

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
TUESDAY, JANUARY 16, 2007 – 4:00 P.M.  
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC INFORMATION: 30 Min. Total**

**ACTION**

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| 1. | Alan Thompson, Thompson, Price, Scott & Adams Co.: Pender County Audit for the Fiscal Year Ending June 30, 2006. (10 Min.) | Board |
| 2. | Lu Ellen Huntley: Hampstead Pines Subdivision: Public Water & Impact Fees. (5 Min.)  | Board |
| 3. | Rachel Gaines & Wendy Perdue: Relay for Life: American Cancer Society. (5 Min.)  | Board |
| 4. | Genell Squires: Dogs/Kennels/Nuisance. (5 Min.)  | Board |
| 5. | Johnny English: Drainage Obstruction. (5 Min.)   | Board |

**CONSENT AGENDA: 5 Min.**

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| 6.  | Approval of Minutes: Regular Board Meeting: January 2, 2007.  | Pridgen/Parker    |
| 7.  | Budget Ordinance Amendment: Capital Improvement Projects: Dredging New Topsail Inlet Crossing.  | Parker<br>McCole  |
| 7a. | Resolution Authorizing Purchase Order to NC Division of Water Resources for County Share of Cost to Dredge New Topsail Inlet Crossing: \$225,000.                                       | Parker<br>McCole  |
| 8.  | Resolution Accepting Petition to Add Long Branch Road and White Oak Lane in Burgaw to the State Maintained System, & Authorizing the County Manager to Submit the Petition to N.C. DOT. | Pridgen<br>Parker |

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

**RESOLUTIONS: 55 Min. Total**

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| 9.   | Resolution Approving Amendment to Sales Tax Agreement between the Pender County Board of Commissioners & the Pender County Board of Education. (5 Min.)  | Thurman                     |
| 10.  | Resolution Authorizing a Purchase Order to Hogue, Hill, Jones, Nash and Lynch for Legal Services Rendered to the Pender County Board of Education for the Acquisition of the McFarland Property/Topsail High School Land: Not-to-Exceed \$60,000. (5 Min.) | Kaniuka<br>Parker<br>McCole |
| 11.  | Resolution Authorizing a Purchase Order to the Pender County Board of Education Reimbursing Payment to NC DENR/Ecosystem Enhancement Program for Wetlands Mitigation of Topsail High School Lands: \$73,101. (5 Min.)                                      | Kaniuka<br>Parker<br>McCole |
| 12.  | Budget Ordinance Amendment: Housing: Seven Oaks Security Deposit Account: \$5,000 Increase. (5 Min.)   | Keith<br>McCole             |
| 12a. | Resolution Approving the Implementation of a Security Deposit Account in the Amount of \$5,000 for the Seven Oaks Apartment Complex. (5 Min.)  | Keith<br>McCole             |

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| 13.  | Resolution Authorizing Application for Governor's Crime Commission Grant for Mobile Computers for Sheriff's Department Vehicles and Approving Funding for the Required Local Match: \$7,759.92. (5 Min.)         | Smith<br>McCole        |
| 14.  | Resolution Authorizing a Contract with and Purchase Order to Cape Fear Resource Conservation and Development, Inc. for Administration of Grants Associated with the Maple Hill Sewer Project: \$28,512. (5 Min.) | Parker<br>McCole       |
| 15.  | Resolution Authorizing Pender County Cooperative Extension to Apply for a National Fish and Wildlife Foundation Grant in the Amount of \$45,000. (5 Min.)  | Batten<br>McCole       |
| 16.  | Resolution Approving Purchase Order for Reimbursement of Beach Nourishment Expenses for Topsail Beach: \$53,200. (5 Min.)  | Parker<br>McCole       |
| 17.  | Budget Ordinance Amendment Sheriff Department: \$74,134 Increase. (5 Min.)   | Smith/McCole           |
| 17a. | Resolution Authorizing the Issuance of a Purchase Order to Motorola Incorporated for the Purchase of 20 Portable Radios and 4 Control Stations: \$74,134. (5 Min.)   | Smith/Parker<br>McCole |

**DISCUSSIONS/WORK SESSIONS: 15 Min.**

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| 18. | Drainage Issues: Cleaning Ditches by Mosquito Control Department/Writing to Legislators Concerning Cleaning Out-Fall Ditches. | Moore |
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**19. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/ COUNTY COMMISSIONERS: 15 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)

**7:00 PM**

**PUBLIC HEARINGS: ORDINANCES/SPECIAL USE PERMITS: 60 Min. Total**

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| 20. | Public Hearing: Pender County Flood Damage Prevention Ordinance Update. (10 Min.)  | Vafier |
| 21. | Public Hearing & Special Use Permit for Well Site Improvements: Stroud Engineering, PA, Applicant. (10 Min.)                         | Vafier |
| 22. | Public Hearing & Special Use Permit for Wastewater Treatment Plant Improvements: Stroud Engineering, PA, Applicant. (10 Min.)        | Vafier |
| 23. | Public Hearing & Special Use Permit for Auto Body Paint and Repair-Revision: Phil Corbett, Applicant. (10 Min.)                      | Vafier |
| 24. | Public Hearing & Special Use Permit to Construct and Operate a Dry Storage Boat Facility: Stephen Carpenter, Applicant. (10 Min.)    | Vafier |
| 25. | Public Hearing & Special Use Permit to Operate an Indoor Recreation Establishment: Daniel and Maureen Moulton, Applicants. (10 Min.) | Vafier |