

- 1) There is convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change. *(When a new district designation is assigned, and use permitted in the district is allowable, so long as it meets district requirements and not merely uses which applicants state that they intend to make the property involved).*
- 2) There is convincing demonstration that the character of the neighborhood will not be materially or adversely affected by any use permitted in the proposed change.
- 3) The proposed change is in accord with the Land Use Plan and sound planning principles.
- 4) The proposed rezoning will be initiated upon the recordation of the proposed parcel's metes and bounds and recording of an abbreviated subdivision plat that mimics the exhibit map for Glandon Forest Equity by Jason Mizelle, PLS dated November 30, 2018 stored in Planning Office file REZ-18-02, within 6 months of this ordinance date.

SECTION 2. Effective Date. This Ordinance shall take effect upon its passage and enactment. This Ordinance shall be recorded in a book kept and maintained by the Clerk of the Board of County Commissioners of Perquimans County, North Carolina. **PASSED AND ENACTED by the Board of County Commissioners of Perquimans County, North Carolina, this 7th day of January, 2019.**

BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY, NORTH CAROLINA

By: _____
Wallace E. Nelson, Chairman

ATTEST:

Mary P. Hunnicutt, Clerk to the Board

Effective Date: _____

SALE OF SURPLUS ITEMS

County Manager Heath reported that, with the help of the Finance Office and Helen Hunter, we have sold the following surplus items on GovDeals. The highest bids on the items was as follows:

BUYER	ITEM SOLD	VIN No.	DATE SURPLUSED	START BID	SOLD AMOUNT	GOVDEALS FEE	NET RESULTS
Mark Robindolph	Honda Chuck Wagon	13DMVTXH1H5A02174A/CWII	11/5/2018	\$50	\$1,860.76	\$93.04	\$1,767.72

On motion made by Alan Lennon, seconded by Charles Woodard, the Board unanimously authorized Mr. Heath to proceed with the sale of the Honda Chuck Wagon.

RESIGNATION: BAILIFF

County Manager Heath reported that this resignation was received after the Agenda Packets were distributed so it could not be included in the Consent Agenda. On motion made by Charles Woodard, seconded by Joseph W. Hoffler, the Board unanimously approved the resignation of James E. Cochrane, Jr., Bailiff, effective January 3, 2019.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION: NEGOTIATION FOR PURCHASE OF REAL ESTATE MATTER & CLOSED SESSION MINUTES

Pursuant to NC General Statute 143-318.11(5), T. Kyle Jones made a motion to go into Closed Session to discuss a negotiation for purchase of real estate matter and to approve closed session minutes. The motion was seconded by Fondella A. Leigh and unanimously approved by the Board.

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by Joseph W. Hoffler, seconded by Charles Woodard, and unanimously approved by the Board. No action required from the Closed Session.

ADJOURNMENT

Prior to the adjournment, the following comments were made:

- County Manager Heath notified the Board that he has confirmed the Retreat Date for February 18, 2019 at 2:00 p.m. in the EMS Conference Room at the Emergency Services Building.
- County Attorney High made several comments regarding the rezoning request. He stated that he wished all the developers were as proactive as this developer was which makes his job easier and that he wanted to commend Rhonda Money, GIS Mapper/Planner, for doing a great job scripting the motions for these CUP and REZ requests. She makes them very simple to understand and to follow.

There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:05 p.m. on motion made by Charles Woodard, seconded by Alan Lennon.

Wallace E. Nelson, Chairman

Clerk to the Board

WORK SESSION
January 22, 2019
7:00 p.m.

Due to a lack of business to discuss, the Perquimans County Board of Commissioners Work Session on January 22, 2019 was cancelled. The meeting would have been held on Tuesday instead of Monday due to the Martin Luther King, Jr. Holiday.

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