

AGENDA

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

May 6, 2013

6:30 p.m.

**A COPY OF THE FULL
AGENDA
PACKET IS AT THE
LIBRARY.**

Board of Equalization & Review to meet in Commissioners' Room at 6:30 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

- A. Conditional Use Permit No. CUP-13-01** 6:35 p.m.
➤ To receive public comments on the review of expansion plans for that portion of the Electric Substation Facility located at 150 Two Mile Desert Road and zoned RA, Rural Agriculture within the Planning & Zoning jurisdiction of Perquimans County (remainder of facility located within and regulated by the Town of Winfall, NC). Subject property known as Tax Parcel No. 5-0032-0075-W.
- B. Administrative Text Amendment No. TXT-12-03**..... 6:45 p.m.
➤ To receive public comments on the consideration of Administrative Text Amendment No. TXT-12-03, to amend Accessory Use Solar regulations, with changes to Articles VIII, IX, XI and XXIV of the Zoning Ordinance.
- C. Administrative Text Amendment No. TXT-12-04** 6:50 p.m.
➤ To receive public comments on the consideration of Administrative Text Amendment No. TXT-12-04 to establish regulations for Video Sweepstakes Operations/Electronic Gaming Operations/Internet Sweepstakes Cafes throughout the unincorporated County, with proposed changes to Articles VIII, IX, XIX and XXIV of the Zoning Ordinance.
- D. Recombination Request No. NZV-13-02**..... 6:55 p.m.
➤ To receive public comments on the consideration of Recombination Request No. NZV-13-02 by Suzanne Gray to recombine Tax Parcels 2-D082-K039 and -K040-HI into one lot which will not meet minimum lot requirements (subject properties located at 146 East Inlet Circle (SR 1431) and zoned RA-25, Residential & Agriculture District.

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: April 1, 2013 Regular Meeting & April 15, 2013 Special Called Meeting
- B. Personnel Matters:
1. Resignation: EMT-I Fill-In
 2. Employee Leave: Social Worker III
- C. Budget Amendment No. 14
- D. Board Appointment:
1. Greater Albemarle Area Chapter of American Red Cross Board of Directors
- E. Record Retention Schedule – County Manager – Approval

VI. Scheduled Appointments

- A. Hattie Sharpe, RHEMA 7:00 p.m.
- B. Bert Banks, Albemarle Commission 7:05 p.m.
- C. Homeria Jennette, Telecommunications 7:10 p.m.
1. Presentation on Monthly Report
 2. Resolution: Opposing Governor McCrory & the General Assembly Closing & Consolidating NC Highway Patrol Communications Centers
- D. Susan Chaney, Social Services 7:15 p.m.
- E. Bill Jennings, Tax Administrator 7:20 p.m.
- F. Dorothy Hodges, Albemarle Plantation 7:25 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Update
 - 3. Senior Citizens Center Update
- B.
- C.

IX. New Business

- A. Planning Board Items
 - 1. Conditional Use Permit No. CUP-13-01 - Virginia Electric & Power Company, d/b/a Dominion North Carolina Power
 - 2. Administrative Text Amendment No. TXT-12-03 - Articles VIII, IX, XI and XXIV of the Zoning Ordinance
 - 3. Administrative Text Amendment No. TXT-12-04 - Articles VIII, IX, XIX and XXIV of the Zoning Ordinance
 - 4. Recombination Request No. NZV-13-02 – Suzanne Gray
- B. CDBG Grant Documentation
 - 1. Funding Approval
 - 2. Grant Agreement
 - 3. Signatory Form & Certification Cards
 - 4. Miscellaneous Forms
 - 5. Budget Amendment No. 15
 - 6. Capital Projects Ordinance
- C. Resolutions
 - 1. Opposing School Property Transfer from Local School Boards to County Commissioners
 - 2. Support Funding for Parks & Recreation Trust Fund (PARTF)
 - 3. Support Funding for Clean Water Management Trust Fund (CWMTF)
- D. Public Service Internship Program
- E. 2013 County Management Records Retention & Disposition Schedule
- 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

FOR INFORMATION ONLY:

- North Carolina Wildlife Resources Commission Letter – No Wake Zone – Hertford, NC
- TDA Special Project – Carolina Moon Theater Group
- Resolution: Opposing the Loss of Lottery, Rural Center, and Golden Leaf Funding (Hertford County)
- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log
- Inspections
- Sheriff's Department

COMMITTEE WRITTEN REPORTS:

- Senior Advisory Board
- Tourism Development Authority
- Skills, Inc.
- EMS Peer Review Committee

