

## **Perquimans County Planning Board**

### **A G E N D A**

#### **Regular Meeting**

**Tuesday, January 12, 2016 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: December 8, 2015 Regular Meeting** (and backlogged minutes, as available)

**III. Business Items**

- **Consideration of Case No. NZV-15-01, requested by Atlantic Wind, LLC, to create a 2.742-acre parcel for the existing Electrical Substation located at 1024A Swamp Road, Belvidere NC**, without an individual sewage disposal system and with a 2,474' easement access. Reference County Subdivision Regulations [Sections 206(a) thru (d) for findings, and Sections 402B(4) and 402B(9)(b) for standards requiring variance].

**IV. Other Items**

**A. Status Report on Previous Planning Board Recommendations:**

- (1) Case No. TXT-15-01 regarding Wind Energy Facilities
- (2) CAMA Land Use Plan Update

**B. Chair's signature** (on approved minutes, subdivisions, etc.)

➤ **Adjournment**