

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, SEPTEMBER 19, 2005 – 4:00 P.M.**

PENDER COUNTY PUBLIC ASSEMBLY ROOM 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION (10 Min)

- Eddie King, Hurricane Ophelia De-Briefing
- Frank Palmer, Introduction of Planning Director

CONSENT AGENDA: (5 Min.)

- | | ACTION |
|---|---|
| 1. Resolution Approving Minutes of Meeting: September 6, 2005, Closed Session of September 6, 2005 | Knoerzer/Bauer |
| 2. Resolution Approving Tax Refunds and Releases as Presented | Vance/Jones |
| 3. Budget Ordinance Amendment: Giant Salvinia Grant: NFWF Grant: \$11,020 Decrease | Batten/Jones |
| 4. Resolution Authorizing Purchase Order to Warren Wilson, Architect, P.C. for Architectural and Engineering Services: New Jail Kitchen Facilities: \$21,150 | Parker/Bauer/Smith
S. Jones/C. Jones |
| 5. Resolution Approving a Contract with and Authorizing a Purchase Order to Norris Construction Company, Inc., for Paving: \$44,819 | Parker/Jones/Griffith
Shiver/Batten/Fields |
| 6. Project/Budget Ordinance: Community Development Block Grant 2005 Scattered Site Housing Program, and Establishing Account Signatories: \$400,000 | Knoerzer/Jones
Bauer |
| 7. Budget Ordinance Amendment: School Capital Projects: Bond Sale: \$35,826,319 Increase | Bauer/Jones |
| 8. Resolution Establishing Pender County Board of Commissioners' Computer Acquisition Policy and a Standard for Communications between Commissioners And Administration | Bauer/Jones
Merritt |

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

RESOLUTIONS (30 Min.)

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| 9. Resolution Establishing Policy on Beach Renourishment Reimbursement (5 Min) | Bauer/Jones |
| 10. Resolution Approving Increase in Annual Programmed Capital Outlay to Schools From \$912,000 to \$950,000, Starting FY 06-07 (5 Min) | Bauer/Jones |
| 11. Resolution Approving Inter-Local Agreement for Water and Sewer (Wastewater) Development Between Pender County and New Hanover County (5 Min) | Bauer/Parker
Jones |
| 12. Resolution Clarifying, Modifying and Establishing Financial Control/Management Requirements and Policies (5 Min) | Bauer/Jones
All Depts. |
| 13. Resolution Approving Two (2) Additional County Fuel Sites: Hampstead & Rocky Point (5 Min) | Bauer/Jones
All Depts. |
| 14. Ordinance Establishing History Checks on Applicants for County Positions (5 Min) | Bauer/Smith
All Depts. |

APPOINTMENTS (5 Min)

15. Resolution Approving Appointment of Citizens to Boards, Commissions, Etc. Bauer/Pridgen

DISCUSSION/WORK SESSION (5 Min)

16. Solid Waste Revenues: User Fees Bauer/Parker

17. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/
COUNTY COMMISSIONERS (5 Min)**

PUBLIC COMMENT

CLOSED SESSION (if applicable)

7:00 PM

PUBLIC HEARINGS/SPECIAL USE PERMITS/RESOLUTIONS (20 Min)

18. Zoning Map Amendment, Tucski, Inc. (84.49 acres, US 117) Carpenter

19. Public Hearing and Resolution Requesting the North Carolina Wildlife Resources Commission to Undertake Rulemaking for the Purpose of Establishing a “No Wake Zone” on the Black River Bauer

DISCUSSION/WORK SESSION (10 Min)

20. Floodway Issues Carpenter

PUBLIC COMMENT

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