Meeting Schedule Pasquotank County Board of Commissioners Monday, August 17, 2020

4:00 PM - Finance Committee Meeting in Courtroom C, Pasquotank County Courthouse 6:00 PM - County Commissioners Meeting in Courtroom C, 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. <u>Amendments to the Agenda</u>
- 5. <u>Public Comments/Public Hearings:</u>
 - A. <u>Public Hearing on Proposed Ordinance for General Nuisances</u>
 The Special Projects Committee has recommended approval of the attached ordinance declaring certain conditions as nuisances. The amendment addresses the accumulation of rubbish and like, obstruction of drainage ways, and amends the height for growth of weeds and grass from 24" to 18".

A public hearing is not required for this type of ordinance, but the County typically has one anyway. The ordinance needs a unanimous vote of the full board to be passed at the first meeting presented. If there is not a unanimous vote of the full board at the first meeting presented, the ordinance must be placed on the next agenda and will only have to receive a simple majority to pass. Attached is a copy of the proposed ordinance, with the changes indicated in yellow.

6. Old Business:

A. <u>Approval of Appointments to Boards and Committees</u>

At the last meeting, the Appointments Committee recommended the appointments of Dean Schaan and Linea Johnson to the Tourism Development Authority, and Treva Gregory to the Pasquotank County Library Board. Their applications were previously provided for your review. If there are no further nominations, the Board can finalize their appointments.

7. <u>Consent Agenda</u>:

- A. Approval of Minutes of August 3, 2020 Commissioner Meeting
- B. <u>Approval of Tax Releases and Refunds</u>
 The Finance Committee has recommended approval of the following tax releases and solid waste fee releases:

Tax Releases

	Releases	County	City
1.	Mary C. Russell	331.34	
2.	Blinn Augustus Buell III	291.83	
3.	Armell V. & Kelly M. Balmaceda	1,786.40	
4.	Jennie V. Freshwater	610.69	·
5.	Thomas Feilding Cage,	160.16	136.24
6.	Mildred Swain Cartwright	999.46	
7.	Stuart H. & Andy A. Hampton	1,032.57	878.36
8.	Lee Cunningham	516.67	
9.	John M. & Stella T. Duhaime	1,496.11	
10.	Nathan R. & Rhonda L. Forbes	941.71	
11.	Tyler J. & Tammie A. Gagnon	1,357.51	
12.	Genesis Property Group LLC	1,446.06	1,230.09
13.	George K. Gordon Sr.	137.05	118.37
14.	Jeraldine C. Gregory	465.93	337.65
15.	William R. Gregory		1,476.36
16.	Paul Douglas & Victoria A. Whitehurst Harris	611.38	520.07
17.	Scott E. Hartley	636.02	
18.	Patrick W. & Pamela C. Hagan	415.50	
19.	Robert J. & Desiree E. Hooper	1,494.57	
20.	Jack O. & Annie I. Horton	666.05	566.58
21.	Michael A. & Megan A. Hurst	579.81	
22.	Martha A. Johnson	110.98	94.32
23.	McPherson Investment Co. LLC	189.11	159.17
24.	MEG Investment LLC	457.38	
25.	David K. & Jennifer L. Mann	1,366.75	
26.	May Family Living Trust	1,432.20	
27.	Irene McClain	420.61	
28.	Mary B. Merrill	1,290.52	
29.	Steven R. & Karen L. Parsons	1,372.14	
30.	Karl E. & Teresa B. Savacool	1,075.69	915.04
31.	Shelton Stryer	1,617.77	
32.	Jonathan M. Twine	821.59	
33.	Village I Inc.	1,658.58	1,410.87
34.	Salvatore Viola	415.50	
35.	Anne B. Williams	518.21	440.82
36.	Erik A. & Caitlin G. Wilson	197.12	
37.	Otho I. Winslow Jr. Life Est.	386.63	
38.	Ronald E. Jr. Kristal K. Swope	1,621.62	
39.	Dave & Amanda G. Spence	1,039.50	884.25
40.	Weatherly Lofts LLC	4,707.01	4,004.02
41.	Vanderbilt Mortgage (2018)	122.47	
42.	Vanderbilt Mortgage (2019)	120.18	

Solid Waste Fee Releases

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		Parcel ID #	Release
1.	Freddie A. & Patricia P. Brewer	33-B-437	Vacant
2.	Patricia Dance Cherry	23-S-30	Vacant
3.	John R. Etheridge Heirs	P63-40-1	Vacant
4.	Family Worship Center EC Inc.	P35-36	Vacant
5.	Federal National Mortgage Assoc. Inc.	P98-44C	Vacant
6.	Jean & Vivian Gibson Ferebee	P112-32	Vacant
7.	James R. & Shirley Q, Griffin	16-S-35	Vacant
8.	Shirley Griffin	P80-84A	Vacant
9.	Steven R. Harris	P11-9	Vacant
10.	Na Tran Jordan	P132A-146	Vacant
11.	Gussie R. Layden	P119-75	Vacant
12.	Tony Lewis	23-R-27	Vacant
13.	Tony Lewis	12.G-16A	Vacant
14.	Tony Lewis	50-L-8	Vacant
15.	Wendy McLean	26-B-32	Vacant
16.	Robert J. McWilliams	10-H-167	Vacant
17.	H T Mullen Jr.	P139-11	Vacant
18.	Pasquotank County	76-A-1	Vacant
19.	Janice Poole & Hattie Poole	P95-21	Vacant
20.	William L. Spellman Life Est.	P99-9	Vacant
21.	Pearl Sutton	P98-12	Vacant
22.	Issac M.& Pearl J. Sutton	P67-29	Vacant
23.	Carl T. Waybright & Carol R. Winkler	P133-5	Vacant
24.	Carl T. Waybright & Carol R. Winkler	P133A-76 & 77	Vacant
25.	Wayne & Carolyn White	P142-12	Vacant
26.	Sam T. Williams Heirs	P77-3	Vacant

C. <u>Approval of Budget Amendments</u>

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

Ag Ext

Increase	010.0991.4991.00	Fund Balance Appropriated	2,458.00
Increase	010.4950.5600.34	Grant-SHIIP	2,458.00

Ag Ext

Increase	010.0991.4991.00	Fun Balance Appropriated	5,148.00
Increase	010.4950.5650.00	Local-Grant Expenses	5,148.00

ECPPS

Increase	010.0991.4991.00	Fund Balance Appropriated	2,186,800.00
Increase	010.5910.5636.00	Capital Outlay	2,186,800.00

Emergency MGMT

Increase	010.0991.4991.00	Fund Balance Appropriated	22,477.00
Increase	010.4330.5636.01	Add'l Funding (Suppl Grant)	22,477.00

Non-Departmental

Increase	010.0240.4380.25	Federal Grants	225,000.00
Increase	010.4195.5693.05	City of Elizabeth City	225,000.00

Non-Departmental

Increase	010.0991.4991.00	Fund Balance Appropriated	250,000.00
Increase	010.4195.5699.00	Small Business Grants	250,000.00

ECPPS

Increase	010.0991.4991.00	Fund Balance Appropriated	50,000.00
Increase	010.5910.5636.01	Add'l Funding – COVID-19	50,000.00

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