AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners Meeting Room at Perquimans County Library

January 3, 2023 6:40 p.m.

- I. Call to Order
- II. Prayer & Pledge

III. Public Hearing

A. Amendments to Ordinance No. 103 – Subdivision Regulations & Ordinance No. 104 –

To receive citizens' comments and discuss amendments to Ordinance No. 103-Subdivision Regulations, and Ordinance No. 104-Zoning Ordinance. Various proposed amendments will be reviewed including NCGS law updates, exception added regarding accessory buildings, exception added regarding natural disaster hardship, solar farm vegetative buffer standard to be more dense, proposed commercial architectural design standards, addition of the definition of Accessory Dwelling Unit (ADU), edits to the Major Subdivision Review procedure, consolidation of subdivision review checklists, and certificate edits among other small edits and typographical errors. All interested citizens are encouraged to attend and may sign-up to make public comments.

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 December 5, 2022 Regular Meeting and December 19, 2022 Regular Work Session (meeting cancelled)
- B. Tax Refund & Tax Release Approvals
- C. Personnel Matters
 - 1. Appointments
 - 2. Revised Salary Classification Sheet
 - 3. Telecommunication Personnel Salary Changes
- D. Step Increases/Merit Increases
 - 1. EMS (1)
 - 2. Maintenance (2)
 - 3. Sheriff (1)
 - 4. Tax (1)
 - 5. Water (1)
- E. Budget Amendment Nos. 23 24
- F. Board Reappointment
 - 1. Reappointment: Agricultural Advisory Board (1)
 - 2. Senior Citizens Advisory Board (5)
- G. Miscellaneous Documents
 - 1. Economic Improvement Council Community Services Block Grant 2023 Application
 - 2. Response: Town of Hertford Request to Expand the Perquimans River No-Wake Zone

VI. Recognition of Retirees and Employees' Years of Service

- A. Recognition of Retirees
- B. Recognition of Employees' Years of Service

VII. Scheduled Appointments

- A. Jonathan Nixon, Emergency Services Director
 - 1. Renewal of our StormReady designation by the NWS
 - 2. EMS Collection Agency Contract Addendum
 - 3. Updated Emergency Operations Plan

Β.

7:00 p.m.

VIII. Commissioner's Concerns/Committee Reports

Α.

В.

IX. Old Business

A. Updates from County Manager

В.

X. New Business

- A. Planning Items
 - 1. Double Flag Lots Requested by Victor Passwaters, Jr. and Charles 'Casey' and Crystal Stork.
 - 2. Amendments to Ordinance No. 103 Subdivision Regulations & Ordinance No. 104 Zoning Ordinance
- B. Sale of Surplus Equipment
- C. Commissioners' Board Appointments

D.

- E.
- F.

XI. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- Α.
- В.
- C.
- XII. Closed Session: Per NCGS #143-318-11(5) The purpose of the Closed Session is to consult with attorney regarding real property and to approve Closed Session Minutes.

(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed <u>during the closed session</u>.)

XIII. Adjournment