January 6, 2020
7:00pm

CALL TO ORDER.............................................................. Chairman Jeffers
INVOCATION
PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA
PUBLIC HEARING:
ITEM \#1
Petition RZ-02-19 Request by Justus Realty, LLC for a Rezoning/Map Amendment from Residential to Rural Conservation on 10 acres Tax Map \& Parcel 141-2 located on 100 Perkins Drive Lori Oakley

ITEM \#2
Consideration to Grant or Deny Request by Justus Realty, LLC for a Rezoning/Map Amendment from Residential to Rural Conservation on 10 acres Tax Map \& Parcel 141-2 located on 100 Perkins Drive

Chairman Jeffers

## PUBLIC HEARING: <br> ITEM \#3

Petition TA-03-19 Request by Planning Staff to Enact General
Revisions to the County Planning Ordinance Articles VII, X, XIII, XIV, and Appendix B, including renumbering and definitions, to provide consistency with the NC General Statues and Clarity $\qquad$
CONSIDERATION TO GRANT OR DENY REQUEST ITEM \#4
Consideration to Grant or Deny Request by Planning Staff to Enact General Revisions to the County Planning Ordinance Articles VII, X, XIII, XIV, and Appendix B, including renumbering and definitions, to provide consistency with the NC General Statues and Clarity Chairman Jeffers

## PUBLIC HEARING: <br> ITEM \#5

Petition TA-04-19 Request by Planning Staff to amend Article 2, Definitions and Article 6 Legal Status Provisions of the Flood Damage Prevention Ordinance of Person County in order to Revise two incorrect dates Lori Oakley

## CONSIDERATION TO GRANT OR DENY REQUEST ITEM \#6

Consideration to Grant or Deny Request by Planning Staff to amend Article 2, Definitions and Article 6 Legal Status Provisions of the Flood Damage Prevention Ordinance of Person County
in order to revise two incorrect dates $\qquad$ Chairman Jeffers

## INFORMAL COMMENTS

The Person County Board of Commissioners established a 10 -minute segment which is open for informal comments and/or questions from citizens of this county on issues, other than those issues for which a public hearing has been scheduled. The time will be divided equally among those wishing to comment. It is requested that any person who wishes to address the Board, register with the Clerk to the Board prior to the meeting.

## ITEM \#7

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA
A. Approval of Minutes of December 2, 2019,
B. Budget Amendment \# 12,
C. Proclamation In Support of National Radon Action Month in Person County,
D. Resolution Supporting $100^{\text {th }}$ Anniversary of the $19^{\text {th }}$ Amendment,
E. Fiscal Year 2020 ROAP allocations for PATS, Senior Center and Person Industries, and
F. Certificate of Clerk re: Approval of Tax-Exempt Loan to Triple Springs Volunteer Fire Department from Roxboro Savings BankUNFINISHED BUSINESS:ITEM \#8
Fire Marshal Position ..... Heidi YorkNEW BUSINESS:
ITEM \#9
Telamon Corp Submission of Fiscal Year 2020-2021Community Services Block Grant ApplicationShatarra Williams
ITEM \#10
Authorization to Execute a 20-year Indefeasible Right to UseAgreement for Two Strands of Surplus Dark Fiber withRiverstreet, Inc.
$\qquad$Chris Puryear
ITEM \#11
Resolution Amending the Person County Airport Commission for aChange in Membership
$\qquad$Chairman Jeffers
ITEM \#12
2020 Commissioner Committee Assignments ..... Chairman Jeffers
ITEM \#13
Appointments to Boards and Committees

$\qquad$
Brenda Reaves
CHAIRMAN'S REPORT
MANAGER'S REPORT
COMMISSIONER REPORTS/COMMENTS

