Meeting Schedule Pasquotank County Board of Commissioners Monday, April 19, 2021 Pasquotank County Courthouse

3:00 PM – Utilities Committee Meeting – Courtroom C
4:00 PM – Finance Committee Meeting – Courtroom C
Immediately following Finance – Board Appointments Committee
6:00 PM – County Commissioners Meeting – Courtroom C

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. <u>Albemarle Pregnancy Resource Center Presentation</u>

 Amber Meads will provide information on the Albemarle Pregnancy Resource Center.
- 6. Old Business
- 7. Consent Agenda:
 - A. Approval of Minutes of March 29 and April 5, 2021 Commissioner Meetings
 - B. Approval to Sell Surplus Property on Parsonage Street

 The Board had previously proposed to accept an offer of \$7,260 from William M. Heckstall, Sr. for approximately .242 acres at 812 Parsonage Street (PIN# 8914 19528439) 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 property for \$7,260.
 - C. Trade in of Current Voting Equipment
 On March 15, 2021 Emma Tate Ro

On March 15, 2021 Emma Tate, Board of Elections Director, came before the Board requesting final permission to purchase new voting equipment in the amount of \$100,545. Included in the calculation of this total was a trade-in discount for the voting equipment that the Board of Elections currently has totaling \$16,000 (18 M-100 Tabulators and 18 M-100 Ballot Boxes). The trade in of the existing voting equipment was not considered as part of the request at that time, and needs to be approved by the Board. Attached is a copy of Emma's request.

8. New Business:

A. <u>Consideration of Petition for Addition of Roads in Creekside Farms, Phase 2 to</u> the State System for Maintenance

Enclosed is a petition from the engineering firm representing Creekside Farms, Phase 2 requesting the addition of Red Maple Drive (remaining portion), Victoria Lane and Stedman Lane West to the State System. The length of each road and the number of occupied homes is listed on the petition beside the road names.

In 2012, the Board requested Sylvan Court be added to the State System, but was found to not be eligible at that time. NCDOT has advised that Sylvan Court is now eligible to be added. NCDOT has requested resolutions from the County be no older than a year, and therefore a new resolution is required. If the Board recommends approval of the road additions, it will need to adopt a resolution requesting that the Department of Transportation determine whether the roads meet DOT's requirements for addition to the state system.

B. <u>Consideration of Resolution Opposing SB455 – Civil Penalties</u>

Senate Bill 455 proposes to decriminalize non-statutory offenses, which would remove criminal penalties from local governments across the State. The County uses criminal penalties for violations of the "leash law" and noise ordinance among other ordinances. Criminal sanctions are an effective tool in dealing with certain issues. To lose this remedy would be a loss for local governments, and would force governments to use the civil process which is time consuming and may not be as effective. County Attorney Mike Cox has been in touch with Senator Steinburg's office and based on the preliminary information he has been provided, he shares Mike's concerns. Mike is requesting the Board adopt the attached resolution opposing the passage of SB 455.

C. <u>Consideration of Resolution Opposing SB 349/HB 401 – Increase Housing</u>
Opportunities

Senate Bill 349/House Bill 401 is very problematic for North Carolina local governments. It appears the Legislature is continuing with their efforts to tie the hands of local government in making any land use decisions. Provisions within this legislation would severely diminish or even eliminate the ability of local government to determine what is best for its community or even allow community input or involvement in the decision making process. Uniformed legislation for all local governments under one statewide zoning mandate would eliminate the single-family zoning designation and allow multi-family housing in every neighborhood. Staff is requesting the Board adopt the attached resolution opposing the passage of SB 349/HB 401.

- 9. <u>County Manager's Reports</u>
- 10. County Attorney's Reports
- 11. Internal and External Committee Reports and Proposals
- 12. Adjournment