AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners

Meeting Room at Perquimans County Library
June 6, 2023
7:00 p.m.

Board of Equalization & Review to meet in Meeting Room at Perquimans County Library at 6:50 p.m.

- I. Call to Order
- II. Prayer & Pledge
- III. Public Hearing
 - A. Quasi-judicial Public Hearing6:40 p.m.
 - The purpose of this quasi-judicial public hearing is to receive public comments to consider a Special Use Permit No. SUP-23-01, requested by Staley Colson for an in-ground swimming pool on Matthews Acres Road in the Historic Ag. District, Tax Parcel No. 5-0051-00151.
 - B. Legislative Public Hearing6:45 p.m.
 - ➤ The purpose of this legislative public hearing is to receive public comments to consider Text Amendment No. TXT-23-01, to discuss an amendment to Ordinance No. 106 − Zoning Ordinance regarding accessory buildings in front yards and amendments to Ordinance No. 28 − Addressing Ordinance pertaining to road naming, raising violation fines and editing sections that create addressing-software problems.
- 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:
 - 1. March 20, 2023 Regular Meeting
 - 2. May 4, 2023 Budget Work Session
 - 3. May 25, 2023 Budget Work Session
- 4. May 1, 2023 Regular Meeting
- 5. May 15, 2023 Regular Work Session

- B. Tax Refund Approval
- C. Personnel Matters
 - 1. Appointment: Part-Time/Fill-In EMT (3)
 - 2. Appointment: Part-Time/Fill-In AEMT (2)
 - 3. Appointment: Part-Time/Fill-In Non-Certified Telecommunicator
 - 4. Appointment: Certified Deputy
 - 5. Appointment: Social Worker III
 - 6. Certification: Part-Time/Fill-In AEMT
 - 7. Completion of BLET: Certified Deputy
 - 8. Promotion: Full-Time Non-Certified Telecommunicator
 - 9. Promotion: Full-Time Certified Telecommunicator I
 - 10. Resignation: Full-Time Telecommunicator II
 - 11. Job Reclassification: Part-Time/Fill-In Telecommuicator II
 - 12. Resignation: Part-Time/Fill-In AEMT
 - 13. Resignation: Part-Time/Fill-in Paramedic
- D. Step Increases/Merit Increases
 - 1. Social Services (1)
 - 2. Recreation Department (1)
 - 3. Sheriff's Office (2)
- E. Budget Amendment Nos. 43 -
- F. Board Appointments
 - 1. Historic Hertford, Inc.
 - 2. Local Library Board
 - 3. Recreation Advisory Board (4)
- G. Juvenile Crime Prevention Council (JCPC) Documentation
 - 1. Certification for FY 2023-2024
 - Inter-Agency Council Appointments for FY 2023-2024



V. Presentations & Introduction of New Employees

- A. Presentations
 - 1. Recognition of Employees' Years of Service
 - a. Donna Phelps, Register of Deeds' Office
- B. Introduction of New Employees
 - 1. Susan Chaney, Social Services

VI. Scheduled Appointments

A. 7:00 p.m. 7:05 p.m. C. 7:10 p.m.

VII. Presentation of FY 2023-2024 Budget

VIII. Commissioner's Concerns/Committee Reports

A.

B.

IX. Old Business

- A. Updates from County Manager
- B. Sale of Surplus Equipment
- C. Response from Town of Hertford No-Wake Zone Extension Request

X. New Business

- A. Planning Board Items
 - 1. Special Use Permit No. SUP-23-01 Requested by Staley Colson
 - 2. Text Amendment No. TXT-23-01

В.

C.

IX. Unscheduled Appointments/Public Comments

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

A.

В.

C.

X. Closed Session: Per NCGS #143-318-11(4)(5) - The purpose of the Closed Session is to consult with attorney regarding an economic development matter, real property, and to approve Closed Session Minutes.

(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed <u>during the closed session</u>.)

XI. Adjournment