Meeting Schedule Pasquotank County Board of Commissioners Monday, March 7, 2022 Pasquotank County Courthouse

4:00 PM – Finance Committee Meeting – Courtroom C

Immediately following Finance – Appointments Committee – Courtroom C

6:00 PM – County Commissioners Meeting – Courtroom C

Commissioner Meeting Agenda Summary

- 1. 6:00 PM Call to Order in Courtroom C
- 2. <u>Invocation</u>
- 3. Pledge of Allegiance to the American Flag
- 4. Amendments to the Agenda
- 5. Public Comments/Public Hearings
- 6. Old Business
- 7. Consent Agenda:
 - A. Approval of Minutes of February 7, 2022 Commissioner Meeting
 - B. Northern (Newland) Park Restrictive Covenants
 The Northern (Newland) Park Restrictive Covenants are a requirement for the North
 Carolina Parks and Recreation Trust Fund (PARTF) grant that the County received.
 Attached is a copy of the covenants.
 - C. Approval to Sell County Owned Property on Spindrift Trail

 The Board had previously proposed to accept an offer of \$2,900 from Ronald Ray White, Jr. for a .398-acre parcel of County owned property located at 00000 Spindrift Trail and to advertise for upset bids. The offer has been advertised and no additional bids were received during the 10-day upset bid period. The Board can now approve the sale of the parcel for \$2,900.
 - D. Adoption of Proclamation Proclaiming March 2022 to be the 50th Anniversary of the National Senior Nutrition Program
 Laura Rollinson, Administrative & Volunteer Coordinator of Albemarle Commission Senior Nutrition Program has requested the Board adopt the attached proclamation proclaiming March 2022 to be the 50th anniversary of the National Senior Nutrition Program, and to urge every resident to recognize older adults and the people who support them through nutrition services as essential contributors to the strength of the community.

E. <u>Letter of Support for Expansion of Northeast Academy of Aerospace and Advanced</u> Technologies (NEAAAT)

In 2017, the Board approved sending a letter of support for expansion of Northeast Academy of Aerospace and Advanced Technologies (NEAAAT). Attached is a copy of the letter sent previously. NEAAAT is once again expanding and has requested the Board send a similar letter of support.

8. New Business:

A. Approval of Settlement with Lowe's Home Center, LLC

In 2015, Lowe's appealed its tax evaluation of \$10,673,300 to the North Carolina Property Tax Commission, as it did with numerous stores across the state. Lowe's original estimate of value was \$5,370,469. The County and Lowe's have now reached a settlement whereby Lowe's waives its right to a refund for tax years 2015 through 2019, including interest. In return, the property will be assessed at \$8,188,810 for tax years 2020, 2021 and the 2022 revaluation. For tax year 2020, Lowe's will be owed an estimated refund of \$35,404.00 and for tax year 2021 an estimate refund of \$37,515.81. The total refund is estimated to be \$72,919.81. After approval of the settlement agreement by the Property Tax Commission, a refund will be applied to Lowe's. For 2022, there will be an adjusted tax bill reflecting a credit of \$37,515.81. Staff recommends approval of the settlement agreement

B. Consideration of Revision to EDC Bylaws

Enclosed is a copy of two pages from the current bylaws with the proposed amendments in red. The EDC is requesting the addition of one non-voting member (Manager of the Elizabeth City Regional Airport). The City has already approved the bylaws revision and the County needs to approve the revision as well.

9. County Manager's Reports

10. County Attorney's Reports

11. <u>Internal and External Committee Reports and Proposals</u>

12. Adjournment