. | Simmons
McCole |
| 8. Resolution Approving Contract with and Purchase Order to DeltaAlert for the Emergency Notification System: \$8,300. | Collins
McCole |
| 9. Resolution Approving: 1) Award a Purchase Order to Turner Business Appraisers, Inc. in the Amount of \$100,104.96; 2) Appropriate Fund Balance Account 10-399000 to Contracted Services, Account 450-404500 in the Amount of \$100,104.96. | Masiero
McCole |
| 10a. Resolution Authorizing Issuance of Purchase Order to Sungard Public Sector for Software Maintenance Services: \$6,400.00. | Smith
McCole |
| 10b. Resolution Authorizing Issuance of Purchase Order to VisionAir for Mobile Workstation Software Licenses: \$7,604.75. | Smith
McCole |
| 10c. Resolution Authorizing Issuance of Purchase Order to Mobility IT for Mobile Workstation Mobility XE Licenses: \$13,359.73. | Smith
McCole |

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

RESOLUTIONS: 20 Min. Total

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| 11. Resolution Approving Pender County Wellness Program Policy and Procedures. (10 Min.) | Knoerzer |
| 12. Resolution Approving an Access Agreement to the Lower Cape Fear Water & Sewer Authority for Access to the Raw Water Supply Main from the Authority's Point of Delivery to the Pender County Surface Water Treatment Plant. (10 Min.) | Mack |

ROCKY POINT/TOPSAIL WATER AND SEWER DISTRICT: 10 Min. Total

- 13. Resolution Approving Amendment # 6 to the Existing Professional Services Agreement and Authorizing a Change Order to McKim & Creed for the Rocky Point/Topsail Water & Sewer District Phase 5A Project to Include the EA and PER Amendments for the Wallace Booster Pump Station Improvements. (5 Min.) Mack
- 14. Resolution Authorizing Execution of Agreements with Integra Water for the Provision of Construction, Ownership and Operation of Wastewater Facilities to be Located in the Rocky Point/Topsail Water and Sewer District. (5 Min.) Benton

APPOINTMENTS: 5 Min.

- 15. Resolution to Consider Appointment to the Pender County Tourism Development Authority Advisory Board. Pridgen

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

CLOSED SESSION (if applicable).

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

RESOLUTION: 15 Min.

- 16. Resolution Consenting to the Relocation of the Scales and Associated Scale House for the County's Transfer Station in Coordination with the Hawksbill Cove Development Proposal. Breuer

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 50 Min. Total

- 17. Public Hearing and Resolution Adopting a Resolution Assigning Road Names and Reassigning Street Numbers for Fourteen Mobile Home Parks. (10 Min.) Dawson
- 18. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Convenience/Gas Station, Located at the Southeast Corner of NC Highway 53 East and Shaw Highway, Burgaw, NC. (20 Min.) Frank
- 19. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment. (10 Min.) Breuer
- 20. Public Hearing and Resolution Requesting Approval of a Zoning Text Amendment. (10 Min.) Breuer

ADJOURNMENT