

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
APRIL 16, 2012 – 2:00 P.M./4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

2:00 P.M.: MEETINGS WITH FIRE DEPARTMENTS

4:00 P.M.: REGULAR BOARD MEETING

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 25 Min. Total		PRESENTER
1.	Recognition of the National County Government Month Essay Contest Winners. (5 Min.)	Parker/Brown
2.	Recognition of the Pender County Outstanding Citizen Volunteer of the Year. (5 Min.)	Parker/Brown
3.	Recognition of the Pender County Outstanding Employee of the Year. (5 Min.)	Parker/Brown
4.	Presentation of the Pender County Annual Report. (5 Min.)	Duvall
5.	Mark Seitz, Cooperation Extension Agent: Presentation on 8th Annual NC 4-H Citizenship Focus Program in Raleigh, NC, and Request to the Commissioners to Sponsor a Pender County Child. (5 Min.)	Seitz

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

6.	Approval of Minutes: Regular and Closed Session of April 2, 2012.	Pridgen/Duvall
7.	Resolution Accepting Petitions to Add the Following Roads to the State Maintained System and Authorizing the County Manager to Submit the Petitions to N.C. Department of Transportation: Bellowing Doe Rd.-Seven Pines Subdivision, Hampstead, NC & Cordgrass Rd., Oyster Catcher Dr., Shearwater Dr., Albatross Way, and Osprey Dr.-Olde Point Subdivision, Hampstead, NC.	Pridgen
8.	Resolution Authorizing Purchase Order to Adapco, Inc. to Purchase Five Drums of Aqua Reslin: \$28,905.	Simmons/Watson
9.	Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$4,028	Moser/Watson
10.	Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$5,059.	Moser/Watson
11.	Resolution Authorizing FY 11-12 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$20,625.	Collins
12.	Resolution to Adopt Proclamation by the Pender County Board of Commissioners: Travel and Tourism Week in Pender County: May 5-13, 2012.	Baker

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

RESOLUTIONS: 35 Min. Total

13.	Resolution Authorizing Approval of the Juvenile Crime Prevention Council's Annual Plan, Board Members Turner and Funding Recommendations for FY 2012-2013. (5 Min.)	Turner
14.	Resolution Requesting Consideration to Unfreeze Two Environmental Health Positions. (5 Min.)	Moser

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| 15. | Resolution Authorizing Budget Ordinance Amendment and Issuance of a Purchase Order to Communication Specialists in the Amount of \$74,514.92 for the FCC Mandated Narrow Banding Project. (5 Min.) | Smith/Watson |
| 16. | Resolution Authorizing Budget Ordinance Amendment and Issuance of Purchase Orders to Incident Communications Solutions: \$88,675.66; Communications Specialists:\$12,430.80; Motorola: \$68,592.33; Wireless Communications: \$5,904.00; and Tiger Direct: \$1,070.32, all for the Pender County Public Safety Communications Trailer Project. (5 Min.) | Smith/Watson |
| 17. | Resolution Authorizing Budget Ordinance Amendment and Issuance of a Purchase Order to Motorola in the Amount of \$56,389.03 for Phase I of the 911 Center Radio System Project. (5 Min.) | Smith/Watson |
| 18. | Resolution Stating a Preliminary Intent to Issue the Proposed Two-Thirds General Obligation Public Improvement Bonds. (10 Min.) | Watson |

DISCUSSION: 10 Min.

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| 19. | Discussion Regarding Internet Cafes/Sweepstakes Centers. | Breuer |
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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/SPECIAL USE PERMITS/ZONING AMENDMENTS: 20 Min.

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| 20. | Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of One Tract Totaling 2.37 Acres from RP, Residential Performance District, to RA, Rural Agricultural District, Located along the South Side of Ashton Road, East of Little Kelly Road in Rocky Point, NC. | Frank |
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ADJOURNMENT