

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, APRIL 17, 2006 – 4:00 P.M.**

**PENDER COUNTY PUBLIC ASSEMBLY ROOM 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

PUBLIC INFORMATION: 40 Min. Total

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| 1. Recognition of Former Sheriff Michael H. Harvell & Former Commissioner Gordon Jones – Deceased. (10 Min.) | Board |
| 2. Woody Sullivan: Pender EMS Volunteer EMS & Rescue, Inc.: Designate Pender County as a “Heart-Safe Community.” (15 Min.) | Board |
| 3. Martin Beach & Pete Cowan: Town of Burgaw Request: Wallace Wastewater Treatment Plant Capacity: Proposal #2. (15 Min.) | Board |

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Regular Board Meeting: April 3, 2006 and Closed Session: April 3, 2006. | Pridgen
Bauer |
| 5. Budget Ordinance Amendment: WIC-Health Department: \$3,000 Increase. | Griffith/McCole |
| 6. Budget Ordinance Amendment: Tourism General Fund: Promotions: \$7000 Increase. | McCole |
| 7. Budget Ordinance Amendment: Emergency Management: N.C. Emergency Management Grant: \$8,469 Increase. | King
McCole |
| 8. Resolution Authorizing a Purchase Order to Tim’s Heating & Air Conditioning, Inc. to Replace Indoor Evaporator Coil on the Existing AC Unit at the Pender County Sheriff Department – E911 Communicator Center: \$5,875. | Smith/Fields
McCole |

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

PUBLIC HEARING: 5 Min.

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| 9. Public Hearing & Resolution Authorizing FY 05-06 Rural Operating Assistance Program Grant Application: \$52,138 (Reduced from \$53,667 in 05/06). | Knoerzer/
Bauer/McCole |
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RESOLUTIONS: 15 Min. Total

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| 10. Resolution Increasing Mileage Reimbursement Rate to Federal Rate of 44.5¢: Allowing Rate to Fluctuate. (5 Min.) | Bauer
Board |
| 11. Resolution to Increase Water Capacity Fees to \$4 Per Gallon. (5 Min.) | Parker/Bauer
McCole |
| 12. Resolution Approving the Offer of Thurman Dudley to Purchase a 0.25 Acre Parcel, Pin # 2393-675570, Deed Book 851, Page 288, for the Amount of \$3,374, Subject to the Upset Bid Procedures of Pender County. (5 Min.) | Knoerzer
Bauer |

DISCUSSIONS/WORK SESSIONS: 40 Min. Total

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| 13. Commissioners’ Districts: Discussion & Possible Vote. (10 Min.) | Board |
| 14. Fire Districts’ Tax Increase Requests: Public Hearings Schedule. (10 Min.) | King/
Bauer/Board |

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| 15. | Schools' Recreation Agreement. (10 Min.) | Turner
Bauer/Board |
| 16. | Major Utility Projects Update. (10 Min.) | Bauer |

APPOINTMENTS: 5 Min.

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| 17. | Resolution Approving Appointment of Citizens to Board, Commissions, etc. | Pridgen/Bauer |
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**18. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/
COUNTY COMMISSIONERS: 10 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)

7:00 PM

PUBLIC HEARINGS & ORDINANCES/SPECIAL USE PERMITS: 90 Min. Total

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| 19. | Amendment to the Pender County Noise Ordinance. (10 Min.) | Thurman/Board |
| 20. | Ordinance Adopting Road Names and Number Ranges – Washington Acres. (10 Min.) | Dawson |
| 21. | Ordinance Adopting Road Names and Number Ranges – Deadwood Trail. (10 Min.) | Dawson |
| 22. | Special Use Permit: Child Care Center, Sharon Henry, Applicant. (15 Min.) | Palmer |
| 23. | Special Use Permit: Commercial Warehouse, Michael G. Nadeau Applicant. (15 Min.) | Palmer |
| 24. | Special Use Permit: Extension of Hours of Operation and Elimination of Timelines to File for Future Special Use Permits, Martin Marietta Corp. Applicant. (15 Min.) | Palmer |
| 25. | Special Use Permit to Construct and Operate a Dry Boat Storage, Retail Sales, and Service Facility, H. Allen Wooten Applicant. (15 Min.) | Palmer |

PUBLIC COMMENT

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