

**A COPY OF THE FULL
AGENDA
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AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

**June 4, 2012
6:20 p.m.**

Board of Equalization & Review to meet in Commissioners' Room at 6:20 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Ten-Year Solid Waste Management Plan.....6:25 p.m.

- *To discuss the Perquimans County Solid Waste Management Plan for the period of July 1, 2012 – June 30, 2022. The plan is prepared in accordance with N.C. General Statute 130A-309.09A(b) for the purpose of meeting local solid waste needs and protecting the public health and the environment. (If you wish a copy of this plan, please let us know and we can e-mail it to you.)*

B. Planning Items.....6:30 p.m.

- *To allow citizens to make comments on the consideration of Consideration of proposed **Conditional Use Permit No. CUP-12-02**, by Doris Dowridge, AAS, to operate "Anna's House of Learning," a Child Daycare (Home Occupation), at 787 Ocean Highway South (US Hwy 17), about one mile south of Edenton Road Street (SR 1125). Subject property zoned CH, Highway Commercial District and known as Tax Parcel No. 2-0060-0026.*
- *To allow citizens to make comments on the consideration of Consideration of **Application No. REZ-12-01**, by Charles Newsome, to extend the existing CH Zone to include other portions of the property known as Tax Parcel No. 2-0068-0003, located at the southeast corner of Ocean Highway South (US Hwy. 17) and NC Hwy. 37, together with Tax Parcel No. 2-0068-0004 and the 196.98-foot segment of Mill Drive that divides the two Tax Parcels. Subject properties collectively contain about 6.56 acres and are currently zoned CH or RA-25 or RA.*

C. Holiday Island Shooting & Firearms Ordinance6:45 p.m.

- *The purpose of this meeting is to receive public comments on the proposed Holiday Island Shooting & Firearms 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: May 7, 2012 Regular Meeting

B. Tax Release Approvals

C. Budget Amendments No.27 - 28

D. Personnel Matter

1. Resignation: Social Work Supervisor

E. Board Appointments

1. Local Library Board
2. Northeast Workforce Development Board
3. Recreation Advisory Committee
4. Senior Tarheel Regional Advisory Board

F. March 31, 2012 Fiscal Monitoring Report for ECBH

VI. Scheduled Appointments

- | | |
|---|-----------|
| A. John Wilborn, Belvidere Resident | 7:00 p.m. |
| B. Homeria Jennette, Telecommunications | 7:05 p.m. |
| C. Susan Chaney, Social Services | 7:10 p.m. |
| D. William Jennings, Tax Administrator | 7:15 p.m. |

VII. Presentation of FY 2012-2013 Budget

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Update
 - 3. Minzie's Creek Sewer District
- B. Water Purchase Contract

X. New Business

- A. Planning Board Items
 - 1. Conditional Use Permit No. CUP-12-02 - Doris Dowridge
 - 2. Application No. REZ-12-01 - Charles Newsome
 - 3. Status Report: Conditional Use Permit CUP-11-01, Desert Wind Energy Project
- B. Holiday Island Shooting & Firearm Ordinance
- C. Resolution: Ten-Year Solid Waste Management Plan
- D. Amending Secondary Road Improvement Program
- E. Emergency Services Building Change Order
- F. HCCBG Grant Documentation
- G. **Emergency Management Contracts**
 - 1. **Debris Contract**
 - 2. **Monitoring Contract**
- H.
- I.
- J.

XI. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XII. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log

COMMITTEE WRITTEN REPORTS:

- Albemarle RC&D
- Recreation Advisory Board