

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, JANUARY 22, 2013 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 35 Min. Total

1. Chad McEwen, Manager, Town of Burgaw: Presentation on Phase 1 of the NC 53 Corridor Improvement Plan-Engineered Design of Roundabout at the Intersection of Wilmington and Walker Streets. (10 Min.) McEwen
2. Chad McEwen, Manager, Town of Burgaw: Presentation of Proposed Multi-Purpose Trail from Downtown Burgaw to Pender Senior Center along South Walker Street. McEwen
3. Mike Taylor, Library Director: Progress Report on Pender County Long Range Plan for Public Library Facilities. (10 Min.) Taylor
4. Carolyn Moser, Health Director: Presentation of the State of the County Health Report (SOTCH). (5 Min.) Brown

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

5. Approval of Minutes: Regular and Closed Session of January 7, 2013. Pridgen/Duvall
6. Resolution Approving Budget Ordinance Amendment for Crisis Intervention Program (CIP): \$121,507. Shiver/Watson
7. Resolution Authorizing Purchase Order to Confidential Records Management, Inc for Scanning Medical Records: \$17,799. Moser/Watson

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

RESOLUTIONS

DISCUSSION: 15 Min.

8. Discussion of the Old Topsail School Renovation Assessment and Feasibility Study. Brown

APPOINTMENTS: 5 Min.

9. Resolution to Consider Approving Appointments to the Pender County Board of Adjustment, Pender County Planning Board and Pender County Social Services Board. Pridgen

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

CLOSED SESSION (if applicable).

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

PUBLIC INFORMATION: 5 Min.

10. Resolution Recognizing the Public Service of Former Pender County Commissioner Bonnie Williams Parker. Board

PUBLIC HEARINGS: SPECIAL USE PERMITS/RESOLUTIONS: 30 Min. Total

11. Public Hearing and Resolution Requesting Approval of Amendment to the Pender County Unified Development Ordinance, Sections 2.9.1, 2.9.2, 2.11, 3.6.1, and 3.6.2. (10 Min.) Breuer

12. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Sweepstakes Center, Located at 13493 NC Highway 210, Rocky Point (20 Min).

Moncado

ADJOURNMENT