

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

June 1, 2015

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-15-02, by Zach Palmer for Carolina Telephone & Telegraph Co. LLC, d/b/a CenturyLink..... 6:40 p.m.

- *To receive citizens' comments to install Public Utility Facilities at 163 Matthews Road, about 100 feet east of Pasquotank Blvd., on 7,100 sq. ft. portion of Tax Parcel No. 2-0082-0006.*

B. Two requests from Heath McLaughlin, SOLNCPower10, LLC 6:45 p.m.

- *To receive citizens' comments to consider Rezoning Request No. REZ-15-02, to rezone from CH, Highway Commercial to RA, Rural Agriculture District, a +/-9-acre portion of Tax Parcel No. 2-0059-0002 (located on southeast side of Ocean Hwy South (US Hwy 17), about 900 feet north of Snug Harbor Road); and*
- *To receive citizens' comments to consider Conditional Use Permit No. CUP-15-03, to establish a Large Scale Solar Energy System (ground-mounted) on +/-40-acre portion of Tax Parcel No. 2-0059-0002, subject to approval of Rezoning Request No. REZ-15-02.*

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 4, 2015 Regular Meeting
- B. Personnel Matters
 - 1. Part-Time EMT-I (5 positions)
 - 2. Part-Time EMT (2 positions)
- C. Merit/Step Increases
 - 1. Register of Deeds
 - 2. Social Services
 - 3. Telecommunications
- D. Budget Amendment No. 26
- E. Board Appointments/Removal
 - 1. Appointments:
 - Adult Care Home Advisory Committee
 - Local Library Board
 - Recreation Advisory Committee – At Large
 - Recreation Advisory Committee – At Large
 - Recreation Advisory Committee – New Hope
 - Senior Tarheel Regional Advisory Board
 - Social Services Board
 - 2. Removal
 - Local Library Board
- F. Resolution
 - 1. Proclamation for Adult & Elder Abuse Awareness Month

VI. Scheduled Appointments

- A. Shane Byrum & Dorothy Hodges, Albemarle Plantation 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:05 p.m.
- C. Susan Chaney, Social Services Director 7:10 p.m.

VII. Presentation of FY 2015-2016 Budget

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
- B.

X. New Business

- A. Planning Board Items
 - 1. Conditional Use Permit No. CUP-15-02, by Zach Palmer for Carolina Telephone & Telegraph Co. LLC, d/b/a CenturyLink
 - 2. Two requests from Heath McLaughlin, SOLNCPOWER10, LLC
 - Rezoning Request No. REZ-15-02
 - Conditional Use Permit No. CUP-15-03
 - 3. Revocation of Drinking Hole Road CUP
- B. JCPC Certification for FY 2015-16/Inter-Agency Council Appointments
- C. Board Resignation/Appointment: Chowan/Perquimans Smart Start Partnership
- 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