

# AGENDA

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
**Meeting Room at Perquimans County Library**  
**July 5, 2022**  
**6:45 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearing**

**A. Rezoning Request No. REZ-22-01, requested by The Moorings of the Albemarle ..... 6:45 p.m.**

- To receive citizens' comments to consider: (1) Rezoning Request No. REZ-22-01, requested by The Moorings at Albemarle, LLC to rezone approximately 93.36 acres from RA-15 (CUD), Residential and Agricultural Conditional Use District to RA-15, conventional Residential and Agricultural District. Subject property extends in all directions from the intersection of Muddy Creek Road, Hoyle Jones Road, and Cross Neck Road. Subject property is also known as Tax Parcel Nos. 4-0076-0026, 4-D076-2601-TM1, 4-D076-2602-TM1, 4-D076-2603-TM1, 4-D076-2604-TM1. (2) Preliminary Plat review of Major Modification of The Moorings at Albemarle.

**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 June 6, 2022 Regular Meeting, June 20, 2022 Special Called Meeting, and June 20, 2022 Work Session
- B. Tax Refund Approvals
- C. Personnel Matters
  - 1. Appointment: Water Clerk 1
  - 2. Appointment: Tourism/Museum Director
  - 3. Appointment: Part-Time/Fill-In EMT
  - 4. Appointment: Data Entry Manager/Senior Center Assistant (Part-Time)
  - 5. Appointment: Full-Time Paramedic
  - 6. Promotion: Director of Elections
  - 7. Resignation: Director of Elections
  - 8. Remove from Roster: Part-Time/Fill-In Certified Telecommunicators (2)
  - 9. Resignation: Paramedic
  - 10. Removed from Roster: Paramedic
- D. Step/Merit Increases
  - 1. County Manager (2)
  - 2. Finance Office (2)
  - 3. Department Heads (2)
  - 4. Telecommunications (2)
  - 5. Social Services (1)
  - 6. EMS (5)
  - 7. Building Inspections (2)
  - 8. Recreation Department (1)
  - 9. Register of Deeds (1)
  - 10. Sheriff's Office (10)
  - 11. Soil & Water Conservation (1)
  - 12. Tax Department (1)
  - 13. Water Department (2)
- E. Budget Amendment No. 1 - 8
- F. Miscellaneous Contracts
  - 1. Senior Nutrition Contract
  - 2. Home & Community Care Block Grant (HCCBG) Documentation

**VI. Presentations & Introduction of New Employees**

- A. Presentations
  - 1. Recognition of Service
  - 2. Recognition of Retirees
- B. Introduction of New Employees
  - 1. Susan Chaney, Social Services
  - 2. Shelby White, Sheriff

**VII. Scheduled Appointments**

- A. Bland Baker, Trillium 7:00 p.m.
- B. Bill Jennings, Tax Department 7:10 p.m.
  - 1. Final Collection Percentage for FY 2021-2022
  - 2. 2024 Revaluation Contract

**VIII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**IX. Old Business**

- A. Updates from County Manager
- B.
- C.

**X. New Business**

- A. Planning Items:
  - 1. Rezoning Request No. REZ-22-01, requested by The Moorings at Albemarle
  - 2. Preliminary Plat review of Major Modification of The Moorings at Albemarle
- B. Perquimans Marine Park Basin Project Documentation
  - 1. Resolution
  - 2. S. J. Hamill Construction Contract
- C. Motorola Solutions Lease Agreement
  - 1. Certified Lessee Resolution
  - 2. Motorola Solutions Municipal Lease Agreement #25283
- D. Voting Delegates
  - 1. NCACC Annual Conference – August 11–13, 2022
  - 2. NCACC Legislative Goals Conference – November 16-17, 2022S. J. Hamill Construction Contract
- E.
- F.
- G.

**XI. 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**