



REQUEST FOR BOARD ACTION

ITEM NO. 18.

DATE OF MEETING: November 18, 2013

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the Pender County Tourism Development Authority (TDA) Board.

BACKGROUND: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

Michael Lanier has applied for the District 2 position on the Pender County Tourism Development Authority Board. This position has been properly advertised; Mr. Lanier is the only applicant.

Anita Afify, Cathy Medlin and John Toler have all served a three-year term on the TDA Board in an Occupancy Tax Collector position. All their terms terms have expired and they all wish to be re-appointed. The positions have been advertised and these are the only applicants.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointments to the Pender County Tourism Development Authority Board.

COUNTY MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that the following appointments are hereby made:

_____ is appointed to the Pender County Tourism Development Authority Board to serve a three-year term representing District 2, with term to expire August 31, 2016; _____ is appointed to the Pender County TDA to serve a three-year term representing an Occupancy Tax Collector position, with term to expire August 31, 2016; _____ is appointed to the Pender County TDA to serve a three-year term representing an Occupancy Tax Collector position, with term to expire August 31, 2016.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

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

George R. Brown, Jr., Chairman 11/18/13
Date

ATTEST 11/18/13
Date

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees



Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

| APPLICANT INFORMATION | | | |
|---|----------------------------------|------------------|---------------------------|
| Last Name | Lanier | First | MICHAEL |
| M.I. | J | Date | |
| Physical Address | 1225 S. HOLLY SHELTER ESTATE RD. | | Apartment/Unit # |
| City | RUCKY POINT | State | NC |
| ZIP | 28457 | | |
| Mailing Address (If different from above) | | | |
| City | | State | ZIP |
| Home Phone | 910-259-0555 | Work Phone | 910-616-5884 |
| Fax Number | | E-mail Address 1 | oldriverfarmsnc@gmail.com |
| | | E-mail Address 2 | |
| Board Interest(s) | | | |
| TDA BOARD DISTRICT #2 | | | |
| How long have you been a resident of Pender County? | | | |

| EDUCATION | | | |
|-------------------|---|----|--------------------------|
| High School | TOPSAIL HIGH | | Location |
| | | | PLAMPSTEAD, NC |
| From | 1996 | To | 2000 |
| Did you graduate? | YES <input checked="" type="checkbox"/> | NO | <input type="checkbox"/> |
| College | UNCW | | Location |
| | | | WILMINGTON, NC |
| From | 2000 | To | 2004 |
| Did you graduate? | YES <input checked="" type="checkbox"/> | NO | <input type="checkbox"/> |
| Degree | MATH/EDUCATION | | |
| Other | Location | | |
| From | | To | |
| Did you graduate? | YES <input type="checkbox"/> | NO | <input type="checkbox"/> |
| Degree | | | |

| EMPLOYMENT HISTORY | |
|---------------------|------------------------------------|
| Current Employment | OLD RIVER FARMS |
| Job Title | MANAGER |
| Responsibilities | RETAIL GARDEN CENTER GREENHOUSE PR |
| Previous Employment | TNC BEASDALE |
| Job Title | GENERAL PREP WORKER |
| Previous Employment | WEST PENDER MIDDLE |
| Job Title | TEACHER |
| Previous Employment | |
| Job Title | |

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES NO If yes, explain (including length of service).

State reasons why you feel qualified for this appointment(s):

My current job involves working directly with our community. I plan events and organize private parties at our farm. I also am involved in our agricultural education program. It teaches elementary age children the importance of agriculture in our area.

MILITARY SERVICE

Branch

From

To

Rank at Discharge

Type of Discharge (optional)

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES NO If yes, explain.

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES NO If yes, list family member name(s) and position/board or committee(s).

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

DISCLAIMER AND SIGNATURE

NOTE: This information will be used by the Pender County Board of Commissioners in making the appointment and is subject to review by Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release or for other public information. This application is considered a public record.

Signature



DATE: 11/10/10

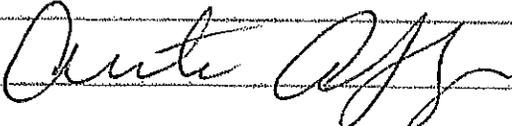
PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees



Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

| APPLICANT INFORMATION | | | | | | | | | |
|---|-----------|---|--|-------------------|---|--|---|--|--|
| Last Name Afify | | | First Anita | | | M.I. T | Date 11-6-13 | | |
| Physical Address 9 Hunter Heath Drive | | | | | | Apartment/Unit # | | | |
| City North Topsail Beach | | | State NC | | | ZIP 28460 | | | |
| Mailing Address (if different from above) 13480 NC Highway 50 | | | | | | | | | |
| City Surf City | | | State NC | | | ZIP 28445 | | | |
| Home Phone 919-210-4527 | | | Work Phone 910-329-9800 | | | E-mail Address 1 atafify@gmail.com | | | |
| Fax Number 910-329-9908 | | | | | | E-mail Address 2 | | | |
| Board Interest(s) TDA Board | | | | | | | | | |
| How long have you been a resident of Pender County? Business Owner since 2002 (10.5 years) | | | | | | | | | |
| EDUCATION | | | | | | | | | |
| High School Alexander Central High | | | Location Taylorsville, NC 28636 | | | | | | |
| From | 79 | To | 81 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | | | |
| College North Carolina State University | | | Location Raleigh, NC | | | | | | |
| From | 81 | To | 85 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree B.S. Industrial Engineering | | |
| Other | | | Location | | | | | | |
| From | | To | | Did you graduate? | YES <input type="checkbox"/> | NO <input type="checkbox"/> | Degree | | |
| EMPLOYMENT HISTORY | | | | | | | | | |
| Current Employment | | MEA Properties, Inc DBA Access Realty Group | | | | Job Title Broker/Owner | | | |
| Responsibilities | | Sales, Rentals (vacation and LT), HOA Management, Development, Builder | | | | | | | |
| Previous Employment | | ATA Consultants | | | | Job Title Owner-Consulting Engineer | | | |
| Previous Employment | | Imasco Holdings | | | | Job Title Dir. Systems Engineering | | | |
| Previous Employment | | Job Title | | | | | | | |
| COMMUNITY INVOLVEMENT | | | | | | | | | |
| Please list current and past membership in civic or other organizations and offices held: Topsail Chamber Member. Member of Topsail Island, Wilmington, Jacksonville and Raleigh Board of Realtors. Served as Secretary of Topsail Island Assoc. of Realtors. | | | | | | | | | |

| | | | |
|--|---|------------------------------|--|
| Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee? | | | |
| YES | <input type="checkbox"/> | NO | <input checked="" type="checkbox"/> If yes, explain (Including length of service). |
| State reasons why you feel qualified for this appointment(s): I am a homeowner and business owner working in Pender County. My real estate businesses is involved in vacation rentals and thus collection of room occupancy taxes. I am interested in supporting tourism as it is a critical part of all of our businesses (real estate, development, building and all commercial endeavors). | | | |
| MILITARY SERVICE | | | |
| Branch | N/A | From | To |
| Rank at Discharge | N/A | Type of Discharge (optional) | |
| CONFLICTS OF INTEREST | | | |
| Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee? | | | |
| YES | <input type="checkbox"/> | NO | <input checked="" type="checkbox"/> If yes, explain. |
| Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County? | | | |
| YES | <input type="checkbox"/> | NO | <input checked="" type="checkbox"/> If yes, list family member name(s) and position/board or committee(s). |
| Please add any additional information you would like to share supporting your interest and qualifications for this appointment. | | | |
| DISCLAIMER AND SIGNATURE | | | |
| NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record. | | | |
| Signature |  | | Date |
| | | | 11/6/2013 |

PENDER COUNTY

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| APPLICANT INFORMATION | | | | | | | | | |
|--|------|------------------------------|--------------------------------|-------------------|---|--|--------------------------------------|----------------------|--|
| Last Name Medlin | | | First Cathy | | | M.I. | | Date 11/09/13 | |
| Physical Address 405 Roland Ave, PO BX 2690 | | | | | | Apartment/Unit # | | | |
| City Surf City | | | State NC | | | ZIP 28445 | | | |
| Mailing Address (if different from above) PO BX 2690 | | | | | | | | | |
| City Surf City | | | State NC | | | ZIP 28445 | | | |
| Home Phone 910-328-5550 | | | Work Phone 910-328-2323 | | | E-mail Address 1 info@topsailvacation.com | | | |
| Fax Number 910-328-2095 | | | | | | E-mail Address 2 | | | |
| Board Interest(s) tourism as an industry | | | | | | | | | |
| How long have you been a resident of Pender County? 33+ years in business | | | | | | | | | |
| EDUCATION | | | | | | | | | |
| High School Dixon High School | | | Location | | | | | | |
| From | 1964 | To | 1968 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | | | |
| College ECU | | | Location Greenville, NC | | | | | | |
| From | 1968 | To | 1969 | Did you graduate? | YES <input type="checkbox"/> | NO <input checked="" type="checkbox"/> | Degree transferred | | |
| Other UNCW | | | Location Wilmington, NC | | | | | | |
| From | 1969 | To | 1972 | Did you graduate? | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree triple majored, BA, BS | | |
| EMPLOYMENT HISTORY | | | | | | | | | |
| Current Employment | | Island Real Estate | | | | Job Title CEO | | | |
| Responsibilities | | you name it, I do it. | | | | | | | |
| Previous Employment | | New Hanover County | | | | Job Title teacher | | | |
| Previous Employment | | Pender County | | | | Job Title teacher | | | |
| Previous Employment | | Job Title | | | | | | | |
| COMMUNITY INVOLVEMENT | | | | | | | | | |
| Please list current and past membership in civic or other organizations and offices held: Faith Harbor, UMC trustee, teacher, Topsail Island Association of Realtors, founding member, Greater Topsail Chamber of Commerce, founding member, | | | | | | | | | |

| | | | |
|---|-------------------------------------|------------------------------|-------------------------------------|
| Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee? | | | |
| YES | <input checked="" type="checkbox"/> | NO | <input type="checkbox"/> |
| If yes, explain (including length of service). currently on the TDA Board | | | |
| State reasons why you feel qualified for this appointment(s): As a collector of accommodations tax and a member of the business community I am truly concerned with tourism as a major industry within Pender County. | | | |
| MILITARY/SERVICE | | | |
| Branch | | From | To |
| Rank at Discharge | | Type of Discharge (optional) | |
| CONFLICTS OF INTEREST | | | |
| Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee? | | | |
| YES | <input type="checkbox"/> | NO | <input checked="" type="checkbox"/> |
| If yes, explain. | | | |
| Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County? | | | |
| YES | <input type="checkbox"/> | NO | <input checked="" type="checkbox"/> |
| If yes, list family member name(s) and position/board or committee(s). | | | |
| Please add any additional information you would like to share supporting your interest and qualifications for this appointment. | | | |
| DISCLAIMER AND SIGNATURE | | | |
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| Signature | | Date | |
| Cathy Medlin | | 11/09/2013 | |

PENDER COUNTY

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| APPLICANT INFORMATION | | | | | | | | | | | | | | | | | | | | |
|---|--|------|--------------|----|--|------------------|--|---------------------|--------------|---|-----|------------------|-------------------------------------|-----------------------|----------------------|--|--------------------------|--|--------|--|
| Last Name | | | Toler | | | First | | John | | M.I. | A | Date | 11-06-13 | | | | | | | |
| Physical Address | | | | | | | | | | 307 Starboard Cove | | | | Apartment/Unit # | | | | | | |
| City | | | | | Sneads Ferry | | | | | State | | NC | | | ZIP | | 28460 | | | |
| Mailing Address (If different from above) | | | | | | | | | | PO Box 2146 | | | | | | | | | | |
| City | | | | | Surf City | | | | | State | | NC | | | ZIP | | 28445 | | | |
| Home Phone | | | 910-741-0468 | | | Work Phone | | | 910-389-6117 | | | E-mail Address 1 | | jtoler@wardrealty.com | | | | | | |
| Fax Number | | | 910-328-4804 | | | E-mail Address 2 | | jatoler13@yahoo.com | | | | | | | | | | | | |
| Board Interest(s) | | | | | | | | | | Bringing Hotel/Motel rooms to Pender County; continued improvement on promoting tourism for the whole county. | | | | | | | | | | |
| How long have you been a resident of Pender County? | | | | | | | | | | As a collector, my business has been in Pender County for 12 years at Ward Realty, Surf City. | | | | | | | | | | |
| EDUCATION | | | | | | | | | | | | | | | | | | | | |
| High School | | | | | Princeton School | | | | | Location | | | | | Princeton NC | | | | | |
| From | | 1963 | | To | | 1967 | | Did you graduate? | | | YES | | <input checked="" type="checkbox"/> | | NO | | <input type="checkbox"/> | | | |
| College | | | | | East Carolina University | | | | | Location | | | | | Greenville NC | | | | | |
| From | | 1967 | | To | | 1972 | | Did you graduate? | | | YES | | <input checked="" type="checkbox"/> | | NO | | <input type="checkbox"/> | | Degree | |
| Other | | | | | | | | | | Location | | | | | | | | | | |
| From | | | | To | | | | Did you graduate? | | | YES | | <input type="checkbox"/> | | NO | | <input type="checkbox"/> | | Degree | |
| EMPLOYMENT HISTORY | | | | | | | | | | | | | | | | | | | | |
| Current Employment | | | | | Ward Realty Corp. | | | | | Job Title | | | | | Realtor/Broker | | | | | |
| Responsibilities | | | | | Real Estate Sales & some management duties including company sales advertising | | | | | | | | | | | | | | | |
| Previous Employment | | | | | Bardusch Rental Uniform Co | | | | | Job Title | | | | | Sales Representative | | | | | |
| Previous Employment | | | | | Independent Mailing Systems | | | | | Job Title | | | | | Sales Representative | | | | | |
| Previous Employment | | | | | Kelloggs | | | | | Job Title | | | | | Area Representative | | | | | |
| COMMUNITY INVOLVEMENT | | | | | | | | | | | | | | | | | | | | |
| Please list current and past membership in civic or other organizations and offices held: | | | | | | | | | | Faith Harbor UMC-Staff Pastor Parish Relations Committee 4 yrs, Chairman 2 yrs Topsail Island Association of Realtors Board of Directors 2006-2011, President 2010 | | | | | | | | | | |

| | | |
|---|--|--|
| Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee? | | |
| YES <input type="checkbox"/> | NO <input checked="" type="checkbox"/> | If yes, explain (including length of service). |

State reasons why you feel qualified for this appointment(s):

I work in an industry that depends heavily on Tourism, and I am constantly looking for ways to promote my business. I feel that this past and current work experience, as well as my experience on other boards gives me great insight into helping Pender County continue to improve its efforts in promoting tourism.

| MILITARY SERVICE | | | |
|-------------------|------------------------------|------|----|
| Branch | N/A | From | To |
| Rank at Discharge | Type of Discharge (optional) | | |

| CONFLICTS OF INTEREST | | |
|---|--|------------------|
| Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee? | | |
| YES <input type="checkbox"/> | NO <input checked="" type="checkbox"/> | If yes, explain. |

| | | |
|---|--|--|
| Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County? | | |
| YES <input type="checkbox"/> | NO <input checked="" type="checkbox"/> | If yes, list family member name(s) and position/board or committee(s). |

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

| DISCLAIMER AND SIGNATURE | |
|---|-----------|
| NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record. | |
| Signature | Date |
| John A Toler | 11-6-2013 |