

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MAY 7, 2012 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

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

**PUBLIC INFORMATION: 35 Min. Total**

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| 1. Dr. Reta Shiver, DSS Director: Recognition of Child Support Enforcement Staff. (5 Min.)   | Shiver           |
| 2. Recognition of Burgaw Fireman of the Year Ben Head. (5 Min.)  | Brown            |
| 3. George Edwards, Executive Director of the Historic Wilmington Foundation: Presentation of Proclamation for National Preservation Month: May, 2012; & Resolution by the Pender County Board of Commissioners to Adopt the Proclamation. (5 Min.) | Edwards          |
| 4. Tom Thompson, Chairman, NC 20: Presentation on NC Sea Level Rise Issues. (10 Min.)  | Thompson         |
| 5. Jimmy Holland, Chairman, Pender County Board of Health: Discussion Concerning the Board of Health. (10 Min.)  | Holland          |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 6. Approval of Minutes: Fire Department Meetings & Regular and Closed Session of April 16, 2012; & Fire Department Meetings April 17, 2012.   | Pridgen/Duvall |
| 7. Resolution Approving Tax Releases and Refunds as Listed Herein.  | Masiero/Watson |
| 8. Resolution Authorizing FY 11-12 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$35, 000.00.   | Collins/Watson |
| 9. Resolution Authorizing Submission of Grant Applications to the NC Rural Center for Building Reuse and Infrastructure Program Grants; and Authorizing a Contract with Hartigan Management Enterprises, Inc. for Preparation and Administration of the Grants. | Duvall         |
| 10. Resolution Authorizing Consideration of: 1) Award a Purchase Order to Turner Business Appraisers, Inc. in the Amount of \$27,600.35; 2) Appropriate Fund Balance Account 10-399000 to Contracted Services, Account 450-404500 in the amount of \$27,600.35. | Masiero/Watson |

**RESOLUTIONS: 40 Min. Total**

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| 11. Resolution Requesting Consideration to Unfreeze Two Environmental Health Positions. (5 Min.)   | Moser          |
| 12. Request Authorizing Approval of the 2012 Revision of the Management Plan for Country Court Apartments. (5 Min.)  | Herring        |
| 13. Resolution Authorizing a Contract with Holland Consulting Planners in an Amount Not-to-Exceed \$17,500, for the Performance of a Housing Needs Assessment Survey for Pender County. (5 Min.) | Herring/Watson |

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| 14. | Resolution Approving Pender County's Equal Employment and Procurement Policy; Language Access Plan; and the Low Economic Benefit Plan for the CDBG NC Tomorrow Grant Funds. (5 Min.) | Herring        |
| 15. | Resolution Authorizing Purchase Order to Replace Deputy Fire Marshal's Vehicle: \$27,685. (5 Min.)   | Collins/Watson |
| 16. | Resolution Approving Name Change for Northern New Hanover Fire Insurance District. (5 Min.)  | Collins        |
| 17. | Resolution Approving Loan Financing for the Rocky Point Volunteer Fire Department. (5 Min.)  | Collins/Joy    |
| 18. | Resolution Approving a Construction Loan for Hampstead Volunteer Fire Department for the Scott's Hill Sub-station. (5 Min.)  | Collins/Lanier |

**APPOINTMENTS: 5 Min.**

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| 19. | Resolution to Consider Approving Appointments to the Pender County Board of Health and the Pender County Planning Board. | Pridgen |
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**ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**