

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, NOVEMBER 21, 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: (5 Min)**

1. Resolution Recognizing the Dr. Elisha Porter Homesite on the 130<sup>th</sup> Anniversary of the Founding of Pender County: Mr. Charles Wilson, Pender County Historical Society

**CONSENT AGENDA: (5 Min.)**

- |   | <b>ACTION</b>         |
|---|-----------------------|
| 2. Resolution Approving Minutes of Regular Meeting: November 7, 2005  | Bauer/Knoerzer        |
| 3. Resolution Approving Tax Refunds and Releases as Presented   | Vance/Jones           |
| 4. Resolution Approving Floor Cleaning Contract and P.O. Execution: Carolina's Total Carpet & Floor Care: \$7,150 | Bauer/Jones<br>Fields |
| 5. Budget Ordinance Amendment: General Fund: Health Department: \$27560 Increase                                  | Jones/Griffith        |

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

**RESOLUTIONS (40 Min)**

- |  |                           |
|--|---------------------------|
| 6. Resolution Approving Contract and Purchase Order: Walton Engineering: \$7,000   | Bauer/Parker/Jones        |
| 7. Resolution Approving Purchase Order to Carolina Recording Systems, Inc., for a New Recording System for the Pender County 911 Center: \$28,635                          | Smith/King<br>Jones       |
| 8. Resolution Authorizing the Creation of a NC Cash Management Trust Account for the Purpose of Investing Bond Proceeds  | Bauer/Jones               |
| 9. Resolution Establishing Tap Fees: St. Helena Wastewater Project: \$1,000  | Bauer/Parker/Jones        |
| 10. Budget Ordinance Amendment: St. Helena Wastewater Project Budget Ordinance: \$3,400,000  | Bauer/Parker/Jones        |
| 11. Resolution Approving a Contract and Purchase Order: McKim & Creed: Engineering Services: St. Helena Wastewater Project: \$182,000                                      | Bauer/Parker/Jones        |
| 12. Resolution Approving "Local Share" Temporary Grant Match: St. Helena Sewer Project: \$625,386  | Bauer/Parker/Jones        |
| 13. Resolution to Approve the 2006 Calendar of Regular Meetings of the Pender County Board of Commissioners and to Approve the 2006 Schedule of Holidays for Pender County | Bauer/<br>All Departments |

**APPOINTMENTS (5 Min)**

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|--|---------------|
| 14. Resolution Approving Appointment of Citizens to Boards, Commissions, Etc.            | Bauer/Pridgen |
| 15. Pender County Commissioner's Boards/Committees/Commissions: Extra Curricular Service | Bauer/Pridgen |

**DISCUSSION/WORK SESSION (15 Min)**

- |     |   |             |
|-----|---|-------------|
| 16. | Pender County Membership in Chambers of Commerce  | Bauer       |
| 17. | Sales Assessment Ratios   | Bauer/Vance |
| 18. | <b>ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/<br/>COUNTY COMMISSIONERS (5 Min)</b> |             |

**PUBLIC COMMENT**

**CLOSED SESSION (if applicable)**

**7:00 PM**

**PUBLIC HEARINGS/SPECIAL USE PERMITS (60 Min)**

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| 19. | Ordinance Adopting Road Names and Number Ranges  | Dawson           |
| 20. | Special Use Permit: Autobody Painting and Repair, Phil Corbett applicant                       | Palmer/Carpenter |
| 21. | Special Use Permit: Borrow Pit Mine, Mark Walton applicant                                     | Palmer/Carpenter |
| 22. | Special Use Permit: Borrow Pit Mine, Janet Whitehead, applicant                                | Palmer/Carpenter |
| 23. | Special Use Permit: Sewer Treatment, Storage and Processing Facility, Linwood Jones, applicant | Palmer/Carpenter |

**DISCUSSION/WORK SESSION (10 Min)**

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| 24. | Village Overlay Districts and Corridor Plans | Bauer/Palmer |
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**PUBLIC COMMENT**

**ADJOURN**