

**Do NOT record this page**

-Beginning of Proposed Conditional Use Permit No. (PUD)REZ-20-01  
to be recorded by Albemarle Plantation Holdings II, LLC

To

Rezone approximately 54.5 acres, from RA-15 to [PUD(CUD)] Planned Unit Development Conditional Use District. Subject property is also known as Tax Parcel Nos. 2-0082-0006 and 2-0082-0027A.

**Per Planning Board Discussion & Vote:**

**1) Add # 8 condition to Storm water section**

**2) Remove D(3) Transportation:** Per County Zoning Ordinance Section 1503(c), Points of ingress and egress shall be approved by the Board of County Commissioners and minimize traffic hazards, inconvenience, and congestion.

**3) Add page numbers**

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The following documents are in draft form and are subject to Board of Commissioners revisions and approval.

**WORK SESSION**

March 15, 2021

7:00 p.m.

**Special Notice for tonight's meeting:** The Perquimans County Board of Commissioners' **WORK SESSION** will be held on Monday, March 15, 2021, at 7:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944. Because this is considered an essential meeting, the public will be able to attend but social distancing will be required. If you have any questions, please contact the County Manager's Office at (252) 426-8484.

The Perquimans County Board of Commissioners met in a Regular Work Session on Monday, March 15, 2021, at 7:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944. The meeting was moved from Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

- |                  |                               |                                    |
|------------------|-------------------------------|------------------------------------|
| MEMBERS PRESENT: | Wallace E. Nelson, Chairman   | Fondella A. Leigh, Vice Chair      |
|                  | Joseph W. Hoffler             | Kyle Jones                         |
|                  | Alan Lennon                   | Charles Woodard                    |
| MEMBERS ABSENT:  | None                          |                                    |
| OTHERS PRESENT:  | Frank Heath, County Manager   | Mary Hunnicutt, Clerk to the Board |
|                  | Hackney High, County Attorney |                                    |

Chairman Nelson called the meeting to order. Commissioner Jones gave the invocation and the Chairman led the Pledge of Allegiance. Chairman Nelson explained that tonight is a Work Session where the Board is updated on matters of the County. He appreciated everyone in attendance but public comments will not be made tonight.

**DISCUSSION ON CONFEDERATE MONUMENT**

As discussed during their February 15, 2021 Work Session, Chairman Nelson stated that the Board will establish a Monument Work Group to discuss the matter of the Confederate Monument on the Courthouse lawn. Tonight, he is going to present the proposed members of this group and explained the schedule that this group will follow. Tonight, the Board is going to discuss the charge to the work group. In other words, determine what the expected output would be. Their recommendation will not be what the ultimate decision will be because that will rest with the Board of Commissioners once they have met and the Board has held a Public Hearing. Chairman Nelson stated that the County will request the aid of Dr. John B. Stephens who is with the UNC Institute of Government. Mr. Nelson, along with Vice Chair Leigh, has had several discussions with Dr. Stephens and is recommending him for this role. For more information on Dr. Stephens, go to <https://www.sog.unc.edu/about/faculty-and-staff/johnbstephens>. Chairman Nelson and Vice Chair Leigh are recommending the following individuals to be a part of this Monument Work Group: Mr. John Caddy, Ms. Brenda Lassiter, Pastor Gwayland McCleney, Ms. Tammy Miller-White, Mr. Antoine Moore, Ms. Debbie Jean Parker, Mr. A.O. Roberts, and Mr. Keith Throckmorton. Mr. Nelson has talked with each of these members, except Mr. A.O. Roberts, and they have all agreed to serve on this group. They hope to receive word back from Mr. Roberts soon.

The timeline for this group is as follows:

- April Commissioners' Meeting: vote on Charge, Expectations, & Workgroup Members
- Mid-April – Organizational Meeting for the Monument Work Group
- Early May – Group Meeting #1
- Early June – Group Meeting #2
- Mid-June – Group Meeting #3 (if necessary)
- July Commissioners' Meeting: County Manager Heath will present group's report to Commissioners
- August Commissioners' Meeting: Public Hearing on the proposal and Commissioners consideration of Task Group recommendations and public comments.

Chairman Nelson explained that these meetings will be public open meetings but there will be no interaction between the group and the audience. Commissioners are welcomed to attend but give no input to the meeting until the Public Hearing which is tentatively scheduled for August. After all his comments, Chairman Nelson asked if there were any comments or questions from the Board. The following comments/questions were made:

- **Commissioner Jones:** Mr. Jones asked that at the public hearing, the group will present their concept and the Board will approve it. His question was who would determine the cost. County Manager Heath said that his aim was to have the costs available that night to present.
- **Commissioner Hoffler:** Mr. Hoffler asked if the King Street Monument would be discussed during these meetings. Chairman Nelson said that it may be discussed. Mr. Hoffler said that the King Street Monument is privately owned and the County would have to obtain permission to move it.
- **Commissioner Woodard:** Mr. Woodard asked what decisions would be made at the April meeting. Mr. Nelson stated that the Board will be approving the Monument Work Group members, the charge to those members, and the expectations of the group.
- **County Manager Heath:** Mr. Heath discussed Mr. Stephens background in how he has handled previous meetings of this type. He said that Mr. Stephens seems to be focused on the process and not on being partial to one side or the other.

- **Commissioner Leigh:** Ms. Leigh wanted to know about when they would hear back from Mr. A.O. Roberts. Chairman Nelson and Mr. Heath said that they hoped it would be soon. If not, they did have some back up members available to contact.
- **Commissioner Jones:** Mr. Jones said that the list was impeccable.
- **Commissioner Hoffer:** Mr. Hoffer said that he was very pleased with the group members suggested.

There being no further comments or questions on this matter, Chairman Nelson asked if the Board members any new items to discuss. Commissioner Woodard brought up the "Save the Bridge" Committee.

**"SAVE THE BRIDGE" COMMITTEE**

Commissioner Woodard explained the committee had come to him to present what they are trying to do. He presented drawings of moving the bridge to Missing Mill Park and using it for events. Mr. Woodard said that it would be similar to the one in Chowan County. Because the bridge is so historically important to the Town of Hertford, the Committee is doing everything they can to save it. Mr. Woodard said that the Committee is working with Rep. Goodwin on obtaining financial assistance for this project. Mr. Woodard stated that, as the Board knows, most times the State requires matching funds for any grants they would obtain. He just wanted the Board to be aware of what is being done.

**BUDGET WORK SESSION SCHEDULE**

County Manager Heath had forwarded the budget work session schedule to the Commissioners. He asked if there was any conflict of problems with the schedule. Commissioner Woodard stated that he may be late for the meetings that start at 5:00 p.m. due to his store not closing until 6:00 p.m. He would try to get someone to fill in for him on those dates. Commissioner Lennon stated that he may have a problem with the May 25<sup>th</sup> date. County Manager Heath stated that they may not even need that meeting if they get it completed before then. Other than those conflicts, the following Budget Work Session schedule will be used:

**FY 2021-2022 Budget Meetings with the Board of Commissioners**

- April 19<sup>th</sup>: Joint work session with School Board (6:30 pm) at Media Center at Perquimans County High School
- April 28<sup>th</sup>: Departmental budget presentations (EMS Auditorium) 5:00-8:00 pm
- April 29<sup>th</sup>: Departmental budget presentations (EMS Auditorium) 5:00-7:30 pm
- May 13<sup>th</sup>: Social Services (7:00 pm) and Board of Education (8:00 pm) budget presentations (EMS Auditorium)
- May 24<sup>th</sup>: Budget work session (7:00 pm) –At EMS building – Looking at revenues and County Manager recommendations
- May 25<sup>th</sup>: Budget work session at EMS building (7:00 pm)
- June 7<sup>th</sup>: Frank to present budget to the Board with budget ordinance (*wherever the regular Commissioners' meetings are being held – probably at Library*)
- June 21<sup>st</sup>: Budget public hearing and vote (*wherever the regular Commissioners' meetings are being held – probably at Library*)

**ADJOURNMENT**

There being no further business to discuss, the Chairman adjourned the meeting at 7:30 p.m. on motion made by Charles Woodard, seconded by Fondella A. Leigh, and unanimously approved by the Board.

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Wallace E. Nelson, Chairman

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Clerk to the Board

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