

Meeting Schedule
Pasquotank County Board of Commissioners
Monday, November 05, 2018

4:00 PM - Finance Committee Meeting in Library Community Room

Appointments Committee - Immediately following Finance in Library Community Room

7:00 PM - County Commissioners Meeting in Pasquotank County Courthouse

Commissioner Meeting Agenda Summary

1. **7:00 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 - Pasquotank County Flood Damage Prevention Ordinance and Flood Insurance Rate Maps (FIRMS)**

Request is for approval of the Flood Insurance Rate Maps (available online at <https://fris.nc.gov/fris/>) and the Flood Damage Prevention Ordinance as proposed by staff during the Board of Commissioners work session on October 15, 2018. On Thursday, September 27th the Planning Board reviewed this request and adopted the following statement:

Recommendation is for approval of the proposed Flood Damage Prevention Ordinance and Flood Insurance Rate Maps (FIRMS). This request is consistent with the Pasquotank County Elizabeth City Advanced Core Land Use Plan, Land Use Compatibility Policy 1 “*Ensure that land use and development activities provide a balance between economic development needs and protection of natural resources and fragile environments*” and Natural Hazard Area Policy 4 “*Ensure that new development is protected from flood hazard through the administration of the County flood damage prevention ordinance and continued participation in the National Flood Insurance Program.*” The ordinance and maps are reasonable and in the public interest because they are required to ensure that the county remains an active and compliant participant in the National Flood Insurance Program.

6. **Old Business**

7. **Consent Agenda:**

A. **Approval of Minutes of October 15 and 29, 2018 Commissioner Meetings**

B. Approval of Tax Releases and Refunds

The Finance Committee has recommended approval of the following tax releases and solid waste fee releases:

Tax Releases

		County	City
1.	Alene Lou Cartwright	423.75	418.13
2.	Darrell Mitchell	392.70	
3.	Donald K. Amy W. Tinsley	323.40	275.10
4.	Reserve AT Herons Ridge LLC	5,768.07	4,906.61
5.	Katherine B. & John Paul Jones	1,190.43	926.15
6.	Reserve AT Herons Ridge LLC	1,298.22	1,104.33

Solid Waste Fee Releases

		Parcel ID #	Reason for Release
1.	Herbert Davenport III	P110-58	Vacant
2.	Herbert G. III & Linda A. Davenport	51-C-3B-4-5-6AB	Vacant
3.	Timothy A. & Carla W. Dewald	P12A-31	Vacant
4.	Margaret Bowers Graham	P133A-45	Vacant
5.	Sterling S. Shirley B. Griffin	P80-84A	Vacant
6.	Bobbie Moore	76-H-14A	Vacant
7.	Bobbie & Miles O. Harris	P120-193	Vacant
8.	Elijah & Jacqueline Hill Philips	22-B-26	Vacant
9.	Bell Taylor Heirs	26-D-1	Vacant
10.	Carl T. & Carol R. Winkler Waybright	P133A-76&77	Vacant
11.	Carl T. & Carol R. Winkler Waybright	P133-5	Vacant

C. Approval of Budget Amendments:

The Finance Committee has recommended approval of the following budget amendments:

Ag Ext

Increase	010.0230.4370.00	State Grants	3,409.00
Increase	010.4950.5600.34	Grant-SHIIP	3,409.00

Ag Ext

Increase	010.0991.4991.00	Fund Balance Appropriated	1,802.00
Increase	010.4950.5600.34	Grant-SHIIP	1,802.00

D. Approval of Starting Salary above Hiring Rate for DSS IMC II Hire

The Finance Committee has recommended approval of the starting salary for an Income Maintenance Caseworker II hire at Pay Grade 13, Step 8 - \$34,667 due to the applicant's 14 years of experience.

E. Approval to Send Letter of Support for InnovatEC

The Board has been asked by ECSU and the Albemarle Commission to send a letter of support as part of a grant application they are currently writing. InnovatEC is a group that has been working to help link local economic

development activities and assistance that different agencies in our area provide. They are trying to improve communication between various agencies and help promote awareness of local groups that can help in the financing and development of small businesses. One of their goals is to create a website/portal that potential business owners can visit to determine who they should contact based on the individual needs of that business owner. The purpose of the grant they are applying for is to fund a website that the group would like to develop.

8. New Business:

- A. Designation of Voting Delegate for NCACC Legislative Goals Conference
The Board needs to designate a voting delegate for the NCACC Legislative Goals Conference which will be held January 10-11, 2019 in Raleigh.
- B. Recommendations by Board Appointments Committee

9. County Manager's Reports

10. Internal and External Committee Reports and Proposals

11. County Attorney's Reports

12. Adjournment