

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 7, 2016**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order Invocation Pledge of Allegiance Approval of the October 17, 2016 regular and closed session minutes.
7:10	Mr. Ed Mitchell	River Dunes Master Plan

Additions and/or deletions to the agenda

Public Comment Period:

Each speaker is asked to limit comments to three (3) minutes. Direct your comments to the full board, not to an individual board member or staff member. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment.

Mr. Ed Mitchell

River Dunes Master Plan

CONSENT AGENDA

1. 16-17-70 Request for approval of Budget Amendments.
2. 16-17-71 Request for approval of Designated Agents for any Grants related to Hurricane Matthew.
3. 16-17-72 Request for approval of recommended contractor for North Carolina Housing Finance Agency (NCHFA) 2017 Essential Single-Family Rehabilitation Loan Pool and grant submission.
4. 16-17-73 Request for approval of 2% increase in salary for Ray Bennett, Electrical Inspector Level III Certification.

CORRESPONDENCE AGENDA

5. 16-17-74 Request for approval to refer Mr. Lee Cox's Appeal of Value I092-29-1 Dock to the Board of Equalization and Review.
6. 16-17-75 Request for approval of Refund for Mr. Lee Cox Tax Parcel I092-29-1.
7. 16-17-76 Request for discussion of Solar Ordinance and approval of Public Hearing date of November 21, 2016.
8. 16-17-77 Request for approval of Reappointment of Ms. Joan Gracie to the Regional Aging Advisory Committee.
9. 16-17-78 Request for approval of closed session to discuss Client-Attorney Privilege in accordance to NCGS §143-318.11(a)(3).

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance to NCGS §143-318.11(a)(3) Client-Attorney Privilege.