

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
May 2, 2011
6:45 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:40 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings 6:45 p.m.

A. Consideration of Rezoning Request No. REZ-11-01

To receive comments concerning the consideration of Rezoning Request No. REZ-11-01, by Kip Peregoy to rezone from RA-25, Residential & Agricultural Zone to RA-15, Residential & Agricultural Zone, the 12.66-acre tract located at the southeast corner of Mathews Road and Pasquotank Boulevard west of the "Cole Tract" (known as Tax Map No. 2-0082-0027).

B. Consideration of request by Verona Jennings and son Kyle O. O'Neal and wife, Annette, to Recombine Lots 63, 64 and 65, Section D, Holiday Island Subdivision

To receive comments concerning the Consideration of request by Verona Jennings and son Kyle O. O'Neal and wife, Annette, to Recombine Lots 63, 64 and 65, Section D, Holiday Island Subdivision, into two lots. Subject property zoned RA-25 and located at 117-121 Clipper Drive and known as Tax Parcel Nos. 2-D082-D063-HI, 2-D082-D064-HI, and 2-D082-D065-HI.

C. Consideration of proposed Parent-to-Child Subdivision by Joseph Wills and Jacob Wills, Etal, to Gift Deed a 1-acre parcel to daughter/niece Patrice S. Johnson

To receive comments concerning the Consideration of proposed Parent-to-Child Subdivision by Joseph Wills and Jacob Wills, Etal, to Gift Deed a 1-acre parcel to daughter/niece Patrice S. Johnson, located off 45' private easement known as Wills Drive, about 1,100 feet north of New Hope Road, (SR 1300). Proposed lot known as 145 Wills Drive (portion of Tax Map No. 4-0052-0001).

IV. Approval of Agenda

V. Consent Agenda

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)

- A. Approval of Minutes: April 4, 2011 Regular Meeting & April 25, 2011 Special Called Meeting
- B. Tax Release Approvals
- C. Personnel Matters:
 - 1. Appointment: Deputy
- D. Budget Amendment Nos. 20 – 22
- E. Board Appointments:
 - 1. Greater Albemarle Area Chapter of American Red Cross Board of Directors

VI. Scheduled Appointments

- A. Dorothy Hodges, Albemarle Plantation 7:00 p.m.
- B. Leo Higgins, JCPC 7:05 p.m.
- C. Homeria Jennette, Telecommunications 7:10 p.m.
- D. Susan Chaney, Social Services 7:15 p.m.
- E. Frank Heath, Tax Administrator 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
- B. Tri County Animal Shelter MOA Draft
- C. Resolutions
 - 1. Resolution Supporting the Amending of NC G.S. 87-90
 - 2. Resolution Supporting the Amending of NC G.S. 87-97
- D. C. Board Appointments:
 - 1. Adult Care Home Advisory Board
 - 2. Nursing Home Advisory Committee
- E. Response: Justin Avenue, Taylor Court & Christian Court
- F. Surplus Vehicles Bids

IX. New Business

- A. Planning Board Items
 - 1. Rezoning Request No. REZ-11-01 – Albemarle Plantation
 - 2. Recombination Request - Verona Jennings
 - 3. Parent-to-Child Subdivision - Joseph Wills and Jacob Wills, Etal
- B. RC&D Program Elimination
- C. NCACC Risk Management Pools Participation
- D. Lease Agreement for USDA Service Center
- E. Option to Purchase Extension
- F.
- G.

X. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

XII. Adjournment

FOR INFORMATION ONLY:

- 2010 Census County Question Resolution
- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Inspections
- Sheriff
- Plat Log
- Extension

COMMITTEE WRITTEN REPORTS:

- Albemarle RC&D Council