

**PENDER COUNTY COMMISSIONERS
RETREAT 2005
UPSTAIRS – MAINSAIL RESTAURANT
SURF CITY, NORTH CAROLINA**

FEBRUARY 28 – MARCH 1, 2005

Monday – February 28, 2005

<u>Time</u>	<u>Topic</u>	<u>Item</u>
9:00 a.m.	Convene – Opening Discussion on FY 2005-2006 Budget - Review of Recent Accomplishments - Future Planning/Financial Goals - Updated Five-Year Financial Forecast	1
9:30 a.m.	Town of Burgaw (Sewer Capacity)	2
10:00 a.m.	Presentation from the Board of Education - Bond Issues - 2005-2006 Category 1 Capital Outlay - 2005-2006 Operating Expense - Report on Funding for Program to Obtain Masters’ Degrees	3
11:00 a.m.	Outside Agencies – Pender Adult Services –Discussion of Countywide Transportation System	4
11:15 a.m.	Fire Commission – Long Range Planning & Long Creek Fire Department Tax Increase - Frankie Pridgen	5
11:45 a.m.	Lunch/Check in Rooms	
1:00 p.m.	Departmental Budget Requests – Personnel & Capital Outlay	6
2:30 p.m.	Break	
3:00 p.m.	Continuation of Departmental Requests – Personnel & Capital Outlay	
5:00 p.m.	Break – Recess	
6:00 p.m.	Dinner at Mainsail – Courtesy of Town of Topsail Beach	7

Tuesday – March 1, 2005

7:30 a.m.	Breakfast – Local Restaurant	
8:30 a.m.	Continuation of Departmental Requests – Personnel & Capital Outlay	6 (contd.)
10:00 a.m.	Break – Discussion of Departmental Budget Requests – Sale of Cape Fear Community College (Hampstead Campus) (Potential Closed Session)	8
12:30 p.m.	Lunch – Courtesy of Town of Surf City	9
1:30 p.m.	Reconvene – Presentation of Economic Development Activities from Wilmington Industrial Development (Potential Closed Session)	10
2:30 p.m.	Break	
2:45 p.m.	Discussion of Projects/Long Range Planning Topics	11
	<ul style="list-style-type: none">- Report of Space Plan Study (Fast Fare)- Update on Sewer Options- Long Range Water Supply- Tax Re-Valuation: 4 Years vs. 8 Years- Landfill Potential- Bidding out Insurance- Improving Web Page- Junk Cars- Emergency Medical Services- Volunteer Fire Departments- Sheriff – Jail & Communications- Shoreline Protection Commission	
4:00 p.m.	Break	
5:00 p.m.	Adjourn	