PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, AUGUST 15, 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: 30 Min. Total		**PRESENTER**
1.	Mr. Michael Mack, Pender Utilities: Update on Water Treatment Plant and Maple Hill Wastewater System Projects. (10 Min.)	Mack
2.	Ms. Monique Baker, Pender County Tourism Development Authority and Mr. Mark Seitz, Cooperative Extension Service: Presentation of Preliminary Research Regarding Instituting a Pender County Fair. (10 Min.)	Baker Seitz
3.	Mr. Roy Horne, Veterans Service Officer: Briefing Regarding Grand Opening of NC Veterans Park. (10 Min.)	Horne

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.		
4.	Approval of Minutes: Regular Meeting of August 1, 2011.	Pridgen/Benton
5.	Resolution Authorizing Approval of a FY 11-12 Budget Ordinance Amendment Increasing Revenues and Expenditures by $10,000 Accepting a Federal LSTA Grant ($8,000) with a 4 to 1 Required Match by Friends of the Library ($2,000) for the Library Early Literacy Outreach.	Taylor McCole
6.	Resolution Authorizing Approval of Payment of Arbitrage Rebate Liability: $89,794.54.	McCole
7.	Resolution Approving a Financial Advisory Agreement with First Southwest Company.	McCole
8.	Proclamation by the Pender County Board of Commissioners: Fall Litter Sweep: September 17 - October 1, 2011	Pridgen.
9.	Resolution Authorizing FY 11-12 Budget Amendment for FY 11-12 Cooperative Service Agreement between Pender County and USDA Wildlife Services for the Beaver Management Program (BMAP): $6,000.	Benton McCole

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

RESOLUTIONS: 40 Min. Total		
10.	Resolution and Discussion Regarding Petition to Add Traders Neck Road in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. (10 Min.)	Pridgen
11.	Resolution Authorizing a Purchase Order to Fairway Ford, Inc. in the Amount of $353,377 for Seventeen Replacement Vehicles as Approved in the FY 11-12 Budget Ordinance. (5 Min.)	Simmons McCole
12.	Resolution Approving Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2011/2012: $80,000. (5 Min.)	Knoerzer McCole
13.	Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 2011/2012: $3,584,200. (5 Min.)	Knoerzer McCole
14.	Resolution Approving Preliminary Survey Boundary between Pender and Onslow Counties as Recommended by North Carolina Geodetic Survey. (5 Min.)	Harvey Simmons

15. Resolution Authorizing Sale of Property Owned by Pender County (PIN # 2295-82-4292) Located Off Long Creek Loop Road in Long Creek Township. (5 Min.) — Benton

16. Resolution Approving New Lease Agreement for the Hampstead Annex Office Building (18676 US 17 Hampstead). (5 Min.) — Benton

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 135 Min. Total

17. Public Hearing and Resolution Regarding Pender County's Intent to Apply for Community Development Block Grant Funding. (5 Min.) — May

18. Public Hearing and Resolution Adopting an Ordinance Reassigning Road Name and Reassigning Street Numbers for N. Hummingbird Lane and S. Hummingbird Lane. (20 Min.) — Simmons Torres

19. Public Hearing and Resolution Requesting Approval of a Major Revision to an Existing Special Use Permit Originally Issued on August 18, 1997, to Include: the Addition of an Office; Amend the Landscaping and Buffers; and the Addition of Vehicle Rentals, Specifically U-Haul Truck and Trailer Rentals, Located at 6015 NC Highway 53 East, Burgaw, NC. (20 Min.) — Frank

20. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Recreational Flying Club, Located across from the Old Post Office Road off Watts Landing Road, Hampstead, NC. (10 Min.) — Andrea

21. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Canoe and Kayak Rental Facility with Guide Service, Located at 6928 Stag Park Road, Burgaw, NC. (10 Min.) — Vafier

22. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of an Office and Outdoor Storage of Merchandise, Materials and Equipment, Located at 250 Harrison Creek Road, Hampstead, NC. (10 Min.) — Vafier

23. Public Hearing and Resolution Requesting Approval to Rezone ± 17.8 Acres from RP, Residential Performance to GB, General Business, Located at 166 Andrew Jackson Road, Hampstead, NC. (10 Min.) — Frank

24. Public Hearing and Resolution Requesting Approval of a Major Revision to an Existing Special Use Permit Originally Issued on September 20, 2004, to Allow an Increase in the Depths Previously Approved for Limestone Extraction, Sump Clarification Pit Excavation, and Elevations to be Completed and Reclaimed Lake Areas' Bottoms, Located on Highway 53 East, Approximately 12.3 Miles East of Burgaw, Burgaw, NC. (10 Min.) — Andrea

25. Public Hearing and Resolution Requesting Approval to Amend the Pender County Unified Development Ordinance (UDO): Sections 3.10.1, 3.14.1.F, 4.6.3.A, 4.7.4, 4.14, 5.2.3, 5.3.2.C, 5.3.2.D, 5.3.8.A, 5.3.11.B-J, and Appendix A, with the Creation of an Additional Section 3.19, Section 5.3.11.K, and Section 5.3.11.L, and Revision of References in Articles 1-12 and Appendix A. (10 Min.) — Breuer

26. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Nonmetallic Mineral Mine and Quarry, Located at 459 J.A. Drive, Hampstead, NC. (30 Min.) — Breuer

ADJOURNMENT