

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, JANUARY 17, 2012 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 5 Min.

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| 1. Public Hearing and Resolution Approving Grant Application and Authorizing Local Share of Community Transportation Program Operated by Pender Adult Services for FY 2012-2013: \$26,475.00. | PRESENTER
Sutton |
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PUBLIC INFORMATION: 35 Min. Total

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| 2. Ms. Rachel Manning, Vice-Superintendent, Pender County Schools: Introduction of Dr. Terri Cobb, Pender County Superintendent of Schools. (5 Min.) | Manning |
| 3. Pender County Public School System Quarterly Bond Project Update. (10 Min.) | Board of Education |
| 4. Mark Sutherland, Executive Director: Annual Update/Brief: Military Growth Task Force Activities. (10 Min.) | Sutherland |
| 5. George Mara, Chairman, ABC Board: Update Regarding Proposed Changes to Pender County's ABC Enabling Statutes. (10 Min.) | Mara |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 6. Approval of Minutes: Regular and Closed Session Meeting of January 3, 2012. | Pridgen/Benton |
| 7a. Resolution Approving Purchase Order for Health Department Medical Billing Services Contract for Fiscal Year 2011-2012: \$10,400. | Moser
Ammons |
| 7b. Resolution Approving Purchases Orders for Health Department Dental Service Contracts for Fiscal Year 2011-2012: \$11,000. | Moser
Ammons |

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

RESOLUTIONS: 10 Min. Total

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| 8. Resolution Approving Amending Health Department Fee Schedule for Fiscal Year 2011-2012. (5 Min.) | Moser |
| 9. Resolution Authorizing Submission of a Parks and Recreation Trust Fund (PARTF) Grant Application for Millers Pond Park in the Amount of \$ 325,090. (5 Min.) | Turner |

APPOINTMENTS: 5 Min. Total

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| 10. Resolution to Consider Approving Appointments to the Pender County Board of Health, Pender County Library Board & Southeastern Economic Development Commission. | 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/RESOLUTIONS/ZONING AMENDMENTS: 40 Min. Total

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| 11. | Public Hearing and Resolution Requesting Abandonment from the State Maintained System a Portion on Test Farm Road (SR 1308) in Willard, North Carolina. (10 Min.) | Vause |
| 12. | Public Hearing and Resolution Requesting Consideration to Close a 32' Wide Easement Known as Howard Avenue as Shown in Map book 27, Page 64 of the of the Pender County Register. (10 Min.) | Breuer |
| 13. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of 4.84 Acres from PD, Planned Development District, to GB, General Business District, Located at the Intersection of US Highway 17 and Headwater Drive, Hampstead, NC. (10 Min.) | Moncado |
| 14. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of Three Tracts Totaling 3.18 Acres from RP, Residential Performance District, to GB, General Business District, Located on US Highway 17, between Morris Drive and Buccaneer Boulevard, Hampstead, NC. (10 Min.) | Vafier |