

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Upstairs Courtroom – Courthouse Annex Building
January 3, 2011
6:30 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings 6:30 p.m.

A. Conditional Use Permit No. CUD-10-01(a) & Rezoning Request No. CUD-10-01(b)..... 6:30 p.m.

To receive comments on the Conditional Use Permit No. CUD-10-01(a) & Rezoning Request No. CUD-10-01(b), by Derrick Smith, East Carolina Consulting, PLLC, to rezone from RA, Rural Agriculture and RA-25, Residential & Agricultural, to Residential & Agricultural Conditional Use (RA-15[CD]) District about 89.4 acres located at the intersection of Muddy Creek–Cross Neck–Hoyle Jones Roads (Tax Map Nos.4-D076-2601; -2602; -2603; and -2604-TM1 and 4-0076-0026).

B. Conditional Use Permit No. CUP-10-03..... 6:40 p.m.

To receive comments on the Conditional Use Permit No. CUP-10-03, by Island Christian Fellowship, to construct a Church at 315 Holiday Lane (between Holiday Lane and Oak Ridge), consisting of three existing lots of record known as Tax Parcel Nos. 2-D082-0046-HI, 2-D082-0047HI and 2-D082-0059-HI.

C. Administrative Text Amendment No. TXT-10-09..... 6:50 p.m.

To receive comments on the Administrative Text Amendment No. TXT-10-09, to establish standards, conditions and procedures in the Zoning Ordinance for locating and erecting “Wind Energy Facilities” and to renumber Subsections 907.A thru 907.X as 907.1 thru 907.24 in the Zoning Ordinance.

IV. Approval of Agenda

V. Consent Agenda

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)

- A. Approval of Minutes: December 6, 2010 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matter
 - 1. Appointment: Full-Time Telecommunicator
- D. Budget Amendment Nos. 9 - 11
- E. Resolution:
 - 1. Robert Lindsay Reed, Retiring as Fire Chief, Hertford VFD

VI. Scheduled Appointments

- A. Sharon Tanner, President, Albemarle Health 7:00 p.m.
- B. Jonathan Nixon, Perquimans County Schools 7:20 p.m.
- C. Homeria Jennette, Telecommunications 7:25 p.m.
- D. Susan Chaney, Social Services 7:30 p.m.
- E. Frank Heath, Tax Administrator 7:35 p.m.

VII. Commissioner’s Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
- B. Resolution: Opposition of Language Access Plan (CDBG)
- C. Petition: Cameron Village Roads
- D. Board Appointments:
 - 1. Commissioner Committee Assignments
 - 2. Albemarle District Jail
 - 3. Agricultural Advisory Board
 - 4. Communications Advisory Board – County
 - 5. Economic Development Commission (3) – County
 - 6. EMS Advisory Board
 - 7. Senior Citizens Advisory Board
 - 8. Tourism Development Board
- E. Response: Jim “Catfish” Hunter Memorial Bridge
- F. Legislative Goals Conference Voting Delegate
- G. Appointment: Selective Service Board

IX. New Business

- A. Planning Board Items
 - 1. Conditional Use Permit No. CUD-10-01(a) & Rezoning Request No. CUD-10-01(b) – East Carolina Consulting
 - 2. Conditional Use Permit No. CUP-10-03 – Island Christian Fellowship
 - 3. Administrative Text Amendment No. TXT-10-09 – Wind Energy Facilities
- B. NC Housing Finance Agency Single Family Rehabilitation
- C. No Cost Lease for County Provided Space for Probation & Parole
- D. **Proposal for Membrane Water Softening Study**
- E.
- F.
- G.
- H.

X. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

XI. Adjournment