

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, FEBRUARY 21, 2012 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 25 Min. Total

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| 1. Wes Davis, Director of Pender Adult Services, and Barbara Mullins, Director of the Retired Senior Volunteer Program (RSVP): Update on the Program. (10 Min.) | Davis
Mullins |
| 2. Steve Pfaff, of the National Weather Service of Wilmington: Presentation of StormReady/TsunamiReady Re-certification to Pender County Emergency Management. (5 Min.) | Pfahh |
| 3. Library Director Mike Taylor: Presentation on Pender County Public Library to Host the Smithsonian Institution’s “Journey Stories” Traveling Exhibit this Summer. (10 Min.) | Taylor |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Planning Summit of January 26-27, 2012; Regular and Closed Session Meeting of February 6, 2012. | Pridgen
Parker |
| 5. Resolution Accepting Petition to Add Marvin Drive in the Augusta Shepard Lands in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 6. Resolution Authorizing a Contract with and Purchase Order to Davco Plumbing, Inc., in the Amount of \$48,000 for Plumbing of the New Topsail High School Athletic Building. | Schools |
| 7. Resolution Authorizing Purchase Order to Phoenix Rising Advertising for the Design, Printing and Shipping of 35,000 Pender County Visitor’s Guides in the Amount of \$11,896.50. | Baker
Ammons |
| 8a. Resolution Approving Budget Ordinance Amendment for Additional Low Income Energy Assistance Program (LIEAP): \$29,037.00. | Shiver
Ammons |
| 8b. Resolution Approving Budget Ordinance Amendment for Additional Crisis Intervention Funds: \$118,937. | Shiver
Ammons |
| 9. Resolution Adopting an Order for the Tax Collector to Advertise 2011 Taxes. | Murray |
| 10. Resolution Authorizing Purchase Order to Discovery Insurance for Workers’ Compensation Settlement in the Amount of \$35,000. | Parker
Ammons |

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

RESOLUTIONS: 35 Min. Total

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| 11. Resolution in Support of a Local Legislative Act to Amend the Session Laws Regarding the Pender County Board of Alcoholic Control. (10 Min.) | Board |
| 12. Resolution Authorizing Execution of Contract: Correctional Behavioral Health for Jail Inmate Mental Health Services. (5 Min.) | Smith |
| 13. Resolution Approving Amending the Pender County Pay & Classification Plan. (5 Min.) | Mosier/Parker |

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| 14. | Resolution Authorizing a Purchase Order to Progress Door, LLC for a Handicapped Door System in the Amount of \$7,800. (5 Min.) | Moser
Ammons |
| 15. | Resolution Authorizing a Purchase Order to Security Plus Electrical, Inc. for a Security System in the Amount of \$18,889. (5 Min.) | Moser
Ammons |
| 16. | Resolution Approving Amending Health Department Fee Schedules Fiscal Year 2011-2012. (5 Min.) | Moser |

APPOINTMENTS: 10 Min. Total

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| 17. | Appointment of Steering Committee for Currie Small Area Plan. (5 Min.) | Vafier |
| 18. | Resolution to Consider Approving Appointments to the Pender County Council on Community Affairs, the Pender County Library Board, and/or the Pender County Parks and Recreation Board. (5 Min.) | Pridgen |

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

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS/RESOLUTIONS/ORDINANCES/SPECIAL USE PERMITS/ZONING AMENDMENTS: 80 Min. Total

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| 19. | Public Hearing and Resolution Amending the Solid Waste Ordinance to Grant Authority to the Zoning Code Enforcement Officer to Enforce the Current Provisions Regarding Disposal of Refuse and Garbage. (20 Min.) | Breuer
Board |
| 20. | Public Hearing and Resolution Requesting Approval of a Special Use Permit by Stroud Engineering, P.A., Applicant, on Behalf of Hampstead Commons, LLC, Owner, for the Construction & Operation of a Wastewater Treatment Facility Located Along the West Side of U.S. Highway 17, North of Caison Drive, Hampstead, NC. (20 Min.) | Frank |
| 21. | Public Hearing and Resolution Requesting Approval of a Special Use Permit by John Calderone, Applicant, on Behalf of Robert Zack, et. al, Owner, for the Operation of a Sweepstakes Center Located at 14710 US Highway 17, Hampstead, NC. (20 Min.) | Andrea |
| 22. | Public Hearing and Resolution Requesting Approval of a Special Use Permit by Seashore Builders, Inc., Applicant, on Behalf of Bertice L. Lanier, Owner, for the Operation of a General Construction Business Office Located at 5930 NC Highway 50, Maple Hill, NC. (20 Min.) | Vafier |

DISCUSSIONS: 40 Min. Total

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| 23. | Planning Director Kyle Breuer: Presentation & Discussion of Temporary Signage Enforcement Program. (20 Min.) | Breuer |
| 24. | Discussion Regarding County's Noise Ordinance. (20 Min.) | Tate |

ADJOURNMENT