

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, NOVEMBER 21, 2011~ 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

	PRESENTER
PUBLIC INFORMATION: 20 Min. Total	
1. Foster Norman, Executive Director, Southeastern Center for Mental Health: Presentation of Annual Report. (10 Min.)	Norman
2. Bill Morrison, Topsail Beach: Presentation on Issues and Reconstruction Involving NC 12 in Dare County. (10 Min.)	Morrison

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

3. Approval of Minutes: Regular & Closed Session Meeting of November 7, 2011.	Pridgen/Benton
4. Resolution Accepting Petitions to Add North Chubb Rd. Ext. in Willard, and Middle Point Dr., Bates Retreat, Frans Path and W. Windward Landing in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petitions to N.C. Department of Transportation.	Pridgen
5a. Resolution Approving Budget Ordinance Amendment to Establish an Expenditure and Revenue Line on the County General Ledger for the Low Income Energy Assistance Program (LIEAP): \$69,983.	Shiver McCole
5b. Resolution Approving Budget Ordinance Amendment for Additional Crisis Intervention Funds: \$203,702.	Shiver McCole
6a. Resolution Approving a Budget Ordinance Amendment Increasing Revenue & Expenditures from Fines/Fees: \$5,500.	Taylor McCole
6b. Budget Ordinance Amendment Reducing State Aid to Public Library Fund Revenue and Library Department Expenditures by \$7,902.	Taylor McCole
7. Resolution Approving the 2012 Schedule of Holidays for Pender County.	Benton/Board

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

RESOLUTIONS: 75 Min. Total

8. Presentation and Resolution Accepting FY 10-11 Pender County Audit. (15 Min.)	McCole
9. Resolution Amending the Pender County Pay & Classification Plan: Purchasing & Payroll. (5 Min.)	Parker
10. Resolution Amending the Pender County Pay & Classification Plan: Dental Program. (5 Min.)	Moser
11. Resolution Appointing Tony Masiero as Pender County Tax Assessor. (5 Min.)	Board
12. Resolution Supporting the Reconstruction of the Railroad Tracks Between Castle Hayne and Wallace, NC. (5 Min.)	Breuer

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| 13. | Resolution Approving the 2012 Calendar of Meetings of the Pender County Board of Commissioners. (10 Min.) | Benton/Board |
| 14. | Resolution and Discussion of the Pender County Residency Policy for County Employees. (10 Min.) | Tate |
| 15. | Resolution Establishing Public Input Process for County Voting District Redistricting. (15 Min.) | Board |
| 16. | Resolution Supporting Reinstatement of Funding for the N.C. Teaching Fellows Program. (5 Min.) | Rivenbark |

APPOINTMENTS: 5 Min.

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| 17. | Resolution to Consider Appointment to the Military Growth Task Force & Pender County Nursing/Adult Care Homes Advisory 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/CORRIDOR STUDY/ZONING AMENDMENTS/RESOLUTIONS: 50 Min. Total

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| 18. | Public Hearing for the U.S. Highway 17/N.C. 210 Corridor Study. (30 Min.) | Breuer |
| 19. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance (UDO): Sections 2.4.1.B.2, 3.10.3.K, 3.11.1.C.7, 5.2.3, 5.3.11.F-O, 6.2.C.18, 6.3.C.27, and Appendix A; Creation of Section 3.5.4.I, 3.9.3.I, 5.3.11.P, 9.4.2.A.1.h; and Revising References and Language in Articles 1-12 and Appendix A. (10 Min.) | Breuer |
| 20. | Public Hearing and Resolution Requesting Approval of a Text Amendment to the Pender County Unified Development Ordinance (UDO), Section 5.2.3, Table of Permitted Uses, Specifically to Allow Five Classifications of Wood and Metal Product Manufacturing to be Permitted via Special Use Permit in the GB, General Business Zoning District. (10 Min.) | Vafier |

ADJOURNMENT