

## Perquimans County Planning Board

### A G E N D A

Regular Monthly Meeting

**Tuesday, June 10, 2014 at 7:00 PM**

Courthouse Annex Building

➤ **Call to Order/Prayer/Introduction/Welcome**

**I. Approval of Agenda** (additions, deletions or corrections)

**II. Consent Agenda** (*Consent items as follows may be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Planning Board Member or Members.*)

- **Approval of Minutes of Previous Meetings:** *September 10<sup>th</sup> Regular Meeting; September 18<sup>th</sup> Special Meeting; and October 8<sup>th</sup>, November 12<sup>th</sup>, December 19<sup>th</sup>, February 11<sup>th</sup>, March 11<sup>th</sup>, April 8<sup>th</sup> and May 13<sup>th</sup> Regular Meetings*

**III. Business Item:**

- A) **Recombination Application No. NZV-14-02, requested by Alan V. Crouch to combine Lots 32 and 33 of Holiday Island, Section “C” into one single lot** (lots zoned RA-25, Residential & Agricultural District, located at or near 241 Tranquility Lane and known as Tax Parcel Numbers 2-D082-C032-HI and @-D082-C033-HI).
- B) **Presentation by Wes MacLeod of Holland Consulting Planners: “An Assessment of Health Disparities: Perquimans County Health & Wellness Gap Analysis”** (*see Draft at <https://www.dropbox.com/sh/lpjxvunwo3109ce/VcfpCrAdJM>*)
- C) **Annual Election of Chairman and Vice Chairman, pursuant to Article II, Part I, Section 204 of the Zoning Ordinance**

**IV. Other Items**

- A) **Work Programs: FY 2013-2014** (*last updated at Planning Board’s 7-9-13 Work Session*) **and FY 2014-2015** (*proposed*)
  - 1) Removal of completed items (N/A)
  - 2) General adjustments to Timeline for incomplete items
  - 3) Addition of proposed items
- B) **Status Report on Previous Planning Board Recommendations** (*Snug Harbor Road, Green Wood Lane, Cartwright Swamp Road*)
- C) **Chair’s signature approved minutes, subdivisions, etc., and special Courthouse Notice for new meeting time**

➤ **Adjournment**