

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MAY 21, 2012 – 4:00 P.M.
SCOTTS HILL BAPTIST CHURCH, CROSS POINT CENTER, 185 SCOTTS HILL LOOP RD.,
WILMINGTON, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

NOTE: BUDGET WORKSHOPS WITH DEPARTMENTS BEGIN AT 1:00 P.M.

PUBLIC HEARING/RESOLUTION: 5 Min.

- | | | |
|----|--|-----------------------------------|
| 1. | Public Hearing and Resolution Requesting Authorization to Submit a Program Amendment for FY 2010 CDBG Economic Recovery Program. | PRESENTER
Herring/Miars |
|----|--|-----------------------------------|

PUBLIC INFORMATION: 40 Min. Total

- | | | |
|----|--|---------|
| 2. | Steve Garrett, Teacher: Recognition of Topsail High School Electric Vehicle Class. (5 Min.) | Garrett |
| 3. | Ruth Glaser, Pender Memorial Hospital: Hospital Update, Including Renovation Plans and Equipment Upgrade. (5 Min.) | Glaser |
| 4. | Ken Vafier, Planner: Update on Pender County Comprehensive Transportation Plan. (10 Min.) | Vafier |
| 5. | Dale Roenigk, School of Government: Update on Pender County's Overall Financial Condition. (20 Min.) | Roenigk |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | | |
|-----|---|--------------------|
| 6. | Approval of Minutes: Budget Work Session with Departments; and Regular and Closed Session Meetings of May 7, 2012. | Pridgen/Duvall |
| 7. | Resolution Accepting Petition to Add East Belair Court in Summit Ridge Subdivision, Rocky Point, to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 8. | Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$3,425. | Moser/Watson |
| 9. | Resolution Increasing Purchase Order to Dr. Michael Bannan for Change Order to Increase FY 2011-2012 Dental Contract: \$36,400. | Moser/Watson |
| 10. | Resolution Authorizing a Purchase Order to Troxell Communications, Inc., in the Amount of \$11,246.23 for the Purchase and Installation of a Large Theater Size Projector at the Heide Trask High School Auditorium. | Board of Education |

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

RESOLUTIONS: 25 Min. Total

- | | | |
|-----|--|---------|
| 11. | Resolution to Support the Election Boards Association of North Carolina Request that HAVA Funds be Included in This Year's Budgets and that said Funds be Provided to the State Board of Elections for the Counties to Improve the Elections Process. (5 Min.) | Boyles |
| 12. | Resolution Requesting Approval of Amendment No. 1 to Holland Consulting Planners Inc.'s Contract for CDBG Economic Recovery (CDBG-ER) Program Administration. (5 Min.) | Herring |

- 13. Resolution Authorizing Contract Award for FY 10 CDBG-ER Program. (5 Min.) Herring
- 14. Resolution Approving Loan Financing for the Long Creek-Grady Volunteer Fire Department. (5 Min.) Collins/Thomas
- 15. Resolution to Unfreeze One Environmental Health Program Specialist. (5 Min.) Moser

APPOINTMENTS: 5 Min.

- 16. Resolution to Consider Approving Appointment to the Pender County Parks and Recreation Board. Pridgen

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS: FIRE DEPARTMENT/BUDGET/ SPECIAL USE PERMITS/LAND USE AMENDMENT/RESOLUTIONS: 90 Min. Total

- 17. Public Hearing to Receive Public Comment on the Proposed Hampstead Fire Department Substation in Scotts Hill and to Receive More Detailed Information/Facts/Statistics from the Fire Department. (15 Min.) Collins
- 18. Public Hearing on the Pender County FY 12/13 Submitted Budget. (15 Min.) Duvall/Watson Board
- 19. Public Hearing and Resolution Requesting Approval of a Special Use Permit by Gold Mine Investments, Inc., on Behalf of Richard E. Hazel, for the Operation of a Sweepstakes Center, Located at 16647 US Highway 17, Hampstead. (15 Min.) Andrea
- 20. Public Hearing and Resolution Requesting Approval of a Special Use Permit by Claude Harry Fowler, for the Operation of an RV Park, Located on Fowler Lane, Currie. (15 Min.) Vafier
- 21. Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Land Use Plan, Future Land Use Map, by Grayling Shingleton, to Reclassify Property's Future Land Use Classification from Conservation to Rural Growth, Located North of Hoover Road on JA Drive, Hampstead. (15 Min.) Frank
- 22. Public Hearing and Resolution Requesting Approval to Disinter Graves, Located off Watts Landing Road, Hampstead. (15 Min.) Andrea

ADJOURNMENT