

Perquimans County Planning Board

A G E N D A

Special Called Meeting

Tuesday, August 2, 2016 at 6:00 PM

Courthouse Annex Building, 2nd Floor

➤ **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 Draft Minutes of Previous Planning Board Meetings:** Regular meeting of November 12, 2013; Rescheduled meeting of December 19, 2013; and Regular Meetings of February 11, April 8, and September 9, 2014 and *June 14 and July 12, 2016.*

III. Business Item:

- **Continued review of Conditional Use Permit No. CUP-16-01, requested by Timbermill Wind, LLC, c/o Apex Clean Energy Holdings, LLC, for a Large Wind Energy Facility in the Bear Swamp and Centerhill Communities** [to include Tax Parcel Nos. 3-0039-00011B; 3-0047-00001, -00002, -00014 and -00028; 3-0048-00001 and -00003; 3-0049-00009, -00024A, -00025, -00026, -00038 and -00039(part); 3-0058-00004(part), -00007 and -00013; and 3-0059-00012A(part)], **and extending west into Chowan County.**

IV. Other Items

A) **Status Report on Previous Planning Board Recommendations**

B) **Chair's signature approved minutes, subdivisions, etc., and special Courthouse Notice for new meeting time**

➤ **Adjournment**