

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, MAY 16, 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. Total

- | | |
|---|--------------------------|
| 1. Update on the Pender County Water Treatment Plant and Transmission Line Project. | PRESENTER
Mack |
|---|--------------------------|

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | |
|---|-------------------|
| 2. Approval of Minutes: Budget Work Session May 2, 2011; Regular & Closed Session May 2, 2011. | Pridgen
Benton |
| 3. Resolution Accepting Petition to Add Black Water Drive in Watha to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 4. Resolution Approving Proclamation by the Pender County Board of Commissioners: Vulnerable Adults and Elder Abuse Awareness. | Shiver |

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

RESOLUTIONS: 35 Min. Total

- | | |
|--|------------------|
| 5. Resolution Approving Revision to Pender County Wellness Program Policy and Procedures. (5 Min.) | Parker |
| 6. Resolution to Authorize a Contract and Purchase Order with Moseley Architects for Planning Services Related to a New Jail, Law Enforcement Center, and DSS Building: \$13,500. (5 Min.) | Benton
McCole |
| 7. Resolution Authorizing Issuance of Purchase Order: Giddeons' Electrical Service for the 911 Center Uninterrupted Power Supply Project for \$19,450.00. (5 Min.) | Smith
McCole |
| 8. Resolution Authorizing Execution of Contract: Tarheel Monitoring for Operation of Court-Ordered Pretrial Release Program for the Pender County Jail. (5 Min.) | Smith |
| 9. Resolution Authorizing Execution of Contract: New Hanover County for Contract Detention. (5 Min.) | Smith |
| 10. Resolution Approving the Issuance of an Additional Series of General Obligation Water Bond Anticipation Notes (BANS) to Refinance the Previously-Issued BANS at their Upcoming Maturity in the Amount of \$17,500,000 for the Construction Period Financing of the Pender County Surface Water Treatment Plant Project. (5 Min.) | Mack
McCole |

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 20 Min. Total

- | | |
|--|----------------|
| 11. Resolution Authorizing a Purchase Order to Fairway Ford, Inc. in the Amount of \$48,690 for the Purchase of a New 2011 Ford F350 Utility Truck to Replace Vehicle # 1001 as Approved in the FY 10 – 11 Rocky Point/Topsail Water and Sewer District Budget Ordinance. (5 Min.) | Mack
McCole |
| 12. Resolution by the Board of Directors of the Rocky Point/Topsail Water and Sewer District Approving the Water Sales Agreement with Coastal Plantation by Jensen Communities, Inc. for the Provision of Water Service to the Coastal Plantation Community. (10 Min.) | Mack |

SCOTT'S HILL WATER & SEWER DISTRICT: 5 Min. Total

- | | | |
|-----|--|----------------|
| 13. | Resolution by the Scott's Hill Water and Sewer District Board of Directors Approving the USDA-RD Loan Resolution, Equal Opportunity Agreement, and Assurance Agreement for the Issuance of General Obligation Water Bonds in the Amount of \$2,711,000 for the Permanent Financing of the Scott's Hill Mack Water Distribution System. | Mack
McCole |
|-----|--|----------------|

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

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

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 55 Min. Total

- | | | |
|-----|--|------------------|
| 14. | Public Hearing on the Pender County FY 11/12 Submitted Budget. (15 Min.) | Benton/Board |
| 15. | Public Hearing and Resolution Adopting a Resolution Assigning Road Names and Reassigning Street Numbers for Eleven (11) Mobile Home Parks. (10 Min.) | Torres
Harvey |
| 16. | Public Hearing and Resolution Requesting Approval of a Zoning Text Amendment to the Pender County Unified Development Ordinance (UDO): Section 5.2.3, Table of Permitted Uses. (10 Min.) | Vafier |
| 17. | Public Hearing and Resolution to Amend the Pender County Unified Development Ordinance, Articles 2-11 and the Creation of an Additional Article and Appendix D. (10 Min.) | Breuer |
| 18. | Public Hearing & Resolution Supporting the Designation of a No Wake Zone. (10 Min.) | Breuer |

CLOSED SESSION (if applicable).

ADJOURNMENT