

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

April 1, 2013

6:45 p.m.

- I. Call to Order**
- II. Prayer & Pledge**
- III. Public Hearings**
 - A. Administrative Text Amendment No. TXT-12-03 6:45 p.m.**
 - *To receive public comments on the consideration of Administrative Text Amendment No. TXT-12-03, to amend Accessory Use Solar regulations, with changes to Articles VIII, IX, XI and XXIV of the Zoning Ordinance.*
 - B. Recombination Request No. NZV-13-01 by Brian Damron 6:55 p.m.**
 - *To receive public comments on the consideration of Brian Damron to add square footage to existing 0.60-acre lot resulting in 0.69-acre lot located at 362 Swing Gate Road (known as Tax Parcel No. 5-0041-0022).*
- 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: March 4, 2013 Regular Meeting
 - B. Personnel Matters: Certification Received – Water Plant Supervisor
 - C. Budget Amendment No. 12
 - D. Resolutions:
 - 1. Estelle Felton's Memorial Resolution
 - 2. Spring "Litter Sweep"
- VI. Scheduled Appointments**
 - A. Kip Peregoy, General Manager, Albemarle Plantation 7:00 p.m.**
 - B. Jarvis Winslow, Emergency Management 7:10 p.m.**
 - C. Latonia Johnson, JCPC Funding 7:15 p.m.**
 - D. Nancy Hodges & Leo Higgins, JCPC Funding 7:20 p.m.**
 - E. Homeria Jennette, Telecommunications 7:25 p.m.**
 - F. Susan Chaney, Social Services 7:30 p.m.**
 - G. Bill Jennings, Tax Administrator 7:35 p.m.**
- VII. Commissioner's Concerns/Committee Reports**
 - A.
 - B.
 - C.
- VIII. Old Business**
 - A. Updates**
 - 1. Water System Projects
 - 2. Jail Update
 - 3. Senior Citizens Center Update
 - B. Proposed Amendment to Personnel Policy – Shared Leave**
 - C.**

**ACTION
TAKEN
LATER**

**ACTION
REQUIRED**

**ACTION
REQUIRED**

**NO
ACTION
REQUIRED**

**NO
ACTION
REQUIRED**

**POSSIBLE
ACTION
REQUIRED**

**ACTION
REQUIRED**

IX. New Business

- A. Planning Board Items
 - 1. Administrative Text Amendment No. TXT-12-03
 - 2. Recombination Request No. NZV-13-01 by Brian Damron
- B. Energy Efficiency Contract
- C. Petitions: Atkins Way & Dockery Drive
 - 1. Atkins Way & Dockery Drive – Bay Landing Subdivision
 - 2. Faith Drive – Matthews Acres Subdivision
- D. Resolutions
 - 1. Supporting Senate Bill 321 – Contain Counties' Inmate Medical Costs
 - 2. Opposing the Disposal of Fracking Waste in Eastern North Carolina
- E.
- F.
- G.
- H.

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:

- Prescription Card Program
- Tyrrell County Board of Commissioners Resolutions
 - Supporting Continued Funding for Museum of the Albemarle
 - Opposing the Disposal of Fracking Waste in Eastern North Carolina
 - Supporting Wind Energy Development
- Award Letter – CDBG Grant Funds

DEPARTMENT HEAD REPORT:

- Plat Log

COMMITTEE WRITTEN REPORTS:

- Albemarle Commission Area Agency on Aging
- Northeastern Workforce Development Board
- Albemarle RC&D