

Perquimans County Planning Board

A G E N D A

Regular Meeting
Tuesday, October 11, 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 by a Planning Board Member or Members.*)

- **Approval of Minutes of Previous Meetings** (Regular meeting of November 12, 2013; Rescheduled meeting of December 19, 2013; Regular Meetings of February 11, April 8, and September 9, 2014; and attached draft of *Rescheduled Meeting of August 2, 2016*).

III. Business Items:

- A. Conditional Use Permit No. CUP-16-02, requested by Heath McLaughlin (for Alpha Value Solar, LLC), to operate a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17), to include Tax Parcel Nos. 3-0049-00010A and 3-0049-00016.
- B. Conditional Use Permit No. CUP-16-03, requested by Tildon Whitehurst, Jr. to conduct a Sand Mining Operation to excavate a 10.80 acre pond on a 41.746 acre tract known as Tax Parcel #5-0035-0023.
- C. Conditional Use Permit No. CUP-16-04, requested by Heath McLaughlin (for Sun Farm V, LLC), to operate a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17), to include Tax Parcel Nos. 3-0049-00012 and 3-0049-00013.

IV. Other Items

- **Status Report on Previous Planning Board Recommendation:** Timbermill Wind Energy Facility
 - **Chair's signature** (on approved minutes, subdivisions, etc.)
- **Adjournment**