

CURRITUCK COUNTY
NORTH CAROLINA
JANUARY 3, 2005

The Currituck County Board of Commissioners met on Monday, January 3, 2005, at 6:00 p.m. prior to their regular meeting to discuss historic overlay district.

The Currituck County Board of Commissioners met on Monday, January 3, 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, Commissioners O'Neal, Bowden, Miller and Etheridge.

Invocation and Pledge of Allegiance

Bob Henley, was present to give the invocation.

Approval of Agenda

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

- Item 2 Public Comment
Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.
- Item 3 **New Business**
Public Hearing and Action on PB 04-54 Amendment to change the Board that hears Special Events from the Board of Adjustment to the Board of Commissioners.
- Item 4 Public Hearing and Action PB 04-70 Shirley Williams Rezone two lots .98 and .92 acres from Mixed Residential (RA) to General Business (GB) on property located at the corner of S. Currituck Rd. and Caratoke Highway. Tax Map 59, Lots 25B and 25C, Crawford Township.
- Item 5 Action PB 03-38 Currituck Industrial Park (Formerly known as Farr Commercial Park) Preliminary Plat for 51 lots on property located at the east side of Chase Dr. directly east of Fox Knoll Commercial Park. Tax Map 123, Lot 32, Poplar Branch Township.
- Item 6 Action PB 03-09 Sunset Plaza Commercial Subdivision Preliminary Plat for seven commercial lots on property located on the west side of Caratoke Highway adjacent to Betsy Dowdy Rd. Tax Map 108, Lot 51E Poplar Branch Township.
- Item 7 Appointment to the Albemarle RPO/Transportation Board.
- Item 8 Appointment of voting delegate for Legislative Goals Conference January 13.
- Item 9 Appointment of Commissioner to Regional Health Board.
- Item 10 Appointment to Board of Adjustment.
- Item 11 Consent Agenda:
Budget Amendments
Appointment to local firemen's relief fund for Carova Beach Fire Dept.
- Item 12 Commissioner's Report
- Item 13 County Manager's Report
- Item 14 Closed Session to discuss legal issues.
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.

Richard Barkalow, expressed his concerns with billboard lights.

Commissioner Miller stated that this complaint has been addressed.

Commissioner Bowden moved to send a resolution to the Board of Elections protesting a new election for the Agriculture Commissioner. Commissioner O'Neal seconded the motion. Motion carried.

Commissioner O'Neal moved to send a resolution opposing any new sales tax on services by the Governor. Commissioner Bowden seconded the motion. Motion carried.

New Business

Public Hearing and Action on PB 04-54 Amendment to change the Board that hears Special Events from the Board of Adjustment to the Board of Commissioners.

Gary Ferguson, Planning Director, reviewed the request.

This UDO amendment was requested by the Board of Commissioners to change board hears applications for Special Event Permits. The UDO defines Special Events as:

Special Events. Circuses, fairs, carnivals, festivals, or other types of special events that (i) run for longer than one (1) day but not longer than two (2) weeks, (ii) are intended to or likely to attract substantial crowds, and (iii) are unlike the customary or activities generally associated with the property where the special event is to be located.

In the past, these permits were issued as Conditional Use Permits by the Board of Adjustment.

PLANNING BOARD RECOMMENDATION: On December 14, 2004 the Planning Board reviewed this request and recommended approval.

BE IT ORDAINED by the Board of Commissioners of the County of Currituck, North Carolina that the Unified Development Ordinance of the County of Currituck be amended as follows:

Item 1: The following will change which board hears applications for Special Event Permits.

Article 13
Section 1310 Table of Permissible Uses

Use #	Description	A	RA	R	RO1	RO2	RR	GB
C	LBH LM HM							
26.000	Special Events	S	S	S	S	S	S	S
S	S S S S							

Item 2: The following will replace which board hears applications for Special Event Permits.

Article 14
Section 1403 Specific Standards.

8. Special Events:

(a) in deciding whether a permit for a special event should be denied for any reason specified in this Article, or in deciding what additional conditions to impose under Article 20, the Board of ~~Adjustment~~ **Commissioners** shall ensure that:

- (1) the hours of operation allowed shall be compatible with the uses adjacent to the activity;

(2) the amount of noise generated shall not disrupt the activities of adjacent land uses;

(3) the applicants shall guarantee that all litter generated by the special event be removed at no expense to the County; and,

(4) the Board of ~~Adjustment~~ **Commissioners** shall not grant the permit unless it finds that the parking generated by the event can be accommodated without undue disruption to or interference with the normal flow of traffic or with the right of adjacent and surrounding property owners to the beneficial use and enjoyment of their property.

(b) in cases where it is deemed necessary, the Board may require the applicant to post a bond to ensure compliance with the conditions of the conditional use permit; and,

(c) if the permit applicant requests the County to provide extraordinary services or equipment or if the County otherwise determines that extraordinary services or equipment should be provided to protect the public health or safety, the applicant shall be required to pay to the County a fee sufficient to reimburse the County for the costs of these services. This requirement shall not apply if the event has been anticipated in the budget process and sufficient funds have been included in the budget to cover the costs incurred.

Chairman Martin, opened the public hearing. There being no comments, he closed the public hearing.

Commissioner Miller moved to approve. Commissioner O'Neal seconded the motion. Motion carried with Commissioner Bowden voting no.

Public Hearing and Action PB 04-70 Shirley Williams Rezone two lots .98 and .92 acres from Mixed Residential (RA) to General Business (GB) on property located at the corner of S. Currituck Rd. and Caratoke Highway. Tax Map 59, Lots 25B and 25C, Crawford Township.

Gary Ferguson, Planning Director, reviewed the request.

TYPE OF REQUEST: Request for rezoning two contiguous lots containing a total of 1.9 acres (.92 acre and .98 acre) from Mixed Residential (RA) to General Business (GB).

LOCATION: This site is located in Crawford Township at the southwest corner of Caratoke Highway (NC 168) and South Currituck Road.

ZONING: Current Zoning Proposed Zoning
Mixed Residential(RA) General Business (GB)

ZONING HISTORY: Property has been zoned Mixed Residential since 1989.

SURROUNDING ZONING/LAND USE: NORTH: Mixed Residential/Farmland & Vacant
SOUTH: Mixed Residential/Vacant
EAST: Mixed Residential/Residences & Vacant
WEST: Mixed Residential & Agricultural/Residential, Farmland & Vacant

EXISTING LAND USE: Vacant

PROPOSED LAND USE: The applicant is a real estate agent and desires to construct model homes including patio homes on the two lots being rezoned.

LAND USE PLAN: The 1990 Land Use Plan shows this property as Limited Transition. The purpose of this class is to provide for development in areas that have some services, but are suitable for lower densities than those associated with the urban transition class. This class is intended for residential developments with densities of three units per acre or less. This class is also intended for nonresidential areas along major transportation routes. This rezoning request **is** consistent with the Land Use designation.

PUBLIC SERVICES AND UTILITIES: Crawford Township Volunteer Fire Department provides fire protection for this area. County water, electric, telephone and cable are currently available at this location.

TRANSPORTATION: Property has approximately 410 feet of frontage on Caratoke Highway (NC 168) and approximately 190 feet of frontage on South Currituck Road. Caratoke Highway is classified as a Minor Arterial in the 1988 NCDOT Thoroughfare Plan.

FLOOD ZONE: According to FEMA maps, the property is located outside of the 100 year floodplain (Flood Zone C).

SOILS: According to the Currituck County Soil Survey, the soils found in northern lot are marginally suitable for septic systems and requires extensive drainage and site modifications to improve the potential for septic systems. The southern lot has soils which are unfavorable for septic systems due to wetness.

STAFF COMMENTS:

- The property is only 1.9 acres and this could be considered as spot zoning.
- The land is currently vacant. The applicant owns the adjacent property to the west and it is improved with a single family home. In 1993 the applicant was granted a Conditional Use Permit by the Board of Adjustment to operate a home business, a real estate office, out of her home
- The applicant wishes to expand her real estate business by construction model homes and model patio homes on the two lots.
- The adjacent property to the south and the property across South Currituck Road from the site are both vacant woodlands.
- Directly across Caratoke Highway from the site are two home businesses one selling antiques the other bird houses.
- This site is approximately 0.5 miles away from GB zoned land which is located to the north and south on Caratoke Highway. The GB zoned land to the south is improved with the Maple Post Office and single family home which is used for business purposes.
- The corner property has direct access to Caratoke Highway and South Currituck Road.
- This rezoning request is consistent with the current Land Use designation of Limited Transition.

STAFF

RECOMMENDATION:

This property is not contiguous with the General Business zoning district and spot zoning may be of concern given the size of the property, 1.9 acres. Staff recommends denial of this application on the basis of spot zoning.

PLANNING BOARD

On December 14, 2004 the Planning Board reviewed this

RECOMMENDATION:

request and recommended denial on the basis of spot zoning.

Chairman Martin opened the public hearing.

Shirley Williams, applicant, presented pictures of the type of homes she would like to build.

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

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

Action PB 03-38 Currituck Industrial Park (Formerly known as Farr Commercial Park) Preliminary Plat for 51 lots on property located at the east side of Chase Dr. directly east of Fox Knoll Commercial Park. Tax Map 123, Lot 32, Poplar Branch Township.

Gary Ferguson, Planning Director, reviewed the request.

LOCATION: On the east side of Chase Court, directly east of Fox Knoll Commercial Park, Poplar Branch Township.

TAX ID: Tax Map 132 Parcel 32

ZONING DISTRICT: Light Manufacturing

OWNER(S):
Farr Developing, LLC
6032 Currituck Road
Kitty Hawk, NC 27949

APPLICANT/AGENT:
Quible & Associates, P.C.
PO Box 1068
Kitty Hawk, NC 27949

LAND USE/ZONING OF SURROUNDING PROPERTY:

NORTH: Vacant/Farmland- zoned A
SOUTH: Vacant/Mining Site, Farmland and Woodland - zoned A
EAST: Vacant/Woodland - zoned A
WEST: Commercial and Residential (Fox Knoll)- zoned GB

NARRATIVE OF REQUEST:

Farr Developing, LLC is seeking Preliminary Plat approval for 50 light manufacturing lots. The development is located on approximately 72 acres across Chase Drive from the Fox Knoll commercial development.

Lot sizes range from 40,000 to 2.6 acres. The lots will be serviced by County water and individual septic systems. There are two points of entry into the subdivision from Chase Drive.

This property is zoned Light Manufacturing with a minimum lot size of 40,000 sf. Since the development is commercial/light manufacturing in nature, no open space is required.

OTHER IMPORTANT ELEMENTS TO THIS PLAN:

STREETS: All streets will be built to NCDOT Design and Construction Standards. The streets will be dedicated for maintenance to the NCDOT.

WATER: This development will be served by County water.

FIRE: This development will be located within the Lower Currituck Volunteer Fire Department which currently has a State ISO rating of 9. Hydrants will be installed throughout the subdivision at a maximum distance of 1,000 feet.

WASTEWATER: On-site wastewater treatment and disposal systems are proposed.

SCHOOL CAPACITIES: This subdivision is industrial in nature and will have no impact on school capacities.

OPEN SPACE: No open space is required for non-residential subdivisions.

DRAINAGE: Stormwater will be retained in accordance with the NC Division Stormwater Permit. Roadside swales and drainage pipes will be installed as well as outlets to existing ditches from the detention ponds. Detention ponds will be used to control the release of stormwater run-off from the site.

FLOOD ZONES: This development is located outside of the 100 year flood zone (Zone C).

LAND USE PLAN: According to the 1990 Land use Plan this area is designated *Rural*. The purpose of the rural class is to "provide for agricultural, forestry, mineral extraction and other allied uses traditionally associated with an agrarian region." In addition, industrial type land uses may also be appropriate if sited in a manner that minimizes their negative effect on surrounding land uses or natural resources.

STAFF COMMENTS:

- Sketch Plan/Special Use Permit approval for this development was granted by the Board of Commissioners on December 1, 2003 for a 60 lot light manufacturing subdivision.
- At the time of the Planning Board meeting in November 2003 it was discovered that this development is adjacent to a site used for land application of commercial sludge. The state requires a 400' buffer from the sludge activities to residences or places of public assembly. Farr Developing, LLC has met with Marcus Felton, owner of Atlantic Nutrients, Inc. to discuss the setback reduction. Mr. Farr has tentatively agreed to allow the continuing sludge disposal operation within 100' of his property line. Quible confirmed the setback reduction and permit option with Al Hodge at NCDENR. Written consent and a permit modification were to be forthcoming. Staff has not yet received a copy of the modified state permit allowing the buffer reduction.
- The site has two entrances off Chase Drive. One being an extension of Dr. Newbern Road and the other an extension of Fox Knoll Drive. Dr. Newbern Road is a state maintained road while Fox Knoll Drive has not yet been accepted into the state system. Fox Knoll will be a private street until NCDOT accepts the offer of dedication. To date permission for this subdivision to use Fox Knoll Drive has not yet been granted by John Harris, developer of Fox Knoll Commercial Park.

- During the Technical Staff meeting there were discussions centered on the lack of adequate fire flow for the area and the possibility of placing a water tower in the detention pond facing Chase Drive.

Technical Review Staff:

On October 14, 2004, Technical Review staff reviewed this application. At the TRC meeting, the primary concerns were lots not meeting the design criteria, the drainage discharge, lack of pad elevations, the requirement to state the responsible party for the drainage system maintenance, size of the cul-de-sacs, adequate fire flow, and the water department requiring hydraulic plans and calculations. The Preliminary Plat and Construction Drawings have been revised to address concerns expressed by the Technical Review staff. The drainage plan has been approved by the County Engineer and Soil & Water Conservation office.

- (a) Planning Staff - additional corrections are required on the preliminary plat.
- (b) County Engineer - reviewed & approved. Grading plan shall note that the existing perimeter ditch is to be cleaned out as per the typical ditch cross section.
- (c) Soil & Water Conservation - reviewed & approved
- (d) Fire Marshal - reviewed & approved if the water tower issue is resolved so that adequate fire protection can be provided. If the local fire department secures a ladder truck prior to completion of the site improvements, the cul-de-sacs will be required to have a larger turning radius.
- (e) County Water Department - reviewed & approved
- (f) Health Department - all lots approved for conventional septic systems
- (g) Lower Currituck VFD Fire Chief - no comments received
- (h) Recreation Department - no comments received
- (i) NCDENR, Water Quality - reviewed and approved a High Density Stormwater Permit
- (j) NCDENR, Land Quality Section - reviewed and issued erosion & sedimentation control permit
- (k) NCDENR, Public Water Supply Section - approved construction of the waterlines
- (l) NCDOT - driveway permits pending
- (m) CAMA - no comments received
- (n) Recreation Department - no comments received
- (o) Phone Company - no comments received
- (p) Recreation Department - no comments received
- (q) Superintendent of Schools - no comments received
- (r) Recreation Department - no comments received
- (s) N C Power - no comments received
- (t) Recreation Department - no comments received
- (u) USACOE - no comments received
- (v) Recreation Department - no comments received.

STAFF RECOMMENDATION

Staff recommends approval subject to the following conditions:

1. That the owner submit to the Planning Department a copy of the modified state permit allowing the buffer reduction to 100' from the sludge operations;

2. This development shall not be permitted to use Fox Knoll Drive for access to the site until such time as the street is accepted into the NCDOT system or an agreement has been reached with the John Harris or the Fox Knoll Property Owners Association;
3. That adequate on-site space shall be provided for a future water tower;
4. That the state stormwater permit may require modification for the future water tower site;
5. That the following corrections be made to the plans:
 - a. Submit additional street names for approval
 - b. Add the following certifications:
 - i. Certificate of Survey and Accuracy
 - c. Preliminary Plat Note #5 show the total area *(Done)*
 - d. Lots 1, 2, 3, 4, 5, 6 - change note to 5' non-access buffer *(Done)*
 - e. Show size of water main *(Done)*
 - f. Show 25' building setback at rear of Lot 41 *(Done)*
 - g. Show the building pad elevations based on a ten year storm event (preliminary plat and grading plans) *(Done)*
 - h. Landscape Plan - correct the right-of-way to 45' and the tree offset 50' from the street centerline *(Done)*
 - i. Show ditch slopes on grading plans *(Satisfied)*
 - j. Basin #1 labeled two times *(Done)*
 - k. Grading Plans - Show the basin numbers along the basin boundaries *(Done)*
 - l. Show the pavement radius in the cul-de-sacs *(Done)*
6. That the corrected Preliminary Plat be submitted and approved by the Planning Department prior to the Board of Commissioners meeting;
7. That the grading plan shall note that the existing perimeter ditch is to be cleaned out as per the typical ditch cross section; *(Done)*
8. That street trees shall be installed (or bonded) prior to submittal for final plat approval;
9. That required improvements be installed and accepted prior to submission for final plat approval;
10. That the applicant shall complete the development strictly in accordance with the plans submitted to and approved by the Board of Commissioners;
11. That applicant meet all requirements of the county's Unified Development Ordinance; and
12. That should any conditions within this permit conflict with any other permit(s) issued for this activity, then the more restrictive condition shall prevail.

PLANNING BOARD RECOMMENDATION:

On December 14, 2004 the Planning Board reviewed this request and recommended approval with staff recommendations and the following conditions:

- 1. That staff recommendation #1 be eliminated; and
- 2. That the cul-de-sacs be increased to be able to accommodate a ladder fire truck. *(Done)*

Commissioner O'Neal moved to approve with staff findings of fact and recommendations. Commissioner Miller seconded the motion. Motion carried.

Action PB 03-09 Sunset Plaza Commercial Subdivision Preliminary Plat for seven commercial lots on property located on the west side of Caratoke Highway adjacent to Betsy Dowdy Rd. Tax Map 108, Lot 51E Poplar Branch Township.

Gary Ferguson, Planning Director, reviewed the request.

LOCATION: Northeastern corner of the intersection of Caratoke Highway and Betsy Dowdy Road, Poplar Branch Township.

TAX ID: Tax Map 108 Parcel 51E

ZONING DISTRICT: General Business

OWNER(S):
Lawrence & Carol Putz
947 Mallard Drive
Lanoka Harbor, NJ 08734

APPLICANT/AGENT:
Performance Engineering
8604 Caratoke Highway
Powell's Point, NC 27966

LAND USE/ZONING OF SURROUNDING PROPERTY:

- NORTH:** Farmland - zoned RA
- SOUTH:** Warehouse and Modular Home Sales - zoned GB
- EAST:** Residential and Farmland - zoned A
- WEST:** Residential and Farmland - zoned A

NARRATIVE OF REQUEST:

Property owner is seeking Preliminary Plat approval for 7 general business lots. The development is located on approximately 11.5 acres at the intersection of Caratoke Highway and Betsy Dowdy Road. The rear of the site has frontage on Young Rider Lane. Both Betsy Dowdy Road and Young Rider Lane were created as private streets to serve Betsy Dowdy Farms minor and exempt subdivisions.

Lot sizes range from 1.1 acres to 1.9 acres with the typical lot size being 1.1 acres. The lots will be serviced by County water and individual septic systems. Access to the subdivision will be provided by a private access road located within a 60' common access easement along the front of the lots. There are three points of entry to the site, two from Caratoke Highway and one from Betsy Dowdy Road.

This property is zoned General Business with a minimum lot size of 40,000 sf. Since the development is commercial nature, no open space is required.

OTHER IMPORTANT ELEMENTS TO THIS PLAN:

- STREETS:** The private access road will be built to NCDOT Design Standards.
- WATER:** This development will be served by County water.
- FIRE:** This development will be located within the Lower Currituck Volunteer Fire Department which currently has a State ISO rating of 9. Hydrants will be installed throughout the subdivision.
- WASTEWATER:** On-site wastewater treatment and disposal systems are proposed.
- SCHOOL CAPACITIES:** This subdivision is a non-residential subdivision and will not have an impact on school capacities.
- OPEN SPACE:** No open space is required for non-residential subdivisions.
- DRAINAGE:** Stormwater will be retained in accordance with the NC Division Stormwater Permit using roadside swales and a detention pond. The detention pond will be used to control the release of stormwater run-off from the site.
- FLOOD ZONES:** This development is located outside of the 100 year flood zone (Zone C).
- LAND USE PLAN:** According to the 1990 Land use Plan this area is designated Limited Transition. The purpose of the Limited Transition class is to provide for residential uses and is also intended for nonresidential areas along major transportation routes.

STAFF COMMENTS:

- Sketch Plan/Special Use Permit approval for this development was granted by the Board of Commissioners on June 2, 2003 for an 8 lot commercial development.
- That the following corrections be made to the plans:
 1. Lots 1, 2, 3, and 4 require a 5' non-access buffers along Young Rider Lane.
 2. That additional ditch inverts and slopes shall be shown.
 3. Show the width of the access road at the property lines.
 4. Increase the common access utility & drainage easement to 65'.

5. Landscape plan - make reference that the plantings will be in accordance with Section 513 of the UDO.
 6. The plat shall state who the responsible party will be for the maintenance of the stormwater drainage facilities.
 7. Submit water construction details and specifications for approval.
- Technical Review Staff:
On October 14, 2004, Technical Review staff reviewed this application. At the TRC meeting, the primary concerns were providing adequate fire protection, the lack of pad elevations and ditch inverts, the street configuration, and the requirement to state the responsible party for the drainage system maintenance. The Preliminary Plat and Construction Drawings have been revised to address concerns expressed by the Technical Review staff. The drainage plan has been approved by the County Engineer and Soil & Water Conservation office.
 - (a) County Engineer - reviewed & approved
 - (b) Soil & Water Conservation - need additional ditch inverts and slopes shown
 - (c) Fire Marshal - reviewed & approved
 - (d) County Water Department - require submission of water construction details and specifications
 - (e) Health Department - all lots approved for conventional septic systems
 - (f) County Mapper - approved as is.
 - (g) Emergency Management - approved as is.
 - (h) Lower Currituck VFD Fire Chief - consider installing a fire hydrant
 - (i) Recreation Department - reviewed with no comments
 - (j) NCDENR, Water Quality - reviewed and approved a High Density Stormwater Permit
 - (k) NCDENR, Land Quality Section - reviewed and issued erosion & sedimentation control permit
 - (l) NCDOT - driveway permit approved
 - (m) CAMA - reviewed and located outside of jurisdiction
 - (n) Phone Company - reviewed with no comments
 - (o) Superintendent of Schools - reviewed with no comments
 - (p) Dominion Power - reviewed and requests that necessary easements be acquired prior to selling any of the lots.

STAFF RECOMMENDATION

Staff recommends **approval** subject to the following conditions:

1. That the following corrections be made to the plans:
 - (a) Lots 1, 2, 3, and 4 require a 5' non-access buffers along Young Rider Lane **(Done)**
 - (b) That additional ditch inverts and slopes shall be shown. **(Done)**
 - (c) Show the width of the access road at the property lines. **(Done)**
 - (d) Increase the common access utility & drainage easement to 65'. **(Done)**
 - (e) Landscape plan - make reference that the plantings will be in accordance with Section 513 of the UDO. **(Done)**

- (f) The plat shall state who the responsible party will be for the maintenance of the stormwater drainage facilities.
 - (g) Submit water construction details and specifications for approval. **(Done)**
2. That the corrected plans be submitted and approved by the Planning Department prior to the Board of Commissioners meeting;
 3. That street trees shall be installed (or bonded) prior to submittal for final plat approval;
 4. That required improvements be installed and accepted prior to submission for final plat approval;
 5. That the applicant shall complete the development strictly in accordance with the plans submitted to and approved by the Board of Commissioners;
 6. That applicant meet all requirements of the county's Unified Development Ordinance; and
 7. That should any conditions within this permit conflict with any other permit(s) issued for this activity, then the more restrictive condition shall prevail.

PLANNING BOARD RECOMMENDATION:

On December 14, 2004 the Planning Board reviewed this request and recommended approval with the staff recommendations and the following condition:

1. That the non-access buffer be extended along the rear of all of the lots. **(Done)**

Commissioner O'Neal moved to approve with staff recommendations and conditions along with the Planning Board recommendations. Commissioner Miller seconded the motion. Motion carried.

Appointment to the Albemarle RPO/Transportation Board.

Commissioner Miller moved to appoint Commissioner Bowden. Commissioner O'Neal seconded the motion. Motion carried.

Appointment of voting delegate for Legislative Goals Conference January 13.

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

Appointment of Commissioner to Regional Health Board.

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

Appointment to Board of Adjustment.

Commissioner Miller moved to appoint Marcus Sivels and Carol Bell as alternate. Commissioner O'Neal seconded the motion. Motion carried.

Consent Agenda:

Budget Amendments

Appointment to local firemen's relief fund for Carova Beach Fire Dept.

Commissioner Miller moved to approve. Commissioner Etheridge seconded the motion. Motion carried.

Commissioner's Report

Commissioner Etheridge requested DOT to investigate the speed limit and place a "no passing" sign on NC 34 in Shawboro. Also to investigate speed limit on Uncle Graham Road.

Commissioner O'Neal requested staff to send a letter to DOT to find a site for the Corolla Ferry. This is a State project, not county's responsibility.

Commissioner O'Neal requested that Commissioner Etheridge and County Manager review county health insurance and bring a proposal to the Board. He has received many complaints from employees on how poor the insurance was. Also requested an independent comparison.

County Manager's Report

No comments

Closed Session to discuss legal issues.

Commissioner O'Neal moved to go into closed session to discuss legal issues. Commissioner Etheridge seconded the motion. Motion carried.

Adjourn

After reconvening from closed session, no action was taken.

There being no further comments, the meeting adjourned.