

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, JANUARY 18, 2011– 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 10 Min.

1. Mike Taylor, Library Director: Design Update of Topsail Regional Library.

PRESENTER
Taylor

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

2. Approval of Minutes: Regular & Closed Session Meeting of January 4, 2011.

Pridgen/Benton

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

RESOLUTIONS: 20 Min. Total

3. Resolution Authorizing Budget Amendment and Purchase Order to Procure a Speed Limit Measurement Device and Trailer: \$8,000. (5 Min.)
4. Resolution Amending the Pender County Pay & Classification Plan. (10 Min.)
5. Resolution for Authorization to Submit a Parks and Recreation Trust Fund (PARTF) Grant Application for Millers Pond Park for \$413,600. (5 Min.)

Smith
McCole

Raynor/McCole

Turner
Breuer

APPOINTMENTS: 5 Min.

6. Resolution to Consider Approving Appointment to the Pender County Health Board & the Pender County Tourism Development Authority Advisory (TDA) Board.

Pridgen

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

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

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 35 Min. Total

7. Public Hearing – Closeout of the Pender Packing CDBG-Economic Development Grant. (5 Min.)
8. Public Hearing and Resolution Adopting a Resolution Assigning Road Names and Reassigning Street Numbers for Eleven (11) Mobile Home Parks. (10 Min.)
9. Public Hearing and Resolution Adopting the 2010 Pender County Multi-Jurisdictional Hazard Mitigation Plan. (10 Min.)
10. Public Hearing and Resolution Requesting Approval of a Zoning Text Amendment to the Pender County Unified Development Ordinance (UDO): Articles 5, 6 and Appendix A. (10 Min.)

Knoerzer
Green

Dawson
Harvey

Collins

Breuer

CLOSED SESSION (if applicable).

ADJOURNMENT