

**Meeting Schedule  
Pasquotank County Board of Commissioners  
Monday, July 13, 2020**

3:00 PM – Special Projects Committee in Courtroom C

4:00 PM - Finance Committee Meeting in Courtroom C

6:00 PM - County Commissioners Meeting in Courtroom A

**Commissioner Meeting Agenda Summary**

**1. 6:00 PM – Call to Order in Courtroom A**

**2. Invocation**

**3. Pledge of Allegiance to the American Flag**

**4. Amendments to the Agenda**

**5. Public Comments/Public Hearings:**

A. Public Hearing on Rezoning Request #20-01

Frank Martin has requested to rezone a one acre lot located at 952-B Simpson Ditch Road from R-15, Residential to A-1, Agricultural. Attached is a copy of the summary for the rezoning request that was prepared by the Planning Department staff. The Planning Board and the Planning staff have both recommended approval of the rezoning request based on the consistency statement included in your packet.

B. Public Hearing on Zoning Text Amendment #20-01

The proposed Zoning Ordinance text amendment to Article 9, Section 9.04-29 would modify the county's solar farm standards by establishing a 1,500 acre maximum size for new solar farms, require a one mile minimum setback between developments, and remove solar farms as a permitted use in the I-1 and I-2 Industrial zoning districts. The Planning Board and the Planning staff have both recommended approval of the zoning text amendment based on the consistency statement included in your packet.

C. Public Hearing on Subdivision Ordinance Text Amendment #20-01

Subdivision Text Amendment #20-01 proposes to remove the required 75' planted buffer strip between residential subdivisions and existing agricultural uses and replace it with a 75' additional building setback. The Planning Board and the Planning staff have both recommended approval of the subdivision text amendment based on the consistency statement included in your packet.

D. Public Hearing to Consider Contracting with Sanford Holshouser for State of N.C. Certification of the Pasquotank County Commerce Park

The Board had previously approved contracting with Sanford Holshouser for State of North Carolina Certification of the Pasquotank County Commerce Park,

with a not to exceed expenditure of \$20,000. Because this is an economic development expenditure, a public hearing is required.

**6. Old Business:**

A. Consideration of Appointments to Boards and Committees

On June 1<sup>st</sup> the Appointments Committee recommended the appointment of Joseph Winslow to the Social Services Board. During his two week layover, two additional applications were received. The Board Appointments Committee met again on June 15<sup>th</sup> to review the three applications. At the last meeting, after reviewing all the applications, the Appointments Committee unanimously recommended Montrose Hinton be appointed to the Social Services Board. A copy of her application has been provided to Board members. The Board can give final approval of the appointment or can nominate other individuals to fill the vacancy.

**7. Consent Agenda:**

A. Approval of Minutes of June 15, 2020 Commissioner Meeting

B. Adoption of Order Directing the Tax Administrator to Collect Taxes for the 2020-21 Fiscal Year

Attached is an Order the Board is required to adopt each year authorizing and directing the Tax Administrator to collect the 2020 taxes.

C. Adoption of Resolution Supporting Harbor Town Project to Request an EDA CARES Grant

The Harbor Town Group was formed in an attempt to market tourism from a regional perspective. Staff is recommending adoption of the attached resolution supporting the current proposal of the Harbor Town Project to request an EDA CARES grant. The grant will support tourism-based pandemic recovery and resilience efforts to benefit public and private sector economic recovery through a regional marketing and promotion initiative.

**8. New Business:**

A. Consideration of Relocating Confederate Monument

A Commissioner requested that an item be placed on the Board agenda to discuss potentially relocating the Confederate Monument off the Courthouse grounds. After a discussion with individual Commissioners and Chairman Dixon, a decision was made on June 18<sup>th</sup> to add the item to the next Board agenda.

If the Board elects to relocate the monument, staff would recommend forwarding the item to the Special Projects Committee to review options for relocation and the associated costs. As part of this relocation process, staff would recommend soliciting written input from the public. The relocation plan would then come back before the Board for final approval.

B. Designation of Voting Delegate for NCACC Annual Conference

Attached is a copy of the voting delegate form for the 113<sup>th</sup> NCACC Annual Conference which will be held virtually August 5, 6, 14 and 15, 2020. The Board

needs to designate a voting delegate for the conference. The conference is offered to county officials at no charge this year. Thus far, no one has registered. Also attached is a copy of the schedule for the conference.

9. **County Manager's Reports**
10. **County Attorney's Reports**
11. **Internal and External Committee Reports and Proposals**
12. **Adjournment**