

**AGENDA**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**September 3, 2013**  
**6:40 p.m.**

**NOTE CHANGE IN MEETING DATE DUE TO LABOR DAY HOLIDAY**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearings**

- A. **Conditional Use Permit No. CUP-13-02, William & Constantine Whidbee** ..... 6:40 p.m.  
➤ *To receive public comments on consideration of Conditional Use Permit No. CUP-13-02, requested by William & Constantine Whidbee, to resume the Single Family Residential Use of land located at 807 Ocean Highway North, known as Tax Parcel No. 5-0042-0011 (in CH Zone).*
- B. **Administrative Rezoning Request No. REZ-13-01, Bethel Fishing Center**..... 6:45 p.m.  
➤ *To receive public comments on consideration of Administrative Rezoning Request No. REZ-13-01, to rezone the Bethel Fishing Center property located at 161 and 172 Bethel Fishing Center Road (SR 1356), from RA-25, Residential & Agricultural to CN, Neighborhood Commercial District, and known as Tax Parcel No. 2-D070-0101-BF.*
- C. **Administrative Rezoning No. REZ-13-02, Point Pleasant**..... 6:50 p.m.  
➤ *To receive public comments on Consideration of Administrative Rezoning No. REZ-13-02, to re-designate as RA-25, Residential & Agricultural Zoning District, that property located at 1387 Snug Harbor Road (SR 1340) on Yeopim Creek and Yeopim River near the Albemarle Sound. Property known as Tax Parcel No. 2-0085-0004. Action requested as a result of the expired Point Pleasant on the Albemarle Planned Unit Development PUD(CU) District Conditional Use Permit.*
- D. **Administrative Text Amendment No. TXT-13-02, Article XXII**..... 6:55 p.m.  
➤ *To receive public comments on consideration of Administrative Text Amendment No. TXT-13-02, to add to Article VIII (Table of Uses), the various types of Telecommunications Towers already regulated and permitted by Section 2205 of Article XXII (Communications Tower Ordinance: Regulating the Deployment of Telecommunications Infrastructure).*

**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: August 5, 2013 Regular Meeting
- B. Tax Releases Approvals
- C. Personnel Matters
1. Appointment – Bailiff/Transport
2. Appointment – Telecommunicator Fill-Ins (4)
- E. Budget Amendment No. 7
- F. Resolution
1. Fall Litter Sweep

**VI. PRESENTATION OF PLAQUE – DEBBIE REED**

**VII. Scheduled Appointments**

- A. Homeria Jennette, Telecommunications 7:00 p.m.
- B. Susan Chaney, Social Services 7:05 p.m.
- C. Bill Jennings, Tax Administrator 7:10 p.m.
- D. 7:15 p.m.

**VIII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**IX. Old Business**

- A. Updates
  - 1. Water System Projects
  - 2. Jail Update
- B. Response: No-Wake Zone – Town of Hertford Request
- C. Library Appointment

**X. New Business**

- A. Planning Board Items
  - 1. Conditional Use Permit No. CUP-13-02, William & Constantine Whidbee
  - 2. Administrative Rezoning Request No. REZ-13-01, Bethel Fishing Center
  - 3. Administrative Rezoning No. REZ-13-02, Point Pleasant
  - 4. Administrative Text Amendment No. TXT-13-02, Article XXII
- B. Special Leave Provision for Cooperative Extension Employees
- C. Board Appointments:
  - 1. Albemarle RC&D Board Appointment
  - 2. Smart Start Board
- D. HCCBG Grant Documentation
- E.
- F.
- G.

**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**