

## Perquimans County Planning Board

### A G E N D A

Regular Monthly Meeting  
**Tuesday, March 10, 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, and September 9, 2014 Regular Meetings and November 18, 2014 Rescheduled Meeting, and *February 10, 2015 Regular Meeting*

**III. Business Item**

- A. Consideration of Rezoning Request No. REZ-15-01, by Ken Elliott, to rezone +/- 21.52-acre tract known as Tax Parcel No. 2-0061-0029G from RA-43, Residential & Agricultural Zone to RA, Rural Agriculture Zone.** Site located on Wynne Fork Road (SR 1338), one-fourth mile south of Skinner's Road (SR 1337).
- B. Consideration of Conditional Use Permit (Case No. CUP-15-01) requested by Ken Elliott, to conduct Mining Operation to excavate a 6.97-acre pond on a +/-21.52-acre tract known as Tax Parcel No. 2-0061-0029G,** subject to approval of Rezoning Request No. REZ-15-01. Site located on Wynne Fork Road (SR 1338), one-fourth mile south of Skinner's Road (SR 1337).
- C. Special Election of Chairman and Vice Chairman, pursuant to Article II, Part I, Section 204 of the Zoning Ordinance** (due to resignation of Chair)

**IV. Other Items**

- A. Status Report on Previous Planning Board Recommendations**
- B. Chair's signature** on approved minutes, subdivisions, etc.

➤ **Adjournment**