



REQUEST FOR BOARD ACTION

ITEM NO. 22.

DATE OF MEETING: October 21, 2013

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

SHORT TITLE: Resolution Authorizing Approval of the 2014 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 third 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 17), July (July 7) and December (December 1); 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 2014.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the attached 2014 Board of Commissioners Meeting Schedule is hereby approved. The Chairman and/County Manager is authorized to execute any/all agreements necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 10/21/13
Date

ATTEST 10/21/13
Date

DRAFT

2014 CALENDAR REGULAR MEETINGS/BOARD SUMMIT/BUDGET WORK SESSIONS PENDER COUNTY BOARD OF COMMISSIONERS

DAY	DATE	TIME
Monday	January 6	4:00 p.m.
Tuesday	January 21	4:00 p.m./7:00 p.m.
Monday	February 3	4:00 p.m.
Tuesday	February 18	4:00 p.m./7:00 p.m.
Monday	(NACo Legislative Conf. 1-5th) March 17	4:00 p.m./7:00 p.m.
Monday	April 7	4:00 p.m.
Tuesday	April 22 (Budget Work Session FD's)	1:00 p.m.
	April 22	4:00 p.m./7:00 p.m.
Monday	May 5 (Budget Work Session)	1:00 p.m.
Monday	May 5	4:00 p.m.
Monday	May 19 (Budget Work Session)	1:00 p.m.
Monday	May 19	4:00 p.m./7:00 p.m.
Monday	June 2 (Budget Work Session)	1:00 p.m.
Monday	June 2	4:00 p.m.
Monday	June 16 (Budget Adoption Date)	4:00 p.m./7:00 p.m.
Monday	July 7 (NACo Annual Conf. 10-13th)	4:00 p.m./7:00 p.m.
Monday	August 4 (NCACC Annual Conf. Aug. 14-17)	4:00 p.m.
Monday	August 18	4:00 p.m./7:00 p.m.
Tuesday	September 2	4:00 p.m.
Monday	September 15	4:00 p.m./7:00 p.m.
Monday	October 6	4:00 p.m.
Monday	October 20	4:00 p.m./7:00 p.m.
Monday	November 3	4:00 p.m.
Monday	November 17	4:00 p.m./7:00 p.m.
Monday	December 1	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.