

MONDAY, JUNE 27, 2011

The Pender County Board of Commissioners met in regular session on Monday, June 27, 2011 at the Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

MEMBERS PRESENT: Chairman George Brown, presiding; Vice Chairman Jimmy Tate; and Commissioners F.D. Rivenbark, Chester Ward and David Williams.

MEMBERS ABSENT: None.

OTHERS PRESENT: Rick Benton, County Manager and Clerk to the Board; Trey Thurman, County Attorney; Glenda Pridgen, Deputy Clerk to the Board; other staff and members of the Press and public.

CALL TO ORDER

Chairman Brown called the meeting to order at 4:00 p.m. and thanked and welcomed all to the meeting.

INVOCATION

Vice Chairman Tate offered the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Ward led the Pledge of Allegiance.

PUBLIC INFORMATION

It was requested that an update on the fires be given first. Emergency Management Coordinator Tom Collins and County Forest Service Ranger Hagan Blake gave the update. The updates included the following: Juniper Road Fire: Damage-21,536 Acres Affected; Current Cost-NC Forest Service \$960,000, Pender EOC \$11,808.06; Personnel-Resources on the fire ground 167; Public Meetings-Maple Hill 90 people attend, very positive outcome; Hampstead tonight at 7:00 p.m. at Topsail High School Auditorium. Blueberry Farm Fire Rekindle: Damage-600 Acres Affected; Personnel-Resources on the fire ground 100. Mr. Collins and/or Mr. Blake explained each category. They also noted the Delta Alert System had worked very well and that a burn ban is now in effect in the County. Pictures were shown of the Juniper Road fire. Mr. Brown noted he and Senator Rabon had toured the fire area and noted the Senator bought drinks and other supplies to the firefighters.

1. Topsail Beach Mayor Howard Braxton: Presentation Regarding Dredging New Topsail Inlet.

Mayor Braxton explained: he appreciates everything the Board had done for them so far in the budget; the Corps of Engineers (COE) usually keeps the inlet open but this year they say they don't have the money; he is asking for support from the Board; this is commercial fishermen's livelihood; and we must keep this inlet open. Mr. Julian Bone, Mayor Pro Tem, explained: we really need to keep the inlet open; the Coast Guard is talking about pulling the markers out; and the COE has the permits but if we don't do something, they won't help us. Mr. Brown asked

how often the COE has to dredge the inlet out and Mr. Bone said typically, once or twice a year. Mr. Williams said they have been doing side arms. Mr. Bone said side arms are not much but they are better than nothing. Mr. Brown asked where the nearest inlet would be if this one closes and Mr. Bone said eighteen miles. There was more discussion and questions by Board members and Mayor Braxton and Mr. Bone.

2. Recognition of Pender County Student Athlete.

The recognition was for Will Thomas of Topsail High School who won the 2A State Championship in the High Jump Event. Mr. Williams read and presented a certificate to Mr. Thomas's mother, and presented a certificate to Coach Bryan Davis. Mr. Williams presented a plaque for Mr. Thomas for school display. Superintendent of Schools Allison Sholar spoke on behalf of Mr. Thomas and some of his academic accomplishments. Mr. Thomas's mother thanked the Board.

3. Governmental Affairs Director Cameron Moore: Presentation of Award by Business Alliance for a Sound Economy.

Mr. Moore explained: this year is the third year to feature the Coastal GREEN Built award presented to Government/Leaders or a civic group that has worked to allow and encourage green practices in building and development while working in collaboration with and taking into consideration the needs and concerns of the building and development industry; this year the Award went to Pender County for a number of initiatives; and Planning Director Kyle Breuer accepted the award for Pender County at the Alliance's Banquet on May 27, 2011.

PUBLIC COMMENT

Mr. Bob Reid, Treasurer, spoke on behalf of Hampstead Fire Department and asked the Board to consider the departments that worked hard to reduce ISO ratings. He said people get savings from insurances that have gone down.

Mr. Rivenbark, speaking as a citizen, spoke concerning the State's redistricting proposals. He said we don't need to take a step backward in this process, and having one Senator and one Representative is far better to represent the whole county than having more than one.

CONSENT AGENDA

Mr. Brown presented the eight items on the Consent Agenda and asked for any discussion or questions. There being none, Mr. Tate made a motion to approve the Consent Agenda as presented, Mr. Williams seconded the motion, and the Consent Agenda was unanimously approved as follows:

4. Approval of Minutes: Budget Work Session & Regular Meeting June 6, 2011.
5. Resolution Accepting Petition to Add Copperhead Lane in Burgaw to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.
6. Resolution Authorizing Contract and Purchase Order to Bingham Arbitrage Rebate Services, Inc.: \$17,790.
7. Resolution Authorizing Issuance of Purchase Order to Southern Health Partners, Inc. for Jail Medical Expenses in the Amount of \$30,000.00.

8. Resolution to Allow Pyrotechnic Display on July 1, 2011 Requested by Mr. Bert Lea.
9. Resolution Authorizing Professional Services Awards for FY 10 CDBG-ER Program.
10. Resolution Accepting Homeland Security Grant Funds and Authorizing Purchase Order for June 1, 2011 Hurricane Planning Exercise: \$9,500.00.
11. Resolution Authorizing Pender County Department of Planning and Community Development to Issue Building Permits and Perform Inspections within the Town of Atkinson for FY 2011-2012.

RESOLUTIONS

12. Resolution Approving Loan Refinancing for the Rocky Point Volunteer Fire Department.

President Steve Cameron explained: the Department is in the process of refinancing a loan to achieve a lower interest rate; the loan is to refinance an existing Fire Truck Loan in the amount of \$129,000; and the finance institution is requiring approval of the County Board of Commissioners. There was discussion and questions by Board members. The biggest concern was if the County would be under any obligation to pay anything. The Board discussed the fact that there was no supporting documentation that Mr. Thurman could review. Mr. Cameron noted he does have a form that shows the County is not under any obligation. It was the consensus of the Board to go to the Item No. 13 and give Mr. Benton and Mr. Thurman time to look over the form. After Item No. 13 and reviewing the form, Mr. Brown read an excerpt of the form "and such approval does not obligate the County or its Board of Commissioners in any way regarding repayment of the debt." Mr. Ward asked who pays for it and Mr. Brown said the Fire Departments pays. Mr. Williams said the Fire Departments pay for it but if the Fire Departments fail, the Board is still responsible. There was more discussion and questions. Mr. Cameron explained: refinancing will free up \$34,000 of their budget; and payments will be able to be made monthly instead of annually, lowering the interest rate. Mr. Thurman added the refinancing will require no additional funds by the Department. Mr. Rivenbark made a motion to approve the resolution, Mr. Williams seconded the motion and it was unanimously approved.

13. Resolution Approving Pender County Sponsorship of a CDBG Grant on Behalf of the Cape Fear Council of Governments (CFCOG) for Preparation of a Comprehensive Economic Development Strategy for Pender County and the CFCOG Member Counties.

Mr. Chris May of CFCOG explained: Council of Governments across North Carolina are working with the US Department of Economic Development, the NC Department of Commerce and SAS Institute to secure CDBG grant monies to develop updated and consistent comprehensive economic development strategies (CEDS) for each county and region in the State; the CFCOG will be coordinating the CEDS process for our COG and has requested that Pender county be the sponsor of the CDBG grant process; Pender will be applying on behalf of two other counties; and this will not affect any of Pender County's CDBG Programs. Mr. Rivenbark made a motion to approve the resolution, Mr. Williams seconded the motion and it was unanimously approved.

14. **Resolution Authorizing Purchase Orders to NWN Corp., Dell Corp., and CompUSA for IT Equipment for the Emergency Operations Center Facility: \$61,890.31.**

Emergency Management Director Tom Collins explained: the Emergency Operations Center (EOC) within the new Pender EMS facility in Burgaw will be completed in August; IT equipment to serve the EOC and offices need to be in order; the Board has appropriated \$350,000 as the County's contribution to the project for the EOC and associated offices; the funds have been transferred to Pender EMS; it was determined the County can purchase the IT equipment at a less cost than Pender EMS; and the Board is requested to authorize purchasing the equipment from County funds and Pender EMS has already reimbursed the County with a check for \$61,890.31. There was discussion and questions by the Board. Mr. Tate asked about aging out equipment and IT Director Erik Harvey explained the Cisco process. Mr. Tate asked if we have a Cisco certified employee and Mr. Harvey said the last time we had one was 2003. Mr. Williams made a motion to approve the resolution, Mr. Tate seconded the motion and it was unanimously approved.

15. **Resolution Approving Amendments to the Pender County Animal Control Ordinance.**

Interim Health Director Amber Parker explained: Animal Control is a public service function that requires enforcement ability due to serious potential health and safety implications; the program is currently managed by the Pender County Health Department; Animal Control programs are managed in a variety of county departments across the state including Emergency Services, Sheriff's Departments and Health Departments, but regardless of where the program is managed, the Animal Control functions require a significant amount of coordination with law enforcement; to increase the enforcement capabilities and to streamline coordination of Animal Control functions, it has been recommended by the County Manager and supported by the Board of Commissioners to transfer the County's Animal Control Program from the Health Department to the Sheriff's Department effective July 10, 2011; the current Pender County Ordinance Section 3. Animals, refers to the Animal Control division being managed by the Health Department, and it has been revised to reflect the relocation and responsibility transfer to the Sheriff's Department; the North Carolina General Statutes grants certain authorities regarding rabies to the Health Director; and the revised ordinance focuses on collaboration between the Health Director and the Sheriff's Department for rabies control. Board members discussed the item and asked questions. Specifically discussed was the section concerning collaboration between the Health Director and the Sheriff's Department for rabies control. In response to question, Ms. Parker clarified that the amendment to the Ordinance is only to reflect the relocation and responsibility to the Sheriff's Department. Mr. Rivenbark made a motion to approve the resolution, Mr. Williams seconded the motion and it was unanimously approved.

16. **Resolution Approving the Award of a Lump Sum Bid for the Exterior Renovation of the Pender County Animal Shelter to Raysand Building Corporation in the Amount of \$114,663; Award for the Primary Animal Enclosures to Mason Company in the Amount of \$41,449; Authorization to Issue the Respective Purchase Orders, and Authorizing a FY 10-11 Budget Ordinance Amendment in the Amount of \$164,000 Approving the Transfer of Funds to Construct the Project.**

Project Engineer Bryan McCabe explained: this is a two part project-exterior renovation of the Animal Shelter and primary animal enclosures; seven bids were received for the construction of

a concrete slab, pre-engineered metal canopy, site grading and erosion control, trench drain system, on-site septic system, and other related appurtenance to complete the exterior renovations; three proposals were received for 20 Stainless Steel Animal Kennel enclosures; these site improvements are required for the Animal Shelter site to be in compliance with the requirements of the North Carolina Department of Agriculture and Consumer Services-Animal Welfare Section; the proposed Budget Ordinance Amendment is required to fund the project and set aside approximately 5% for contingency and testing allowance; and revenues will come from the Appropriated General Fund Balance. Mr. Benton said the former structure was not approved by USDA; and it is a lot of money but it is absolutely necessary. After discussion and questions by Board members, Mr. Williams made a motion to approve the resolution, Mr. Rivenbark seconded the motion and it was unanimously approved.

17. Resolution Amending the Pender County Pay & Classification Plan.

Ms. Parker explained: in response to recent departmental assessments, including evaluation of staffing and operational issues by the State Nursing Consultants, recommendations are being made to create a new position within the Health Department organizational structure; the recommendation is to create a Physician Extender II position to continue to provide adult and child health services to the public in an efficient manner; former adult and child health services were provided through costly contracts with private physicians; an analysis of contracting versus creating a position has indicated that establishing a full-time Physician Extender II position will allow for the most effective use of funds which will maximize the provision of services to citizens; the Office of State Personnel has been consulted on the positions and has assisted in drafting position titles, job descriptions and in recommending the appropriate salary grades; the Board of Health has previously discussed and concurs with these recommended position changes; the position is recommended at a salary grade of 78 (\$66,406 - \$107,910) and will be responsible for duties that are described in the job description; the department will be able to operate in a more cost effective and efficient manner, better manage finances, and provide proper oversight for the nursing program with the addition of these two positions; and funds have been budgeted in the FY 2012 budget to support this position. There was discussion and questions by Board members. In response to question, Ms. Parker said we would actually hire somebody and they would work more hours at a reduced cost than contracted doctors. Mr. Williams made a motion to approve the resolution, Mr. Rivenbark seconded the motion and it was unanimously approved.

18. Resolution Adopting the FY 11/12 Budget Ordinance for the Fiscal Year Beginning July 1, 2011.

Mr. Benton explained Commissioner Ward is a county deputy, therefore a county employee, and his pay was taken out of the budget, to be adopted later as an amendment to the budget by the remaining four Commissioners; he was advised by the County Attorney there would be potential conflict if Mr. Ward voted on the budget with his salary included. Mr. Thurman explained there is no conflict with Mr. Ward voting on the budget as long as his salary is not included. After discussion of this by Board members, Mr. Rivenbark made a motion to excuse Mr. Ward from voting on Item No. 19, Mr. Williams seconded the motion and it was unanimously approved. Mr. Benton presented the Budget Ordinance which included a General Fund Budget of \$49,437,421 and a tax rate of fifty-one point two cents (\$.512) per one hundred dollars (\$100) valuation of property listed as of January 1, 2011. Mr. Benton presented a budget packet which

included three FY 11-12 tax rate options: Option A-Revenue-Neutral Tax Rate; Option B-55.49 cents; and Option C-Revenue-Neutral Tax Rate Plus Full Bond Increase. Mr. Brown said we have a lesser number of employees than any other county in this region and he can't with a clear conscience give a tax increase to citizens, some of which don't even have jobs. Mr. Brown read the following excerpt from the resolution: "FY 11-12 has been a particularly unusual and difficult year for budget preparation. A new property tax re-evaluation has taken place with new property tax values established January 1, 2011. General revenues have fallen tremendously over the past three years due to the economic recession. The General Assembly is shifting more and more traditional state costs for things like human services, public education and criminal justice to counties. And the County is facing considerable capital improvement needs in the coming years, along with increasing demands and the costs of doing business." Mr. Williams spoke about unfunded mandates and noted former Chairman Dwight Strickland is in attendance at the meeting. He said Mr. Strickland and former Commissioner Carolyn Justice went to Raleigh a long time ago with signs saying stop unfunded mandates. He said but if the State says we have got to fund, we have to because they could cut other funds. Mr. Brown said we are going to fight the mandates, we are getting conflicting statements, and we will be going to Raleigh. Mr. Rivenbark said in attending NCACC meetings, Pender is not wealthy but is doing better than some. Mr. Tate said he has been saying from the beginning he won't vote for a budget with a tax increase in it. Mr. Williams said with reference to fire departments remaining at revenue-neutral, the county is remaining at revenue-neutral and previously, EMS went down from \$.07 to \$.065. He said he wants this stated and said he will encourage fire departments in his district to take this next year and look at it. Mr. Brown said with reference to the fire departments, he wants the citizens in the districts to be able to make the decisions. Mr. Ward commented on the fire departments and said he also encourages them to look at this for next year. Mr. Rivenbark said the fire departments had held community meetings but not many citizens showed up so you don't really know what districts want. All Board members agreed they did not want to see any tax increases. After further discussion of the fire departments, it was the consensus of the board to vote on the Budget Ordinance now and if any Board member wanted to pull any fire department and amend it, they would. Mr. Rivenbark made a motion to approve the resolution adopting the FY 11/12 Budget Ordinance, Mr. Tate seconded the motion and it was unanimously approved. Mr. Ward then made a motion to amend Northeast Pender Fire Department's tax rate to \$.05, saying they had requested to stay at \$.07. The motion died for lack of a second.

19. Resolution Approving FY 11-12 Budget Ordinance Amendment.

As previously noted, Mr. Ward's salary was removed from the Budget Ordinance to allow him to vote on it. This amendment now puts his salary back in. Mr. Williams made a motion to approve the resolution, Mr. Tate seconded the motion and it was unanimously approved by a 4-0 vote, with Mr. Ward abstaining.

APPOINTMENTS

20. Resolution to Consider Approving Reappointments to the Pender County ABC Board and the Pender County Social Services Board.

Mr. Rivenbark announced he does not want to be reappointed to the Social Services Board because "his plate is full." He said has too much to do now, too many places to be in and he is stretched to the limit. There was discussion of the DSS position and staff was instructed to

advertise the DSS position as a Public Member position. Ms. Pridgen explained the positions on the ABC Board noting Mr. Mara had already served nine years. She explained the Board's policy is ten years to serve on a Board. Mr. Williams made a motion to approve the reappointment of Mr. Henry Jordan to the ABC Board to serve a three-year term representing District 4, with term to expire June 30, 2014; and to reappoint Mr. George Mara to serve a one-year term on the ABC Board representing District 1, with term to expire June 30, 2012. Mr. Rivenbark seconded the motion and it was unanimously approved. Mr. Ward expressed his concerns about Jan Dawson being appointed to the Health Board because she has a relative that work at the Health Department, and that could potentially produce conflict. He said maybe we should go back over it; it had been over looked from his part when she was appointed; and in the past they have tried not to appoint members that may cause a conflict. There was discussion of what the Board can do. Mr. Thurman explained you would have to meet statutory criteria to remove Ms. Dawson from the Health Board because she had already been sworn in. Mr. Tate asked about nepotism, how far do you go in making appointments that may be a conflict and how do you come up with a policy to address that scope. There was more discussion and it the general consensus of the Board to leave Ms. Dawson on the Health Board for now. The Board asked the County Manager to explore appointment policies for governing board appointments.

ITEMS FROM THE COUNTY MANAGER/COUNTY ATTORNEY

There were no further items from the County Manager and County Attorney except to note there are items for closed session.

ITEMS FROM THE COUNTY COMMISSIONERS

Mr. Rivenbark said he likes the following excerpt from the Budget Ordinance and wants to share it with citizens: "Despite the difficulties, the BOCC continues to strive towards success with its four core strategic priorities: A High Performing Organization; A Sustainable and Vibrant Economy; Excellence in Education; and a Diverse County with an Exceptional Quality of Life."

CLOSED SESSION

At 5:55 p.m., Mr. Rivenbark made a motion to enter into closed session, pursuant to NCGS 143-318.11: (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded; (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy matters may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or

removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting; and (7) to plan, conduct, or hear reports concerning investigations of alleged criminal misconduct. Mr. Williams seconded the motion and it was unanimously approved. The Board exited the Closed Session at 7:00. There were no announcements upon exiting the Closed Session.

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS

21. Public Hearing Regarding Abandonment Petitions to NC DOT to Abandon Portions of the State Maintained Secondary Road System as Follows: 1) A Portion of Test Farm Road (SR 1308) in Watha; and 2) A Portion of Battleground Road (SR 1671) in Currie.

The public hearing opened at 7:05 p.m. and closed at 7:15 p.m. Mr. Benton explained Angus and Michael Phillips of Test Farm Road and H.D. Hales and others of Battleground Road have submitted petitions to NC DOT requesting that a portion of the respective roads be abandoned from the State Maintained System. Mr. Tate noted Test Farm Road is in Willard, and not Watha. After much more discussion, it was the consensus of the Board that no one present could really explain exactly what the requests are. Mr. Williams made a motion to table the item to the July 11th meeting, Mr. Ward seconded the motion and it was unanimously approved. Staff was instructed to have a DOT representative and one or more of the petitioners attend the meeting.

22. Public Hearing and Resolution Requesting Approval of a Zoning Text Amendment to Allow "All Other Amusement and Recreation Industries" be Permitted via Special Use Permit in the RP, Residential Performance District.

The public hearing opened at 7:15 p.m. and closed at 7:22 p.m. Senior Planner Ken Vafier explained: Applicant Philip Andrews is requesting to amend Section 5.2.3, Table of Permitted Uses, of the Pender County UDO to allow "All Other Amusement and Recreation Industries"-NAICS 71399 to be permitted via Special Use Permit in the RP, Residential District; the Planning Board passed a motion to approve a revision to the request which allows seven specific uses to be permitted: Aviation Clubs, Canoeing, Fishing Clubs, Flying Clubs, Guide Services, Kayaking, and River Rafting; and staff recommends that the seven additional uses be permitted via Special Use. Mr. Williams made a motion to approve the resolution, Mr. Ward seconded the motion and it was unanimously approved.

23. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of Vehicle Rentals and Non-Store Retail Sales Located at 6015 NC Highway 53 East, Burgaw, NC.

The public hearing opened at 7:22 p.m. and closed at 7:57 p.m. The witnesses were sworn in by Mr. Thurman. Planner Ashley Frank explained: Applicant Todd Thrower on behalf of Owner James Turner is requesting the Special Use Permit; they are currently in violation and an SUP will get them out of violation; the property is currently zoned RA, Rural Agricultural; and the Special Use Permit was submitted as a result of a zoning violation. There was much discussion of this item, on behalf of it and against it. Mr. Thrower commented it is not really a flea market – it is a one person deal. Mr. Rick Hall said he owns the property behind the storage building and he is against it. Mr. Hall spoke of some of the issues with the property, including illegal

septic system, u-haul sales, shooting on the property and noise with rock bands. Mr. Breuer said Environmental Health had issued a notice of violation for the septic system and that the original SUP was for storage buildings only. Mr. Thrower said there was never a septic tank on the property, only a holding tank. Mr. Thurman explained Mr. Thrower is now asking for a new permit. Mr. Brown said once you get a permit, it stays with the property. Mr. Brown asked if there are any conditions in the original SUP that have never been met. Mr. Breuer read the conditions. Mr. Brown said we want to resolve any questions about the first SUP before issuing a new one. After more discussion and questions by Board members, Mr. Williams made a motion to table the resolution, Mr. Rivenbark seconded the motion and it was unanimously approved. Staff was instructed to further investigate the original Special Use Permit and the current violations.

24. Public Hearing and Resolution Requesting Approval to Rezone One Tract from RP, Residential Performance, to GB, General Business, Located on US Highway 17, just South of the Intersection of US Highway 17 & Sloop Point Rd., Hampstead, NC.

The public hearing opened at 7:57 p.m. and closed at 8:00 p.m. Planner Ben Andrea explained the summary, description, technical review committee responses, and evaluation of the request, and said staff recommends approval of the request. Mr. Williams made a motion to approve the resolution, Mr. Ward seconded the motion and it was unanimously approved.

25. Public Hearing and Resolution Requesting Approval to Rezone Two Tracts from Residential Performance, to GB, General Business, Located at 22581 US Highway 17, Hampstead, NC.

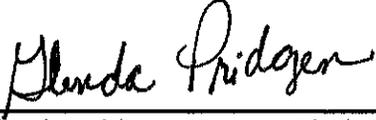
The public hearing opened at 8:00 p.m. and closed at 8:05 p.m. Mr. Andrea explained the summary, description, technical review committee responses, and evaluation of the request, and said staff recommends approval of the request. Mr. Williams made a motion to approve the resolution, Mr. Tate seconded the motion and it was unanimously approved.

26. Public Hearing and Resolution Supporting the Designation of a No Wake Zone on the Northeast Cape Fear River.

The public hearing opened at 8:05 p.m. and closed at 8:18 p.m. Mr. Breuer explained: this item was tabled from the May 16th meeting in order to advise adjacent property owners in New Hanover County; the No Wake Zone is proposed for a meandering portion of the river channel adjacent to the eastern terminus of Gooseneck Road in Rocky Point; and the local government must furnish the application for a No Wake designation to the North Carolina Wildlife Resources Commission. Mr. Brown asked how many No Wake Zones do we have in the entire County and Mr. Breuer responded "four." Mr. Brown said this is a dangerous area and asked if the folks with piers and docks have any rights. Mr. Breuer said when they build piers and docks, they are doing so at their own risk. Mr. Williams said we should not go this route. Resident Bernadette Silivanch spoke in favor of the No Wake Zone. She said the area is dangerous, including speed limits, reckless driving, vehicles approaching close to residents; and No Wake Zones are for extremely, severely dangerous areas. After more discussion and questions, Mr. Williams made a motion to deny the resolution, Mr. Ward seconded the motion and it was approved by a 4-0 vote, with Mr. Brown voting against denying it.

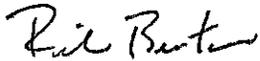
ADJOURNMENT

Respectfully Submitted,



Glenda Pridgen, Deputy Clerk to the Board

Reviewed By:



Rick Benton, Clerk to the Board

Planning Items Reviewed By:



Planning Staff