

**A COPY OF THE FULL  
AGENDA  
PACKET IS AT THE  
LIBRARY.**

## **A G E N D A**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**February 6, 2012**  
**6:45 p.m.**

### **I. Call to Order**

### **II. Prayer & Pledge**

### **III. Public Hearing**

A. Planning Item.....6:45 p.m.

- *To allow citizens to make comments on the consideration of Administrative Text Amendment No. TXT-11-07 to establish standards, conditions, procedures and definitions for Small Scale Solar Energy Facilities (as Accessory Use to Principal Residential and Non-Residential Uses), with changes to Articles VIII, IX, XI and XXIV of the Zoning Ordinance.*

### **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: January 3, 2012 Regular Meeting
- B. Tax Release Approvals
- C. Budget Amendment Nos. 16 - 17
- E. Board Appointments
  - 1. Adult Care Home Advisory Committee
  - 2. Tourism Development Authority

### **VI. Scheduled Appointments**

- A. Homeria Jennette, Telecommunications 7:00 p.m.
- B. Frank Heath, Tax Administrator/Interim County Manager 7:05 p.m.
- C. 7:10 p.m.
- D. 7:15 p.m.
- E. 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
  - 3. Sewer District
- B. Water Purchase Contract – Pasquotank County
- C. Swimming Area at Recreation Center

### **IX. New Business**

- A. Planning Board Items
  - 1. Administrative Text Amendment #TXT-11-07: Articles VIII, IX, XI and XXIV of Zoning Ordinance

- B. Resolution: FSA Office
- C. FY 2011-12 Audit Contract
- D. Sheriff's Junked Vehicle - RP's Body Shop
- E. Periauger Repairs / 20-20 Building Use
- F. Petition: Cedarwood Village Subdivision
- G.
- H.
- I.

**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.

**XI. Adjournment**

**FOR INFORMATION ONLY:**

- Single Audit Report Letter
- Prescription Card Program

**DEPARTMENT HEAD REPORT:**

- Plat Log

**COMMITTEE WRITTEN REPORTS:**

- Adult Care Home Advisory Committee
- Nursing Home Advisory Committee
- Albemarle RC&C
- Recreation Advisory Board *(see item VIII.C.)*