

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, JANUARY 17, 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: 20 Min. Total

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| 1. Proclamation by the Pender County Board of Commissioners Commending Jared Johnson for Achieving the Eagle Scout Award. (5 Min.) | Pridgen/Bauer |
| 2. Pender County Schools – Dr. Ted Kaniuka: Updated School Construction Schedule, Budget Ordinance Amendment Re-allocating Project Construction Costs: \$0 Increase, & Resolution Approving Five-Year Facility Needs Assessment Report. (15 Min.) | Jones/Bauer |

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular Board Meeting: January 3, 2006. | Pridgen/Bauer |
| 4. Budget Ordinance Amendment: Health Department: Immunization Program: \$1,585 Increase. | Griffith/Jones |
| 5. Budget Ordinance Amendment: Health Department: WIC Program: \$4,359 Increase. | Griffith/Jones |
| 6. Resolution Requesting Approval for Pender County to Apply for the 2005 Department of Homeland Security Commercial Equipment Direct Assistance Program (CEDAP) Grant for Geographic Information System (GIS) Software and Training: \$7,500. | King/Jones |
| 7. Budget Ordinance Amendment: DSS: Public Assistance: Crisis Intervention \$13,593 Increase. | Shiver/Jones |
| 8. Resolution Accepting Petition to Pave Last Block of Doral Drive in Hampstead in Conjunction with Approval of Paving Final Block of Kemper Drive, & Authorizing the County Manager to Submit the Petition to N.C. DOT. | Pridgen/Bauer |
| 9. Resolution Supporting Continued and Enhanced Federal Support for Beach Nourishment. | Board/Bauer |

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

RESOLUTIONS: 20 Min. Total

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| 10. Resolution Approving Amendments to the Management Plan of Country Court Apartment Complex. (5 Min.) | Keith
Bauer |
| 11. Resolution Authorizing Application for a Parks and Recreation Trust Fund Grant for Pender Memorial Park: \$560,000. (5 Min.) | Turner/Parker
Jones |
| 12. Resolution Requesting Approval of EMS Grant Application to the North Carolina Office of Emergency Medical Services (NCOEMS) for the Federal Health Resources and Services Administration (HRSA) Grant: \$24,013. (5 Min.) | Sullivan/Jones
Bauer |
| 13. Resolution Approving Administrative Policies and Plans for FY 05 Community Block Grant Scattered Site Program. (5 Min.) | Miars/Keith
Bauer |

APPOINTMENTS: 5 Min.

14. Resolution Approving Appointment of Citizens to Board, Commissions, etc. Pridgen/Bauer

DISCUSSIONS/WORK SESSIONS: 40 Min. Total

15. Board of Elections: Voting Machines. (10 Min.) Board/Boyles/Bauer

16. Meetings with Towns & Other Entities. (10 Min.) Board/Bauer

17. Highway 53 Burgaw Bypass: N.C. DOT: TIP Project R-3302. (10 Min.) Board/Bauer

18. Redistricting Alternatives. (10 Min.) Board/Bauer

**19. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/
COUNTY COMMISSIONERS: 10 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)

7:00 PM

PUBLIC HEARINGS & SPECIAL USE PERMITS/ZONING MAP AMENDMENTS: 75 Min. Total

20. Special Use Permit: Shopping Center, Withers & Ravenel, Applicant. (15 Min.) Palmer/Chambers

21. Special Use Permit: Boat Building & Repair, Stephen Carpenter, Applicant.
(15 Min.) Palmer/Chambers

22. Special Use Permit: Boat Sales, John Bradshaw, III, Applicant. (15 Min.) Palmer/Chambers

23. Zoning Map Amendment: Stroud Engineering (101.3 Acres, Hwy 210). (15 Min.) Palmer/Chambers

24. Zoning Map Amendment: Stroud Engineering (8.6 Acres, Williams Store Road).
(15 Min.) Palmer/Chambers

PUBLIC COMMENT

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