

**A G E N D A**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building

**April 2, 2012**

**6:40 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearings**

A. Inter-County VFD's Request.....6:40 p.m.

- *To receive public comments on the changes requested to FY 2011-2012 Secondary Roads Improvement Program. It is their wish to use approximately \$20,000 from the Secondary Road Improvement Program to asphalt Inter-County VFD's apron outside of their bay doors.*

B. Planning Items .....6:45 p.m.

- *To allow citizens to make comments on the following items:*

- *Conditional Use Permit No. CUP-12-01, requested by Norman Warden, Jr., Albemarle Gospel Music Association, Inc., to construct an Assembly Hall Building located at 1656 Ocean Highway North (US Hwy. 17), across from NCDOT's Weight Station, about 500 feet south of Old US 17 Road (SR 1367). Property known as Tax Parcel No. 4-0036-0156F.*
- *Preliminary Plat No. MAJ-12-01 requested by Edward J. & Louise Sanderlin, to subdivide the northern half of Tax Parcel 4-D064-7802-CP into two (2) lots for sale and/or building purposes, subject to variance from Section 305.4 of the Subdivision Regulations. Occupied residence on southern half of property known as 128 East Camp Perry Road.*
- *Recombination Application No. NZV-12-01 requested by Teresa S. Welcher to combine Tax Parcels 4-D075-G0009-LB and 4-D075-G010-LB into one lot which will not meet minimum requirements of subdivision regulations (subject properties zoned RA-25, Residential & Agricultural District, located at 114 Durant Drive).*

**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: March 5, 2012 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matter
  - 1. Appointment: IMC I

**VI. Scheduled Appointments**

- A. Clayton Griffin 7:00 p.m.
- B. Clif Smith, Minzie's Creek 7:05 p.m.
- C. Leo Higgins, JCPC Budget 7:15 p.m.
- D. Jo Ann Hanson, Holiday Island 7:20 p.m.
- E. Wayne Howell, Albemarle RC&C 7:25 p.m.
- F. Homeria Jennette, Telecommunications 7:35 p.m.
- G. Susan Chaney, Social Services 7:40 p.m.
- H. Debbie Stallings, Interim Tax Administrator 7:45 p.m.

**VII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

## **VIII. Old Business**

- A. Updates
  - 1. Water System Projects
  - 2. Jail Project
  - 3. Sewer District
- B. Water Purchase Contract – Pasquotank County
- C. Fireworks Contribution
- D. Appointment: Tourism Development Board

## **IX. New Business**

- A. Planning Board Items
  - 1. Conditional Use Permit No. CUP-12-01 - Norman Warden, Jr., Albemarle Gospel Music Association, Inc.,
  - 2. Preliminary Plat No. MAJ-12-01 - Edward J. & Louise Sanderlin
  - 3. Recombination Application No. NZV-12-01 - Teresa S. Welcher
- B. Resolution: Inter-County VFD
- C. Board Appointment: Northeast Workforce Development Board
- D. DJJDPS Grant
- E. Rescinding Ordinance No. 32 - Sewer Use Ordinance
- F. Perq. Co. Industrial Facilities & Pollution Control Financing Authority
- G.
- H.
- I.
- J.

## **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:**

- Prescription Card Program

### **DEPARTMENT HEAD REPORT:**

- Plat Log

### **COMMITTEE WRITTEN REPORTS:**

- Skills, Inc.