

**A G E N D A**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**November 4, 2019**  
**6:30 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearing**

**A. Rezoning Request No. (PUD) REZ-19-01, requested by Perquimans Development, LLC ..... 6:30 p.m.**

- To receive citizens' comments to consider: Rezoning Request No. (PUD) REZ-19-01, requested by Perquimans Development, LLC to rezone approximately 1,497 acres from (RA) Rural Agriculture to [PUD(CU)] Planned Unit Development Conditional Use District. Subject property extends northeast from Holiday Lane, crosses Harvey Point Road, and continues northeast to the Perquimans River; all of which is south of Church Lane and Halsey Bay Road and west/northwest of Goose Nest Lane.

**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: October 7, 2019 Regular Meeting & October 21, 2019 Work Session
- B. Tax Release Approvals
- C. Personnel Matters
  - 1. Appointment: Seasonal Tax Lister
  - 2. Appointment: Tax Clerk – DMV
  - 3. Appointment: Code Enforcement Officer
  - 4. Appointment: Part-Time Paramedic
  - 5. Job Reclassification: Business Personal Property Clerk
  - 6. Resignation: Business Personal Property Clerk
  - 7. Resignation: EMS Shift Supervisor/Training Officer
  - 8. Transition to Part-Time Paramedic
  - 9. Resignation: PT/FI Certified Telecommunicator
  - 10. Removal from Roster: Part-Time/Fill-In Paramedic
  - 11. Appointment: PT/FI Non-Certified Telecommunicator
- D. Step Increase
  - 1. Social Services (1)
- E. Budget Amendment Nos. 5 – 7
- F. Board Reappointments:
  - 1. Reappointments: Planning Board (2)
- G. Resolution: Surplus Equipment

**VI. Introduction of New Employees/Staff**

- A. Introduction of New Employees & Staff
  - 1. Social Services (3)
  - 2. Perquimans County Library Staff

**VII. Scheduled Appointments**

- A. Susan Chaney, Social Services Director 7:00 p.m.
- B. Allison Platt, Design Concept for Downtown Hertford Waterfront 7:05 p.m.
- C. 7:10 p.m.

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

- A.
- B.
- C.

**IX. Old Business**

- A. Updates from County Manager
- B. Appointments: Community Advisory Committee

**X. New Business**

- A. Planning Item: Rezoning Request No. (PUD) REZ-19-01, requested by Perquimans Development, LLC
- B. Hurricane Dorian Documentation
  - 1. Resolution – Designation of Applicant’s Agent
  - 2. State – Applicant Disaster Assistance Agreement
- C.
- D.
- E.

**XI. Unscheduled Appointments/Public Comments**

*(If you wish to address the Board, please state your name for the record prior to speaking. Comments are usually limited to three (3) minutes.)*

- A.
- B.
- C.

**XII. Closed Session: Per NCGS #143-318-11(3) – Consult with Attorney regarding Acquisition of Real Property & Closed Session Minutes**

**XIII. Adjournment**