

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, AUGUST 21, 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: 25 Min. Total**

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| 1. Wastewater Treatment Capacity: County: Wallace: Burgaw. (15 Min.)  | Bauer/Parker/Board   |
| 2. Ms. Sandy Harris: Status of the Case of Steve Johnson, Plus the Zoning Ordinances of Pender County and the Authority of Power in the County. (10 Min.) | Board/Thurman/Palmer |

**CONSENT AGENDA: 5 Min.**

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| 3. Approval of Minutes: Regular Meetings: July 24, 2006.   | Pridgen/Bauer         |
| 4a. Budget Ordinance Amendment: Emergency Management: SHSGP – FY2004: \$1,432.68 Increase.   | King/McCole           |
| 4b. Resolution Accepting the State Homeland Security Grant Program, FY 2004 Citizens Corps Grant: \$5,500.   | King/McCole           |
| 4c. Budget Ordinance Amendment: Community Emergency Response Team Development Grant: \$5,500 Increase.   | King/McCole           |
| 5. Budget Ordinance Amendment: Cooperative Extension: Giant Salvinia: \$1,450 Transfer.  | Batten/McCole         |
| 6. Budget Ordinance Amendment: Health Department: WIC: \$3,000 Increase.   | Griffith/McCole       |
| 7. Resolution Authorizing the Issuance of a Purchase Order to the New Hanover County Gang Task Force as Pender County’s Share for the Creation of the Tri-County Gang Task Force: \$6,250.   | Smith/McCole          |
| 8. Budget Ordinance Amendment: Solid Waste: Utilities: \$141,729.09 Increase: FY05-06.   | Parker/McCole         |
| 9. Budget Ordinance Amendment: CHAF Grant: Housing: \$712,080 Increase.  | Keith/McCole/Johnston |
| 10a. Resolution Authorizing a Purchase Order to Tim’s Heating & Air Conditioning, Inc. to Replace One (1) 4-Ton Heat Pump Located at the Pender County Jail: \$7,515.                        | Fields/McCole         |
| 10b. Resolution Authorizing Purchase Order: Carolina Exterminator for Pest Control Service: \$8,940.   | Fields/McCole         |
| 10c. Resolution Authorizing Contract: York International Corp. & Authorizing Purchase Order: \$29,980.   | Fields/McCole         |
| 11. Resolution Approving a Purchase Order to MPC-G for Computers: \$59,835.  | Shiver/Merritt/McCole |
| 12. Resolution Authorizing P.O.: BSFS Equipment Leasing: Telephone Equipment Lease: FY 06-07: \$63,154.  | Merritt/McCole        |
| 13. Resolution Accepting Petition to Add South Wisteria Lane in Wallace (Pender County) to the State Maintained System, & Authorizing the County Manager to Submit the Petition to N.C. DOT. | Pridgen/Bauer         |

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

**PUBLIC HEARING: 5 Min.**

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| 14. Public Hearing Relative to Application by Pender County for Funding under the Housing & Community Development Act of 1974, as Amended: FY 2006 CDBG Economic Development-Entrepreneurial Incubator Grant: \$340,000. | Miars/Bauer/McCole |
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**RESOLUTIONS: 75 Min. Total**

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| 15. Resolution Approving Execution of a Community Development Block Grant - Economic Development Application for Pender Packing: \$431,000 Total Project Cost. (5 Min.) | Parker/Green/McCole            |
| 16. Resolution Approving Administrative Policies and Plans for Community Development Block Grant Economic Development Funds. (5 Min.)                                   | Parker/Green                   |
| 17. Resolution Approving Administrative Policies and Plans for the FY 2005 Crisis Housing Assistance (CHAF) Program. (5 Min.)   | Johnston/Keith/Bauer           |
| 18. Resolution Approving Purchase Order for Replacement Homes and Incidental Expenses for FY05 Crisis Housing Assistance Program: \$75,000. (5 Min.)                    | Johnston/Keith<br>Bauer/McCole |

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| 19.  | Resolution to Adopt and Implement Recommendations of the Wastewater Master Plan. (5 Min.)   | Bauer/Parker/Board     |
| 20.  | Resolution Approving/Authorizing Contract with McKim & Creed Engineers: Environmental Assessment: Wastewater Treatment Plant: Pender County US Hwy 421 Business-Industrial Park: \$25,700. (5 Min.) | Bauer/McCole           |
| 21.  | Resolution Accepting and Authorizing Execution of Water Supply Agreement between Lower Cape Fear Water & Sewer Authority (LCFW&SA) and Pender County: 6 MGD: \$935,082. (5 Min.)                    | Bauer/McCole           |
| 22.  | Resolution Authorizing NC DOT to Update the February, 1998 Pender County Thoroughfare Plan. (5 Min)   | Palmer/Bauer           |
| 23.  | Resolution to Adopt the 2008-2009 Work First Plan. (5 Min.)   | Shiver                 |
| 24.  | Resolution for Rabies Control in Pender County. <b>Note:</b> Does not Prohibit Chaining . (5 Min.)  | Griffith               |
| 25a. | Resolution to Declare Vehicles as Surplus for the Purpose of Disposal. (5 Min.)   | Rivenbark/Bauer        |
| 25b. | Resolution Authorizing Execution of P.O.: Vehicles: One (1) Used/One (1) New: Fairway Ford: \$23,858. (5 Min)   | Rivenbark/Bauer/McCole |
| 25c. | Resolution Approving USDA Loan Application: Fourteen Sheriff's Patrol Vehicles: \$364,000. (5 Min)  | Smith/Bauer/McCole     |
| 26a. | Resolution Approving P.O.'s: Carl W. (Trey) Thurman, III: County Attorney: \$75,000. (5 Min)  | Bauer/Thurman/McCole   |
| 26b. | Resolution Authorizing Appointment: Interim Tax Assessor: Boyd C. Williamson: Not-to-Exceed \$12,000. (5 Min)   | Bauer/McCole           |

**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.**

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| 27. | Resolution Authorizing P.O.: National Waterworks: Touch Read Water Meters & Associated Reading Software: \$199,940.74. | Parker/McCole |
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**WORK SESSIONS/DISCUSSION ITEMS: 15 Min. Total**

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| 28a. | Fire Protection: Scotts Hill. (5 Min.)              | Board              |
| 28b. | Second Annual Economic Development Summit. (5 Min.) | Bauer/Board        |
| 28c. | Water Bond Referenda Fact Sheet. (5 Min.)           | Parker/Bauer/Board |

**APPOINTMENTS: 5 Min.**

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| 29. | Resolution Approving Appointment of Citizens to Boards, Commissions, Etc. | Pridgen/Bauer |
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**30a. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 5 Min.**

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| 30b. | Coastal Pender County Collector Street Plan. | Williams |
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**7:00 PM**

**PUBLIC HEARINGS & ORDINANCES/SPECIAL USE PERMITS: 55 Min. Total**

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| 31. | Ordinance Adopting Road Names. (5 Min.)   | Dawson |
| 32. | Special Use Permit for Marina Expansion, SHM Marina Group, LLC, Applicant. (10 Min.)                            | Palmer |
| 33. | Special Use Permit to Construct and Operate a Dry Storage Boat Facility, SHM Boat Storage, Applicant. (10 Min.) | Palmer |
| 34. | Special Use Permit to Operate Family Cemetery, Leslie Rowe, Applicant. (10 Min.)                                | Palmer |
| 35. | Zoning Map Amendment, Mihaly-Cirello, LLC, Applicant. (10 Min.)   | Palmer |
| 36. | Pender County Subdivision and Zoning Ordinances Text Amendments. (10 Min.)                                      | Palmer |

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)