

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
October 3, 2011
6:40 p.m.

II. Prayer & Pledge

III. Public Hearings

- A. Text Amendment No. TXT-11-07 – Articles VII, XI, & XXIV of Zoning Ordinance..... 6:40 p.m.
 - *To receive citizen on the consideration of Administrative Text Amendment No. TXT-11-07 to establish standards, conditions, procedures and definitions for Solar Energy Facilities as limited Accessory Use to Principal Residential Use with changes to Articles VII, XI and XXIV of the Zoning Ordinance.*
- B. CDBG Funds – Albemarle Commission..... 6:50 p.m.
 - *To receive citizen input regarding submittal of a Grant Application to the NC Department of Commerce.*

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: September 6, 2011 Regular Meeting & September 19, 2011 Special Called Meeting
- B. Tax Release Approvals
- C. Board Appointments
 - 1. Board of Trustees for Volunteer Fire Departments
- D. Budget Amendment No. 3

VI. Scheduled Appointments

- A. Herb Mullen, ROAP Funds 7:00 p.m.
- B. Jonathan Nixon, Board of Education 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.
 - 1. Monthly Report
 - 2. GovDeals Auction - Properties

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
- B. Water Purchase Contract – Pasquotank County

IX. New Business

- A. CDBG Fund – Albemarle Commission

- B. Planning Board Items
 - 1. Text Amendment – Articles VII, XI, & XXIV of Zoning Ordinance
 - 2. Recombination Subdivision Request – Grady Lawrence
- C. Lottery Funds for High School Debt Service Payment
- D. Memorandum of Agreement: County of Martin – Planning & Exercise Grant Funds
- E. Request for Clearing and Snagging Funding
- F. Resolution: Designation of Applicant's Agent
- G. No Wake Zone Increase Request from Town of Hertford
- H. Generator for Bethel Water Plant
- I. Solid Waste Convenience Center Site Leases
- J. E-Verifying Memorandum of Understanding
- K.
- L.
- M.

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:

- Before & After Pictures of Single Family Rehab Homes 2008
- Community Planning Collaborative, Inc. Letter
- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log

COMMITTEE WRITTEN REPORTS: