

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

## **AGENDA**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**May 5, 2014**  
**6:40 p.m.**

**Board of Equalization & Review to meet in Commissioners' Room at 6:35 p.m.**

### **I. Call to Order**

### **II. Prayer & Pledge**

### **III. Public Hearings**

- A. **Conditional Use Permit No. CUP-14-02, Shelley D. Layden**..... 6:40 p.m.
- *To receive citizens' comments to consider Conditional Use Permit No. CUP-14-02, requested by Shelley D. Layden, to locate a Large Scale Solar Generating Facility on an 83.87-acre tract located on east side (in the 100-block) of Two Mile Desert Road (SR 1218), on north side of Bembury Road (SR 1219). Site known as Tax Parcel #5-0032-0089; portions located in Perquimans County's zoning jurisdiction are zoned RA, Rural Agriculture; remainder located in Winfall, NC.*
- B. **Conditional Use Permit No. CUP-14-03, Shelley D. Layden**..... 6:45 p.m.
- *To receive citizens' comments to consider Conditional Use Permit No. CUP-14-03, requested by Shelley D. Layden, to locate a Large Scale Solar Generating Facility on a 92.16-acre tract located on west side of County Line Road (SR 1002), on South side (in the 200-block) of Drinking Hole Road (SR 1118). Site known as Tax Parcel #1-0021-0016 and zoned RA.*
- C. **Conditional Use Permit No. CUP-14-05, Cannon & Karen White** ..... 6:50 p.m.
- *To receive citizens' comments to consider Conditional Use Permit No. CUP-14-05, requested by Cannon and Karen White, for temporary placement of secondary residence at 218 Harrells Creek Road (Private Drive). Owners request approval to place manufactured home on same parcel as their home at 216 Harrells Creek Road, for grandson to live in. Site known as Tax Parcel #2-0071-0031B and zoned RA.*

### **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 7, 2014 Regular Meeting & April 24, 2014 Emergency Called Meeting
- B. Tax Releases Approvals
- C. Personnel Matters
1. Change from Full-Time to Part-Time Status: Telecommunicator
  2. Resignation: Telecommunicator
  3. Appointment: Part-Time Animal Control Officer
  4. Retirement: IMC II
- D. Budget Amendments No. 24
- E. Board Appointment: Northeastern Workforce Development Board
- F. Fiscal Monitoring Reports for East Carolina Behavioral Health
- G. Resolution: Celebrating 100 years of Cooperative Extension

### **VI. PRESENTATION OF GOVERNOR'S AWARD FOR VOLUNTEER SERVICE 2014**

### **VII. Scheduled Appointments**

- A. Hattie Sharpe, RHEMA Ministries 7:00 p.m.
- B. Dorothy Hodges, Albemarle Plantation 7:05 p.m.
- C. Susan Chaney, Social Services 7:10 p.m.
1. Monthly Report
  2. Pay Out of Compensatory Time

- D. Bill Jennings, Tax Administrator 7:15 p.m.
  - 1. Monthly Report
  - 2. 2016 Property Revaluation Proposal & Contract
- E. Homeria Jennette, Telecommunications 7:20 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. Conditional Use Permit No. CUP-14-02, Shelley D. Layden
  - 2. Conditional Use Permit No. CUP-14-03, Shelley D. Layden
  - 3. Conditional Use Permit No. CUP-14-05, Cannon & Karen White
- B. Memorandum of Agreement with NC Wildlife for Boat Ramp Project
- C. NEAGH Formal Operations Agreement
- D. FY 2014-15 Funding for JCPC
- 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.

**XI. Adjournment**