

MONDAY, FEBRUARY 4, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

NOTE: 1:00 P.M.: BUDGET PLANNING WORKSHOP

PUBLIC HEARINGS: 5 Min

1. Public Hearing on the Proposed Closeout for the FY 10 CDBG-ER Grant.

PRESENTER
Bartlett

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

2. Approval of Minutes: Regular and Closed Session of January 22, 2013. Pridgen/Duvall
3. Resolution Approving Releases and Refunds to the Individuals Listed Herein. Masiero/Watson
4. Resolution Accepting Petition to Add Cricket Drive in Rocky Point to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. Pridgen
5. Resolution Authorizing Issuance of Purchase Order to Dell, Inc. to Replace CAD Computer Workstations in the 911 Center: \$15,489.42. Smith/Watson

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

RESOLUTIONS: 20 Min. Total

6. Resolution Requesting Assistance from the County in Dredging of New Topsail Inlet: \$75,000. (5 Min.) Braxton
7. Resolution Authorizing Amendment to Article II Section 1 of the Pender County Tourism Development Authority By-Laws. (5 Min.) Baker
8. Resolution Authorizing Additional Funding for Salary for Pesticide Safety Training for Spanish-Speaking Farm Workers: \$9,800. (5 Min.) Seitz/Watson
9. Resolution Supporting Revised Tri-Party Memorandum of Agreement for Cape Fear SORBA to Construct and Maintain Off-Road Cycling and Running Trails at Heide Trask High School. (5 Min.) Andrea

DISCUSSIONS: 20 Min. Total

10. Discussion of West Pender Rail-Trail Project and Options for 2011-2012 Recreational Trails Program Grant Contract. (10 Min.) Andrea
11. Request for Support from the Board of Commissioners by the Pender County Board of Education Pertaining to School Safety. (10 Min.) Board of Education

APPOINTMENTS: 5 Min.

12. Resolution to Consider Approving Appointment to the Nursing/Adult Care Homes Advisory Board. Pridgen

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

CLOSED SESSION (if applicable).

ADJOURNMENT