

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, July 15, 2019**

4:00 PM - Finance Committee Meeting in Library Community Room
Appointments Committee - Immediately following Finance in Library Community Room
6:00 PM - County Commissioners Meeting in Pasquotank County Courthouse

Commissioner Meeting Agenda Summary

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

2. Invocation

3. Pledge of Allegiance to the American Flag

4. Amendments to the Agenda

5. Public Comments/Public Hearings:

A. Public Hearing on CAMA Application for COA Boardwalk Repairs
 Pasquotank County has been invited to submit a final application for a grant of \$79,750 from the North Carolina Division of Coastal Management for the Pasquotank River Public Access Improvement Project Phase III. The Pasquotank County Board of Commissioners, College of the Albemarle (COA) and Sentara Albemarle Medical Center (SAMC) are collaborating to renovate an important public access site suitable for all ages and levels of physical ability. The boardwalk trail and kayak/canoe launch are located on the Pasquotank River behind COA campus and SAMC facilities on US 17 Business (N. Road Street) in Elizabeth City. The trail has a seven foot wide timber boardwalk approximately, 3,440 feet in length along the Pasquotank River shoreline and through natural wetlands. The chairman will offer the public an opportunity to comment on the application.

6. Old Business

7. Consent Agenda:

A. Approval of Minutes of June 17, 2019 Commissioner Meeting

B. Approval of Tax Releases and Refunds

The Finance Committee has recommended approval of the following solid waste fee release:

Solid Waste Fee Release

		Parcel ID #	Reason for Release
1.	Toxie Lee & Maggie Diane Gallop	P80-45A	Vacant

- C. Approval of Family Subdivision Request FS 19-04 by Inez Brickhouse
Staff recommends approval of Family Subdivision request FS 19-04 by Inez Brickhouse. Ms. Brickhouse has applied to create a gift lot for her son, Gabriel M. Brickhouse, in accordance with Article 5, Section 303 of the Pasquotank County Subdivision Ordinance. Road frontage is provided to the proposed parcel off of Salem Church Road in Salem Township. The plat qualifies as a family subdivision and a septic evaluation has been completed by Albemarle Regional Health Services. Staff advises that this request meets the minimum requirements for a family subdivision and recommends approval.

8. **New Business:**

- A. Consideration of Appointments to Boards and Committees
- B. Designation of Voting Delegate for NCACC Annual Conference
Attached is a copy of the voting delegate form for the 112th NCACC Annual Conference which will be held in Guilford County August 22-24, 2019. The Board needs to designate a voting delegate for the Conference. Thus far, Commissioner Perry and County Manager Hammett have been registered to attend.

9. **County Manager's Reports**

10. **County Attorney's Reports**

11. **Internal and External Committee Reports and Proposals**

12. **Adjournment**