

**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
December 2, 2013
6:55 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Conditional Use Permit No. CUP-13-07, Cedric Leach, Jr. 6:55 p.m.

- *To receive citizens' comments to consider Conditional Use Permit No. CUP-13-07, requested by Cedric Leach, Jr., to locate an Internet-based Used Automobile Sales Business (Home Occupation of a Commercial Nature) at 1140 Beech Springs Road (SR 1100). Property zoned RA, Rural Agriculture District and known as Tax Parcel No. 1-0029-0035A.*

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: November 18, 2013 Special Called Meeting
- B. Tax Releases Approvals
- C. Personnel Matters
 - 1. Appointment: Fill-In Employee/Register of Deeds
 - 2. Full-Time EMT-I
- D. Budget Amendment No. 13
- E. Board Appointments
 - 1. Planning Board
 - 2. Nursing Home Advisory Committee

VI. INTRODUCTION OF NEW EMPLOYEE – DEPUTY SHERIFF

VII. Scheduled Appointments

- A. Donna Winborne, Auditor / Approval of FY 2012-2013 Audit *(bring your audit copy)* 7:00 p.m.
- B. Anne Eshelman, Co-Planner with Alta/Greenways 7:20 p.m.
- C. Susan Chaney, Social Services 7:40 p.m.
- D. Bill Jennings, Tax Administrator 7:45 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. Election of Chair/Chairman and Vice Chair/Chairman
- B. Planning Board Item
 - 1. Conditional Use Permit No. CUP-13-07 - Cedric Leach, Jr.

- C. Bid Awards – CDBG Funds Projects
 - 1. Demolition Contracts
 - 2. New Construction Contracts
- D. Nomination to the Coastal Resources Advisory Council
- E. Single Family Rehab Grant Application
- F. Animal Control
 - 1. Vacancy – Animal Control Assistant
 - 2. Change in Animal Control Assistant Position
- G. Resolution to Amend the Biggert-Waters FIRM of 2012
- 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