



## REQUEST FOR BOARD ACTION

ITEM NO. 13.

**DATE OF MEETING:** November 21, 2011

**REQUESTED BY:** Rick Benton, Clerk to the Board

**SHORT TITLE:** Resolution Approving the 2012 Calendar of Meetings of the Pender County Board of Commissioners

**BACKGROUND:** In order to meet public notice requirements, the Board of Commissioners annually establishes a meeting schedule.

The attached meeting schedule reflects two regular meetings a month on the first and third Mondays. All meetings are held in the evenings to better accommodate Board members who hold regular jobs, and to better accommodate the public. All meetings begin at 4:00 p.m. The second meeting allows regular county business to be completed prior to public hearings and Planning Department matters (e.g. special use permits, rezonings, etc.) that begin at 7:00 p.m.

Due to the first and third Mondays in January and the first Monday in September being county holidays (New Years Day, Martin Luther King, Jr. Day and Labor Day), it is recommended that these meetings be held on the Tuesday following the holiday. Only one meeting is scheduled in July (July 9 or 16) and December (December 10). However, the Board will meet at 4:00 and 7:00 p.m. on these dates to accommodate Planning Department matters.

**SPECIFIC ACTION REQUESTED:** The Board is requested to approve a meeting calendar for 2012.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RB  
Initial *RB*

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

the attached 2012 Board of Commissioners Meeting Schedule is approved. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Chairman 11/21/11  
Date

\_\_\_\_\_  
ATTEST 11/21/11  
Date

**DRAFT 2012 CALENDAR  
REGULAR MEETINGS/BOARD SUMMIT/BUDGET WORK SESSIONS  
PENDER COUNTY BOARD OF COMMISSIONERS**

<b>DAY</b>	<b>DATE</b>	<b>TIME</b>
Tuesday	January 3	4:00 p.m.
Tuesday	January 17	4:00 p.m. 7:00 p.m.
Thursday	January 26 (Planning Summit)	9:00 a.m.
Friday	January 27 (Planning Summit)	8:30 a.m.
Monday	February 6	4:00 p.m.
Tuesday	February 21	4:00 p.m. 7:00 p.m.
Monday	March 5 (NCACC Leg. Conf 3-7th)	4:00 p.m.
Monday	March 19	4:00 p.m. 7:00 p.m.
Monday	April 2	4:00 p.m.
Monday	April 16	4:00 p.m. 7:00 p.m.
Monday	May 7 (Budget Work Session)	1:00 p.m.
Monday	May 7	4:00 p.m.
Monday	May 21 (Budget Work Session)	1:00 p.m.
Monday	May 21	4:00 p.m. 7:00 p.m.
Monday	June 4	4:00 p.m.
Monday	June 4 (Budget Work Session)	1:00 p.m.
Monday	June 18	4:00 p.m. 7:00 p.m.
Monday	July 9 or 16 (NACo Conf. 13-16)	4:00 p.m. 7:00 p.m.
Monday	August 6	4:00 p.m.
Monday	August 20	4:00 p.m. 7:00 p.m.
Tuesday	September 4	4:00 p.m.
Monday	September 17	4:00 p.m. 7:00 p.m.
Monday	October 1	4:00 p.m.
Monday	October 15	4:00 p.m. 7:00 p.m.
Monday	November 5	4:00 p.m.
Monday	November 19	4:00 p.m. 7:00 p.m.
Monday	December 10	4:00 p.m. 7:00 p.m.

Note: All Meetings Held at Pender County Public Assembly Room, 805 South Walker Street, Burgaw, Unless Otherwise Advertised.