
SPECIAL CALLED MEETING

November 16, 2015

7:00 p.m.

The Perquimans County Board of Commissioners met in a Special Called Meeting on Monday, November 16, 2015, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Janice McKenzie Cole, Chair Edward R. Muzzulin, Vice Chairman
Kyle Jones Fondella Leigh
Wallace Nelson Matthew Peeler

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager Mary P. Hunnicutt, Clerk to the Board

After the Chair called the meeting to order, Commissioner Peeler led in prayer and the Chair led the Pledge of Allegiance. Chair Cole explained that this Special Called Meeting was scheduled to consider the adoption of the Perquimans County Land Use Plan Update. Once adopted, the Plan will be submitted to the Coastal Resources Commission for certification.

AGENDA

Chair Cole amended the Agenda by adding a Public Comment section after New Business. On motion made by Wallace E. Nelson, seconded by Edward R. Muzzulin, the Board unanimously approved the Agenda as amended.

PUBLIC HEARING

Perquimans County Land Use Plan Update

Chair Cole opened the Public Hearing stating that the purpose of the public hearing was to consider the adoption of the Perquimans County Land Use Plan Update. There were thirteen (13) people present. Chair Cole recognized Donna Godfrey, Planner, who presented the information to the Board. The Town of Hertford and the Town of Winfall adopted the Resolution approving the Land Use Plan Update at their meeting on November 9, 2015. The Land Use Plan Committee and the Planning Board recommends approval. These approvals were subject to the following changes that she presented each night prior their approval:

- Chapter 1, Introduction: This asks whether to leave as is the discussions in Chapter I on population growth which compare 1990 and 2000 Census figures, or to change this discussion to match other chapters in the plan that compare 2000 and 2010 Census data. The Planning staff recommends that we retain the current 1990-2000 discussion in Chapter 1 and add to it the same comparisons using the 2000-2010 Census figures.
- Editorial change/clarification: to give future consideration of the legal and organizational structure of property owners associations, especially for developments that propose package treatment plants or common areas or facilities requiring private maintenance and oversight.
- Editorial change/clarification: for future consideration of historic district standards to include certificate of appropriateness or landmark designation programs.
- Editorial changes: to the scheduling of action plan items in Exhibit X-A. Some of the action items call for a start date of 2016 may preclude the budget cycle. The County staff recommends pushing out all actions to develop a capital improvements plan until 2017.

Ms. Godfrey also introduced Dale Holland of Holland Consulting and Charlene Owen of CAMA. There being no questions or comments from the Board or public, Chair Cole closed the Public Hearing at 7:00 p.m.

RESOLUTION: ADOPTION OF COUNTY LAND USE PLAN UPDATE

On motion made by Kyle Jones, seconded by Edward R. Muzzulin, the Board unanimously adopted the following Resolution which approved the adoption of the County Land Use Plan Update:

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF PERQUIMANS COUNTY, NORTH CAROLINA
ADOPTING THE COUNTY'S CAMA CORE LAND USE PLAN**

WHEREAS, the County's CAMA Core Land Use Plan was financed in part through a grant provided by the North Carolina Coastal Management Program through funds provided by the Coastal Zone Management Act of 1972, as amended, which is administered by the Office of Ocean and Coastal Resource Management, National Oceanic and Atmospheric Administration; and

WHEREAS, from February 2005 through August 2015, the County drafted a Land Use Plan with the assistance of its consultants, Community Planning Collaborative, Inc., and HCP, Holland Consulting Planners, Inc., and conducted a series of public workshops and meetings as part of a comprehensive public participation program under the leadership of the CAMA Land Use Plan Committee; and

WHEREAS, on November 9, 2015, the Town Councils of both Winfall and Hertford, adopted the draft CAMA Core Land Use Plan Update, as amended; and

WHEREAS, on November 10, 2015, the Planning Board, together with the Land Use Plan Committee, recommended adoption of the draft CAMA Core Land Use Plan, as amended; and

WHEREAS, at a duly advertised Special Called Meeting on November 16, 2015, the Board of Commissioners held a duly advertised public hearing on the draft CAMA Core Land Use Plan; and

WHEREAS, at said Special Called Meeting on Monday, November 16, 2015, the Board of Commissioners of Perquimans County, North Carolina found the policies in the draft CAMA Core Land Use Plan to be internally consistent; and

WHEREAS, at said Special Called Meeting on Monday, November 16, 2015, the Board of Commissioners found the policies and Future Land Use Map in the draft CAMA Core Land Use Plan to be consistent with the County's desired vision for the future and unanimously approved to adopt the draft CAMA Core Land Use Plan as amended; and

WHEREAS, the adopted Plan will be submitted as required by state law to the Northeast District Planner for the Division of Coastal Management under the North Carolina Department of Environmental and Natural Resources and forwarded to the Coastal Resources Commission; and

WHEREAS, a review of the adopted Plan by the Coastal Resources Commission will be scheduled; and the CRC will then vote on certification of the County's Land Use Plan; and

WHEREAS, a certified Perquimans County, North Carolina CAMA Core Land Use Plan will be forwarded to the Office of Ocean and Coastal Resource Management (OCRM) for federal approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of Perquimans County, North Carolina, has unanimously adopted the draft CAMA Core Land Use Plan; and

BE IT FURTHER RESOLVED that the County Manager of Perquimans County, North Carolina is hereby authorized to submit the adopted CAMA Core Land Use Plan to the State for certification as described above.

Adopted this 16th day of November, 2015.

Janice McKenzie Cole, Chair, Board of Commissioners Date

Attest: _____
Mary P. Hunnicutt, Clerk to the Board Date

(Seal)

ADOPTION OF PROPOSED SCHEDULES, STANDARDS, AND RULES TO BE USED IN APPRAISAL FOR PERQUIMANS COUNTY

Bill Jennings, Tax Administrator, explained that no one had come by to ask about the schedules, standards, and rules to be used in the appraisal for Perquimans County. On motion made by Kyle Jones, seconded by Matthew Peeler, the Board unanimously adopted the proposed schedules, standards, and rules to be used in the appraisal for Perquimans County. Commissioner Peeler asked Mr. Pearson if he knew the overall value of the properties in Perquimans County. Mr. Pearson said that he did not at this time.

PUBLIC COMMENTS

The following public comments were made:

- **Kristy LaLonde**: Ms. LaLonde thanked the Board for how things are progressing in Perquimans County regarding the wind energy facilities. She agreed with the one-mile setback but prefers a three-mile setback. The other concern was about the verbiage of the escrow account which will be used to provide research on matters that the County requests to assist in making our decision. She also mentioned the Wisconsin project which someone else will be talking about tonight.
- **Gigi Badawi**: Ms. Badawi made an emotional plea to the Board not to have what has happened to her with the Iberdrola Wind Farm happen to the residents of Bear Swamp Road. She explained that work is being done on Iberdrola’s property seven days a week in preparation of the installation of the A1 and A2 Wind Turbines. She also provided information to the Board about Wind Turbines causing developmental deformities in horses and also about the Wisconsin project that has been determined that they are detrimental with the health of residents. Commissioner Peeler asked County Manager Heath about the sound study that was to be provided to the County prior to the installation of the Wind Turbines. He wanted to know if it has been provided. If we have not received it, could we find out when we will be receiving it. Mr. Heath will check into this.

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned at 7:25 p.m. on motion made by Edward R. Muzzulin, seconded by Matthew Peeler. Because there was not business for the Work Session, the meeting was concluded.

Janice McKenzie Cole, Chair

Clerk to the Board

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