

DRAFT

Perquimans County Planning Board

A G E N D A

Regular Monthly Meeting
Tuesday, January 13, 2015 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, 2013 Regular Meeting; September 18, 2013 Special Meeting; October 8, November 12 and December 19, 2013 Regular Meetings and February 11, March 11, April 8, May 1, September 9 and December 9, 2014 Regular Meetings and November 18, 2014 Rescheduled Meeting

III. Business Item:

- A) **Conditional Use Permit Application No. CUP-14-08**, by Debra Talmadge, to reopen a Nursing & Convalescent Home and Caretaker's Residence at 114 and 116 Nursing Home Road (SR 1330), respectively, between Old US 17 Road (SR 1367) and Gregory's Lane (SR 1330).
- B) **FY 2014-2015 Work Program** (*with addition of items discussed over the last 6 months and adjustments to Timeline*)
- C) **Special Election for unexpired term of former Chairman**, pursuant to Article II, Part I, Section 204 of the Zoning Ordinance

IV. Other Items

- A) **Status Report on Previous Planning Board Recommendations** (*BCC actions on Woodard Deed of Gift and text amendments regarding tower types and recombined lots*).
- B) **Continued discussion on proposed Camping Cabins** (*added to current Work Program*).
- C) **Chair's signature on approved minutes, subdivisions, etc.**

➤ **Adjournment**