

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, FEBRUARY 21, 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: 35 Min. Total

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| 1. Erik Harvey, IT Director: Public Service Retirement Recognition for Mrs. Jan Dawson, Addressing Coordinator. (5 Min.) | Harvey |
| 2. Mark Seitz, County Extension Director: Introduction of New 4-H Agent, Lauren Brown. (5 Min.) | Seitz |
| 3. Mark Sutherland, Executive Director Military Growth Task Force: Update on Military Growth Task Force Activities. (15 Min.) | Sutherland |
| 4. Presentation on Proposed State Sea Level Rise Policies. (10 Min.) | Breuer |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 5. Approval of Minutes: Board Summit of January 27-28, 2011; & Regular & Closed Session Meeting of February 7, 2011. | Pridgen
Benton |
| 6. Resolution Accepting Petition to Add West Bay Road in Willard to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 7. Resolution Adopting an Order for the Tax Collector to Advertise 2010 Taxes. | Murray |
| 8. Resolution Authorizing Patricia Simmons, Administrative Officer of Public Works to Execute all Necessary Papers and Documents in Connection with DEHNR for Aid in Mosquito Control. | Simmons |

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

RESOLUTIONS: 45 Min. Total

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| 9. Resolution Recognizing the Contributions of Reverend Aaron Johnson. (5 Min.) | Tate |
| 10. Resolution to Approve Electronic Mail (E-mail) Policy. (10 Min.) | Harvey |
| 11. Resolution to Approve Web Resources and Standards Policy. (10 Min.) | Harvey |
| 12. Resolution Authorizing Contract for 60 Month Cost Per Copy Management Program with COECO Office Systems. (10 Min.) | Harvey |
| 13. Resolution Making Initial Appointments to the Pender County Agricultural Advisory Board. (10 Min.) | Rawls |

APPOINTMENTS: 5 Min.

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| 14. Resolution to Consider Approving Appointment to the Pender County Council on Community Affairs Advisory Board; and the Nursing/Adult Care Homes Advisory Board. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

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

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 30 Min. Total

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| 15. | Public Hearing and Resolution Approving Grant Application and Authorizing Local Share of Community Transportation Program Operated by Pender Adult Services for FY 2010-2011: \$33,320. (5 Min.) | PAS Staff |
| 16. | Public Hearing and Resolution Requesting Approval to Rezone Three Tracts from EC, Environmental Conservation District, to OI, Office and Institutional District for the Accommodation of Millers Pond Park. (15 Min.) | Moncado |
| 17. | Public Hearing and Resolution to Amend Article 6 and Appendix A-Definitions, of the Unified Development Ordinance. (10 Min.) | Breuer |

CLOSED SESSION (if applicable).

ADJOURNMENT