



REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF MEETING: January 5, 2015

REQUESTED BY: Melissa Pedersen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the Pender County Planning 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.

William Marshburn has served nine years on the Planning Board representing an At-Large position. Mr. Marshburn's term expires January 31st and he wishes to be re-appointed. He is eligible to serve one more year.

John Fullerton is applying to serve on the Planning Board for the first time. The position open is the Business category.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Pender County Planning 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 serve a ____-year term on the Pender County Planning Board representing an At-large position, with term to expire January 31, 2018.

_____ is appointed to serve a three-year term on the Pender County Planning Board representing a Business position, with term to expire January 31, 2018.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

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

J. David Williams, Chairman 1/5/15
Date

ATTEST 1/5/15
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 MARSHBURN | | | First WILLIAM | | | M.I. P. | Date 28 NOV 11 | | |
| Physical Address 14171 NCHWY 33E | | | | | | Apartment/Unit # | | | |
| City MAPLE HILL | | | State NC | | | ZIP 28454 | | | |
| Mailing Address (if different from above) | | | | | | | | | |
| City | | | State | | | ZIP | | | |
| Home Phone 910-259-2436 | | | Work Phone | | | E-mail Address 1 MARSHBURN@LIVE.COM | | | |
| Fax Number SAME | | | | | | E-mail Address 2 | | | |
| Board Interest(s) PLANNING | | | | | | | | | |
| How long have you been a resident of Pender County? ALL MY LIFE | | | | | | | | | |
| EDUCATION | | | | | | | | | |
| High School BURGAW HIGH | | | | Location BURGAW NC | | | | | |
| From | To | Did you graduate? | | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | | | | |
| | 1980 | | 1984 | | | | | | |
| College UNIV OF NC CHAPEL HILL | | | | Location CHAPEL HILL NC | | | | | |
| From | To | Did you graduate? | | YES <input checked="" type="checkbox"/> | NO <input type="checkbox"/> | Degree | | | |
| | 1984 | | 1988 | | | | | | |
| Other | | | | Location | | | | | |
| From | To | Did you graduate? | | YES <input type="checkbox"/> | NO <input type="checkbox"/> | Degree | | | |
| | | | | | | | | | |
| EMPLOYMENT HISTORY | | | | | | | | | |
| Current Employment | | | RETIRED FED. HWY ADMIN. | | | | Job Title | | |
| Responsibilities | | | | | | | | | |
| Previous Employment | | | PROGRAM FED HWY ADMIN | | | | Job Title PROGRAM ANALYST | | |
| Previous Employment | | | | | | | | | |
| Previous Employment | | | | | | | | | |
| COMMUNITY INVOLVEMENT | | | | | | | | | |
| Please list current and past membership in civic or other organizations and offices held: CHAIRMAN OF BOARD BLACK RIVER HEALTH SVCS MEMBER OF BOARD - PENDER ADULT SERVICES MEMBER OF BOARD - SOUTH EASTERN AREA HEALTH EDUC. CTR WILM, NC TREAS. MEMBER OF SESSION. MAPLE HILL PRESBYTERIAN CHURCH | | | | | | | | | |

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). 2 TERMS. PENDER CO PLANNING BOARD. |
|---|-----------------------------|--|

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

PREVIOUS EXPERIENCE ON BOARD
 LONG TIME RESIDENT OF PENDER COUNTY
 EXPERIENCE WITH FEDERAL HIGHWAY ADMIN, US DOT

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. |
|------------------------------|--|------------------|

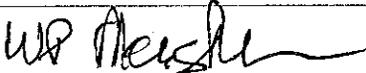
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

| | | |
|------------------------------|--|--|
| 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

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 | 1/22/11 |
|-----------|---|------|--------------------|

1/12
 1/20/14



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 **Fullerton** First **John** M.I. **W** Date **11/11/2014**
 Physical Address **228 Lasalle St.** Apartment/Unit #
 City **Wilmington** State **NC** ZIP **28411**
 Mailing Address (if different from above)
 City State ZIP
 Home Phone **910 686-5640** Work Phone E-mail Address 1 **nchalfbacks@aol.com**
 Fax Number E-mail Address 2
 Board Interest(s) **Planning**
 How long have you been a resident of Pender County? **14 years**

EDUCATION

High School **Douglas High** Location **E. Douglas, MA**
 From **'58** To **'62** Did you graduate? YES NO
 College **Pasadena College** Location **Pasadena, CA**
 From **'62** To **'66** Did you graduate? YES NO Degree **B.A.**
 Other **Boston Univ.** Location **Boston, MA**
 From **'66** To **'68** Did you graduate? YES NO Degree **Ed. M.**

EMPLOYMENT HISTORY

Current Employment **Recently Retired/City of Wilmington** Job Title **Zoning Administrator/Floodplain Mngr**
 Responsibilities **permitting, staff supervision, FEMA floodplain manager, BOA**
 Previous Employment **Welfare to Work /Bradenton, FL** Job Title **Business & Ind. Coordinator**
 Previous Employment **Longboat Key Hilton/LBK, FL** Job Title **Ass' t Front Desk Mngr**
 Previous Employment **CRL Chamber of Commerce/Cam.** Job Title **Exec. Director**

COMMUNITY INVOLVEMENT

Please list current and past membership in civic or other organizations and offices held:
 Pender County Election Worker - Chief Judge, Judge, Assistant
 North Carolina Association of Floodplain Managers (NCAFPM) - past Chairman, current at large Rep.
 Volunteer Fireman - 18 yrs, Camden, Maine

RECEIVED NOV 13 2014

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).
Pender County Board of Elections, election official for several years

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

Extensive experience with citizen boards and Planning Depts., strong awareness of planning practices supplemented by NC Institute of Gov't Planning and Zoning course. Certified floodplain manager (CFM), nationally for 14 years and certified NC zoning official (CZO) from NCAZO.

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 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 **John W Fullerton**

Date **11/11/2014**

