

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY NOVEMBER 2, 2009**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Paul Delamar	Call Meeting to Order  Invocation  Pledge of Allegiance  Approval of the October 13th and 19 <sup>th</sup> meeting minutes  Agenda Additions and/or deletions
7:00	Public Hearing	Subdivision Ordinance Revisions <b>Item # 1</b>
7:10	Mr. John Chaffee Mr. Mark Sutherland	Military Growth Task Force <b>Item # 2</b>

**PUBLIC COMMENT PERIOD**

1. 09-10-103 Subdivision Ordinance
2. 09-10-104 Military Growth Task Force

### **CONSENT AGENDA**

3. 09-10-105 Budget Revisions
4. 09-10-106 Tax Release
5. 09-10-107 Request from Linda Potter, Senior Services Director to accept the ARRA Elderly Nutrition Funds to enhance their meals program.
6. 09-10-108 Request for permission for the County Attorney to draw up the deed to transfer the flood buy out property to the Town of Vandemere.
7. 09-10-109 Request approval of the CDBG-2009 Scattered Site Grant documents and authorization for the Clerk to the Board to sign.

### **CORRESPONDENCE AGENDA**

8. 09-10-110 Request for direction on the Final Draft of the Pamlico County Comprehensive Transportation Plan.
9. 09-10-111 Request from the Town of Grantsboro for the County to enforce the Sign Ordinance in the Town.
10. 09-10-112 Request for support for the PORT Human Services to remain open in Pamlico County.
11. 09-10-113 **Tabled Item:** Request to appoint Ms. Linda Potter to the Nursing and Adult Care Home Community Advisory Committee.

12. 09-10-114      **Tabled Item:** Request for consideration of Impact Fee changes.
  
13. 09-10-115      **Tabled Item:** Request to appoint Mr. Gary Palush to the Fireman's Relief Fund.
  
14. 09-10-116      Request to appoint Mr. Charles Salter and Mr. Thomas Murray as the Arapahoe members of the Fireman's Relief Fund.
  
15. 09-10-09      Recommendation for Pressure Improvement Project.

County Commissioner, County Attorney, County Manager time and closed session if applicable.