

Currituck County Board of Commissioners Agenda

Historic Currituck County Courthouse

Date: Monday, May 19, 2008

Time: 7:00 PM

Work Sessions

5:15 p.m. Commissioners Reception at Extension Building

6:30 Corolla Coalition

Regular Agenda

7:00 p.m. Invocation

Pledge of Allegiance

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.

Item 3 **Presentations in honor of EMS Week**

Item 4 **Chief Carter, presentation on MODEL System**

Item 5 **Public Hearing and Action** PB 08-08 Daniel Goodwin: Text Amendment to the Currituck County Unified Development Ordinance to allow push-carts in the General Business (GB), Commercial (C), and Limited Business-Hotel (LBH) zoning districts.

Item 6 **Public Hearing and Action** PB-99-18 James V. Bickford A1 Towing: Request for an extension to the Special Use Permit for an impoundment area for the temporary storage of vehicles located on the west side of Ocean Trail (NC 12) within the Villages at Ocean Hill, Tax Map 114E, Poplar Branch Township.

Item 7 **Public Hearing and Action** PB 88-66 The Villages at Ocean Hill: Request for an amendment to modify conditions placed on the Special Use Permit issued by the Board of Commissioners on November 5, 2007.

Item 8 **Consideration of Airport Hangar Bids**

- Item 9 **Appointments to Land Transfer Tax Appeals Board**
- Item 10 **Appointment to Senior Center Advisory Board**
- Item 11 **Appointments to Game Commission**
- Item 12 **Appointments to Moyock Watershed Advisory Board**
- Item 13 Discussion and Action on Resolution Supporting Dare
County's Oregon Inlet and Waterways Commission Request**
- Item 14 **Consent Agenda:**
 - 1. Budget Amendments
 - 2. Request for Refund of Water Tap Fees for Corey Neier
 - 3. Request to dispose of Financial Records
 - 4. Approval of May 5, 2008, Minutes
 - 5. Resolution declaring surplus property and authorizing auction of surplus auction of surplus property
 - 6. Resolution to declare Southern Outer Banks Water System assets as surplus
- Item 15 Commissioner's Report
- Item 16 County Manager's Report
- Item 17 **Closed Session:**
 - 1. To discuss Personnel
- Adjourn



Currituck County

FIRE-EMS

P.O. Box 267

Currituck, North Carolina 27929

(252) 232-7746 (Office)

(252) 232-0015 (Fax)



"Positive, Progressive, and Professional in Service"

May 9, 2008

Currituck County Board of Commissioners

Chairman Barry Nelms,

On May 19th 2008, I would like to present an Emergency Medical Services system plan to the Board of Commissioners. This system plan will adhere to the North Carolina State Office of Emergency Medical Services (NCOEMS) criteria for a model system.

NCOEMS regulations (10-NCAC-3D.2602) set out criteria under which EMS programs in the state may apply to become a "model system." This voluntary program, similar in many ways to an accreditation process, recognizes systems which choose to go beyond the minimum requirements. To meet the requirement, a county must submit an application to NCOEMS for such designation showing that it not only meets the state's minimum standards, but also those additional requirements above and beyond a basic system.

Achieving Model EMS System designation is a lengthy (6-12 month) process and requires that the system be tightly integrated to include Fire and EMS providers, medical facilities, emergency management, communications and numerous other agencies involved in the delivery of pre-hospital emergency care. The designation also requires that an extensive Quality Management (QM) process be performed at all levels.

Currituck County Fire-EMS has been working diligently to obtain this status. Once the document is submitted, this will begin the evaluation process. The state will have thirty days to come to Currituck and perform a preliminary evaluation of our system. This evaluation will include speaking with the career and volunteer fire and emergency medical personnel, review of our policies and procedures, assessment of our communications center and discussion with County staff.

Once NCOEMS has completed the pre-site visit, they will send a letter determining if we meet the criteria for the next step. If we meet this criterion, the NCOEMS Chief and his staff will come to do a final walk through and issue us a Model System certificate. This is a prestigious status as only eleven other systems in the state hold this classification. Additionally, we would be the first system in North East North Carolina to achieve this level.

Obviously, this plan requires your approval prior to submitting it to the state. I am asking for your support in this endeavor and look forward to presenting this to you on the 19th of this month.

A handwritten signature in cursive script, reading "Michael P. Carter".

Michael P. Carter MPA, NREMT-P
Chief, Emergency Medical Services



Currituck County

Department of Planning
Post Office Box 70
Currituck, North Carolina 27929
252-232-3055
FAX 252-232-3026

MEMORANDUM

To: Board of Commissioners
From: Planning Department
Date: May 6, 2008
Re: PB 08-07 Dan Goodwin - Vendor Cart Amendment

Dan Goodwin (owner of the Philadelphia Water Ice Factory, Corolla Town Shops) is requesting a text amendment to the UDO to allow vendor carts as an accessory use in the General Business (GB), Commercial (C), and Limited Business-Hotel (LBH) zoning districts. Vendor carts are currently not a permitted use in Currituck County.

Upon receiving the text amendment request, Planning staff sought input from the Currituck County Chamber of Commerce, Concerned Citizens of Corolla, Currituck County Tourism Board, and the general public. The subsequent draft amendment was developed by staff at the direction of the applicant, taking into consideration feedback received from the aforementioned groups.

The proposed text amendment includes special requirements to significantly limit the scope and use of vendor carts. This includes limiting the location of vendor carts, establishing hours and days of operation, limiting the size of a vendor cart, regulating the types of merchandise offered for sale, and permitting vendor carts only as an accessory use to an existing storefront.

This request is scheduled to be heard by the Board of Commissioners at their May 19 meeting. What follows is a draft of the text amendment as prepared by staff.

Should you have any questions, please contact Maureen O'Shea at 435-8555 / 229.

**Vendor Carts
PB 08-07
UDO AMENDMENT REQUEST
Philadelphia Water Ice Factory, Dan Goodwin**

An amendment to Chapter 2: Zoning Districts, Chapter 3: Special Requirements and Chapter 17: Definitions to allow vendor carts as a permitted or special use.

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

Item 1: That Section 2.5 Permitted Uses Table is amended by adding the following underlined language:

| Use | LUC | Zoning Districts | | | | | | | | | | | Special Requirements |
|---------------------|----------|------------------|----|---|-----|-----|----|----------|----------|----------|----|----|----------------------|
| | | A | RA | R | RO1 | RO2 | RR | GB | C | LBH | LM | HM | |
| <u>Vendor Carts</u> | <u>I</u> | | | | | | | <u>Z</u> | <u>Z</u> | <u>Z</u> | | | <u>3.10.3</u> |

Item 2: That Section 3.10 Other Uses is amended by adding the following underlined language:

Section 3.10 Other Uses

3.10.3 Vendor Carts

A. Vendor carts shall only be permitted as an accessory use to an existing storefront in a Commercial (C), General Business (GB), or Limited Business-Hotel (LBH) zoning district in Currituck County.

B. Zoning Permit Application

1. The permit must be renewed annually.
2. The application shall demonstrate that the proposed vendor cart will comply with this ordinance and shall contain at a minimum the following:
 - a. A narrative describing the proposed vendor cart merchandise, including an overview of the project;
 - b. Identification and location of the property on which the proposed vendor cart will be located; including the signature of the property owner(s) granting permission to the vendor owner/operator.
 - c. A site plan showing the proposed location of each vendor, property lines, accessory structure setback lines, drive aisles, access roads, parking areas, and turnout locations.

- d. Evidence of compliance with applicable Department of Agriculture or other permitting regulations; other relevant studies, reports, certifications and approvals as may be reasonably requested by Currituck County to ensure compliance with this ordinance;
 - e. Refuse plan. The operator must have adjacent to the vendor cart a suitable container for the placement of litter by customers or other persons.
3. The applicant shall promptly notify Currituck County of any changes to the information contained in the permit application.
 4. Vendor carts shall only be permitted to sell the item(s) available for sale in the required Currituck County storefront.
 5. Proposed location and product/merchandise approval is at the discretion of the administrator.
- C. Vendor carts shall be subject to the following requirements:
1. The dimensions of any vendor cart shall not exceed: 24 square feet in area, 6 feet in length, or 9 feet in height. The maximum height shall include any protective covering provided for the vendor or customer from outdoor conditions in the form of 1 umbrella, or other protective covering which must be attached to the cart, not to exceed the allowable cart dimensions by 36 inches in any horizontal direction.
 2. All signage must be attached to the vendor cart. Flags, banners and pennants, or other similar devices are prohibited.
 3. All required permits and licenses shall be clearly displayed on the vendor cart.
 4. All vendor carts must have operating wheels.
 5. The vendor cart must be located at least 20 feet from any entrance or exit and may not be situated such that the free flow of pedestrian, fire or emergency apparatus, or vehicular traffic is restricted.
 6. Days of operation shall be limited to the Friday before Memorial Day until the day after Labor Day.
 7. Hours of operation for any vendor cart shall be limited to 8:00 a.m. to dusk.

8. The maximum number of vendor carts per lot shall not exceed 1 per 100 feet of public road frontage or 1 per acre of lot size, whichever is less.

Example: A commercially zoned property with 2.75 acres of land and 105 feet of public road frontage, would be allowed to have one (1) vendor cart. (Road frontage being the lesser of the two criteria.)

9. Sales of merchandise shall be limited to non-health department regulated food and beverage items as determined by the Department of Agriculture and/or the dry goods for sale at the storefront location.
10. All goods for sale shall not extend beyond the outside dimensions of the vendor cart body.
11. Prohibited items for sale include but are not limited to: fireworks, tobacco, ABC products (including beer, wine, and alcohol), and adult products/age restricted merchandise, etc.
12. All vendor carts shall be self-contained.
13. Each vendor cart shall be attended at all times.
14. Each vendor cart shall be removed from its location on a daily basis and stored in its required storefront or other approved location.
15. The sale of goods from a public street right-of-way is not allowed.
16. No vendor cart shall be located on the beach strand. For purposes of this subsection, beach strand shall be defined as that area of beach extending from the dune line to the waters edge. The dune line is defined as the landward toe of the dune.

Item 3: That Section 17.2 Definitions are amended by adding in alphabetical order the following underlined language:

Section 17.2 Definitions

Vendor Cart

Any apparatus (e.g., cart, wagon) or structure not permanently fixed to a permanent foundation and which must be moved under its own power, pushed or pulled by hand, towed by a motor vehicle, or carried upon or in a motor vehicle or trailer.

Item 4: The provisions of this Ordinance are severable and if any of its provisions or any sentence, clause, or paragraph or the application thereof to any person or

circumstance shall be held unconstitutional or violative of the Laws of the State of North Carolina by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions which can be given effect without the invalid provision or application.

Item 5: This ordinance amendment shall be in effect from and after the _____ day of _____, 2008.

Board of Commissioners' Chairman
Attest:

Gwen H. Keene
Clerk to the Board

DATE ADOPTED: _____
MOTION TO ADOPT BY COMMISSIONER: _____
SECONDED BY COMMISSIONER: _____
VOTE: ____AYES ____NAYS _____

PLANNING BOARD DATE: _____
PLANNING BOARD RECOMMENDATION: _____
VOTE: ____AYES ____NAYS _____
ADVERTISEMENT DATE OF PUBLIC HEARING: _____
BOARD OF COMMISSIONERS PUBLIC HEARING: _____
BOARD OF COMMISSIONERS ACTION: _____
POSTED IN UNIFIED DEVELOPMENT ORDINANCE: _____
AMENDMENT NUMBER: _____



Currituck County

Department of Planning
Post Office Box 70
Currituck, North Carolina 27929
252-232-6029
FAX 252-232-3026

MEMORANDUM

To: Board of Commissioners

From: Ben E. Woody, AICP
Planning Director

Date: May 12, 2008

Re: A1 Towing Special Use Permit Extension

In March of 2001 the Board of Commissioners voted to approve a site plan/special use permit for vehicle impoundment and storage within the Villages at Ocean Hill. The operation for which the approval was given is known as A1 Towing and is located on land owned by Mid-Atlantic Builders (James V. Bickford). In September of 2002 the Board of Commissioners approved a three year extension of the special use permit. Finally, in December of 2005, Mr. Bickford requested another extension of the special use permit; however, the request for extension was not placed on a Board of Commissioners agenda, and subsequently no action to extend was taken.

At this time the A1 Towing operation is technically in violation of the Unified Development Ordinance as the requisite special use permit has expired. Staff has met with Mr. Bickford several times to discuss options for properly alleviating this issue. Considering the necessary service A1 Towing provides to the Outer Banks community, staff feels it is appropriate to determine a means for the operation to continue.

Per discussions with staff and in order to resolve the situation, Mr. Bickford has requested a retroactive extension of the special use permit for a period of one year. During the extension time, A1 Towing will be relocated to another site in the Villages at Ocean Hill. Once a new site is established and properly permitted, the use will be subject to the issuance of a new special use permit.

Attached please find the conditions of the original special use permit. Should you have any questions, do not hesitate to contact me at 232-6029.

**COUNTY OF CURRITUCK
SPECIAL USE PERMIT EXTENSION
PB 99-18 A1 Towing**

- (1) That a Type C landscaping be required along all property lines and a landscaping plan be submitted for review and approval;
- (2) That a lighting plan be submitted and approved prior to installation of any lighting on the property and that it be designed so as to not shine on adjacent properties;
- (3) That the applicant must submit required approval for the provision of sewer (Port-A-John) to the site and that the applicant adequately address the provision of portable water to service the property;
- (4) That the structure (shed) to be utilized for the office will have to be elevated and floodproofed in accordance with Article 16 of the Currituck Co. Unified Development Ordinance;
- (5) That if any signage is proposed for the site, applicant must submit plans for review and approval prior to installation;
- (6) That no hazardous materials be stored on the site;
- (7) That at such time as the county prepares to utilize a future well site in the area, the applicant will be required to rezone the additional area required to shift the property and amended Special Use Permit approval will be required;
- (8) That if the Board of Commissioners grant approval of this request, 90 days will be given to install trees and all site improvements;
- (9) That the hours of operation be limited to dawn to dusk for any hauling operations, not including A-1 Towing operations, on the site;
- (10) That the water run-off plan show controls to be installed, such as berms, ponds, etc.;
- (11) That the site hook up to the existing Villages at Ocean Hill water system;
- (12) That no vehicles shall remain on the property for more than 120 days;
- (13) That pans/buckets must be placed under wrecked/leaking vehicles to prevent leakage of fluids into the soil;
- (14) That 6' high, 4" x 4", red posts be installed at each property corner to ensure no stored items encroach outside the leased area; and,
- (15) That the Suggested Staff Findings of Fact be incorporated within this approval:

- | | |
|--|---|
| <p>1. APPLICANT James V. Bickford P. O. Box 101 Corolla, NC 27927 (252) 453-0506</p> | <p>OWNER Corolla North Utilities P. O. Box 1068 Kitty Hawk, NC 27949 (252) 261-3266</p> |
|--|---|
2. The applicant requests Site Plan/Special Use Permit approval for the operation of a vehicle impoundment and storage area (Uses #10.100 & 10.200) on a .47 acre site within the proposed commercial area of the Villages at Ocean Hill.
 3. Property is shown on Tax Map 114E.
 4. Property is located in Flood Zone A6 (EL 6) according to FEMA maps.
 5. The site contains Osier soils which consists of poorly drained soils that have very rapid permeability.
 6. This property is not under any government program with the ASCS office.
 7. Current zoning of the property is RO1/PUD.
 8. The applicant proposes the operation of a vehicle impoundment and storage area (Uses #10.100 & 10.200) within the proposed commercial area of the Villages at Ocean Hill which is a permitted use with a Special Use Permit issued by the Board of Commissioners.
 9. Applicant is proposing a small shed to be used as an office (140 s.f.), a 160 sf. container for the storage of building supplies and equipment being leased to a contractor, 1 employee parking space, impound area for the storage of vehicles and a storage area for gravel and fill materials along with the possible parking of a vehicle overnight.
 10. Type "C" screening will be required along all property lines.
 11. According to the most recent Sketch Plan approval, the nearest residential dwelling to the tract is located approximately 400'+/- to the south.
 12. The entrance to the property is located on the west side of NC 12 (Ocean Trail) approximately 550' north of the intersection with Coral Lane in the commercial area within the Villages at Ocean Hill PUD.
 13. The property is surrounded by the following land uses:

Front (North): Water treatment plant and Commercial area - zoned RO1/PUD/GB

Rear (South): Water treatment & drainfield area - zoned RO1/PUD
Side (West): Water treatment & drainfield area - zoned RO1/PUD/GB
Side (East): Water treatment & drainfield area - zoned RO1/PUD

14. Adjacent property owner notifications were mailed January 30, 2001; property was posted on 3/2/01; adjacent property owner notices were mailed out by Planning Staff on 2/20/01.
15. This area is classified as "Limited Transition" under the 1990 LUP which can accommodate Planned Unit Developments with commercial areas.
16. The proposed site is located along an arterial according to the 1988 Thoroughfare Plan.
17. It appears from a review of the application the use will not exceed the county's ability to provide adequate public facilities and services.
18. This area is classified as "Limited Transition" under the 1990 LUP which can accommodate Planned Unit Developments.
19. Several corrections are necessary and additional information is required on the site plan.

PLANNING BOARD CONDITIONS

- (1) That a Type C landscaping be required along all property lines and a landscaping plan be submitted for review and approval; (shown on revised plans)
- (2) That a lighting plan be submitted and approved prior to installation of any lighting on the property and that it be designed so as to not shine on adjacent properties; (will submit)
- (3) That the applicant must submit required approval for the provision of sewer (Port-A-John) to the site and that the applicant adequately address the provision of portable water to service the property; (Health Dept. will issue a permit for the Port-A-John with a time limitation of 1-year.)
- (4) That the structure (shed) to be utilized for the office will have to be elevated and floodproofed in accordance with Article 16 of the Currituck Co. Unified Development Ordinance; (will comply)
- (5) That if any signage is proposed for the site, applicant must submit plans for review and approval prior to installation; (will submit)
- (6) That no hazardous materials be stored on the site; (will comply)

- (7) That at such time as the county prepares to utilize a future well site in the area, the applicant will be required to rezone the additional area required to shift the property and amended Special Use Permit approval will be required; (will comply)
- (8) That if the Board of Commissioners grant approval of this request, 90 days will be given to install trees and all site improvements; (will comply)
- (9) That the hours of operation be limited to dawn to dusk for any hauling operations, not including A-1 Towing operations, on the site; (will comply)
- (10) That the water run-off plan show controls to be installed, such as berms, ponds, etc.; (shown on plans)
- (11) That the site hook up to the existing Villages at Ocean Hill water system; (will comply) and,
- (12) That the Suggested Staff Findings of Fact be incorporated within this approval.



Currituck County

Department of Planning
Post Office Box 70
Currituck, North Carolina 27929
252-232-6029
FAX 252-232-3026

MEMORANDUM

To: Board of Commissioners

From: Ben E. Woody, AICP
Planning Director

Date: May 12, 2008

Re: PB 88-66 Villages at Ocean Hill Special Use Permit – Lot 274

In November of 2007 the Board of Commissioners approved an amended sketch plan/special use permit to create an additional residential lot (Lot 274). A condition of that approval required that the A1 Towing special use permit be approved prior to any further preliminary plats being granted in the Villages at Ocean Hill.

The applicant, Mr. James Bickford, is requesting the above referenced condition be removed from the amended sketch plan/special use permit. Once this condition is removed, the Planning Board will then be eligible to approve preliminary plats for the Villages at Ocean Hill. After a review of local land use law determined that off-site conditions are not legal, staff is in concurrence with Mr. Bickford's request. Typically, conditions of a special use permit shall only apply to the specific property for which the permit is issued. In other words, the possible extension or denial of a special use permit for A1 Towing should not preclude the ability of other properties in the subdivision to receive development approvals.

The majority of the special use permit conditions included in the November 2007 amended sketch plan approval have been satisfied through a subsequent resubmittal. Should the Board decide to amend the special use permit, staff would request the following condition be included to clarify future submittals and reviews:

- The amended sketch plan shall reflect any property lines created by deeds in the past.

Attached please find the conditions of the original special use permit. Should you have any questions, do not hesitate to contact me at 232-6029.

**COUNTY OF CURRITUCK
SPECIAL USE PERMIT AMENDMENT
PB 88-66 Villages at Ocean Hill**

- (1) The applicant shall complete the development strictly in accordance with the plans submitted to and approved by the Board of Commissioners, a copy of which is filed in the office of the Planning Department.
- (2) If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this permit shall be void and of no effect.
- (3) This permit is valid for two years and will expire on November 5, 2009 if work has not begun on the project at that time. Once work has begun and the use begins, this special use permit shall remain valid so long as the conditions under which it was granted are met.
- (4) Other conditions:
 - A. Show the amount of usable lot area and the amount of area in the lake.
 - B. Indicate the owner and parcel number of the subject property.
 - C. Prior to Final Plat all of the well sites shall be required to be put in easements.
 - D. Remove the proposed 30' easement from Parcel 2 on Ocean Trail. The 2002 Amended Sketch Plan has the easement totally within the commercial lot.
 - E. Remove the 1' non-access easement from Lakeview Court at Lots 229 and 230.
 - F. Prior to Preliminary Plat, the applicant shall obtain from the Corps of Engineers a letter and map stating that the proposed lot 274 is not a part of the violation area as described in a letter dated September 21, 2006. This shall be done before any land disturbing activities are authorized.
 - G. This Amended Sketch Plan shall reflect any property lines created by deeds in the past to make them legal lots of record.
 - H. Currituck does not have a "beach" township- it is all Poplar Branch.
 - I. A new Special Use Permit application for the outdoor storage area for A-1 Towing shall be approved prior to any further Preliminary Plats being granted in the Villages of Ocean Hill. The current outdoor storage permit expired September 7, 2005.



MEMORANDUM

To: Board of Commissioners

From: Eric T. Weatherly, P.E.
Currituck County Engineer

Ref: Consideration of Airport Hangar Bids

Date: May 13, 2008

The purpose of this agenda item is the recommendation of award for hangar bids we received on April 24, 2008.

Talbert and Bright provided the engineering for the hangars and provided the attached recommendation of award letter. The letter discusses the alternate bids and prices. The attached bid tabulation sheets provide the actual breakdown of each bid received. It is noted the engineer provided the award recommendation contingent upon Division of Aviation approval of the minority business goals. They anticipate having this resolved prior to your board meeting.

To summarize, the proposed hangars will be built to the north of the existing two hangar buildings. Attached is a site plan showing the hangar location. The proposed hangar building consists of a row of five hangars. Four of the hangars will be approximately 56' wide by 59' deep and one hangar is 65' wide by 59' deep. The hangars are larger than the existing hangars and are for a corporate style aircraft.

The bids were received with several options including a 5 unit option versus a 4 unit option, roof and/or wall insulation,

floor coating, translucent roof panels and two styles of doors. We have received a recommendation from the Airport Advisory Authority on the bid options. Attached is a letter from Wayne Leary, Airport Manager, outlining the Authority's requests.

We are recommending award of the project to John E. Bassett, Inc. in the amount of \$870,999.15 for Schedule I - Hangar Taxiway and Schedule II - 5 Unit Corporate Hangar with Steel Framed Bi-Fold Doors. Attached is a budget sheet which summarizes funding available and total project costs. Funds available are \$852,065.34 in grants and total project costs are \$1,042,000. This represents a deficient of \$189,934.66. The total project cost includes all construction, engineering and a 4.6% contingency.

TALBERT & BRIGHT

May 12, 2008

Mr. Eric Weatherly
County Engineer
Currituck County
PO Box 39
Currituck, NC 27929

RE: Currituck Regional Airport
Corporate Hangar and Hangar Taxiway
Grant No. 36237.8.3.2 (Hangar Taxiway)
Grant No. 36237.8.5.1 & 6.2 (Corporate Hangar)
TBI No. 2201-0701

Dear Eric:

As you know, bids were taken on Tuesday April 24, 2008, 2007 for the Corporate Hangar and Hangar Taxiway project at the Currituck Regional Airport. Six bids were received for this project. The project was bid with three schedules of work. Schedule I work is the Hangar Taxiway work, Schedule II work is a five unit Corporate Hangar building, slab and electrical and Schedule III is a four unit Corporate Hangar building, slab and electrical. Enclosed is one copy of the Certified Bid Tabulation for the subject project. The base bids for a combination of Schedule I and II ranged from \$832,797.15 to \$1,084,839.53.

We understand that the County would like to award the Schedule I and Schedule II work which will provide a Five Unit Corporate Hangar with Steel Bi-fold Doors, with translucent roof panels, roof insulation, wall insulation and floor coating. The low bidder for these Schedules of work and alternate items selected by Currituck County was John E. Bassett, Inc. The bid by John E. Bassett, Inc. for this work is \$870,999.15.

John E. Bassett, Inc. did not meet the DBE goal of 3.0% for the project. On May 1, 2008 we sent a copy of the low bid and Good Faith Effort Documentation to the NC Division of Aviation for their review. We have been pressing the Division of Aviation and NC DOT to make a determination on the Good Faith Effort provided by the low bidder. We expect to receive a determination from NCDOA/NC DOT any day.

Once a determination of the good faith effort is made by the Division of Aviation, Talbert & Bright will be in a position to make an award recommendation.

You requested a detailed project budget for review, based on the John E. Bassett, Inc. bid. If the determination provided by the NC Division of Aviation indicates that the low bidder did make a Good Faith Effort and an award is made by the County to Bassett, the attached budget spreadsheet can be used. A portion of the project construction costs will

ENGINEERING & PLANNING CONSULTANTS

WWW.TALBERTANDBRIGHT.COM

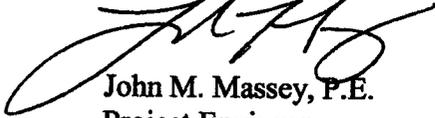
4810 SHELLEY DRIVE WILMINGTON, NC 28405 910.763.5350 FAX 910.762.6281

WILMINGTON, NORTH CAROLINA • CHARLOTTE, NORTH CAROLINA • RICHMOND, VIRGINIA

be covered under existing NCDOT Grants. The Schedule I (Hangar Taxiway) work will be included in Grant No. No.36237.8.3.2 and 36237.8.5.1, and the Schedule II work will be included in Grant No. 36237.8.5.1 and 36237.8.6.2.

If you have any questions, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Massey', written over the typed name.

John M. Massey, P.E.
Project Engineer

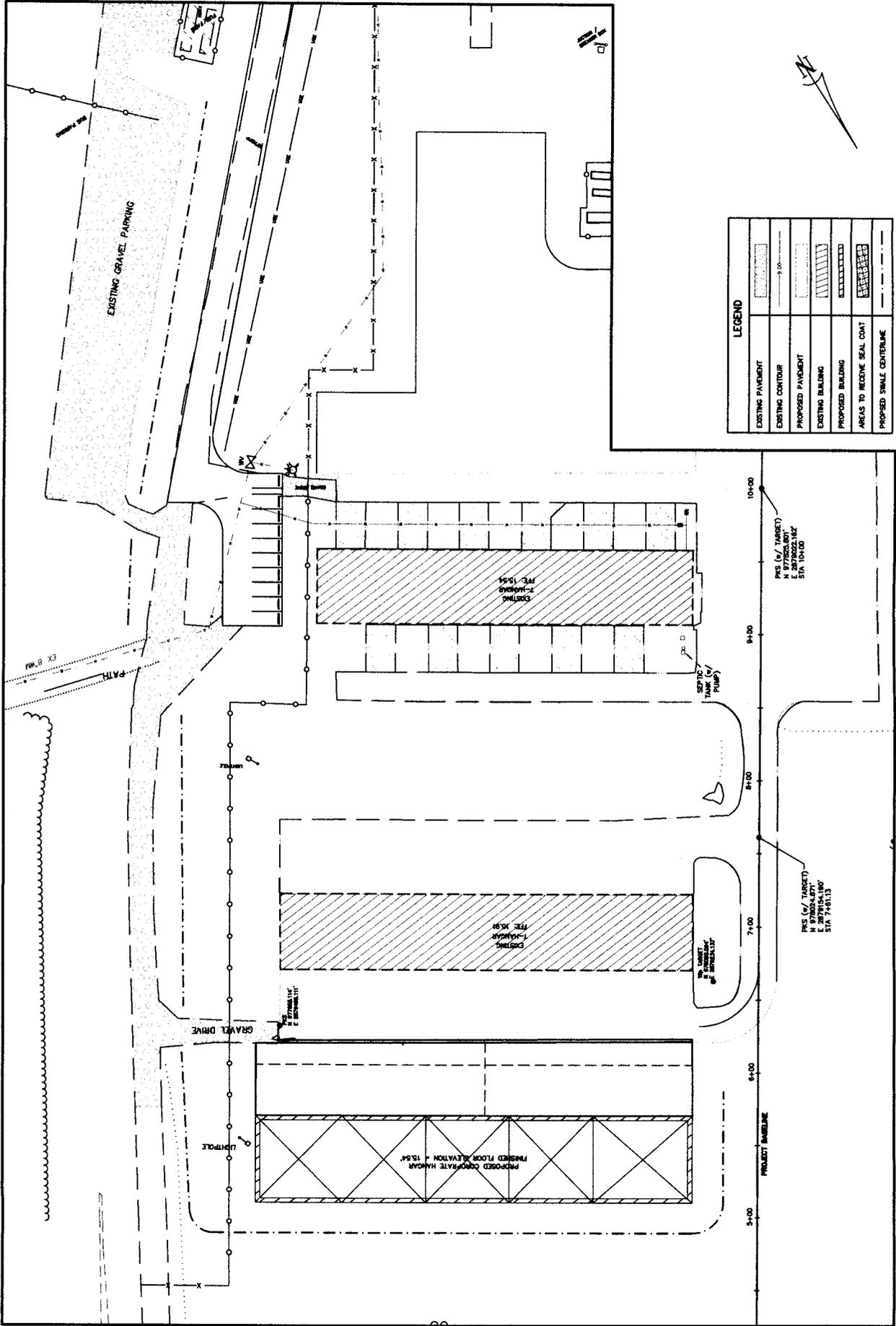
C: Mr. Rick Barkes w/encl.
Mr. Wayne Leary w/encl

| REV. NO. | DESCRIPTION | DATE |
|----------|-------------|------|
| | | |
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HANGAR AND TAXIWAY LAYOUT PLAN
 CURRITUCK REGIONAL AIRPORT
 CURRITUCK COUNTY, NORTH CAROLINA
 CORPORATE HANGAR AND HANGAR TAXIWAY

SEAL COAT
 CURRITUCK REGIONAL AIRPORT
 CURRITUCK COUNTY, NORTH CAROLINA

Date: FEBRUARY 2008
 Drawn: J. B. BRIGHT
 Check: J. B. BRIGHT
 Project No.: 2007-0070
 Sheet No.: 4





AIRPORT ADVISORY AUTHORITY

Tracy Eure, Chairman
John Gross
Denise Hall
David Messina

Wayne Leary
Airport Manager
Currituck Regional Airport
P.O. Box 38
Maple, North Carolina 27956-0038
(252) 453-2876
(252) 453-8032

AIRPORT ADVISORY AUTHORITY

Ken Norris
Jerry Old
Jim Winebarger

May 9, 2008

Daniel F. Scanlon, County Manager
County of Currituck
PO Box 39
Currituck, NC27929

RE: Hangar C

Dear Dan:

Over the period of time that we have been considering building a new corporate hangar, which I am referring to as Hangar C, the Airport Advisory Board members have discussed the features that they believed should be included in the building to insure that the building will hold its value longer and protect the higher value corporate aircraft. I know those factors weighed heavily in the members' recommendation that the hangars should have insulated walls and roof, translucent panels in the roof, and a finish coat on the floor.

Since FAA grant funding can be used for the first time to build hangars at our airport and with rapidly increasing steel, asphalt, and other construction costs, the members also recommended that we build the 5 unit hangar rather than the 4 unit option. However, the members strongly recommend the steel frame doors over the more expensive aluminum frame bi-fold option.

I support the Advisory Board's recommendations. If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Wayne Leary". The signature is written in a cursive, flowing style.

Wayne Leary
Airport Manager

Cc: Eric Weatherly

Currituck Regional Airport

Corporate Hangar and Hangar Taxiway

May 12, 2008

Funding Available

| | | |
|--|-----------|-------------------|
| FAA Vision 100, Non-Primary Entitlements for the year 2004 (36237.8.5.1) | \$ | 78,303.26 |
| FAA Vision 100, Non-Primary Entitlements for the year 2005 (36237.8.5.1) | \$ | 166,667.00 |
| FAA Vision 100, Non-Primary Entitlements for the year 2006 (36237.8.5.1) | \$ | 166,667.00 |
| FAA Vision 100, Non-Primary Entitlements for the year 2007 (36237.8.6.2) | \$ | 166,667.00 |
| FAA Vision 100, Non-Primary Entitlements for the year 2008 (Available Summer 2008) | \$ | 125,000.00 |
| FAA Block Grant No. 36237.8.3.2 | \$ | 148,761.08 |
| Total Funds Available | \$ | 852,065.34 |

Corporate Hangar and Taxiway Project Cost

| | | |
|--|-----------|---------------------|
| Project Administration (County) | \$ | 3,000.00 |
| Project Formulation | \$ | 3,100.00 |
| Design and Bidding | \$ | 42,740.00 |
| Electrical Evaluation and Design | \$ | 7,150.00 |
| Subsurface Investigation | \$ | 4,025.00 |
| DBE Plan Goal | \$ | 3,300.00 |
| Construction Administration | \$ | 23,270.00 |
| Part Time Resident Project Representative | \$ | 35,000.00 |
| QA Testing | \$ | 9,000.00 |
| Construction Schedule I - Hangar Taxiway | \$ | 210,785.15 |
| Construction Schedule II - 5 Unit Corporate Hangar with Steel Framed Bi-fold Doors | \$ | 622,012.00 |
| Bid Alternates - Translucent Roof Panels, Floor Coating, Wall and Roof Insulation | \$ | 38,202.00 |
| Contingency | \$ | 40,415.85 |
| Project Budget | \$ | 1,042,000.00 |

Currituck Regional Airport
 Corporate Hangar and Hangar Taxiway
 TBI No. 2201-0701
 Bid Date: Thursday, April 24, 2008, 1:00 pm

5-Unit Corporate Hangar with Steel Bifold Doors, Translucent Roof Panels, Floor Coating, Wall Insulation and Roof Insulation

| | John E. Bassett, Inc. 1316-O N. Broad Street Edenton, NC 27932 License No. 63127 | Heaton Construction, Inc. 309 Long Circle Roanoke Rapids, NC 27870 License No. 47626 | AR Chesson Construction Co, Inc. PO Box 46 Edenton, NC 27932 License No. 13540 | Blueridge General, Inc. 3422 Strathmore Avenue Norfolk, VA 23504 License No. 27876 | L-J, Inc. 220 Stoneridge Drive, Suite 405 Columbia, SC 29210 License No. 5467 | Waldt Construction, Inc. 8754 Caraboke Highway Harbinger, NC 27941 License No. 24966 |
|---|---|---|---|---|--|---|
| Schedule I | \$ 210,785.15 | \$ 320,665.00 | \$ 216,428.00 | \$ 329,461.00 | \$ 249,269.85 | \$ 234,820.53 |
| Schedule II (w/Steel Framed Bifold Doors) | \$ 622,012.00 | \$ 515,000.00 | \$ 697,679.00 | \$ 657,100.00 | \$ 742,470.30 | \$ 850,019.00 |
| Alternate Items 1, 3, 7, 9 | \$ 38,202.00 | \$ 86,500.00 | \$ 45,723.00 | \$ 101,425.00 | \$ 133,250.00 | \$ 44,000.00 |
| Total | \$ 870,999.15 | \$ 922,185.00 | \$ 959,830.00 | \$ 1,087,986.00 | \$ 1,124,990.15 | \$ 1,128,839.53 |

This Tabulation was prepared by Talbert & Boyd, Inc. and is correct to the best of our knowledge, information, and belief.

Date: 4/30/08

Cumtuck Regional Airport
Corporate Hangar and Hangar Taxiway
TBI No. 2201-0701
Bid Date: Thursday, April 24, 2008, 1:00 pm

By: 

| Item # | Spec. | Description | License No. 63127 | | License No. 47626 | | License No. 24968 | | License No. 5487 | | License No. 27876 | | License No. 13540 | |
|------------------------|-------|---|-------------------|----------------|-------------------|-----------------|-------------------|----------------|------------------|----------------|-------------------|-----------------|-------------------|-----------------|
| | | | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total |
| 1 | P-150 | Mobilization | \$ 16,597.81 | \$ 16,597.81 | \$ 69,000.00 | \$ 69,000.00 | \$ 38,999.00 | \$ 38,999.00 | \$ 19,500.00 | \$ 19,500.00 | \$ 724,800.00 | \$ 724,800.00 | \$ 5,950.00 | \$ 5,950.00 |
| 2 | P-150 | Engineers Field Office | \$ 608.81 | \$ 3,043.05 | \$ 1,000.00 | \$ 5,000.00 | \$ 831.00 | \$ 4,155.00 | \$ 1,300.00 | \$ 6,500.00 | \$ 1,800.00 | \$ 9,000.00 | \$ 250.00 | \$ 1,250.00 |
| 3 | P-152 | Unclassified Excavation | \$ 8.58 | \$ 29,083.80 | \$ 10.00 | \$ 44,200.00 | \$ 6.80 | \$ 29,772.00 | \$ 9.75 | \$ 43,065.00 | \$ 6.30 | \$ 27,846.00 | \$ 3.50 | \$ 15,470.00 |
| 4 | P-152 | Undercut Excavation | \$ 18.89 | \$ 6,445.00 | \$ 10.00 | \$ 5,000.00 | \$ 16.84 | \$ 8,470.00 | \$ 9.75 | \$ 4,875.00 | \$ 16.25 | \$ 8,125.00 | \$ 3.50 | \$ 1,750.00 |
| 5 | P-152 | Borrow Embankment | \$ 10.31 | \$ 45,003.15 | \$ 10.00 | \$ 43,860.00 | \$ 10.34 | \$ 45,194.10 | \$ 13.33 | \$ 58,185.45 | \$ 10.00 | \$ 43,850.00 | \$ 9.75 | \$ 42,558.75 |
| 6 | P-156 | Temporary Silt Fence | \$ 2.74 | \$ 1,808.40 | \$ 4.00 | \$ 2,640.00 | \$ 2.75 | \$ 1,815.00 | \$ 3.25 | \$ 2,145.00 | \$ 2.65 | \$ 1,749.00 | \$ 3.95 | \$ 2,907.00 |
| 7 | P-156 | Temporary Seeding & Mulching | \$ 2,303.70 | \$ 3,455.55 | \$ 2,000.00 | \$ 3,000.00 | \$ 2,201.10 | \$ 3,301.65 | \$ 1,825.00 | \$ 2,437.50 | \$ 2,220.00 | \$ 3,330.00 | \$ 1,250.00 | \$ 1,875.00 |
| 8 | P-156 | Stabilized Construction Entrance | \$ 1,327.37 | \$ 1,327.37 | \$ 10,000.00 | \$ 10,000.00 | \$ 1,331.00 | \$ 1,331.00 | \$ 845.00 | \$ 845.00 | \$ 1,280.00 | \$ 1,280.00 | \$ 1,850.00 | \$ 1,850.00 |
| 9 | P-156 | Curvet Inlet Protection | \$ 570.44 | \$ 1,711.32 | \$ 1,000.00 | \$ 3,000.00 | \$ 572.00 | \$ 1,716.00 | \$ 325.00 | \$ 975.00 | \$ 550.00 | \$ 1,650.00 | \$ 125.00 | \$ 375.00 |
| 10 | P-156 | Rip Rap Outlet Protection | \$ 418.68 | \$ 1,256.98 | \$ 1,000.00 | \$ 3,000.00 | \$ 419.00 | \$ 1,254.00 | \$ 520.00 | \$ 1,560.00 | \$ 400.00 | \$ 1,200.00 | \$ 160.00 | \$ 480.00 |
| 11 | P-156 | Temporary Rock Silt Check Dam | \$ 570.44 | \$ 1,140.88 | \$ 600.00 | \$ 1,200.00 | \$ 572.00 | \$ 1,144.00 | \$ 520.00 | \$ 1,040.00 | \$ 550.00 | \$ 1,100.00 | \$ 150.00 | \$ 300.00 |
| 12 | REP | Removal of Existing Pavement | \$ 38.61 | \$ 2,508.85 | \$ 100.00 | \$ 6,500.00 | \$ 38.72 | \$ 2,518.80 | \$ 66.30 | \$ 4,309.50 | \$ 37.00 | \$ 2,405.00 | \$ 38.00 | \$ 2,470.00 |
| 13 | ITEM | Removal of Existing Pipe | \$ 10.97 | \$ 241.34 | \$ 50.00 | \$ 1,100.00 | \$ 11.00 | \$ 242.00 | \$ 13.00 | \$ 286.00 | \$ 10.50 | \$ 231.00 | \$ 15.00 | \$ 330.00 |
| 14 | P-208 | Crushed Aggregate Base Course | \$ 81.10 | \$ 24,440.00 | \$ 110.00 | \$ 44,000.00 | \$ 81.27 | \$ 24,508.00 | \$ 58.50 | \$ 23,400.00 | \$ 70.50 | \$ 28,200.00 | \$ 67.00 | \$ 28,800.00 |
| 15 | PM/BP | Bituminous Pavement Surface Course - Type S-12.5C Mix | \$ 198.38 | \$ 39,272.00 | \$ 165.00 | \$ 37,000.00 | \$ 198.80 | \$ 39,380.00 | \$ 240.50 | \$ 48,100.00 | \$ 180.00 | \$ 36,000.00 | \$ 130.00 | \$ 26,000.00 |
| 16 | P-602 | Bituminous Prime Coat | \$ 3.83 | \$ 3,312.85 | \$ 5.00 | \$ 4,325.00 | \$ 3.85 | \$ 3,330.25 | \$ 6.50 | \$ 5,622.50 | \$ 10.00 | \$ 8,650.00 | \$ 9.00 | \$ 7,785.00 |
| 17 | P-631 | Slurry Seal Surface Treatment | \$ 5.37 | \$ 9,639.15 | \$ 6.00 | \$ 10,770.00 | \$ 5.39 | \$ 9,675.05 | \$ 6.50 | \$ 11,697.50 | \$ 5.40 | \$ 9,683.00 | \$ 7.00 | \$ 12,565.00 |
| 18 | D-701 | 24" R.C. Pipe, Class III | \$ 99.87 | \$ 10,001.28 | \$ 100.00 | \$ 14,400.00 | \$ 70.07 | \$ 10,980.08 | \$ 31.85 | \$ 4,688.40 | \$ 69.25 | \$ 9,872.00 | \$ 24.75 | \$ 3,594.00 |
| 19 | D-701 | 24" R.C. Flared End Section | \$ 618.36 | \$ 4,910.16 | \$ 900.00 | \$ 5,400.00 | \$ 820.90 | \$ 4,623.60 | \$ 877.50 | \$ 5,265.00 | \$ 790.00 | \$ 4,740.00 | \$ 675.00 | \$ 4,050.00 |
| 20 | T-901 | Seeding | \$ 2,003.70 | \$ 3,005.55 | \$ 2,000.00 | \$ 3,000.00 | \$ 2,310.00 | \$ 3,465.00 | \$ 1,850.00 | \$ 2,825.00 | \$ 2,220.00 | \$ 3,330.00 | \$ 750.00 | \$ 1,125.00 |
| 21 | T-908 | Mulching | \$ 351.04 | \$ 528.56 | \$ 3,000.00 | \$ 4,500.00 | \$ 352.00 | \$ 528.00 | \$ 1,300.00 | \$ 1,950.00 | \$ 340.00 | \$ 510.00 | \$ 450.00 | \$ 675.00 |
| Total Bid - Schedule I | | | \$ 210,785.15 | \$ 2,107,851.2 | \$ 320,685.00 | \$ 3,206,850.00 | \$ 234,820.53 | \$ 2,348,205.3 | \$ 249,269.85 | \$ 2,492,698.5 | \$ 320,461.00 | \$ 3,204,610.00 | \$ 216,428.00 | \$ 2,164,280.00 |

1st Unit price written in words and numbers did not agree. Unit price written in
 2nd Denotes correction of mathematical error.
 3rd Unit price not written in words as specified in Section 20-07.
 4th Total Bid Price provided was used instead of sum of Extended Totals based on letter provided to County

Curlnick Regional Airport
 Corporate Hangar and Hangar Taxiway
 TBI No. 2201-0701
 Bid Date: Thursday, April 24, 2008, 1:00 pm

| Schedule II - 5 Unit Hangar - with Steel Framed Bifold Doors | | John E. Bassett, Inc. 1316-O N. Broad Street Edenton, NC 27932 | | Heaton Construction, Inc. 309 Long Circle Roanoke Rapids, NC 27970 | | Wick Construction, Inc. 8754 Carabole Highway Hartinger, NC 27941 | | L-J, Inc. 220 Stoneridge Drive, Suite 405 Columbia, SC 29210 | | Blueridge General, Inc. 3422 Stratmore Avenue Norfolk, VA 23504 | | AR Chesson Construction Co, Inc. PO Box 46 Edenton, NC 27932 | | |
|--|-------|--|------|--|---------------|---|---------------|--|---------------|---|---------------|--|---------------|---------------|
| Item # | Spec. | Description | Unit | Quantity | Unit Price | Est. Total | Unit Price | Est. Total | Unit Price | Est. Total | Unit Price | Est. Total | Unit Price | Est. Total |
| 1 | PEB | 5 Unit Composite Hangar with Aluminum Framed Bifold Doors | L.S. | 1 | | | | | | | | | | |
| 2 | PEB | 5 Unit Composite Hangar with Steel Framed Bifold Doors | L.S. | 1 | \$ 491,744.00 | \$ 491,744.00 | \$ 340,000.00 | \$ 340,000.00 | \$ 485,618.30 | \$ 485,618.30 | \$ 441,600.00 | \$ 441,600.00 | \$ 403,791.00 | \$ 403,791.00 |
| 3 | PEB | Slab and Foundation for 5 Unit Hangar | L.S. | 1 | \$ 153,124.00 | \$ 153,124.00 | \$ 140,000.00 | \$ 140,000.00 | \$ 206,804.00 | \$ 206,804.00 | \$ 181,000.00 | \$ 181,000.00 | \$ 143,390.00 | \$ 143,390.00 |
| 4 | PEB | Hangar Electrical Installation for 5 Unit Hangar | L.S. | 1 | \$ 31,418.00 | \$ 31,418.00 | \$ 30,000.00 | \$ 30,000.00 | \$ 45,500.00 | \$ 45,500.00 | \$ 29,200.00 | \$ 29,200.00 | \$ 50,331.00 | \$ 50,331.00 |
| 5 | PEB | Electrical Service Installation for Corporate Hangars | L.S. | 1 | \$ 5,726.00 | \$ 5,726.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 4,550.00 | \$ 4,550.00 | \$ 5,300.00 | \$ 5,300.00 | \$ 5,000.00 | \$ 5,000.00 |
| Total Bid - Schedule II (Info Item 1) | | | | | | \$ 622,012.00 | | \$ 515,000.00 | | \$ 742,470.30 | | \$ 657,100.00 | | \$ 687,678.00 |

| Schedule II - 5 Unit Hangar with Aluminum Framed Bifold Doors | | John E. Bassett, Inc. 1316-O N. Broad Street Edenton, NC 27932 | | Heaton Construction, Inc. 309 Long Circle Roanoke Rapids, NC 27970 | | Wick Construction, Inc. 8754 Carabole Highway Hartinger, NC 27941 | | L-J, Inc. 220 Stoneridge Drive, Suite 405 Columbia, SC 29210 | | Blueridge General, Inc. 3422 Stratmore Avenue Norfolk, VA 23504 | | AR Chesson Construction Co, Inc. PO Box 46 Edenton, NC 27932 | | |
|---|-------|--|------|--|---------------|---|---------------|--|---------------|---|---------------|--|---------------|---------------|
| Item # | Spec. | Description | Unit | Quantity | Unit Price | Est. Total | Unit Price | Est. Total | Unit Price | Est. Total | Unit Price | Est. Total | Unit Price | Est. Total |
| 1 | PEB | 5 Unit Composite Hangar with Aluminum Framed Bifold Doors | L.S. | 1 | \$ 498,453.00 | \$ 498,453.00 | \$ 415,000.00 | \$ 415,000.00 | \$ 695,194.20 | \$ 695,194.20 | | | \$ 520,971.00 | \$ 520,971.00 |
| 2 | PEB | 5 Unit Composite Hangar with Steel Framed Bifold Doors | L.S. | 1 | | | \$ 140,000.00 | \$ 140,000.00 | \$ 206,804.00 | \$ 206,804.00 | \$ 181,000.00 | \$ 181,000.00 | \$ 143,390.00 | \$ 143,390.00 |
| 3 | PEB | Slab and Foundation for 5 Unit Hangar | L.S. | 1 | \$ 153,124.00 | \$ 153,124.00 | \$ 30,000.00 | \$ 30,000.00 | \$ 45,500.00 | \$ 45,500.00 | \$ 29,200.00 | \$ 29,200.00 | \$ 50,331.00 | \$ 50,331.00 |
| 4 | PEB | Hangar Electrical Installation for 5 Unit Hangar | L.S. | 1 | \$ 31,418.00 | \$ 31,418.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 4,550.00 | \$ 4,550.00 | \$ 5,300.00 | \$ 5,300.00 | \$ 5,000.00 | \$ 5,000.00 |
| 5 | PEB | Electrical Service Installation for Corporate Hangars | L.S. | 1 | \$ 5,726.00 | \$ 5,726.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 4,550.00 | \$ 4,550.00 | \$ 5,300.00 | \$ 5,300.00 | \$ 5,000.00 | \$ 5,000.00 |
| Total Bid - Schedule II (Info Item 2) | | | | | | \$ 690,721.00 | | \$ 890,000.00 | | \$ 862,048.20 | | \$ 828,837.00 | | \$ 814,859.00 |

1** Unit price within in words and numbers did not agree, considered an obvious error. Unit price within in words was used to calculate extended bid.

2** Denotes correction of mathematical error.

3** Unit price not within in words as specified in Section 20.07.

4** Total Bid Price provided was used instead of sum of Extended Totals based on letter provided to County

Curtluck Regional Airport
 Corporate Hangar and Hangar Taxiway
 TBI No. 2201-0701
 Bid Date: Thursday, April 24, 2008, 1:00 pm

| Schedule III - 4 Unit Hangar with Steel Framed Bifold Doors | | John E. Bassett, Inc. 1316-O N. Broad Street Edenton, NC 27932 | | Heaton Construction, Inc. 308 Long Circle Roanoke Rapids, NC 27870 | | Waldt Construction, Inc. 8754 Caraboke Highway Harringer, NC 27941 | | L-J, Inc. 220 Stoneridge Drive, Suite 405 Columbia, SC 29210 | | Blueridge General, Inc. 3422 Stratthorne Avenue Norfolk, VA 23504 | | AR Cheason Construction Co, Inc. PO Box 46 Edenton, NC 27932 | | | | | | |
|---|-------|--|------|--|---------------|--|---------------|--|---------------|---|---------------|--|---------------|---------------|---------------|---------------|---------------|---------------|
| Item # | Spec. | Description | Unit | Quantity | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | | | | |
| 1 | PEB | 4 Unit Composite Hangar with Aluminum Framed Bifold Doors | L.S. | 1 | | | | | | | | | | | | | | |
| 2 | PEB | 4 Unit Composite Hangar with Steel Framed Bifold Doors | L.S. | 1 | \$ 372,365.00 | \$ 372,365.00 | \$ 250,000.00 | \$ 250,000.00 | \$ 384,482.20 | \$ 384,482.20 | \$ 384,482.20 | \$ 384,482.20 | \$ 391,257.00 | \$ 391,257.00 | | | | |
| 3 | PEB | Slab and Foundation for 4 Unit Hangar | L.S. | 1 | \$ 124,494.00 | \$ 124,494.00 | \$ 135,000.00 | \$ 135,000.00 | \$ 168,613.90 | \$ 168,613.90 | \$ 147,000.00 | \$ 147,000.00 | \$ 116,600.00 | \$ 116,600.00 | | | | |
| 4 | PEB | Hangar Electrical Installation for 4 Unit Hangar | L.S. | 1 | \$ 26,418.00 | \$ 26,418.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 45,500.00 | \$ 45,500.00 | \$ 24,300.00 | \$ 24,300.00 | \$ 43,975.00 | \$ 43,975.00 | | | | |
| 5 | PEB | Electrical Service Installation for Corporate Hangars | L.S. | 1 | \$ 5,726.00 | \$ 5,726.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 4,550.00 | \$ 4,550.00 | \$ 5,300.00 | \$ 5,300.00 | \$ 5,000.00 | \$ 5,000.00 | | | | |
| Total Bid - Schedule III (Info Item 1) | | | | | | | | | | | | | \$ 529,003.00 | \$ 415,000.00 | \$ 710,806.00 | \$ 618,146.10 | \$ 561,200.00 | \$ 568,468.00 |

| Schedule III - 4 Unit Hangar with Aluminum Framed Bifold Doors | | John E. Bassett, Inc. 1316-O N. Broad Street Edenton, NC 27932 | | Heaton Construction, Inc. 308 Long Circle Roanoke Rapids, NC 27870 | | Waldt Construction, Inc. 8754 Caraboke Highway Harringer, NC 27941 | | L-J, Inc. 220 Stoneridge Drive, Suite 405 Columbia, SC 29210 | | Blueridge General, Inc. 3422 Stratthorne Avenue Norfolk, VA 23504 | | AR Cheason Construction Co, Inc. PO Box 46 Edenton, NC 27932 | | | | | | |
|--|-------|--|------|--|---------------|--|---------------|--|---------------|---|---------------|--|---------------|---------------|---------------|---------------|---------------|---------------|
| Item # | Spec. | Description | Unit | Quantity | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | | | | |
| 1 | PEB | 4 Unit Composite Hangar with Aluminum Framed Bifold Doors | L.S. | 1 | \$ 425,276.00 | \$ 425,276.00 | \$ 325,000.00 | \$ 325,000.00 | \$ 498,473.90 | \$ 498,473.90 | | | \$ 425,298.00 | \$ 425,298.00 | | | | |
| 2 | PEB | 4 Unit Composite Hangar with Steel Framed Bifold Doors | L.S. | 1 | | | | | | | | | | | | | | |
| 3 | PEB | Slab and Foundation for 4 Unit Hangar | L.S. | 1 | \$ 124,494.00 | \$ 124,494.00 | \$ 135,000.00 | \$ 135,000.00 | \$ 168,613.90 | \$ 168,613.90 | \$ 147,000.00 | \$ 147,000.00 | \$ 116,600.00 | \$ 116,600.00 | | | | |
| 4 | PEB | Hangar Electrical Installation for 4 Unit Hangar | L.S. | 1 | \$ 26,418.00 | \$ 26,418.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 45,500.00 | \$ 45,500.00 | \$ 24,300.00 | \$ 24,300.00 | \$ 43,975.00 | \$ 43,975.00 | | | | |
| 5 | PEB | Electrical Service Installation for Corporate Hangars | L.S. | 1 | \$ 5,726.00 | \$ 5,726.00 | \$ 5,000.00 | \$ 5,000.00 | \$ 4,550.00 | \$ 4,550.00 | \$ 5,300.00 | \$ 5,300.00 | \$ 5,000.00 | \$ 5,000.00 | | | | |
| Total Bid - Schedule III (Info Item 2) | | | | | | | | | | | | | \$ 661,914.00 | \$ 490,000.00 | \$ 773,045.00 | \$ 715,137.80 | \$ 662,497.00 | \$ 662,497.00 |

1st Unit price written in words and numbers did not agree. Unit price written in
 2nd Denotes correction of mathematical error.
 3rd Unit price not written in words as specified in Section 20-07.
 4th Total Bid Price provided was used instead of sum of Extended Totals
 based on letter provided to County

Cumtuck Regional Airport
 Corporate Hangar and Hangar Taxiway
 TBI No. 2201-0701
 Bid Date: Thursday, April 24, 2008, 1:00 pm

| Item # | Spec. | Description | Unit | Quantity | License No. 09127 | | License No. 47025 | | License No. 24958 | | License No. 5487 | | License No. 27876 | | License No. 13540 | |
|--------|-------|--|------|----------|-------------------|--------------|-------------------|--------------|-------------------|---------------|------------------|--------------|-------------------|--------------|-------------------|--------------|
| | | | | | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total | Unit Price | Ext. Total |
| 1 | PEB | Translucent Roof Panels | Each | 5 | \$ 137.00 | \$ 685.00 | \$ 2,000.00 | \$ 10,000.00 | \$ 200.00 | \$ 1,000.00 | \$ 3,280.00 | \$ 16,250.00 | \$ 136.00 | \$ 675.00 | \$ 500.00 | \$ 2,500.00 |
| 2 | PEB | Urethane/Epoxy Floor Coating for 4 Unit Corporate Hangar | L.S. | 1 | \$ 10,970.00 | \$ 10,970.00 | \$ 50,000.00 | \$ 50,000.00 | \$ 13,000.00 | \$ 13,000.00 | \$ 79,000.00 | \$ 79,000.00 | \$ 56,000.00 | \$ 56,000.00 | \$ 16,000.00 | \$ 16,000.00 |
| 3 | PEB | Urethane/Epoxy Floor Coating for 5 Unit Corporate Hangar | L.S. | 1 | \$ 13,363.00 | \$ 13,363.00 | \$ 60,000.00 | \$ 60,000.00 | \$ 16,000.00 | \$ 16,000.00 | \$ 91,000.00 | \$ 91,000.00 | \$ 72,000.00 | \$ 72,000.00 | \$ 21,081.00 | \$ 21,081.00 |
| 4 | PEB | Add/Deduct for Exterior Hollow Heavy Metal Doors | Each | 5 | \$ 300.00 | \$ 1,500.00 | \$ 500.00 | \$ 2,500.00 | \$ (1,200.00) | \$ (6,000.00) | \$ 1,300.00 | \$ 6,500.00 | \$ 880.00 | \$ 4,400.00 | \$ 1,000.00 | \$ 5,000.00 |
| 5 | PEB | Add/Deduct for Concrete for Foundations and Slab | C.Y. | 1 | \$ 230.00 | \$ 230.00 | \$ 250.00 | \$ 250.00 | \$ 350.00 | \$ 350.00 | \$ 400.00 | \$ 400.00 | \$ 325.00 | \$ 325.00 | \$ 240.00 | \$ 240.00 |
| 6 | PEB | Wall Insulation for 4 Unit Corporate Hangars | L.S. | 1 | \$ 10,153.00 | \$ 10,153.00 | \$ 7,000.00 | \$ 7,000.00 | \$ 9,000.00 | \$ 9,000.00 | \$ 13,000.00 | \$ 13,000.00 | \$ 11,400.00 | \$ 11,400.00 | \$ 7,780.00 | \$ 7,780.00 |
| 7 | PEB | Wall Insulation for 5 Unit Corporate Hangars | L.S. | 1 | \$ 11,526.00 | \$ 11,526.00 | \$ 8,000.00 | \$ 8,000.00 | \$ 11,000.00 | \$ 11,000.00 | \$ 15,600.00 | \$ 15,600.00 | \$ 14,800.00 | \$ 14,800.00 | \$ 10,595.00 | \$ 10,595.00 |
| 8 | PEB | Roof Insulation for 4 Unit Corporate Hangars | L.S. | 1 | \$ 10,746.00 | \$ 10,746.00 | \$ 8,000.00 | \$ 8,000.00 | \$ 13,000.00 | \$ 13,000.00 | \$ 9,100.00 | \$ 9,100.00 | \$ 10,850.00 | \$ 10,850.00 | \$ 9,859.00 | \$ 9,859.00 |
| 9 | PEB | Roof Insulation for 5 Unit Corporate Hangars | L.S. | 1 | \$ 12,608.00 | \$ 12,608.00 | \$ 6,500.00 | \$ 6,500.00 | \$ 16,000.00 | \$ 16,000.00 | \$ 10,400.00 | \$ 10,400.00 | \$ 13,950.00 | \$ 13,950.00 | \$ 11,567.00 | \$ 11,567.00 |

1** Unit price written in words and numbers did not agree. Unit price written in

2** Denotes correction of mathematical error.

3** Unit price not written in words as specified in Section 20-07.

Gwen Keene

From: Tracy Sample
Sent: Wednesday, May 07, 2008 10:55 AM
To: Gwen Keene
Subject: RE: Land Transfer Board

I would recommend that each be reappointed.
The Board has not had to meet during their current term.
Rarely do we have a land transfer tax appeal.

Tracy Sample

Tax Administrator

Currituck County Tax Department
PO Box 9
2801 Caratoke Hwy, Currituck NC 27929

Phone: 252.232.3005 ext 6037 **Fax:** 252.232.3568

Email: tsample@co.currituck.nc.us

Tax Dept Website: <http://www.co.currituck.nc.us/Tax.cfm>

From: Gwen Keene
Sent: Wednesday, May 07, 2008 10:44 AM
To: Tracy Sample
Subject: Land Transfer Board

You have the following members terms expire, do you have any recommendations?

Ronnie Cooper
Milton Etheridge
Wade Morgan
John Whitehurst

LAND TRANSFER TAX APPEALS BOARD

| NAMES | TERMS |
|---|--|
| Ronnie Cooper served since 1992 P. O. Box 149 Poplar Branch, NC 27965 252 453-2859 252 453-2100 | 6/04 -6/08 Poplar Branch Township (4 year term) |
| Milton Etheridge Served since 1996 P. O. Box 95 Currituck, NC 27929 252 232-3240 | 6/04- 6/08 Crawford Township (4 year term) |
| Wade Morgan Served since 1992 P. O. Box 124 Shawboro, NC 27973 252 232-2139 252 232-2976 | 6/04 – 6/08 Crawford Township (4 year term) |
| John Barnes 1st term 104 Barnes Lane Knotts Island, NC 27950 252 429-3163 | 6/06 -6/10 Fruitville Township (4 year term) |
| John Whitehurst, Jr. Served since 1992 P. O.Box 5 Currituck, NC 27929 919 232-3179 | 6/02 6/08 Crawford Township (4 year term) |
| Mike Painter Bank of Currituck Moyock, NC 435-6787 | 12/06 -12/10 |
| Gary Barco Shawboro, NC 232-2180 (Meets when required for appeals.) (All terms are staggered 4 year terms ending on June 30th.) | 12/06 – 12/10 |

CURRITUCK SENIOR CENTER ADVISORY BOARD MEMBERS

| <u>NAME</u> | <u>PHONE#</u> | <u>TERM EXPIRES</u> | <u>TOWNSHIP</u> |
|--|---------------|-----------------------------|-----------------------------|
| Rosalie Rose 1869 Tulls Creek Road Moyock, NC 27958 | 232-2520 | 01/10/11 (1 st) | Moyock |
| Shirley Falls 280 W. Gibbs Road Knotts Island, NC 27930 | 435-2106 | 01/11/09 (1 st) | Fruitville Knotts Island |
| William Freethy 192 Narrow Shores Road Aydlett, NC 27916 | 453-8453 | 01/14/10 (2 nd) | Poplar Branch |
| ✓ Bob Klinger 144 Rowland Circle Drive Moyock, NC 27959 | 232-2753 | 04/15/08 (1 st) | Moyock |
| Mildred Market P. O. Box 4 Coinjock, NC 27923 | 453-3525 | 10/11/09 (2 nd) | Crawford |
| Joe Stepp P. O. Box 115 Poplar Branch, NC 27965 | 453-3524 | 07/12/09 (1 st) | Poplar Branch |
| Audrey Simmons P. O. Box 216 Coinjock, NC 27923 | 453-4593 | 04/12/09 (2 nd) | Crawford |
| Sue Austin 208 Southend Road Knotts Island, NC 27950 | 4269-3317 | 01/19/11 (1 st) | Fruitville |
| Grace Yingling 166 Mallard Lane Grandy, NC 27939 | 453-4482 | 07/12/09 (1 st) | Poplar Branch |
| Commissioner J. Owen Etheridge 169 Maple Knoll Road Shawboro, NC 27973 | | | |

**APPLICATION
FOR
VARIOUS ADVISORY BOARDS AND COMMITTEES**

DATE: November 16, 2007

NAME: Ruth C. Hargrave

ADDRESS: 119 Ada Street
Knotts Island
NC 27950

PHONE NUMBER: 252-435-2418

BOARD/S OR COMMITTEE/S ON WHICH YOU WOULD LIKE TO SERVE:

Senior Board

QUALIFICATIONS/REASON YOU WOULD LIKE TO SERVE: _____

Have held this position previous
Know what is expected, what seniors want
Am a senior with more time
to devote to job'

**Please return to: County Manager's Office
P.O.Box 39
Currituck, NC 27929**

GAME COMMISSION
SERVE 2 YEAR TERMS
APPOINTMENTS IN JUNE

| NAMES | TERMS |
|--|--|
| Paul Bradley 807 Bells Island Road Currituck, NC 27929 232-2676 | June 2007 to June 2009 2nd term |
| Charles Eley P. O. Box 293 Moyock, NC 27958 435-6578 | June 2007 to June 2009 2nd term |
| ✓ Janet Ross P. O. Box 66 Poplar Branch, NC 27964 453-2314 | June 2006 to June 2008 2nd term |
| ✓ Danny Newbern P. O. Box 335 Powells Point, NC 27966 491-8259 | June 2006 June 2008 1st term |
| Mike Cason P. O. Box 266 Knotts Island, NC 27950 | June 2006- June 2008 2nd term |

Neo

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2003

H

1

HOUSE BILL 646

Short Title: Currituck Game Commission. (Local)

Sponsors: Representative Owens.

Referred to: Wildlife Resources.

March 25, 2003

A BILL TO BE ENTITLED

AN ACT TO CHANGE THE MANNER OF CHOOSING THE MEMBERS OF THE CURRITUCK COUNTY GAME COMMISSION.

The General Assembly of North Carolina enacts:

SECTION 1. Section 5 of Chapter 1436 of the 1957 Session Laws, as amended by Chapter 622 of the 1981 Session Laws, reads as rewritten:

"Sec. 5. A Game Commission of Currituck County is hereby created which Commission shall consist of five members, each of whom shall be thoroughly acquainted with migratory water fowl shooting both ashore and afloat. The Game Commission shall be selected and appointed by the Board of County Commissioners of Currituck County, but no member shall be removed except upon the unanimous vote of all the members of the board of commissioners. ~~One member of said Commission shall be chosen from the district South of the Narrows, one from the district North of the Narrows and South of the northerly end of Church's Island, one from the district North of Church's Island on the westerly side of the Sound, one from the district North of Church's Island on the easterly side of the Sound, and one from the district North of Currituck Courthouse on the westerly side of the Sound.~~ One member shall be chosen from each of the four townships of Currituck County and one member shall be appointed to serve at large. In the event of a vacancy, successors to the members of the Commission shall be similarly appointed.

The members of said Game Commission shall be appointed by the board of county commissioners on the first Monday in July, 1957 and thereafter on the first Monday of June of each year as terms expire, and shall hold their offices for terms of two years, or until their successors are appointed and qualified, provided the terms of those appointed on the first Monday of July, 1957, shall expire on the first Monday of June, ~~1959.~~ Provided 1959, and provided that present members serving on date of ratification shall finish their ~~term-terms.~~

The said Game Commission acting with the North Carolina Wildlife Resources Commission shall have charge of the enforcement of this and all migratory wild fowl game laws in

Currituck County, and the said Game commission acting with the North Carolina Wildlife Resources Commission shall have the power and authority to prescribe rules and regulations for the enforcement of such game laws and the protection of wild fowl life in said county, not inconsistent with the provisions of this Act. It is expressly provided that said Game Commission may establish sanctuaries or rest areas in which no wild fowl may be shot, hunted or disturbed."

SECTION 2. This act becomes effective June 1, 2003.



APPLICATION FOR ADVISORY BOARDS & COMMITTEES

Date: 1-10-08

Name: Ganny Beasley

Address: PO Box 539 Grandy NC 27939

Phone: 252-453-8547

Board(s) or Committee(s) on which you would like to serve:

✓ Please check

- ABC Board
- Agricultural Advisory Board
- Airport Advisory Authority
- Board of Adjustment
- Economic Development Board
- Game Commission
- Jury Commission
- Land Transfer Tax Appeals Board
- Library Board

- Nursing Home Advisory Committee
- Planning Board
- Recreation Advisory Board
- Senior Citizens Advisory Board
- Social Services Board
- Tourism Advisory Board
- Whalehead Preservation Trust
- Workforce Development Board

Qualifications and reasons you would like to serve:

Borned & lived in County for 57
Yrs & Hunted in Co for Over 40 yrs

Please return to: County Manager's Office
P.O. Box 39
Currituck, NC 27929



APPLICATION FOR ADVISORY BOARDS & COMMITTEES

Date: 7-1-04 - 12-4-08
 Name: Gary Bared
 Address: 656 Shankow Rd
Shankow, NC 27973
 Phone: 252-2180

Board(s) or Committee(s) on which you would like to serve:

Please check

- | | |
|--|---|
| <input checked="" type="checkbox"/> ABC Board | <input type="checkbox"/> Library Board |
| <input type="checkbox"/> Agricultural Advisory Board | <input type="checkbox"/> Nursing Home Advisory Committee |
| <input checked="" type="checkbox"/> Airport Advisory Authority | <input checked="" type="checkbox"/> Planning Board |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Senior Citizens Advisory Board |
| <input type="checkbox"/> Economic Development Board | <input type="checkbox"/> Social Services Board |
| <input checked="" type="checkbox"/> Game Commission | <input checked="" type="checkbox"/> Recreation Advisory Board |
| <input type="checkbox"/> Jury Commission | <input type="checkbox"/> Whalehead Preservation Trust |
| <input type="checkbox"/> Land Transfer Tax Appeals Board | <input type="checkbox"/> Workforce Development Board |

Qualifications and reasons you would like to serve:

Life long resident interested in the growth
of the county - retired

Please return to: County Manager's Office
 P.O. Box 39
 Currituck, NC 27929



APPLICATION FOR ADVISORY BOARDS & COMMITTEES

Date: 2-22-07

Name: MICHAEL FLOYD McCARTER

Address: PO Box 862 GRANDY NC 27939

125 EDGEWATER DR. GRANDY NC 27939

Phone: 252-207-6858

Board(s) or Committee(s) on which you would like to serve:

Please check

- | | |
|--|--|
| <input type="checkbox"/> ABC Board | <input type="checkbox"/> Library Board |
| <input type="checkbox"/> Agricultural Advisory Board | <input type="checkbox"/> Nursing Home Advisory Committee |
| <input type="checkbox"/> Airport Advisory Authority | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Senior Citizens Advisory Board |
| <input type="checkbox"/> Economic Development Board | <input type="checkbox"/> Social Services Board |
| <input checked="" type="checkbox"/> Game Commission | <input type="checkbox"/> Recreation Advisory Board |
| <input type="checkbox"/> Jury Commission | <input type="checkbox"/> Whalehead Preservation Trust |
| <input type="checkbox"/> Land Transfer Tax Appeals Board | <input type="checkbox"/> Workforce Development Board |

Qualifications and reasons you would like to serve:

THE MAN IN MY DIST. HAS BEEN ON THE
BOARD MORE THAN 2 YRS. AND I WOULD LIKE TO
HAVE A CHANCE TO SERVE

Please return to: County Manager's Office
P.O. Box 39
Currituck, NC 27929

Gwen Keene

From: Kim Ferrell
Sent: Thursday, May 08, 2008 11:14 AM
To: Gwen Keene
Subject: Moyock Service District
Attachments: Moyock Watershed Bd Members May 2008.doc

Gwen, need Moyock Watershed Service District members appointed for another three (3) year terms (all members)

List attached - please put on May 19th BOC agenda - can we do this on consent agenda?? Thanks (Kim)

Kim Dozier Ferrell
Currituck SWCD
District Administrator
PO Box 69
Currituck NC 27929
252-232-3360 (Phone)
252-232-4094 (Fax)
kferrell@co.currituck.nc.us

**MOYOCK WATERSHED
ADVISORY BOARD
MEMBERS**

| | | <u>Term</u> |
|--|---|------------------|
| Peggy Lusk 140 B Street Moyock NC 27958 | 435-6890 757-478-4223 (cell) | 5/08-5/11 |
| Bill Lusk 140 B Street Moyock NC 27958 | 435-6890 | 5/08-5/11 |
| Tim Altizer 116 White Pine Dr Moyock NC 27958 | 435-6522 757-943-4048 (cell) | 5/08-5/11 |
| Florence Scaff 128 Simms Road Moyock NC 27958 | 435-6679 | 5/08-5/11 |
| Dan Bergey 117 White Pine Dr Moyock NC 27958 | 435-1139 | 5/08-5/11 |

Updated: 5/2008



COUNTY OF DARE

Office of the Board of Commissioners
P.O. Box 1000, Manteo, North Carolina 27954

Warren Judge
Chairman

Allen Burrus
Vice-Chairman

Virginia Tillett
Mike Johnson
Richard Johnson
Max Dutton
Jack Shea

(252) 475-5700
Fax (252) 473-6312

Frances W. Harris
Clerk to the Board

Robert L. Outten
County Attorney

May 7, 2008

MEMO TO: NC Coastal Counties

FROM: Fran Harris, Clerk *HH*

RE: **OREGON INLET AND WATERWAYS COMMISSION RESOLUTION**

TO WHOM IT MAY CONCERN:

At their meeting held on May 5, 2008, the Dare County Board of Commissioners unanimously adopted the enclosed resolution. Dare County is asking that your County adopt a similar resolution and forward it to your County's congressional delegation.

Please call if you have questions.

Enclosure

Copy to: Congressional Delegation for Dare County
Governor Mike Easley
Senator Marc Basnight
Representative Tim Spear

RESOLUTION

WHEREAS, Oregon Inlet acts as a “flushing” mechanism for the Albemarle, Currituck, Croatan, Roanoke, and Pamlico Sound systems and all tributaries of these systems, allowing these bodies of water and rivers to properly flush, thus ensuring regional water quality, and

WHEREAS, Oregon Inlet is vital to the economy of Dare County and the surrounding region with an annual documented economic impact of over *\$682 million, and

WHEREAS, in May 2003 the Bush Administration’s US Council on Environmental Quality, the US Department of the Interior, the US Army Corps of Engineers, and the National Oceanographic and Atmospheric Administration issued a decision not to move forward on the construction of the Manteo (Shallowbag) Bay project (jetties) but did promise to “improve navigation of the channel,” “and to continue working with the local elected leaders on other actions that can be taken toward these goals”,

WHEREAS, the US Army Corps of Engineers, whose duty it is to maintain the Oregon Inlet channel, acknowledges that as much as \$20 million per year is needed to properly dredge these channels to ensure dependable navigation through the inlet and provide for the safety of fishermen and boaters, and

WHEREAS, federal budgets have continued to provide inadequate budget levels for Oregon Inlet maintenance dredging, including a proposal of only \$4.1 million for fiscal year 2009 and

WHEREAS, it is acknowledged that the US Army Corps of Engineers have re-located a permanent survey team in Dare County which enables daily and weekly surveys of the Oregon Inlet channels, the Bar channel and the internal channels that provide a route for the commercial and recreational fishermen of this region, and

WHEREAS, it is acknowledged that the United States Coast Guard Aids to Navigational Team has established new residency in Wanchese, NC to assist in monitoring and locating navigational aids on a daily and weekly schedule as conditions require these actions; and

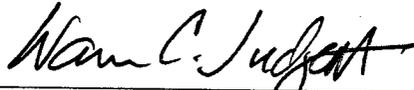
WHEREAS, the only United States Coast Guard response team located within 70 miles of either direction is situated at Oregon Inlet. They too depend on this navigable channel in and across the bar and channels at Oregon Inlet to respond to emergency needs of boaters, and fishermen, and

WHEREAS, it requires a balance of all three of these maintenance options to maintain safe passage through Oregon Inlet as has been confirmed and attested to, and

NOW THEREFORE BE IT RESOLVED, that the Dare County Board of Commissioners calls on the federal government and Congress to keep its promise and follow through with its commitment to make Oregon Inlet safer. We are requesting that the federal government establish a continuing resolution for annual funding of dredging costs for Oregon Inlet that will include a minimum amount of \$12 million annually.

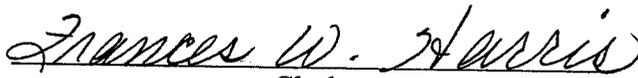
AND BE IT FURTHER RESOLVED, that the Dare County Board of Commissioners supports increased federal funding to at least \$12 - \$14 million for the dredging of Oregon Inlet in fiscal year 2009.

This the 5th day of May, 2008.

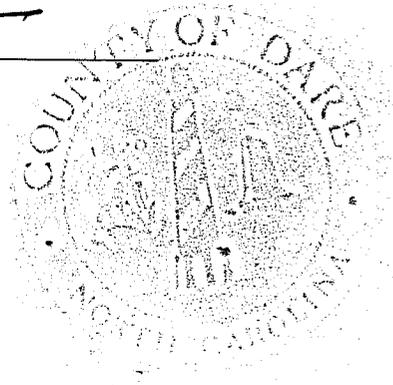


Chairman

ATTEST:



Clerk





BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 19th day of May 2008, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2008.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|---|---|
| | | <u>Decrease Revenue or Increase Expense</u> | <u>Increase Revenue or Decrease Expense</u> |
| 10446-532441 | Technology under 1000.00 | \$ 1,200 | |
| 10446-526200 | Promotional Efforts | | \$ 1,200 |
| | | <u>\$ 1,200</u> | <u>\$ 1,200</u> |

Explanation: *Public Information (10446)* - To purchase a digital camera and related supplies and reduce the requested supply line items for next year's budget.

Net Budget Effect: Operating Fund (10) - No change.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board



BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 19th day of May 2008, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2008.

| <u>Account Number</u> | <u>Account Description</u> | Debit | | Credit | |
|-----------------------|---------------------------------|----------------------------|-------------------------|----------------------------|-------------------------|
| | | <u>Decrease Revenue or</u> | <u>Increase Expense</u> | <u>Increase Revenue or</u> | <u>Decrease Expense</u> |
| 55818-592002 | Water plant - Ground Storage | \$ | 512,000 | | |
| 55818-592001 | Water plant - RO Plant | \$ | 60,000 | | |
| 55818-593005 | Dist Sys - 12" WL Tie Moy Tnk | \$ | 183,000 | | |
| 55818-562000 | Water plant - Prof Serv | | | \$ | 572,000 |
| 55818-593001 | Dist Sys - 12" WL Tie Guinea Rd | | | \$ | 183,000 |
| | | | <u>\$ 755,000</u> | | <u>\$ 755,000</u> |

Explanation: *Mainland Water Construction (55818)* - To transfer funds to record contracts awarded to date.

Net Budget Effect: Mainland Water Construction Fund (55) - No change.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board



Number

2008112

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 19th day of May 2008, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2008.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|---|---|
| | | <u>Decrease Revenue or Increase Expense</u> | <u>Increase Revenue or Decrease Expense</u> |
| 50796-590007 | Informative Signs | \$ 220 | |
| 50796-590010 | Restroom | \$ 38,385 | |
| 50796-590011 | Concrete Walkway | \$ 3,600 | |
| 50796-588000 | Contingency | | \$ 24,277 |
| 50796-590000 | Site Work/Clearing | | \$ 17,928 |
| | | <u>\$ 42,205</u> | <u>\$ 42,205</u> |

Explanation: *Carova Beach Park (50796)* - To adjust budget to contract.

Net Budget Effect: County Governmental Construction Fund (50) - No change.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board



Number

2008114

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 19th day of May 2008, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2008.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|---|---|
| | | <u>Decrease Revenue or Increase Expense</u> | <u>Increase Revenue or Decrease Expense</u> |
| 10510-590000 | Capital Outlay | \$ 23,780 | |
| 10340-449900 | Miscellaneous Grants | | \$ 23,780 |
| | | <u>\$ 23,780</u> | <u>\$ -</u> |

Explanation: *Sheriff (10510)* - To record SBI grant to purchase a fingerprint machine. This grant requires a \$750 County match which will come from residual Capital Outlay funds.

Net Budget Effect: Operating Fund (10) - Increased by \$23,780.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board



Number

2008115

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 19th day of May 2008, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2008.

| <u>Account Number</u> | <u>Account Description</u> | Debit | | Credit | |
|-----------------------|------------------------------|---|--------|---|--------|
| | | <u>Decrease Revenue or Increase Expense</u> | | <u>Increase Revenue or Decrease Expense</u> | |
| 10550-531002 | Aviation Fuel | \$ | 60,000 | | |
| 10550-535000 | Credit Card Maintenance Fees | \$ | 2,000 | | |
| 10550-514800 | Fees Paid to Officials | | | \$ | 1,000 |
| 10550-590000 | Capital Outlay | | | \$ | 8,200 |
| 10350-467100 | Aviation Fuel Receipts | | | \$ | 52,800 |
| | | <u>\$ 62,000</u> | | <u>\$ 62,000</u> | |

Explanation: *Airport (10550)* - To increase appropriations for additional aviation fuel and credit card maintenance fees needed due to fuel cost increases.

Net Budget Effect: Operating Fund (10) - Increased by \$52,800.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board

To Whom It May Concern:

My name is Corey Neier and I'm writing this letter regarding the water taps for a family sub-division in Currituck County. I am 23 years old I am starting my first house on Barco road. My father gave me an acre of land on that road and I started building about 2 months ago. I found out while in planning and zoning that I would have to develop a family sub-division, even though I just wanted one- one acre lot, this situation was really hard for me for being on this budget. I had to put in a real road (neier lane) with stop signs and all! It put me back pretty bad because the crush in run planning and zoning wanted me to use cost big bucks. Then I found out that I needed to buy a water tap that cost 5000 dollars or I could not get my permits. I have been planning to build this house since I have been living in this county all of my life so I have had a well in and it has great water in it now. I tried everything to get around this but it all failed and I had to pay the 5000. I then found out that last Monday Currituck changed the rule and you don't need a water tap if you have a family sub-division. Being a resident of this county all of my life I was hoping for reimbursement because I could really use some furniture in my first house and I have not got the tap put in because I all ready have a well and was never going to tap into the water to begin with. I hope you take my plead into consideration because I am not taping into the water to begin with and I'm about to run out of money on my construction loan to begin with because of the 15,000 extra I had to pay for the road, water tap, survey, and land development cost. Thanks again for listening to my plead for reimbursement and I hope that everything will work out.

Ps: I have been in the construction field for about 5 years (working for my dad) and have went to school for drafting and design and should be out soon. I have learned a lot in those passed years and am always up at the county pulling permits and drawing lots of blue prints that are being built in our county right now as you read this letter. I have helped this county grow and hope that you will help me grow after reading this pleads to the Currituck county committee. Thanks for everyone that gave me a chance and I hope that you consider my plead.

COREY NEIER

Pss: I'm not much of a writter so sorry if this letter is so drawn out! LOL!!!!

Lot: 111 Neier Lane(house in question)

PLEASE BILL TO:

110 cherry drive moyock nc 27958(current address)

Memorandum

TO: Dan Scanlon

From: Sandra Hill

Date: May 9, 2008

Subject: Record Disposal

The Finance Office would like permission to dispose of the following records, which are scheduled for disposal as per the record retention schedule.

| <u>Time Period</u> | <u>Description</u> | <u>Approximate number of records</u> |
|------------------------------|------------------------------|--|
| July 1, 1998 - June 30, 1999 | Investment records | 600 |
| July 1, 2003 - June 30, 2004 | Accounts Payable Invoices | 13,064 |
| | Bank Statements | 132 |
| | Bank Reconciliation Reports | 132 |
| | Bank confirmations | 2,600 |
| | Revenue Files | 2,800 |
| | Daily Receipts | 1,100 |
| | Budget Amendments | 114 |
| | Journals | 394 |
| | NC Sales Tax Summary Reports | 12 |
| | Sales Tax Refund Report | 1 |
| | Investment Records | 600 |

CURRITUCK COUNTY
NORTH CAROLINA
MAY 5, 2008

The Board of Commissioners met on May 5, 2008, at 7:00 p.m. for its regularly scheduled meeting at the Historic Courthouse in the Commissioners Meeting Room with the following members present: Chairman Nelms, Commissioners Bowden, Gregory, Taylor and Etheridge.

Invocation

Pledge of Allegiance

Chairman Nelms presented the invocation.

Approval of Agenda

Commissioner Bowden moved to amend the agenda by deleting Item 3 and Item 13, adding Item 9A, Purchase Agreement for Lankford Property; Item 9B, Engineering services for OLF, and adding to consent agenda, Request DOT to maintain Dolphin and Bonito Streets in the Whalehead Subdivision. Commissioner Gregory 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.
- Item 3 **Update from Fire and EMS Advisory Board**
- Item 4 **Public Hearing and Action** PB 08-14 Kilmarlic Health & Racquet Club: Request to establish a Multi Family Overlay Zone on 14.1 acres. The property is located adjacent to the entrance of the Kilmarlic Club on North Side Lane. Tax Map 124, Parcels 57B, 54 and 56, Poplar Branch Township.
- Item 5 **Public Hearing and Action** PB 08-15 Deborah Gorham: Request to rezone .97 acres from Agricultural (A) to General Business (GB). The property is located at 5834 Caratoke Highway, Tax Map 84, Lot 13A, Poplar Branch Township.
- Item 6 **Public Hearing and Action** PB 08-16 Bob Evans: Request to rezone 2.53 acres from Agricultural (A) to General Business (GB). The property is located at 5828 Caratoke Highway, Tax Map 84, Lot 13B, Poplar Branch Township.
- Item 7 **Public Hearing and Action** PB 08-18 Corolla Light Town Center: Request a Special Use Permit for a pony ride concession. The property is located at 1159 Austin Street, Corolla Light Town Center, Poplar Branch Outer Banks Township.
- Item 8 **Appointment to College of the Albemarle Board of Trustees**
- Item 9 **Appointment to Social Services Board**

- Item 10 **Consent Agenda:**
 - 1. Budget amendments
 - 2. Approval of April 21, 2008, Minutes
 - 3. State Aid to Airports Block Grant Agreement to Construct Partial Parallel Taxiway
 - 4. State Aid to Airports Block Grant Agreement for Hangar and Hangar Taxiway Construction

Item 11 Commissioner's Report

Item 12 County Manager's Report

- Item 13 **Closed Session:**
 - 1. To discuss personnel

Adjourn

Public Comment

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

Chairman Nelms opened the public comment period.

Doris Flora, thanked the Board for their support in opposing the proposed OLF site.

William Baker, commended the Board in their efforts opposing the OLF.

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

Update from Fire and EMS Advisory Board

Deleted

Public Hearing and Action PB 08-14 Kilmarlic Health & Racquet Club: Request to establish a Multi Family Overlay Zone on 14.1 acres. The property is located adjacent to the entrance of the Kilmarlic Club on North Side Lane. Tax Map 124, Parcels 57B, 54 and 56, Poplar Branch Township.

Ben Woody, Planning Director, presented the request.

TYPE OF REQUEST: Request to establish a 14.1 acre Residential Multi-Family (RMF) overlay district.

LOCATION: The property is located adjacent to the entrance to the Kilmarlic Club at 101 Wimbledon Court.

TAX ID: Map 124, Parcels 57B, 54 and 56

OWNER: WGH&L, LLC

4112 N. Croatan Hwy.
Kitty Hawk, NC 27949

APPLICANT: Rob Lawson
1248 Duck Rd., Suite 201
Duck, NC 27949

| | | |
|----------------|---|--|
| ZONING: | <u>Current Zoning</u> General Business (GB) | <u>Proposed Zoning</u> Residential Multi-Family Overlay (RMF) |
|----------------|---|--|

ZONING HISTORY: Parcels 54, 56 and 57A were split zoned GB and A on the April 2, 1989 zoning atlas and were rezoned to GB on January 6, 2003.

Parcel 57B was created as a separate lot from 57A on February 13, 2003 by the "Kilmarlic Health and Racquet Club" Private Access Subdivision.

A previous request for a RMF overlay district was denied by the Board of Commissioners on July 17, 2006.

SURROUNDING PROPERTY:

| | Use | Zoning |
|---------------|-----------------------------|---------------|
| NORTH: | Undeveloped/Agricultural | A |
| SOUTH: | Kilmarlic Club/Undeveloped | A |
| EAST: | Residential | GB/RMF |
| WEST: | Kilmarlic Club/ Undeveloped | R |

EXISTING LAND USE: Kilmarlic Health and Racquet Club

PROPOSED LAND USE: To allow villa type multi-family development.

LAND USE PLAN CLASSIFICATION:

The 2006 Land Use Plan classifies the site as **Full Service** within the **Point Harbor Sub-Area**.

With respect to residential uses, base development density is contemplated to be 2 units per acre but could be increased to 3-4 units per acre through overlay zoning depending upon services available and the potential impact on the surrounding area. A greater diversity in housing types (i.e. semi-detached, attached, multi-family) would be considered appropriate in the Full Service areas.

The policy emphasis of this plan is to allow portions of the Point Harbor sub-area to continue to evolve as a full service community, but with better attention to the planning needed to protect residential areas and the natural features that make the area so attractive. Housing in the Point Harbor area should continue to reflect a range of housing types and prices with emphasis on single-family site-built homes.

The following policies are also relevant to this request:

POLICY AG3: County ACTIONS CONCERNING INFRASTRUCTURE (e.g. schools, parks, and utilities) and

regulations shall serve to direct new development first to targeted growth areas near existing settlements identified as Full Service Areas on the Future Land Use Map.

POLICY AG6: For areas experiencing intense development pressure, new residential development may be allowed to locate in COMPACT, VILLAGE-LIKE CLUSTERS, PREFERABLY NEAR EXISTING, NON-AGRICULTURAL ACTIVITIES AND SERVICES, or in other locations that will not interfere with resource production activities.

POLICY HN1: Currituck County shall encourage development to occur at densities appropriate for the location. LOCATION AND DENSITY FACTORS shall include whether the development is within an environmentally suitable area, the type and capacity of sewage treatment available to the site, the adequacy of transportation facilities providing access to the site, and the proximity of the site to existing and planned urban services.

PUBLIC SERVICES AND UTILITIES:

The Lower Currituck Volunteer Fire Department provides fire protection for this area. Electric service, telephone, and public water are available.

TRANSPORTATION:

The property is accessed by Wimbledon Court, adjacent to the entrance of the Kilmarlic Club.

FLOOD ZONE:

Most of the property is located in flood zone AE (7). The remainder of the property is located outside of the flood zone (Zone X).

SOILS:

The Currituck County Soil Suitability map indicates this property contains soils that are Marginal and Un-Suitable.

STAFF RECOMMENDATION:

Staff recommends **approval** of the request to establish a 14.1 acre Residential Multi-Family (RMF) overlay district for the following reasons:

1. The proposed zoning amendment is in general compliance with the policy emphasis of the Point Harbor Sub-Area and policies AG3, AG6, and HN1 of the 2006 Land Use Plan.
2. The maximum density of four dwelling units per acre is compatible with previously approved RMF overlay districts in the immediate area.
3. The subject property's existing zoning designation of General Business would conceivably allow more intense and less compatible uses than a villa type multi-family development.
4. Considering the broad range of infrastructure and service investments that exist in the immediate area and the establishment of the Kilmarlic Health & Racquet Club facility, this parcel is a logical location for an attached housing project.

PLANNING BOARD DISCUSSION

Mr. Kovacs asked if the land is suitable for septic.

Mr. Woody stated the property contains soils that are marginal and un-suitable. The un-suitable soil is primarily the wooded area where the wetlands are.

Mr. Valdivieso stated the property has been evaluated by a license soil scientist, Dave Meyer and some proposed sites have been picked out for on-site septic system.

Mr. West stated that most of the property is located in flood zone AE (7).

Mr. Lawson provided more information where the septic systems would be located.

Mr. Kovacs asked how many units they are planning.

Mr. Lawson stated they were looking at 35 units originally, but somewhere in the low 30's.

Mr. Woody stated if the rezoning is approved when they come back for a sketch plan/special use permit more details will be provided at that point and the issue of septic will be addressed.

Mr. West stated he did not see any comments from county personnel in the case analysis.

Mr. Woody stated that the planning staff does the review of rezoning cases which is based upon the Land Use Plan.

Mr. Valdivieso stated that they are asking for approval of the rezoning request tonight and when they come back with the sketch plan/special use permit then the Technical Review Committee will review and make comments.

ACTION

Ms. Turner motion to recommend approval with staff recommendations to establish a Multi Family Overlay Zone on 14.1 acres according to the 2006 Land Use Plan. Mr. Kovacs seconded the motion. Motion passed unanimously.

Chairman Nelms opened the public hearing.

Rob Lawson, Applicant, was present to answer questions.

Gerald Cartwright, adjacent landowner, expressed concerns with water and would like a buffer between his property and the applicants.

Commissioner Taylor also would like to see a buffer between properties.

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

Commissioner Bowden moved to approve with staff findings of fact and other recommendations. Commissioner Taylor seconded the motion. Motion carried with Commissioner Etheridge voting no.

Public Hearing and Action PB 08-15 Deborah Gorham: Request to rezone .97 acres from Agricultural (A) to General

Business (GB). The property is located at 5834 Caratoke Highway, Tax Map 84, Lot 13A, Poplar Branch Township.

Ben Woody, Planning Director, reviewed the request.

TYPE OF REQUEST: Request to rezone .97 acres from Agricultural (A) to General Business (GB).

LOCATION: The property is located in Poplar Branch at 5834 Caratoke Highway, Poplar Branch Township.

TAX ID: 0084-000-013A-0000

OWNER: Deborah L. Gorham
11770 Gailemont Ct
Woodbridge VA 22192

APPLICANT: Bill Owen
Seaboard Surveying and Planning Inc
PO Box 58
Nags Head NC 27959

ZONING: Current Zoning Proposed Zoning
Agricultural (A) General Business (GB)

ZONING HISTORY: The property was zoned Agricultural (A) on the 1989 zoning atlas.

SURROUNDING PROPERTY:

| | Use | Zoning |
|---------------|------------------------|---------------|
| NORTH: | Single Family Dwelling | GB |
| SOUTH: | Vacant | A |
| EAST: | Vacant, Farmland | GB |
| WEST: | Single Family Dwelling | A |

EXISTING LAND USE: Single Family Dwelling

PROPOSED LAND USE: To allow multi-family development.

LAND USE PLAN CLASSIFICATION: The 2006 Land Use Plan classifies the site as **Limited Service Area** within the Aydlett, Waterlily, and Churches Island sub-area.

The purpose of the Limited Services Area class is to provide for primarily residential development at **low densities** (one unit per acre). With respect to nonresidential uses, it is essential that the existing community character be preserved.

The policy emphasis of this plan is for developable areas of Aydlett, Waterlily, and Churches Island to remain as **low-density** (one unit per acre) residential areas at one unit per acre. While services that satisfy direct public health, safety, and general welfare needs, such as fire protection, law enforcement, and emergency medical services are to be welcomed, no commercial development should be permitted in these areas.

The following policies are also relevant to this request:

POLICY ES1: New development shall be permitted to locate only in areas with **SUITABLE SOIL** and where ADEQUATE INFRASTRUCTURE is available.

POLICY AG3: County ACTIONS CONCERNING INFRASTRUCTURE (e.g. schools, parks, and utilities) and regulations shall serve to **direct new development first** to targeted growth areas near existing settlements identified as **Full Service Areas on the Future Land Use Map**.

POLICY CA1: The important economic, tourism, and community image benefits of attractive, functional MAJOR HIGHWAY CORRIDORS through Currituck County shall be recognized. Such highway corridors, beginning with US 158 and NC 168, shall receive priority attention for improved appearance and development standards, including driveway access, landscaping, buffering, signage, lighting and tree preservation.

This request for a General Business zone **does not comply** with the 2006 Land Use Plan Limited Services classification within the Aydlett, Waterlily, and Churches Island sub-area.

TRANSPORTATION:

The site has approximately 85 linear feet of frontage on Caratoke Highway.

FLOOD ZONE:

AE (6.0') and Shaded X.

PUBLIC SERVICES AND UTILITIES:

The Lower Currituck Volunteer Fire Department provides fire protection for this area. Electric service, telephone, and public water are available.

SOILS: The Currituck County Soils map indicates the property contains NOT SUITABLE soils for on-site septic.

STAFF RECOMMENDATION:

Upon evaluating the application, staff concludes that the proposed rezoning does not satisfy the above-referenced criteria and for the reasons listed below staff recommends **denial**:

- 1) There appears to be ample land zoned General Business in the county to meet the needs. This request does not appear to meet the test indicated in UDO Section 2407 that there is an extraordinary showing of public need or demand.
 - a. Total GB zoned property = 4,278 acres (2.6% of all zoning)
 - b. Total GB zoned property developed for commercial use = 1,167 acres
 - c. Total percentage of GB zoned property actively used as commercial = 27%
- 2) The proposed rezoning **does not** comply with the 2006 Land Use Plan designation of Limited Service due to the range of

uses permitted by right in a General Business zone that may not be compatible with the neighborhood. Staff suggested a conditional zoning application.

- 3) The proposed rezoning "to allow for multi-family housing" does not comply with the 2006 Land Use Plan definition of low density (one unit per acre) as required within this sub-area.
- 4) This request does not comply with Land Use Plan policies ES1 and AG3.

PLANNING BOARD DISCUSSION

Mr. Owen stated that Mr. Webb made a suggestion that he file this request as a Conditional Zoning Request. Mr. Owen stated his client's would like to do some low cost, multi family development here and by combining these two parcels it would give them about 9 units. His client would like to do a small real estate office but decided not to do this. Mr. Owen and his client understand the concerns the staff have but his client's main purpose in requesting the rezoning is for the multi family use and the density of 2.5 units per acre. Mr. Owen asked if the board could change this request tonight to a Conditional Zoning Request his client would agree to this.

Mr. Woody stated they would have to reapply for a Conditional Zoning Request and start the process over.

Mr. Kovacs asked if the applicant would have to ask to have this removed from the agenda if they were going to file this as a Conditional Zoning Request.

Mr. Woody stated "yes". Mr. Owen could request that these applications be withdrawn otherwise the board will need to act on the request as presented.

Mr. Owen stated he would like the board to take action tonight and then they could decide later if they would like pursue the Conditional Zoning Request.

ACTION

Mr. West motion to recommend denial with staff recommendations to rezone .97 acres from Agricultural (A) to General Business (GB) according to the 2006 Land Use Plan. Mr. Keel seconded the motion. Motion passed unanimously.

Chairman Nelms opened the public hearing.

Bill Owens, Surveyor, was present to answer questions.

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

Commissioner Gregory moved to deny request because it does not comply with the Land Use Plan. Commissioner Bowden seconded the motion. Motion carried.

Public Hearing and Action PB 08-16 Bob Evans: Request to rezone 2.53 acres from Agricultural (A) to General Business (GB). The property is located at 5828 Caratoke Highway, Tax Map 84, Lot 13B, Poplar Branch Township.

Ben Woody, Planning Director, reviewed the request.

POLICY AG3: County ACTIONS CONCERNING INFRASTRUCTURE (e.g. schools, parks, and utilities) and regulations shall serve to **direct new development first to targeted growth areas near existing settlements identified as Full Service Areas on the Future Land Use Map.**

POLICY CA1: The important economic, tourism, and community image benefits of attractive, functional MAJOR HIGHWAY CORRIDORS through Currituck County shall be recognized. Such highway corridors, beginning with US 158 and NC 168, shall receive priority attention for improved appearance and development standards, including driveway access, landscaping, buffering, signage, lighting and tree preservation.

This request for a General Business zone **does not comply** with the 2006 Land Use Plan Limited Services classification within the Aydlett, Waterlily, and Churches Island sub-area.

TRANSPORTATION:

The site has approximately 289 linear feet of frontage on Caratoke Highway.

FLOOD ZONE:

AE (6.0') and Shaded X.

PUBLIC SERVICES AND UTILITIES:

The Lower Currituck Volunteer Fire Department provides fire protection for this area. Electric service, telephone, and public water are available.

SOILS: The Currituck County Soils map indicates the property contains NOT SUITABLE soils for on-site septic.

STAFF RECOMMENDATION:

Upon evaluating the application, staff concludes that the proposed rezoning does not satisfy the above-referenced criteria and for the reasons listed below staff recommends **denial**:

- 1) There appears to be ample land zoned General Business in the county to meet the needs. This request does not appear to meet the test indicated in UDO Section 2407 that there is an extraordinary showing of public need or demand.
 - a. Total GB zoned property = 4,278 acres (2.6% of all zoning)
 - b. Total GB zoned property developed for commercial use = 1,167 acres
 - c. Total percentage of GB zoned property actively used as commercial = 27%
- 2) The proposed rezoning **does not** comply with the 2006 Land Use Plan designation of Limited Service due to the range of uses permitted by right in a General Business zone that may not be compatible with the neighborhood. Staff suggested a conditional zoning application.
- 3) The proposed rezoning "to allow for multi-family housing" does not comply with the 2006 Land Use Plan definition of

low density (one unit per acre) as required within this sub-area.

- 4) This request does not comply with Land Use Plan policies ES1 and AG3.

PLANNING BOARD DISCUSSION

Mr. Midgette stated that this case was presented at the same time the PB 08-15 Deborah Gorham case was presented.

Mr. Keel stated that a lot of cases are coming to the Planning Board as affordable housing. In the last seven years how many houses are affordable, what is considered affordable housing, and how many are built as affordable housing.

ACTION

Mr. Keel motion to recommend denial with staff recommendations to rezone 2.53 acres from Agricultural (A) to General Business (GB) according to the 2006 Land Use Plan. Mr. Etheridge seconded the motion. Motion passed unanimously.

Chairman Nelms opened the public hearing.

Bill Owen, Surveyor, was present to answer questions.

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

Chairman Nelms moved to deny request because it does not comply with the Land Use Plan. Commissioner Gregory seconded the motion. Motion carried.

Public Hearing and Action PB 08-18 Corolla Light Town Center: Request a Special Use Permit for a pony ride concession. The property is located at 1159 Austin Street, Corolla Light Town Center, Poplar Branch Outer Banks Township.

Sworn testimony was given prior to making comments.

Ben Woody, Planning Director, reviewed the request.

TYPE OF REQUEST: SPECIAL USE PERMIT FOR PONY RIDE CONCESSION

LOCATION: 1159 Austin Street, Corolla Light Town Center, Corolla

ZONING DISTRICT: General Business (GB)/PUD

TAX ID: Tax Map 115, Parcel 2P2B
115B-000-2P2B-0000

OWNER: Corolla Light Town Center, LLC
P.O.Box 235
Corolla, NC 27927

APPLICANT: Vickie Garvey

P.O.Box 134
Corolla, NC 27927

SURROUNDING PROPERTY:

| | Land Use | Zoning |
|---------------|-----------------------------|---------------|
| NORTH: | Corolla Light PUD WWTP | Zoned R01/PUD |
| SOUTH: | Residential | Zoned R01/PUD |
| EAST: | Residential/Stormwater Pond | Zoned R01/PUD |
| WEST: | Residential | Zoned R01/PUD |

LAND USE PLAN

CLASSIFICATION: The 2006 Land Use Plan classifies the site as **Full Service** within the **Outer Banks** sub-area.

NARRATIVE:

1. Corolla Light Town Center, LLC is requesting a Special Use Permit for 1159 Austin Street, in the Corolla Light Town Center, in Currituck County for a pony ride concession.
2. The parcel consists of 292,287.6 sq. ft. (6.71 acres) in area.
3. This property is zoned General Business and the Table of Permissible uses allows horse back riding in this zoning district with a Special Use Permit within a PUD.
4. A site plan dated February 25, 2008 has been submitted. On March 25, 2008 Maureen O’Shea, Planner conducted an on-site review with the following findings:
 - a) The pony ride concession area shall be on existing grass area. There will not be an increase in lot coverage.
 - b) The pony ride concession and participant waiting areas are on existing grass and will not impede any required parking spaces or pedestrian thoroughfare. The activity shall not be on asphalt.

QUESTION(S) BEFORE THE BOARD:

Special Use Permit Criteria and Staff Findings:

Special Use Permits are intended to allow the Board of Commissioners flexibility in the administration of the UDO. Through the Special Use Permit procedure, property uses which would otherwise be considered undesirable in certain districts can be developed subject to Conditions of Approval to minimize any negative effects they might have on surrounding properties.

In order to approve a Special Use Permit, certain criteria must be satisfied. The criteria and suggested findings of fact are outlined as follows:

1. **COMPLETENESS OF THE APPLICATION**
Suggested Findings:
 - a) The application is complete.
2. **COMPLIANCE WITH ORDINANCE REQUIREMENTS**
Suggested Findings:
 - a) The applicant’s proposal will be required to maintain compliance with all UDO requirements and any additional requirements of the Board of Commissioners.
 - i. The proposed use **will not** materially endanger the public health or safety for the following reasons:
Suggested Findings:

1. According to County Tax Maps, nearest residential dwellings to the tract are to the south and east along Gray Court and Franklyn Street. The parcel is currently a well established commercial area which includes apartments and a skateboard park.
- ii. The proposed use **will not** substantially injure the value of adjoining or abutting property for the following reasons:
Suggested Findings:
 1. The Unified Development Ordinance indicates that the operation of Outdoor Storage is a permitted land use with a Special Use Permit in a General Business (GB)/PUD zoning district.
- iii. The proposed use **will** be in harmony with the particular neighborhood or area in which it is to be located.
Suggested Findings:
 1. The parcel is currently a well established commercial area which includes a grocery store, restaurants and specialty retail shops and is therefore in keeping with the character of the surrounding area.
- iv. The proposed use **will** be in general conformity with the Land Use Plan, Thoroughfare Plan, or other plan officially adopted by the Board of Commissioners.
Suggested Findings:
 1. The 2006 Land Use Plan classifies this site as Full Service and the proposed use is in keeping with the policies of the plan.
 2. The site is located along a two-lane Major Collector Road according to the 1988 Thoroughfare Plan.
- v. The proposed use **will not** exceed the county's ability to provide adequate public facilities, including, but not limited to, schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when applicable facilities are adequate. Such facilities must be in place or programmed to be in place within two years after the initial approval of the sketch plan. In the case of subdivision and multi-family development at the sketch plan/special use, preliminary plat or final plat stage, the Board of Commissioners may establish time limits on the number of lots/units available for development to assure adequate public facilities are available in.
Suggested Findings:
 Approval of this request should have no impact upon public facilities.

TECHNICAL REVIEW COMMITTEE COMMENTS:

Soil Conservation, Mike Doxey

3/24/08 - Approved as is.

Fire Chief, Rick Galganski

3/24/08 - Approved with the following comments: As long as the county feels parking will not be an issue; reminder not to block fire lanes and roads or hydrants; must have access for EMS for easy egress inside compound on 2 sides opposite each other.

Cooperative Extension, Rodney Sawyer

3/26/08 discussion comments:

- Wild horse endorsing? – get validation letter

- Wild Horse Days

Is it shifted to CLTC? Is Heritage Park aware? Is it an extension of wild horse days? Answer: 2 days at Heritage Park, 1 day at CLTC

- Contractor responsible for all required maintenance of the concession:

For each horse/pony proof of provided to the county & on-site at all times:

Veterinary Health Certificate required (renewed every 30 days), & All vaccinations be current, & Current Coggins Test (dated w/in 6 months), & Equine Infectious Anemia (EIA)

- Daily clean up and removal of pony waste materials:
Specify and detail how waste is being removed/disposed of daily
- Animal Control to review application & site
Periodic patrol/site visits & Request a site visit
- Are there size restrictions for the riders?
Spotter / safety belt
ADA / handicapped – required to have side walkers & leaders
- Will horses/ponies be lead? Picket line?
- Water access/trough where?
- General Statutes risk law – post disclaimer the NC Dept of Agriculture sign posted – GS states riders understand danger & releases liability etc. and holding operator etc. harmless - waiver form – how getting waiver signed by riders?
- Horses are to be a minimum of 100 ft. from a well source.

STAFF RECOMMENDATION

The proposal appears to meet the criteria for granting a Special Use Permit and staff recommends approval contingent upon the following conditions:

1. Pony ride concession area shall be limited to the area depicted on the approved site.
2. Proof of NC Department of Agriculture Equine Event Permit required.
3. Concession must be operated and maintained in a healthy and safe manner. Healthy and safe is defined as, but not limited to: fences kept in good repair; potable water available on demand; protection from wind or rain; a sign posted indicating the name and phone number of the person to be contacted in case of emergency.
4. Concession area shall be maintained in a sanitary manner free from noxious odors.
5. All concession supplies shall be properly secured to prevent theft or unauthorized use.
6. Concession supplies shall not pose a hazard during periods of severe weather conditions. When a storm is imminent the concession supplies shall be anchored for 120 mph winds or removed and stored accordingly.
7. The concession shall be allowed the third Friday of May through Labor Day and Thanksgiving weekend (Thursday through Sunday).
8. No additional signage, except with an approved sign permit, shall be permitted with this use.
9. The applicant shall complete the development strictly in accordance with the plans submitted to and approved by the Board of Commissioners, a copy of which will be filed in the office of the Planning and Inspections Department.
10. The ponies/horses will not be kenneled overnight at the subject property or within the RO1 zoning district.

PLANNING BOARD DISCUSSION

Ms. Robbins asked if the building that was going to be put on the site, will it be a permanent building.

Ms. O'Shea stated that the site plan that has been approved for the shopping center has a building which has not been built. The building that has not been built will be the site for the ponies.

Ms. O'Shea stated that the wild horse museum in Corolla Village has opened a second shop in the Corolla Light Town Center.

Ms. Garvey stated that the ownership structure and management of the Corolla Light Town Center has changed over the last year. The town center was suffering from a negative view over the last few years. Ms. Garvey stated that that they offered the wild horse museum store front space on Route 12 and they would like to work with them to promote the wild horse fund. It is something they believe in and it has close ties to the heart of Corolla. Ms. Garvey talked about guidelines, health, safety well-being of the guests and ponies, riders, and neighbors.

Ms. McDonnell stated that most of the parking is in the back of the Corolla Light Town Center which would create safety issues.

Ms. Collins stated she is concerned with the site location which is bordered by two streets and parking spaces on the other two sides. On Austin Street a small play area where small children can play sits under two large trees. This is the only shaded area in this proposed site and the only area where the ponies could get shade. Ms. Collins stated that the site does not have a waiting area for parents and children. Ms. Collins stated that along with all the safety issues, this is just one more attempt to make Corolla a carnival like atmosphere. She is asking that the board not to approve the request.

Ms. Garvey provided a drawing that showed the layout of the site.

Mr. West asked is any consideration had been given to move the play area which is under the shaded trees.

Ms. Garvey stated the ponies will share a different part of the shaded area.

Mr. West asked if the area where the ponies will be ridden is 30' x 52'.

Ms. Garvey stated she did not know the exact measurement.

Mr. West asked if it is a double fence between Route 12 and Austin Street where the pony rides will take place.

Ms. Garvey stated that there is one fence between Route 12 and Austin Street.

Ms. Turner asked what the schedule of operation will be.

Ms. Garvey stated the pony rides will be up to 8 hours per day and they will operate from the third Friday of May through Labor Day and Thanksgiving weekend (Thursday through Sunday).

Ms. Turner asked if this would be a one year permit.

Mr. Woody stated that typically the BOC has put a time limit on Special Use Permits. After the time limit has expired which could be one year or two years, the applicant will come back before the BOC and they will reassess the permit.

Ms. Robbins asked where the trailers will be stored during the day.

Ms. Garvey stated that they will be kept off the site during the day and brought back during the evening to pick up the ponies.

Mr. West asked what days will they be doing the pony rides.

Ms. Garvey stated Monday through Friday.

ACTION

Ms. Robbins motion to recommend approval with staff recommendations for the Special Use Permit as presented with a 2-year limit. Ms. Turner seconded the motion. Motion passed unanimously.

Chairman Nelms opened the public hearing.

Vickie Garvey, applicant, reviewed what the plans were for the pony rides and also to support the Wild Horse Fund.

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

Commissioner Etheridge moved to approve with findings of fact and conditions from staff and TRC comments. Commissioner Taylor seconded the motion. Motion carried.

Agreement for Purchase of Lankford Property, 63 acres, located on US 158, Maple.

Commissioner Etheridge requested to be recused from this item. Chairman Nelms moved to recuse Commissioner Etheridge. Commissioner Taylor seconded the motion. Motion carried.

Commissioner Gregory moved to approve purchase of Brenda Lankford property, 63 acres, for \$2,520,000. Commissioner Bowden seconded the motion. Motion carried.

Commissioner Taylor questioned if the Division of Aviation did not approve the 90/10 grant whether the County would be responsible for all of the purchase price.

Consideration of Engineering Service for proposed OLF site

Chairman Nelms moved to approve to share the cost of engineering services with Camden in the amount of \$12,500. Commissioner Etheridge seconded the motion. Motion carried.

Appointment to College of the Albemarle Board of Trustees

Commissioner Etheridge moved to reappoint Commissioner Taylor. Commissioner Gregory seconded the motion. Motion carried.

Appointment to Social Services Board

Commissioner Gregory moved to appoint Walter L. Gallop. Commissioner Taylor seconded the motion. Motion carried.

Consent Agenda:

1. Budget amendments
2. Approval of April 21, 2008, Minutes
3. State Aid to Airports Block Grant Agreement to Construct Partial Parallel Taxiway
4. State Aid to Airports Block Grant Agreement for Hangar and Hangar Taxiway Construction

5. Request DOT to add Dolphin and Bonito Streets in the Whalehead Subdivision to the State System.

Commissioner Gregory moved to approve. Commissioner Taylor seconded the motion. Motion carried.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 10430-532000 | Supplies | \$ 2,000 | |
| 10430-590000 | Capital Outlay | | \$ 2,000 |
| | | \$ 2,000 | \$ 2,000 |

Explanation: *Elections (10430)* - To transfer funds to purchase bags for Election equipment.
Net Budget Effect: No change.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 10531-545000 | Contract Services | \$ 21,683 | |
| 10330-445000 | Emergency Mgmt Grants | | \$ 21,683 |
| | | \$ 21,683 | \$ 21,683 |

Explanation: *Emergency Management (10531)* - To increase appropriations to record Emergency Performance Supplemental Grant for \$5,581 and an Exercise Grant for \$16,102 which will be used to update the Emergency Operating Procedures and for a disaster recovery exercise.

Net Budget Effect: Operating Fund (10) - Increased by \$21,683.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 15446-526200 | Promotional Efforts | \$ 20,500 | |
| 15350-465002 | Co-Op Advertising | | \$ 20,500 |

| | | | |
|----|--------|----|--------|
| \$ | 20,500 | \$ | 20,500 |
|----|--------|----|--------|

Explanation: **Occupancy Tax - Tourism Promotion (15446)** - To increase appropriations to record funds received from businesses for Co-op advertising.

Net Budget Effect: Occupancy Tax Fund (15) - Increased by \$20,500.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 10750-511000 | Telephone & Postage | \$ 1,500 | |
| 10750-516000 | Repairs & Maintenance | | \$ 1,500 |
| 10752-519700 | HCCBG-In Home | \$ 2,087 | |
| 10330-432200 | HCCBG | | \$ 1,878 |
| 10390-499900 | Fund Appropriated Balance | | \$ 209 |
| | | \$ 3,587 | \$ 3,587 |

Explanation: **Social Services Administration (750): Telephone & Postage**-Adjust line item to reflect increased telephone costs for our department with the new phone system.
Public Assistance (752): HCCBG In Home-Adjust line item to reflect additional funds received and county match.

Net Budget Effect: Operating Fund (10) - Increased by \$209.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 63838-590000 | Capital Outlay | \$ 115,680 | |
| 63330-449900 | Solid Waste Grants | | \$ 91,680 |
| 63380-481000 | Investment earnings | | \$ 24,000 |
| | | \$ 115,680 | \$ 115,680 |

Explanation: **Solid Waste (63838)** - To record NCDENR grant award for the construction of a concrete pad to be used 100% of the time for white goods management. This will be funded with \$91,680 in grant funds and a County match of \$24,000.

Net Budget Effect: Solid Waste Fund (63) - Increased by \$24,000.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 10794-545000 | JCPC - PASS | \$ 2,000 | |
| 10794-545002 | JCPC - Restitution | | \$ 2,000 |
| | | \$ 2,000 | \$ 2,000 |

Explanation: **Juvenile Crime Prevention Council (10794)** - To transfer funds from the restitution program to the PASS program as approved by the State.

Net Budget Effect: Operating Fund (10) - No change.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 10415-561000 | Professional Services | \$ 50,000 | |
| 10380-481000 | Investment Earnings | | \$ 50,000 |
| | | \$ 50,000 | \$ 50,000 |

Explanation: **Legal (10415)** - To increase appropriations for 50% share of Camden fees for opposition to OLF.

Net Budget Effect: Operating Fund (10) - Increased by \$50,000.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 63838-526000 | Advertising | \$ 500 | |
| 63838-545600 | Sitework/Landscaping | \$ 5,000 | |
| 63838-561000 | Professional Services | \$ 80,000 | |

| | | | |
|--------------|--------------------------------|----|--------|
| 63838-545002 | Contracted Services - Disposal | \$ | 85,500 |
| | | \$ | 85,500 |
| | | \$ | 85,500 |

Explanation: **Solid Waste (63838)** - To transfer funds for cost increases and professional services related to the Ferebee Lane site clean-up.

Net Budget Effect: Solid Waste Fund (63) - No change.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|---------------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 10750-519500 | TANF EA/Domestic Violence Funds | | \$ 3,000 |
| 10752-519600 | Daycare | | \$ 93,000 |
| 10330-431000 | DSS Administration | \$ 3,000 | |
| 10330-432800 | Daycare | \$ 93,000 | |
| | | \$ 96,000 | \$ 96,000 |
| | | \$ 96,000 | \$ 96,000 |

Explanation: **Social Services Administration (750): TANF Emergency Assistance**-Adjust line item to reflect amount of Domestic Violence funding reverted by the state. **Public Assistance (752): Daycare**-Adjust line item to reflect amount of Daycare funds reverted by the state.

Net Budget Effect: Operating Fund (10) - Decreased by \$96,000.

| <u>Account Number</u> | <u>Account Description</u> | Debit | Credit |
|-----------------------|----------------------------|--|--|
| | | Decrease Revenue or Increase Expense | Increase Revenue or Decrease Expense |
| 10775-531000 | Gas, Oil, Etc. | \$ 500 | |
| 10775-532000 | Supplies | \$ 750 | |
| 10775-514000 | Travel | \$ 250 | |
| 10775-590000 | Capital Outlay | \$ 10 | |
| 10775-561300 | Instructor Fees | | \$ 1,510 |
| | | \$ 1,510 | \$ 1,510 |
| | | \$ 1,510 | \$ 1,510 |

Explanation: **Senior Citizens Center (10775)** - To transfer budgeted funds for operations due to increased costs.

Net Budget Effect: Operating Fund (10) - No change.

| Debit | Credit |
|------------------|------------------|
| Decrease Revenue | Increase Revenue |

| <u>Account Number</u> | <u>Account Description</u> | or <u>Increase Expense</u> | or <u>Decrease Expense</u> |
|-----------------------|--------------------------------|-------------------------------|-------------------------------|
| 43848-590000 | Capital Outlay Fund Balance | \$ 630,000 | |
| 43390-499900 | Appropriated | | \$ 630,000 |
| | | <u>\$ 630,000</u> | <u>\$ 630,000</u> |

Explanation: *Land Banking (43848)* - To appropriate fund for the initial payment for purchase of Lankford property. The County has applied for State Aid to Airports funding for 90% reimbursement.

Net Budget Effect: Land Banking Fund (43) - Increased by \$630,000.

Commissioner's Report

Commissioner Etheridge requested a copy of the waiting list of hangars at the airport.

Commissioner Bowden commented on the progress of the Knotts Island Bridge and the installation of a traffic light at The Currituck Club intersection.

Chairman Nelms commented on the storm water program for Whalehead Subdivision and the completion of the Welcome Center in Moyock.

County Manager's Report

Dan Scanlon, stated that the meeting is now live on the web.

Tulls Creek Road widening project is off schedule. DOT will provide an updated schedule.

Closed Session: To discuss personnel

Deleted

Adjourn

There being no further business, the meeting adjourned.

RESOLUTION

WHEREAS, the Board of Commissioners of Currituck County, North Carolina during its regularly scheduled meeting held on May 19, 2008 authorized the following, pursuant to GS 160A and 270(b), that the property listed below, be sold at auction or given to another governmental entity:

| <u>Description</u> | <u>Service Tag/Serial No.</u> | <u>Asset Tag</u> | <u>Item No.</u> |
|--|-------------------------------|------------------|-----------------|
| NCD HMX Terminal | 0897R022531 | 4090 | D001 |
| NCD HMX Terminal | 0696R010402 | 3852 | D002 |
| NCD HMX Terminal | 0897R022532 | 4091 | D003 |
| Diskless Workstations.com X Terminal | 81043090179 | N/A | D004 |
| NCD NC900 X Terminal - Broken | 0602BX108947 | 4433 | D005 |
| Diskless Workstations.com X Terminal | 81043090181 | N/A | D006 |
| NCD X Terminal | 0499AC019533 | 4383 | D007 |
| NCD X Terminal | 1298AC017652 | 4386 | D008 |
| NCD X Terminal | 0199AC017737 | 4384 | D009 |
| NCD X Terminal | 1298AC017653 | 4385 | D010 |
| Compaq Armada E500 Laptop | 3J06DNN6X74G | 5395 | D011 |
| NCD HMX Terminal | 0696R010404 | 3851 | D012 |
| NCD HMX Terminal | 0696R010403 | 3850 | D013 |
| Bravo Disc Publisher | 2030401282 | 5694 | D014 |
| Generic PC (was Wayne Leary's) | N/A | N/A | D015 |
| Minolta Maxxum 330si 30mm camera w/ bag | 93616522 | 4089 | D016 |
| Qty 1 - 21" CRT Monitor | 1292037901 | N/A | D017 |
| Dell Dimension L866r | BQY1H01 | 5437 | D018 |
| Panasonic Toughbook | 1GKYA05377 | 5546 | D019 |
| Panasonic Toughbook | 1GKYA04704 | 5547 | D020 |
| Panasonic Toughbook | 1GKYA04646 | 5543 | D021 |
| Panasonic Toughbook | 1GKYA04649 | 5544 | D022 |
| Dell Latitude C840 | 1HX3S11 | 5651 | D023 |
| Dell Latitude C840 | B1SLC21 | 5656 | D024 |
| Dell Latitude C840 | 3HX3S11 | 5647 | D025 |
| Dell Latitude C840 | GGX3S11 | 5650 | D026 |
| Dell Latitude C840 | FGX3S11 | 5648 | D027 |
| Motorola VRM850 Packet Radio | 508SDS0621 | N/A | D028 |
| Motorola VRM650 Packet Radio | cannot see serial number | N/A | D029 |
| Motorola VRM850 Packet Radio | 508SEJ0667 | N/A | D030 |
| Motorola VRM850 Packet Radio | 508SDS0618 | N/A | D031 |
| Motorola VRM650 Packet Radio | 508SCS0558 | N/A | D032 |
| Motorola VRM850 Packet Radio | 508SDQ0461 | N/A | D033 |
| HP Pavilion zt1185 laptop | TW21902387 | 5596 | D034 |
| Compaq laptop | 9X34LDLZC15P | 5669 | D035 |
| Magicolor 6100 Color Laser Print w/ extra tray | Q0235668 | 5425 | D036 |
| HP 2000C | US88B1W03R | 4439 | D037 |
| HP 4500 Color Laser Printer | JPHCB06441 | 5347 | D038 |
| Dell Latitude C600 w/ docking station | 1SNJH01 | 5440 | D039 |
| Dell Latitude C600 w/ docking station | 465QG01 | 5442 | D040 |
| Dell Latitude C600 w/ docking station | HRNJH01 | 5441 | D041 |
| Nortel Norstar Audio Conferencing Phone | 1603390005CE | N/A | D042 |
| Qty 39 - 17" CRT Monitors | N/A | N/A | D043 |
| HP Procurve Switch 2524 | SG517NV3C1 | N/A | D044 |
| Cisco 2600 Router | JMX0605K23F | N/A | D045 |
| Netgear 26 port switch | FS76B32017481 | N/A | D046 |
| Netgear 50 port switch | FS70C2B051404 | N/A | D047 |
| (3) 3Com 8 port hubs (in boxes) | N/A | N/A | D048 |
| Nortel T7406 Cordless phone w/ base | N/A | N/A | D049 |
| Qty 157 Meridian M7310 phone sets (+2 sidecar modules) | N/A | N/A | D050 |
| Dell OptiPlex GX270 | 1FZPG31 | 5752 | D051 |
| Dell OptiPlex GX260 | G74BF21 | 5668 | D052 |
| Dell Dimension 4300 | 66BM311 | 5554 | D053 |

| <u>Description</u> | <u>Service Tag/Serial No.</u> | <u>Asset Tag</u> | <u>Item No.</u> |
|---|-------------------------------|------------------|-----------------|
| Dell OptiPlex GX260 | B74BF21 | 5667 | D054 |
| Dell OptiPlex GX260 | H74BF21 | 5666 | D055 |
| Dell OptiPlex GX270 | B9RNK51 | 5897 | D056 |
| Netgear 26 port switch | FS76B24010469 | N/A | D057 |
| Linksys 24 port switch | RD80043000862 | N/A | D058 |
| Netgear 24 port switch | 1DW1673V01556 | N/A | D059 |
| TEC Optix Solutions media converter | N/A | N/A | D060 |
| Cisco 1700 Router | 7898362230356 | N/A | D061 |
| Netgear 24 port switch | FS54D24124693 | N/A | D062 |
| Netgear 16 port switch | FS56I25322523 | N/A | D063 |
| Dell OptiPlex GX260 | 1HDXT21 | 5697 | D064 |
| Dell OptiPlex GX270 | 2RSKG31 | 5763 | D065 |
| Dell OptiPlex GX260 | 5S76821 | 5947 | D066 |
| Dell OptiPlex GX260 | 98XTK21 | 5676 | D067 |
| Dell OptiPlex GX270 | 3FZPG31 | 5751 | D068 |
| Dell OptiPlex GX260 | D74BF21 | 5665 | D069 |
| Dell OptiPlex GX270 | 7RSKG31 | 5764 | D070 |
| Dell OptiPlex GX270 | BRSKG31 | 5765 | D071 |
| Toshiba Strata CTX100 Digital Phone Sys w/power pack | 49319 | N/A | D072 |
| 8 Toshiba DKT3020-SD Digital Phone Sets | N/A | N/A | D073 |
| 1 Toshiba Digital Cordless Phone/Base/Chger | N/A | N/A | D074 |
| Nortel Norstar Phone/VM System - Historic Crthouse (MICS 0x32; XC 2.0)includes: 6 port expansion card; 3 M12X0 Trunk Modules; 7 LS/DS cards; 3 E&M cards; 3 M0X16 Station Modules; Nortel Meridian Voicemail system (Rel 2.2 DVC based) 2 ATA's | | 3667 | D075 |
| Nortel Norstar Phone/VM System - Judicial Bldg (MICS 0x32; R1T1)includes: 6 port expansion card; 2 M12X0 Trunk Modules; 4 LS/DS cards; 3 E&M cards; 2 M0X16 Station Modules; Nortel Meridian Voicemail system (Rel 2.2 DVC based) | | N/A | D076 |
| Nortel Norstar Phone/VM System - Social Services (M8x24-DS) includes: 6 port expansion card; 2 M12X0 Trunk Modules; 1 LS/DS card; 3 E&M cards; 3 M0X16 Station Modules; Startalk Flash Voicemail system; 1 ATA | | 4006 | D077 |
| Northern Telecom Meridian M8x24-DS Phone System | 400059223 | N/A | D078 |
| Qty 2 - Nortel M12X0 Trunk Modules (w/ no cards included) | N/A | N/A | D079 |
| Qty 1 - Nortel M0X16 Station Module | N/A | N/A | D080 |
| Qty 1 - Nortel ATA | NNTM8456HHQ8 | N/A | D081 |

ADOPTED, this 19th day of May 2008.

Barry Nelms, Chairman
Currituck County Board of Commissioners

ATTEST:

Gwen H. Keene, CMC
Clerk to the Board

ADOPTED, this 19th day of March 2007.

Barry Nelms, Chairman
Currituck County Board of Commissioners

ATTEST:

Gwen H. Keene, CMC
Clerk to the Board

R E S O L U T I O N

WHEREAS, the Board of Commissioners of Currituck County, North Carolina during its regularly scheduled meeting held May 19, 2008, authorized the following, pursuant to GS 160A and 270(b), that the property listed below, be disposed of at a public auction:

Items from the old Southern Outer Banks Water Plant
(photos attached)

Pittsburg Steel 80,000 gallon tank
2 - 5,000 gallon hydropneumatic tanks
2 - Greensand Filters
Delta 110 - 158,400 gallon per day reverse osmosis
system

WHEREAS, Items from the old Southern Outer Banks Water Plant will be auctioned at a date and time to be determined at the old plant site in the Village of Ocean Hill.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of County of Currituck reserves the right to reject any and all bids.

ADOPTED, this 19th day of May, 2008.

Barry C. Nelms
Currituck County Board of
Commissioners

ATTEST:

Gwen H. Tatem, CMC
Clerk to the Board