

## Perquimans County Planning Board

### A G E N D A Regular Meeting

**(Rescheduled)**

**Tuesday, July 12, 2016 at 6:00 PM  
(and if needed July 13<sup>th</sup> at 6:00 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 Draft Minutes of Previous Planning Board Meetings:** Regular meeting of November 12, 2013; Rescheduled meeting of December 19, 2013; Regular Meetings of February 11, March 11, April 8, May 13, and September 9, 2014; Rescheduled Meeting of November 18, 2014; and June 14, 2016 Regular Meeting.
- **Approval of Draft Minutes of Special Called Subcommittee Work Sessions:** September 29, October 13 and 27, and November 12, 2015

**III. Business Item:**

- A) **Conditional Use Permit No. CUP-16-01, requested by Timbermill Wind, LLC, c/o Apex Clean Energy Holdings, LLC, for a Large Wind Energy Facility in the Bear Swamp and Centerhill Communities** (to include Tax Parcel Nos. 3-0039-0011B; 3-0047-0001, -0002, -0014 and -0028; 3-0048-0001 and -0003; 3-0049-0009, -0024A, -0025, -0026, -0038 and -0039; 3-0058-0004, -0007 and -0013; and 3-0059-0002, -0008, -0009, -0012 and -0012A), and extending west into Chowan County.
- B) **Request to reserve “Munden Lane” for future name of existing private R/W** which provides access to residence on Burnt Mill Road.

**IV. Other Items**

- A) **Status Report on Previous Planning Board Recommendations**
  - B) **Chair’s signature approved minutes, subdivisions, etc., and special Courthouse Notice for new meeting time**
- **Adjournment**