



PERSON COUNTY

BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
304 South Morgan Street, Room 215
Roxboro, NC 27573-5245
336-597-1720
Fax 336-599-1609

May 3, 2021

7:00pm

This meeting will convene in the County Office Building Auditorium.

CALL TO ORDER..... Chairman Powell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

PUBLIC HEARING:

ITEM #1

Petition TA-01-21 – A request by Person County Planning staff, on behalf of the Person County Board of Commissioners, to amend the Ordinance Regulating Automobile Graveyards and Junkyards to include screening requirements for private roads Lori Oakley

ITEM #2

Consideration to grant or deny request to adopt text amendments to Person County Ordinance Regulating Automobile Graveyards and Junkyards in Person County Chairman Powell

PUBLIC HEARING:

ITEM #3

Petition TA-02-21 - A request by the Person County Planning Department to amend the Person County Planning Ordinance and Subdivision Regulations in order to comply with the new NC General Statutes Chapter 160D Lori Oakley

ITEM #4

Consideration to grant or deny request to adopt text amendments to the Planning Ordinance and Subdivision Regulations Chairman Powell

PUBLIC HEARING:

ITEM #5

Petition SUB-01-21 - A request by DLH Development, LLC, for a Cluster Subdivision Concept Plan for The Highlands at Duncan Plantation, consisting of 24 lots on 35.5 acres located on Duncan Plantation Drive (off of SR 1711 - Kermit Duncan Rd.) on Tax Map & Parcel A63-41C in the R (Residential) Zoning District Lori Oakley

ITEM #6

Consideration to grant or deny request for a Cluster Subdivision Concept Plan for The Highlands at Duncan Plantation Chairman Powell

PUBLIC HEARING:

ITEM #7

Petition RZ-01-21 - A request by Craig C. Hester for a rezoning/map amendment from Residential to Rural Conservation on 2.93 acres (Tax Map & Parcel 112-13) located on Burlington Rd (Hwy 49) Lori Oakley

ITEM #8

Consideration to grant or deny request for a rezoning/map Amendment from Residential to Rural Conservation on 2.93 Acres (Tax Map & Parcel 112-13) Chairman Powell

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 #9

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of April 19, 2021,**
- B. Budget Amendment #15,**
- C. Amended Audit Contract for Fiscal Year 2020 increasing from \$59,300 by \$10,930 to a modified fee of \$70,230, and**
- D. Selection of County Airport Engineering Firm**

NEW BUSINESS:

ITEM #10

Presentation on the Person County Mega Park Site Commissioner Gentry

ITEM #11

Permitting Process Improvement Plan Heidi York & Katherine Cathey

ITEM #12

**Recommended Capital Improvement Plan for
Fiscal Years 2022-2026 Heidi York & Amy Wehrenberg**

ITEM #13

Review of the Board's Rules of Procedure Commissioner Gentry

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into Closed Session per General Statute 143-318.11(a)(4) for the purpose of discussion of matters relating to the location or expansion of industries or other businesses in the county (economic development) with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, Economic Development Director, Sherry Wilborn, County Attorney, Ellis Hankins and Jordan Jones, UNC School of Government Development Finance Initiative.

CLOSED SESSION #2

A motion to enter into Closed Session per General Statute 143-318.11(a)(4) for the purpose of discussion of matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, Economic Development Director, Sherry Wilborn and County Attorney, Ellis Hankins.

Note: All Items on the Agenda are for Discussion and Action as deemed appropriate by the Board.