

MONDAY, DECEMBER 6, 2010 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

OLD BUSINESS

- A) Approval of Minutes: Regular & Closed Session Meeting of November 15, 2010.
- B) Public Service Recognition to Outgoing Commissioner Norwood Blanchard.

PRESENTER
Board
Tate

NEW BUSINESS

- A) Assign County Attorney Trey Thurman as Moderator.
- B) Oath of Office for Newly Elected Pender County Board of Commissioner Members George Brown, David Williams, and Chester Ward.
- C) Nomination and Selection of Chairman and Vice Chairman.

Board
Kilroy
Board

PUBLIC INFORMATION: 35 Min. Total

- 1. Foster Norman, Executive Director, Southeastern Center for Mental Health: Presentation of Annual Report. (10 Min.)
- 2. Tony Masiero, Tax Assessor: 2011 Property Tax Revaluation Update. (10 Min.)
- 3. Monique Baker, Tourism Director: Presentation of Visitor's Center and Public Event Facility Schematic Plan. (10 Min.)
- 4. Mark Seitz, County Extension Director: Recognition of Employees: Emily Herring, Extension Livestock Agent; and Charlotte Glen, Extension Consumer Horticulture Agent. (5 Min.)

Norman
Masiero/Cain
Baker
Seitz

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- 5. Resolution Approving Releases and Refunds to the Individuals Listed Herein.
- 6. Resolution Authorizing Purchase Order to CJ's Critical Care in the Amount of \$7,444.18.
- 7. Resolution Authorizing Various Purchase Orders for Restroom Upgrades at Topsail Middle School: \$59,853.00.
- 8. Resolution Authorizing Issuance of Purchase Order to Pamlico Detention Facility for Housing of Inmates: \$30,000.00.
- 9. Resolution Approving the 2011 Schedule of Holidays for Pender County.
- 10. Resolution Authorizing the County Manager to Dispose of Surplus Personal Property Valued at Less than \$2,500.

Masiero/McCole
Smith/McCole
Board of Education
McCole
Smith
McCole
Benton/Board
Benton

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

RESOLUTIONS: 45 Min. Total

- 11. Resolution Approving the 2011 Calendar of Meetings of the Pender County Board of Commissioners. (10 Min.)
- 12. Resolution Adopting Pender County Voluntary Farmland Preservation Program Ordinance. (10 Min.)
- 13. Resolution Providing for Pender County to "Opt-Out" of the Permit Extension for Certain Development Permits Subject to North Carolina Session Law 210-177. (5 Min.)
- 14. Resolution of Intent Regarding Removal of Board of Health Appointment. (10 Min.)

Benton/Board
Rawls
Breuer
Brown

15. Resolution Authorizing Board of Education Elected Officials Participation in the Pender County Government Employee Health Insurance Plan. (10 Min.) Brown

APPOINTMENTS: 20 Min. Total

16. Resolution Approving Re-appointments/Appointment to the Pender County Board of Adjustment; Appointment to the Pender County Council on Community Affairs; the Hampstead Kiwanis Park Board; the Pender County Parks and Recreation Board; and the Pender County Tourism Development Authority. (5 Min.) Pridgen
17. Discussion of Appointment to the Pender County Board of Health. (10 Min.) Brown
18. Resolution Approving Appointments to Boards/Committees/Commissions on which Commissioners Serve. (5 Min.) Board

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 65 Min. Total

19. Closeout Public Hearing for the FY 08 CDBG Scattered Site Grant. (5 Min.) Holland Consulting
20. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Photography Studio, Located Approximately 1/3 of a Mile North of Saps Road and Highlands Drive in Hampstead. (20 Min.) Planning Staff
21. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Food and Beverage Store, Located at 5000 Point Caswell Road, Atkinson. (20 Min.) Planning Staff
22. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Food and Beverage Store, Located at 20390 US Highway 421, North of the Intersection of Shiloh Road and US Highway 421. (20 Min.) Planning Staff

ADJOURNMENT

REMINDER: THIS WILL BE THE ONLY BOARD MEETING HELD IN DECEMBER



HAVE A MERRY CHRISTMAS AND A HAPPY NEW YEAR!!!

