



REQUEST FOR BOARD ACTION

ITEM NO. 9.

DATE OF MEETING: November 19, 2012

REQUESTED BY: Mickey Duvall, County Manager/Clerk to the Board

SHORT TITLE: Resolution Approving the 2013 Calendar of Meetings of the Pender County Board of Commissioners

BACKGROUND: In order to meet public notice requirements, the Board of Commissioners annually establishes a meeting schedule.

The attached meeting schedule reflects two regular meetings a month on the first and third Mondays. All meetings are held in the evenings to better accommodate Board members who hold regular jobs, and to better accommodate the public. All meetings begin at 4:00 p.m. The second meeting of the month allows regular county business to be completed prior to public hearings and Planning Department matters (e.g. special use permits, rezonings, etc.) that begin at 7:00 p.m.

Due to the third Monday in January, the third Monday in February, the first Monday in April, and the first Monday in September being county holidays (Martin Luther King, Jr. Day, Presidents' Day, Easter Monday and Labor Day), it is recommended that these meetings be held on the Tuesday following the holiday. Only one meeting is scheduled in March (March 18), July (July 8) and December (December 9). However, the Board will meet at 4:00 and 7:00 p.m. on these dates to accommodate Planning Department matters.

SPECIFIC ACTION REQUESTED: To consider a resolution approving the Board meeting calendar for 2013.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the attached 2013 Board of Commissioners Meeting Schedule is approved. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 11/19/12
Date

ATTEST 11/19/12
Date

2013 CALENDAR
REGULAR MEETINGS/BOARD SUMMIT/BUDGET WORK SESSIONS
PENDER COUNTY BOARD OF COMMISSIONERS

DAY	DATE	TIME
Monday	January 7	4:00 p.m.
Tuesday	January 22	4:00 p.m./7:00 p.m.
Thursday	January 24 (Planning Summit)	8:30 a.m.-5:00 p.m.
Friday	January 25 (Planning Summit)	9:00 a.m.-11:30 a.m.
Monday	February 4	4:00 p.m.
Tuesday	February 19	4:00 p.m./7:00 p.m.
Monday	(NACo Legislative Conf. 2-6 th) March 18	4:00 p.m./7:00 p.m.
Tuesday	April 2	4:00 p.m.
Monday	April 15 (Budget Work Session)	1:00 p.m.
	April 15	4:00 p.m./7:00 p.m.
Monday	May 6 (Budget Work Session)	1:00 p.m.
Monday	May 6	4:00 p.m.
Monday	May 20 (Budget Work Session)	1:00 p.m.
Monday	May 20	4:00 p.m./7:00 p.m.
Monday	June 3	4:00 p.m.
Monday	June 3 (Budget Work Session)	1:00 p.m.
Monday	June 17 (Budget Adoption Date)	4:00 p.m./7:00 p.m.
Monday	July 8 (NACo Annual Conf. 19-22 nd)	4:00 p.m./7:00 p.m.
Monday	August 5	4:00 p.m.
Monday	August 19 (NCACC Annual Conf. 22-25 th)	4:00 p.m./7:00 p.m.
Tuesday	September 3	4:00 p.m.
Monday	September 16	4:00 p.m./7:00 p.m.
Monday	October 7	4:00 p.m.
Monday	October 21	4:00 p.m./7:00 p.m.
Monday	November 4	4:00 p.m.
Monday	November 18	4:00 p.m./7:00 p.m.
Monday	December 9	4:00 p.m./7:00 p.m.

Note: All Meetings Held at Pender County Public Assembly Room, 805 South Walker Street, Burgaw, Unless Otherwise Advertised.