

CURRITUCK COUNTY
NORTH CAROLINA
AUGUST 15, 2005

The Board of Commissioners met at 6:00 prior to their regular meeting with Chuck Poe, on affordable housing.

The Currituck County Board of Commissioners met on Monday, August 15, 2005, at 7:00 p.m. for their regularly scheduled meeting at the Historic Courthouse in the Commissioners Meeting Room with the following members present: Chairman Martin, Vice Chair O'Neal, Commissioners Bowden, Etheridge and Miller.

Invocation and Pledge of Allegiance

The Reverend Glenn McCranie, was present to give the invocation and lead the Pledge of Allegiance.

Approval of Agenda

Commissioner Etheridge moved to approve agenda by adding a discussion on a presentation by the City of Chesapeake, Va., and a closed session to discuss land acquisition. Commissioner O'Neal seconded the motion. Motion carried.

- Item 1 Approval of Agenda
- Item 2 Public Comment
Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.
Presentation by City of Chesapeake on Camden County Landfill Proposal.
- Item 3 Action PB 04-10 Sea Hawk Acres Preliminary Plat for 9 lots on Elliott Road approximately 450' east of Aydlett Rd. Tax Map 92, Lot 30G, Poplar Branch Township.
- Item 4 Discussion on Storm water Management.
- Item 5 Discussion on review of UDO.
- Item 6 Discussion on Unified Government
- Item 7 Further discussion on 10 acre lot subdivisions.
- Item 8 Consent Agenda:
Approval of July 18 minutes
Approval of change order for southern park
Approval of Board of E&R minutes.
Resolution supporting Prosperous Future for the Albemarle Region.
Albemarle Mental Health Quarterly Fiscal Monitoring Report.
Change Order for SOBW Project.
- Item 9 Commissioner's Report
- Item 10 County Manager's Report
Closed session to discuss land acquisition
Adjourn

Public Comment

Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.

Chairman Martin opened the public comment period. Robert Armstrong, questioned why the new park does not have a basketball court and asked the Board to provide them at the park.

Herb Robbins, Corolla, opposed any county funds or staff supporting unified government.

Bob Henley, invited the Board and citizens to the 2nd Annual Wildlife Festival September 10 and 11.

Commissioner Miller requested citizens to please sign letters that are sent expressing concerns.

There being no further comments, Chairman Martin closed the public comment period.

City of Chesapeake Presentation on Camden Landfill

Brian Plumley, Attorney, made a presentation and slide show on information that the City of Chesapeake has found to date on the proposed Black Bear Landfill in Camden County.

Black Bear Disposal, LLC, is a wholly owned subsidiary of Waste Industries USA, Inc. This landfill is located on property in Currituck County as well as Camden.

After much discussion, the Board took no action.

Action PB 04-10 Sea Hawk Acres Preliminary Plat for 9 lots on Elliott Road approximately 450' east of Aydlett Rd. Tax Map 92, Lot 30G, Poplar Branch Township.

Gary Ferguson, Planning Director, reviewed the request and there has been no change since the last meeting. Mr. Connors had no problem with drainage.

Commissioner O'Neal moved to approve with staff findings. Commissioner Etheridge seconded the motion. Motion carried.

Discussion on Storm water Management.

Commissioner Miller stated that there needed to be some kind of monitoring system for the storm water ponds in the county and DWQ should share their information with the county. He also would like a count on how many storm water drainage ponds are located in the county.

Commissioner O'Neal stated that the State DWQ should be responsible for these ponds and enforcing the law.

Commissioner Etheridge questioned if county had any authority to enforce regulations.

Commissioner Miller moved to have staff to review options and bring a plan back to the Board and have staff to meet with our Representatives in Raleigh to request more enforcement. Commissioner Etheridge seconded the motion. Motion carried.

Discussion on review of UDO.

County Manager Scanlon, stated that staff has prepared a RFP and scope of work to have the UDO reviewed to make it more user friendly.

Commissioner Etheridge made a motion to move forward with RFP. Commissioner O'Neal seconded the motion. Motion carried.

Discussion on Unified Government

John Dixon, Public Information Office, reviewed information to date on the citizen awareness plan for unified government.

Commissioner Etheridge stated that he opposed a referendum in May and requested that the Board needed a stand alone referendum.

Commissioner O'Neal moved to hold referendum during the May Primary. Commissioner Miller seconded the motion.

Commissioner Etheridge motioned to have a substitute motion to table.

After much discussion, Commissioner Bowden called the question.

Motion to hold referendum during the May primary was approved with Commissioner Etheridge voting no.

Further discussion on 10 acre lot subdivisions.

Commissioner Miller moved to request that Representative Owens introduce legislation to increase the minimum lot size for an exempt subdivision from 10+ acres to 19+ acres. Commissioner Bowden seconded the motion. Motion carried.

Consent Agenda:

Approval of July 18 minutes.

Approval of change order for Southern Park.

Approval of Board of E&R minutes.

Resolution supporting Prosperous Future for the Albemarle Region.

Albemarle Mental Health Quarterly Fiscal Monitoring Report.

Change Order for SOBW Project.

Commissioner O'Neal moved to approve. Commissioner Etheridge seconded the motion. Motion carried.

Commissioner's Report

Chairman Martin stated that the Commissioners have no input on unified government with staff.

Commissioner Bowden requested staff to seek funding for drainage issue on Knotts Island. He also requested water testing on the canals in Carova Beach; update on Carova Beach Park.

Commissioner O'Neal requested staff to send a letter to DOT requesting a copy of study done for the stop light at Martin's Point; requested staff to have a plan for water flow on Church's Island; contact Dominion Power regarding power outages on Church's Island.

Commissioner Miller stated the stop light at Tulls Creek Road would be a few more months before installed; have contacted Railroad on repairs to tracks; requested staff to require sprinkler system in houses and a helicopter pad and property to park for Mr. Myers to get to island.

County Manager's Report

County Manager Scanlon stated that he had a proposal to bring to the Board on permit process.

Closed Session to discuss land acquisition.

Commissioner Bowden moved to go into closed session to discuss land acquisition. Commissioner O'Neal seconded the motion. Motion carried.

Adjourn

After reconvening from closed session, no action was taken. There being no further business, the meeting adjourned.