

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, NOVEMBER 15, 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**

- |                                                                                                                                                    | <b>PRESENTER</b> |
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| 1. Melinda Knoerzer: Recognition of Pender High School JROTC for their Assistance with the County Electronics Recycling Collection Event. (5 Min.) | Knoerzer         |
| 2. Monique Baker: Presentation of Visitor's Center and Public Event Facility Schematic Plan. (10 Min.)                                             | Baker            |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 3. Approval of Minutes: Continuation of the October 18 <sup>th</sup> Regular Meeting on October 22, 2010; Closed Session of October 22, 2010; and Regular and Closed Session of November 1, 2010.                             | Pridgen<br>Benton   |
| 4. Resolution Approving Grant from North Carolina Osteoporosis Foundation: \$2,000.                                                                                                                                           | Seitz/McCole        |
| 5. Resolution Approving FY 10-11 Appropriation to Maple Hill Civic Club in the Amount of \$2,275.                                                                                                                             | Blanchard<br>McCole |
| 6. Resolution Authorizing Purchase Order to Nixon Power Services Company for Replacement of One Kohler Diesel Engine Driven Generator for the Pender County Public Works Department: \$24,135.                                | Simmons<br>McCole   |
| 7. Resolution Authorizing Purchase Order to Tim's Heating & Air Conditioning, Inc. for Replacement of One 8 Ton Mitsubishi and One 4 Ton Rheeme Split HVAC System at Pender County Sheriff Department, E911 Center: \$53,399. | Simmons<br>McCole   |
| 8. Resolution Approving FY 10-11 Budget Amendment Appropriating Fund Balance in the Amount of \$25,000 for Overtime Payments Related to Recent Flooding Event.                                                                | McCole              |
| 9. Resolution Approving Amendment to Pender Commerce Park Restrictive Covenants.                                                                                                                                              | Benton              |

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

**RESOLUTIONS: 10 Min.**

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| 10. Resolution Approving a Project Ranking System for the <i>2010 Pender County Comprehensive Parks and Recreation Master Plan</i> . | Andrea |
| 11. Resolution Requesting Approval to Proceed with NC Parks and Recreation Trust Fund (PARTF) Application for Miller's Pond Park.    | Breuer |

**APPOINTMENTS: 5 Min.**

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

**CLOSED SESSION** (if applicable).

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

**RESOLUTION: 15 Min.**

13. 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: 40 Min. Total**

14. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Full Service Restaurant Located at 8711 Old River Road, Burgaw, NC. (20 Min.) Frank
15. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Produce Market, Located at 389 NC Highway 210, Near the Intersection of NC Highway 210 and Electric Lane Near Surf City, NC. (20 Min.) Andrea

**ADJOURNMENT**