

**AGENDA**  
*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**June 2, 2014**  
**6:15 p.m.**

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

**Board of Equalization & Review to meet in Commissioners' Room at 6:10 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearings**

**A. Case No. CUD-14-02, by Mark Bissell ..... 6:15 p.m.**

➤ *To receive citizens' comments to consider:*

- (a) Rezoning of 1348 Snug Harbor Road (SR 1340) from RA-25, Residential & Agricultural to CN(CUD), Neighborhood Commercial Conditional Use District; and*
- (b) A Conditional Use Permit to operate a marina/bait and tackle/convenience/store with an accessory cooler building and potential future improvements to the basin, boat ramp and docking facilities with additional boat slips and parking improvements to the subject property, a 4.7-acre portion of Tax Parcel No. 2-0085-0004.*

**B. Case No. CUP-13-06, by Glenn and Tonya Speight ..... 6:45 p.m.**

➤ *To receive citizens' comments to consider a Conditional Use Permit to operate a Heavy Equipment & Dump Truck Repair Business at 112 Green Wood Lane. Subject property known as Tax Parcel No. 4-0036-0092 (a 1.72-acre parcel) and a small portion of adjacent Tax Map No. 4-0036-0097, with easement access via Green Wood Lane and zoned CH-Highway Commercial Zone.*

**C. Case No. REZ-14-02, by Ken Elliott..... 6:50 p.m.**

➤ *To receive citizens' comments to consider rezoning of a +/-5-acre portion of a 45.39-acre tract known as Tax Parcel No. 5-0042-0045, from CH, Highway Commercial to RA, Rural Agriculture Zone (see also Case No. CUP-14-07). Site located south of 1074 Ocean Highway North (US Hwy. 17), about 140 to 500 feet southeast of the highway and 590 feet north of Cartwright Swamp Road (SR 1304).*

**D. Case No. CUP-14-07, by Ken Elliott..... 6:55 p.m.**

➤ *To receive citizens' comments to consider a Conditional Use Permit to establish a Sand Mining Operation on a +/-17-acre portion of a 45.39-acre tract known as Tax Parcel No. 5-0042-0045 (see also Case No. REZ-14-02). Site located south of 1074 Ocean Highway North, about 140 to 1350 feet southeast of the highway to include a 30-foot wide access road leading northeast from Cartwright Swamp Road (SR 1304) for a distance of about 590 feet, approximately 550 feet east of Ocean Highway.*

**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: May 5, 2014 Regular Meeting

B. Tax Releases Approvals

C. Personnel Matters

1. Resignation: Deputy

D. Board Appointments:

- 1. Hertford Historic, Inc.
- 2. NE Workforce Development Board (Consortium)
- 3. Senior Tarheel Advisory Board

E. Budget Amendment No. 26

**VI. PRESENTATION OF NEW EMPLOYEES**

**VII. Scheduled Appointments**

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

**VIII. Presentation of FY 2014-2015 Budget**

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

- A.
- B.
- C.

**X. Old Business**

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

**XI. New Business**

- A. Planning Board Items
  - 1. Case No. CUD-14-02, by Mark Bissell
  - 2. Case No. CUP-13-06, by Glenn and Tonya Speight
  - 3. Case No. REZ-14-02, by Ken Elliott
  - 4. Case No. CUP-14-07, by Ken Elliott
- B. Single-Family Rehab Assistance Policy
- C. JCPC Certification for FY 2014-15/Inter-Agency Council Appointments
- D. Board Appointments
  - 1. Local Library Board
  - 2. Recreation Advisory Board
  - 3. Social Services Board
- E.
- F.
- G.

**XII. Unscheduled Appointments/Public Comments**

*(If you wish to address the Board, please state your name for the record prior to speaking)*

- A.
- B.
- C.

**XIII. Adjournment**