

Perquimans County Planning Board

A G E N D A

Regular Monthly Meeting
Tuesday, February 10, 2015 at 7:00 PM
Courthouse Annex Building

➤ **Call to Order/Prayer/Introduction/Welcome**

I. Approval of Agenda (additions, deletions or corrections)

II. Consent Agenda (*Consent items as follows may be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Planning Board Member or Members.*)

- **Approval of Minutes of Previous Meetings:** September 10, 2013 Regular Meeting; September 18, 2013 Special Meeting; October 8, November 12 and December 19, 2013 Regular Meetings and February 11, March 11, April 8, May 1, and September 9, 2014 Regular Meetings and November 18, 2014 Rescheduled Meeting, and *January 13, 2015 Regular Meeting*

III. Business Item:

- A) **Preliminary Review and Discussion: Proposed Camping Cabins** (*with review of concept and potential sections of the Zoning Ordinance to establish measurable objectives*).
- B) **FY 2014-2015 Work Program** (*with addition of new items and adjustments to Timeline*).

IV. Other Items

- A) **Status Report on Previous Planning Board Recommendations** (*BCC actions on Talmadge Nursing & Convalescent Home*).
- B) **Chair's signature on approved minutes, subdivisions, etc.**

➤ **Adjournment**