

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, OCTOBER 17, 2011– 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 15 Min.

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| 1. Public Hearing and Resolution Approving the NC DOT FY 11-12 Secondary Road Construction Program. | PRESENTER
Crews |
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PUBLIC INFORMATION:

No Requests Made by Agenda Deadline.

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 2. Approval of Minutes: Regular and Closed Session Meeting of October 3, 2011. | Pridgen/Benton |
| 3. Resolution Authorizing a Contract with and Purchase Order to Seegars Fence Company in the Amount of \$14,234 for Fencing of the New Topsail High School Softball Field. | Board of Education |
| 4. Resolution to Authorize Contract Award for FY 10 CDBG-ER Program. | Herring |
| 5. Resolution Appointing Tom Collins the (Primary Agent) and David McCole (Secondary Agent) for FEMA and the State of NC for Hurricane Irene Recovery Process for Pender County. | Collins
McCole |
| 6. Resolution Approving Arbitrage Rebate Calculation Contract and Purchase Order to Bingham Arbitrage Rebate Services, Inc.: \$4,100. | McCole |
| 7. Resolution Supporting Expansion of the Federal Community Development Block Grant Entitlement Community Program. | Benton |

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

RESOLUTIONS: 20 Min. Total

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| 8. Resolution Authorizing Creation and Membership Approval for the Pender County All-Hazard Planning Committee. (5 Min.) | Collins |
| 9. Resolution Approving Contract with Robert S. Segal for Expense Reduction & Revenue Enhancement Analysis. (5 Min.) | McCole |
| 10. Resolution to Approve Air Quality Upgrades and Moisture Remediation in the Pender County Jail and Authorizing Purchase Order to Tim's Heating & Air Inc.: \$29,229, and Eastern Environmental, Inc.: \$19,850. (5 Min.) | Simmons
McCole |
| 11. Resolution Authorizing Contract and Purchase Order to Public Consulting Group for a DSS Program Budget Analysis in the Amount Not-to-Exceed \$27,780. (5 Min.) | Benton
McCole |

APPOINTMENTS: 5 Min. Total

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| 12. Resolution to Consider Approving Appointment to the Hampstead Kiwanis Park Board & the Southeastern Mental Health Board. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

PUBLIC HEARINGS/RESOLUTIONS/ZONING AMENDMENTS: 50 Min. Total

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| 13. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Cottage Occupation for an Automobile Repair Business, to be Located within an Existing Accessory Building (Detached Garage), Located at 130 Gillcup Trail, off of US Highway 17, Hampstead, NC. (10 Min.) | Frank |
| 14. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning for Two Tracts Totaling 721.76 Acres from PD, Planned Development District, to RA, Rural Agricultural District, Located at the Intersection of Sidbury Road and Island Creek Road, Scotts Hill, NC. (10 Min.) | Frank |
| 15. | Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance (UDO): Section 4.14, Zoning District Dimensional Requirements, Section 7.10, Off-Street Parking and Loading Parking Requirements, and the Creation of Section 7.14, Low Impact Development. (10 Min.) | Andrea |
| 16. | 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 Completed and Reclaimed Lake Areas' Bottoms, Located on Highway 53 East, Approximately 12.3 Miles East of Burgaw, Burgaw, NC. (20 Min.) | Andrea |

PRESENTATION: 60 Min. Total

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| 17. | Presentation Regarding Jail/LEC and DSS Capital Facility Concept Plans. | Benton |
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ADJOURNMENT