

Pasquotank County Board of Commissioners
Monday, May 11, 2020

Due to Governor Cooper's Executive Order limiting public gatherings to no more than ten (10) people, the meeting will be streamed live beginning at 6:00 PM. To access the livestream video go to www.pasquotankcounty.nc.org.

Pasquotank County citizens, who wish to participate in the Public Comment portion of the meeting, may submit their remarks to the Clerk to the Board via email to scottl@co.pasquotank.nc.us. The deadline for submission is 2:00 PM on Monday, May 11th. Comments will be read by the Chairman, and must include the sender's first/last name and address.

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. **Board of Equalization and Review**
The Board will convene as the Board of Equalization and Review to hear any appeals from tax payers regarding their tax assessments. We do not have any specific appeals at this time, and the Tax Office will present any appeals if any are received by Monday night's meeting.
6. **Old Business**
7. **Consent Agenda:**
 - A. **Approval of Minutes of April 20, 2020 Commissioner Meeting**
8. **New Business:**
 - A. **Consideration of COVID-19 Resolution to Balance Public Health with Local Economies**
Attached is a resolution for the Board's consideration.
 - B. **Albemarle Regional Hazard Mitigation Plan Resolution**
The update to the 2015 Albemarle Regional Hazard Mitigation Plan (RHMP) currently in place is being reviewed by the North Carolina Department of Public Safety (NCDPS). The existing plan expires on May 12, 2020, and the consultants have been working with NCDPS and FEMA to identify a solution. In the past, plans were not adopted until both the State and FEMA reviews were

completed. That process can take several months, and possibly longer due to COVID-19. In order to ensure continued compliance, FEMA has authorized communities to proceed with adoption immediately, as the plan is considered a living document that is subject to change. Any changes resulting from the review will be incorporated into the final version of the plan. I recommend approval of the attached resolution to adopt the Albemarle Regional Hazard Mitigation Plan, and for staff to work with the contractor to make any necessary amendments to the plan.

C. Consideration of Fiscal Year 2020-21 Goals

As a follow-up to the 2020 Retreat, the Board directed staff to develop proposed goals for Fiscal Year 2020-21. For the portions of the Retreat that were staff-led, the directional questions at the end of each section served as the basis for the proposed goals. Goals for the other Retreat sessions were developed based on the information presented, and feedback from Commissioners during the presentations. Some of the Fiscal Year 19-20 Goals were multi-year goals, and they have been continued for Fiscal Year 20-21.

D. Budget Presentations

1. Elizabeth City/Pasquotank Public Schools
2. College of the Albemarle
3. Solid Waste/Landfill
4. Water Department

9. County Manager's Reports

10. County Attorney's Reports

11. Internal and External Committee Reports and Proposals

12. Adjournment