

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JUNE 27, 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: 15 Min

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| 1. Topsail Beach Mayor Howard Braxton: Presentation Regarding Dredging New Topsail Inlet. (10 Min.) | Braxton |
| 2. Recognition of Pender County Student Athlete. (5 Min.) | Board |
| 3. Governmental Affairs Director Cameron Moore: Presentation of Award by Business Alliance for a Sound Economy. (5 Min.) | Moore |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Budget Work Session & Regular Meeting June 6, 2011. | Pridgen/Benton |
| 5. Resolution Accepting Petition to Add Copperhead Lane in Burgaw to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 6. Resolution Authorizing Contract and Purchase Order to Bingham Arbitrage Rebate Services, Inc.: \$17,790. | McCole |
| 7. Resolution Authorizing Issuance of Purchase Order to Southern Health Partners, Inc. for Jail Medical Expenses in the Amount of \$30,000.00. | Smith
McCole |
| 8. Resolution to Allow Pyrotechnic Display on July 1, 2011 Requested by Mr. Bert Lea. | Batson |
| 9. Resolution Authorizing Professional Services Awards for FY 10 CDBG-ER Program. | Herring |
| 10. Resolution Accepting Homeland Security Grant Funds and Authorizing Purchase Order for June 1, 2011 Hurricane Planning Exercise: \$9,500.00. | Collins
McCole |
| 11. Resolution Authorizing Pender County Department of Planning and Community Development to Issue Building Permits and Perform Inspections within the Town of Atkinson for FY 2011-2012. | Breuer |

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

RESOLUTIONS: 60 Min. Total

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| 12. Resolution Approving Loan Refinancing for the Rocky Point Volunteer Fire Department. (5 Min.) | Singhisen |
| 13. Resolution Approving Pender County Sponsorship of a CDBG Grant on Behalf of the Cape Fear Council of Governments (CFCOG) for Preparation of a Comprehensive Economic Development Strategy for Pender County and the CFCOG Member Counties. (5 Min.) | May |
| 14. Resolution Authorizing Purchase Orders to NWN Corp., Dell Corp., and CompUSA for IT Equipment for the Emergency Operations Center Facility: \$61,890.31. (5 Min.) | Collins
McCole |
| 15. Resolution Approving Amendments to the Pender County Animal Control Ordinance (5 Min.) | Parker |

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| 16. | Resolution Approving the Award of a Lump Sum Bid for the Exterior Renovation of the Pender County Animal Shelter to Raysand Building Corporation in the Amount of \$114,663; Award for the Primary Animal Enclosures to Mason Company in the Amount of \$41,449; Authorization to Issue the Respective Purchase Orders, and Authorizing a FY 10-11 Budget Ordinance Amendment in the Amount of \$164,000 Approving the Transfer of Funds to Construct the Project. (10 Min.) | McCabe
McCole |
| 17. | Resolution Amending the Pender County Pay & Classification Plan. (10 Min.) | Parker |
| 18. | Resolution Adopting the FY 11/12 Budget Ordinance for the Fiscal Year Beginning July 1, 2011. (15 Min.) | Board |
| 19. | Resolution Approving FY 11-12 Budget Ordinance Amendment. (5 Min) | Benton |

APPOINTMENTS: 5 Min.

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| 20. | Resolution to Consider Approving Reappointments to the Pender County ABC Board and the Pender County Social Services Board. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 110 Min. Total

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| 21. | Public Hearing Regarding Abandonment Petitions to NC DOT to Abandon Portions of the State Maintained Secondary Road System as Follows: 1) A Portion of Test Farm Road (SR 1308) in Watha; and 2) A Portion of Battleground Road (SR 1671) in Currie. (10 Min.) | Benton |
| 22. | Public Hearing and Resolution Requesting Approval of a Zoning Text Amendment to Allow "All Other Amusement and Recreation Industries" be Permitted via Special Use Permit in the RP, Residential Performance District. (20 Min.) | Vafier |
| 23. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of Vehicle Rentals and Non-Store Retail Sales Located at 6015 NC Highway 53 East, Burgaw, NC. (20 Min) | Andrea |
| 24. | Public Hearing and Resolution Requesting Approval to Rezone One Tract from RP, Residential Performance, to GB, General Business, Located on US Highway 17, just South of the Intersection of US Highway 17 and Sloop Point Rd., Hampstead, NC. (20 Min.) | Andrea |
| 25. | Public Hearing and Resolution Requesting Approval to Rezone Two Tracts from RP, Residential Performance, to GB, General Business, Located at 22581 US Highway 17, Hampstead, NC. (20 Min.) | Andrea |
| 26. | Public Hearing and Resolution Supporting the Designation of a No Wake Zone on the Northeast Cape Fear River. (20 Min.) | Breuer |

ADJOURNMENT