

**AGENDA**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**November 4, 2013**  
**6:55 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearings**

**A. 2012 Scattered Site Application (CDBG Funds)..... 6:55 p.m.**

➤ *To receive citizens' comments concerning the 2012 Scattered Site Application the county submitted to the Department of Commerce, Division of Community Assistance. Activities eligible under the grant program are clearance, reconstruction, housing rehabilitation and urgent repairs. The total Project cost is \$225,000. CDBG funds will be used to fund the entire project.*

**B. Administrative Text Amendment No. TXT-13-03 - Articles VIII and XXII of Zoning Ordinance ..... 6:55 p.m.**

➤ *To receive citizens' comments to consider Administrative Text Amendment No. TXT-13-03, to amend the County's Zoning Ordinance, Articles VIII and XXII, pertaining to the Communications Tower Ordinance: Regulating the Deployment of Telecommunications Infrastructure, to comply with Section 153A-349.53 of the NCGS (as amended by S.L. 2013-185 [HB 664]), to clarify requirements for applications entitled to streamlined processing, including changes to the tower or support structure; adding/defining DAS (Distributed Antennas Systems) Facilities; establish a Post-Construction Approval process and fee; and change the spelling of "collocation" and other typographical errors.*

**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: October 7, 2013 Regular Meeting
- B. Tax Releases Approvals
- C. Personnel Matters
  - 1. Retirement: Extension Office
- D. Budget Amendment No. 12
- E. Fiscal Monitoring Reports for East Carolina Behavioral Health
  - 1. Quarter Ending March 31, 2013
  - 2. Quarter Ending June 30, 2013
- F. Board Appointments
  - 1. Board of Adjustments (Alternate)
  - 2. Chowan/Perquimans Multi-County LEPC

**VI. INTRODUCTION OF NEW EMPLOYEE – DEPUTY REGISTER OF DEEDS**

**VII. Scheduled Appointments**

- A. June Britt, Economic Improvement Council 7:00 p.m.
- B. Susan Chaney, Social Services 7:10 p.m.
- C. Bill Jennings, Tax Administrator 7:15 p.m.

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

- A.
- B.
- C.

**IX. Old Business**

- A. Updates from County Manager
- B.
- C.

**X. New Business**

- A. Planning Board Items
  - 1. Administrative Text Amendment No. TXT-13-03
  - 2. FY 2013-14 Fee Schedule Amendment – Planning & Zoning
- B.
- C.
- D.
- E.

**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**