

CURRITUCK COUNTY
NORTH CAROLINA
November 15, 2010

The Board of Commissioners met 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 O'Neal, Commissioners Etheridge, Gregory, Rorer, Nelms, Aydlett and Taylor.

Invocation and Pledge of Allegiance

The Reverend Scott Finicum, Mt. Zion United Methodist Church, was present to give the invocation and Pledge of Allegiance.

Approval of Agenda

Commissioner Aydlett moved to approve the agenda.
Commissioner Taylor seconded the motion. Motion carried.

- Item 2 Public Comment
Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.
- Item 3 **Sharon Tanner, Albemarle Hospital, presentation**
- Item 4 **Public Hearing and Action:** PB 10-28 Turnpike Properties: Request to amend the Unified Development Ordinance, Chapter 2: Zoning Districts, Chapter 6: Environmental Protection, and Chapter 8: Parking and Driveways, to modify the zoning requirements for single family residential lots with centralized water and sewer service in the Limited Business with Hotels (LBH) zoning district.
- Item 5 **Consideration of Ordinance** exempting Currituck County from Permit Extension Act
- Item 6 **Consideration of Resolution** requesting State Board of Transportation abandonment of a portion of un-open cul-de-sac on Walnut Island Blvd.
- Item 7 **Consent Agenda:**
1. Budget Amendments
2. Approval of November 1, 2010, Minutes
- Item 8 Commissioner's Report
- Item 9 County Manager's Report

Adjourn

Special Meeting

Tourism Development Authority

Budget Amendment

Adjourn

Public Comment

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

Chairman O'Neal opened the public comment period. There being no comments, he closed the public comment period.

Sharon Tanner, Albemarle Hospital, presentation

Lena Hoda and Don Drake, Patient Care Service, presented the board with a review of the health care services provided by Albemarle Hospital and how they ranked with the surrounding hospitals.

Chairman O'Neal commended Ms. Tanner and her staff for their efforts.

Public Hearing and Action: PB 10-28 Turnpike Properties: Request to amend the Unified Development Ordinance, Chapter 2: Zoning Districts, Chapter 6: Environmental Protection, and Chapter 8: Parking and Driveways, to modify the zoning requirements for single family residential lots with centralized water and sewer service in the Limited Business with Hotels (LBH) zoning district.

Ben Woody, Planning Director reviewed the request.

The attached text amendment to the Unified Development Ordinance, submitted by Turnpike Properties, LLC, proposes to modify zoning standards for residential lots in the Limited Business Hotel (LBH) zoning district. The amendment request includes a reduction in:

1. The minimum lot size.
2. The minimum lot width.
3. The minimum driveway and parking space setbacks.
4. The minimum size parking space, and
5. The setback for fill.

The request requires modification of six sections of the Unified Development Ordinance, but is narrowly focused on residential development that is connected to centralized water and sewer in a single zoning district (LBH).

The proposed text amendment allows for higher residential densities and smaller dimensional standards than those currently allowed in comparable, but less restrictive zoning districts such as General Business (GB). In fact, the request results in development patterns typically allowed within planned unit developments (PUD).

Considering the applicant's objectives can be accomplished without a text amendment, planning staff is concerned with the policy implications of this request. While text amendments apply countywide, this particular request is intended to allow small lot single family residential dwellings on property surrounded by the Pine Island Planned Unit Development (staff has no objection to residential development on the subject property).

Zoning and subdivision regulations are broad in scope and amendments to accommodate individual developments create cumbersome standards and often result in unintended consequences. Staff feels the appropriate course of action is for the applicant to develop the subject property using an existing zoning option, and therefore recommends denial based on the following concerns:

1. The proposed text amendment is similar to typical residential development patterns associated with planned unit developments. The type of development proposed can be achieved by incorporation into an existing planned unit development, thereby alleviating the need for a countywide text amendment.
2. The proposed text amendment may undermine the intent of the Limited Business with Hotels (LBH) zoning district by allowing increased density and reductions in regulatory requirements in an area intended for transitional development.
3. The county is currently working on a comprehensive rewrite of the Unified Development Ordinance (UDO). Parcel and/or issue specific text amendments are a primary cause of the inconsistencies that exist in the current UDO. Text amendments during and after the rewrite process should be limited to broad policy objectives.

The Planning Board recommended **approval** at their October 12, 2010 meeting with the condition that the amendment be limited to Oceanfront LBH Districts.

PLANNING BOARD DISCUSSION (10/12/10)

Mr. West asked if fill will be within 10 feet of the property line or will they fill right up to the property line.

Mr. Woody stated fill is proposed to be allowed within 10 feet of the property line but the developer will be required to submit an engineered grading plan.

Mr. West stated he is concerned with water run off on neighboring properties if it is connected to centralized water and sewer in a single zoning district (LBH).

Mr. Kovacs stated he is concerned with the parking space dimensions. Mr. Kovacs stated that a minimum of 9 feet wide for parking spaces is inadequate.

Mr. Hollan provided the history of the property. Mr. Hollan stated the property was zoned in error from RO1 to LBH. Turnpike Properties opposed the special use permit approved by the Board of Commissioners. The third party rezoning request was recommended against. This request is a compromise with all parties in agreement that include: Pine Island Association, Turnpike Properties, National Audubon Society and SAGA Development. This is a plan that everyone can live with. There are two lawsuits pending against the county, one with the Pine Island Association and one with Turnpike Properties. Mr. Hollan stated 13 single family homes are proposed to be built on this piece of property. Mr. Hollan stated the Guptas (SAGA Development) have vested rights with the approved special use permit for 2 years. Mr. Hollan is asking that the board recommend approval of the request.

Mr. Clark asked Mr. Hollan what his interest is in the property.

Mr. Hollan stated he has been a developer in Pine Island since the 70's. He has an obligation to how and what can be permitted and what happens in the community. Originally this land was a Natural Heritage Area. This is a win-win for everyone involved.

Mr. Clark asked if this text amendment was approved what would happen to pending lawsuits.

Mr. Hollan stated the lawsuits would be dropped.

Mr. West asked if the commissioners could create a new district. Mr. West is concerned that this text amendment will apply countywide. Could you create a new oceanfront LBH district? The soil types are different on the OBX vs. the mainland.

Mr. Woody stated the commissioners could create a new district.

The Planning Board discussed this request being allowed within an existing planned unit development (PUD) vs. having the text amendment that would be countywide.

Mr. Kovacs asked what will be the size of the homes.

Mr. Hollan stated they will not exceed 12 bedrooms and will be larger than the largest home already in Pine Island.

Mr. Valdivieso stated this process will be the least painful solution with the property zoned LBH. Mr. Valdivieso stated in the current UDO if property is zoned LBH, technically PUD's are not allowed. Mr. Valdivieso referenced that in the old UDO, utility easements and wastewater infrastructure counted as part of the 35% of required open space. The new UDO does not allow this to be counted in open space. If the property was rezoned to RO1 the lot sizes would be smaller. Mr. Valdivieso talked about parking setbacks.

Mr. Palmer stated this text amendment would solve Turnpike Properties problems, but it will be countywide. Mr. Palmer asked if the request should go before the Board of Adjustment.

The Planning Board discussed an oceanfront LBH district.

Mr. Woody stated that the county has approximately 159.5 acres LBH; OBX has 96.2 acres and the Mainland has 63.3 acres.

Mr. Wright asked if LBH oceanfront would have any play in Carova.

ACTION

Mr. West moved to approve PB 10-28 request to amend the Unified Development Ordinance as presented with the addition that it be limited to Oceanfront LBH Districts. Ms. Taylor seconded the motion. Ayes: Mr. Bell, Mr. Kovacs, Mr. West, Ms. Wilson, Ms. Taylor, Mr. Wright and Mr. Midgette. Nays: Mr. Clark.

PB 10-28 Turnpike Properties, LLC UDO AMENDMENT REQUEST

An amendment to the Unified Development Ordinance Chapter 2: Zoning Districts, Chapter 6: Environmental Protection, and Chapter 8: Parking and Driveways, to modify the zoning requirements for single family residential lots with centralized water and sewer service in the Limited Business with Hotels (LBH) zoning district.

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

Item 1: That Chapter 2: Zoning Districts, Section 2.6 is amended by adding the following underlined language:

2.6.4 Setback Requirements

- A. Fill is not allowed within ten feet of either side on rear property lines. Fill is not allowed within ten feet of the front (street) property line except for driveway improvements and as approved by the county engineer. Lots within planned unit developments and single family residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district are exempt from these regulations. Fill may be allowed within ten feet of any property line subject to county engineer review and approval of a site specific engineered grading and drainage plan for single family residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district.

Item 2: That Chapter 2: Zoning Districts, Section 2.7 is amended by adding the following underlined language:

Section 2.7 Dimensional Requirements

Zone							Lot Size	Lot Width	Lot Coverage	FAR	Front S/B	Side S/B	Rear S/B	Height
LBH	-	-	-	-	-	-	40,000 ¹¹	125 ¹¹	65	.400	20	15	25	35

¹¹ The required lot size may be reduced to 20,000 square feet and the required minimum lot width may be reduced to 75 feet when developed as a single family residential lot with centralized water and sewer service.

Item 3: That Chapter 6: Environmental Protection, Section 6.9 is amended by adding the following underlined language:

Section 6.9 Stormwater Management

F. No fill of any kind shall be allowed within ten feet of any property line, except as associated with a driveway improvements located within ten feet of the front (street) property line and/or a bulkhead for shoreline protection, with the exception of lots within planned unit developments and single family residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district. Single family residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district shall be subject to county engineer review and approval of a site specific engineered grading and drainage plan.

Item 4: That Chapter 6: Environmental Protection, Section 6.11 is amended by adding the following underlined language:

Section 6.11 Mandatory Standards for Land Disturbance Activities, Excluding Residential Lots within Planned Unit Developments

C. Fill is not allowed within ten feet of any side or rear property line. Fill is not allowed within ten feet of the front (street) property line except for driveway improvements and as approved by the county engineer excluding single family residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district. Single family residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district shall be subject to county engineer review and approval of a site specific engineered grading and drainage plan.

Item 5: That Chapter 8: Parking, Section 8.2 is amended by adding the following underlined language:

8.2.1 Parking Space Dimensions

All districts and uses except for RO1 and RO2 single family and two family residences and single family residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district shall meet the following dimensions:

Space Type	Minimum Width	Minimum Length
Perpendicular or Angled	10 feet	20 feet
Compact	7.5 feet	15 feet
Parallel	9 feet	22 feet

RO1 and RO2 single family and two family residences and single family residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district shall meet the following dimensions:

Space Type	Minimum Width	Minimum Length	Minimum Aisle Width
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Perpendicular or Angled	8 feet	15 feet	15 feet
Parallel	8 feet	20 feet	15 feet

Item 6: That Chapter 8: Parking and Driveways Section 8.10. is amended by deleting the strikethrough language and adding the underlined language:

8.10.1 General Provisions

- D. ~~Excluding residential lots within planned unit developments~~ Driveways shall maintain a ten foot setback from any side and rear property line, except for residential lots within planned unit developments, residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district, required shared driveways, cul-de-sac lots, and camper lots where it is determined by the administrator that the setbacks cannot reasonably be met. Residential driveways shall extend ten feet into the property before establishing drive aisles and parking spaces. Commercial and manufacturing driveways shall extend 20 feet into the property before establishing drive aisles and parking spaces.
- E. Driveways, drive aisles, and parking spaces for residential lots with centralized water and sewer service in **an oceanfront** LBH zoning district shall maintain a five foot setback from all side property lines.

Item 7: 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.

Chairman O'Neal opened the public hearing.

Eddie Valdivieso, Quible & Associates, representing the applicant, was present to answer questions.

Chairman O'Neal questioned if all parties involved have agreed with the proposal. It was agreed that there would only be 13 houses built in the project.

Chairman O'Neal closed the public hearing.

Commissioner Aydlett moved to approve due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Commissioner Etheridge seconded the motion. Motion carried with Commissioners Nelms and Taylor voting no.

Consideration of Ordinance exempting Currituck County from Permit Extension Act

Chairman O'Neal opened the public hearing. There being no comments, he closed the public hearing.

Commissioner Etheridge moved to adopt the ordinance. Commissioner Taylor seconded the motion. Motion carried.

AN ORDINANCE OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS PROVIDING FOR THE COUNTY OF CURRITUCK TO OPT OUT OF THE FOURTH YEAR OF PERMIT EXTENSION FOR ALL DEVELOPMENT PERMITS ISSUED BY THE COUNTY OF CURRITUCK THAT ARE SUBJECT TO NORTH CAROLINA SESSION LAW 2010-177

WHEREAS, the North Carolina General Assembly adopted the "Permit Extension Act of 2009" in response to the economic conditions affecting the nation and State of North Carolina and in response to the expiration or pending expiration of certain development permits issued by the State and local governments; and

WHEREAS, the Permit Extension Act of 2009 served to toll the expiration of certain development permits during the three year period from January 1, 2008 to December 31, 2010; and

WHEREAS, the County of Currituck granted or issued valid, unexpired development approvals and permits that were outstanding on January 1, 2008 and has granted or issued additional approvals or permits since that date; and

WHEREAS, some permits that had expired under the terms of the Currituck County Unified Development Ordinance on the date the Permit Extension Act of 2009 were again deemed active and valid pursuant to that act, will continue to be valid into the year 2011 and will have reached a permit life of up to five years without any action or activity under the permit; and

WHEREAS, certain other development permits issued by the County of Currituck also have not expired and cannot expire for a period of as many as five years from the time of issuance or approval because of the Permit Extension Act of 2009 and the permit expiration requirements that apply; and

WHEREAS, the North Carolina General Assembly acted again in 2010 to extend for one more year the period during which the expiration of development permits is tolled, so that the running of any applicable expiration period that otherwise would apply does not resume until January 1, 2012; and

WHEREAS, Session Law 2010-177 authorizes a unit of local government to declare that the one-year extension provided for in the Permit Extension Act of 2009, as amended, shall not apply to development approvals that it has issued; and

WHEREAS, the County of Currituck is in the process of rewriting its Unified Development Ordinance which is expected to be adopted in the Spring of 2011 and the adoption of the new Unified Development Ordinance with the existence of extended and unexpired development permits will create a number of nonconforming land uses under the new Unified Development Ordinance and create, among other things, the administrative burden of continuing to utilize the repealed Unified Development Ordinance to regulate and administer land use and development under extended development permits; and

WHEREAS, permit expiration provisions serve a useful public purpose in encouraging permit holders to complete

projects, ending projects that are not well conceived and bringing closure to the permitting process.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners for the County of Currituck, North Carolina as follows:

PART I. The County of Currituck shall not be subject to the one-year permit extension provisions of Session Law 2010-177, as that act amends the Permit Extension Act of 2009, with respect to all development permits that have been issued by the County of Currituck that are otherwise subject to those acts.

PART II. If any section, phrase, or provision of this ordinance is for any reason declared to be invalid, such declarations shall not affect the validity of the remainder of the sections, phrases or provisions of this ordinance.

PART III. This ordinance shall take effect immediately upon its adoption.

Consideration of Resolution requesting State Board of Transportation abandonment of a portion of un-open cul-de-sac on Walnut Island Blvd.

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

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR CURRITUCK COUNTY, NORTH CAROLINA REQUESTING NORTH CAROLINA STATE BOARD OF TRANSPORTATION ABANDONMENT FROM THE SECONDARY ROAD SYSTEM AN UNOPENED PORTION OF WALUNT ISLAND BOULEVARD (S.R. 1186)

WHEREAS, pursuant to N. C. Gen. Stat. §136-63 the board of county commissioners of any county may, on its own motion or on petition by a citizen, request the Board of Transportation to abandon any road in the secondary road system when the best interest of the people of the county will be served thereby; and

WHEREAS, the petition attached to this resolution as Exhibit A and incorporated herein by reference has been filed with the Board of Commissioners for the county of Currituck requesting that an unopened portion of Walnut Island Boulevard (S.R. 1186) be abandoned from the state maintained secondary road system; and

WHEREAS, the portion of Walnut Island Boulevard (S.R. 1186) proposed for abandonment, as shown on Exhibit B attached to this resolution and incorporated herein by reference, is an unopened portion of a cul-de-sac that if abandoned will not prevent the free flow of motor vehicle traffic along Walnut Island Boulevard (S.R. 1186) and should be abandoned.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for Currituck County, North Carolina that:

Section 1. The County of Currituck requests that the North Carolina Board of Transportation abandon from the secondary road system the unopened portion of a cul-de-sac

along Walnut Island Boulevard (S.R. 1186) as more particularly shown on Exhibit B attached to this resolution

Consent Agenda:

1. Budget Amendments
2. Approval of November 1, 2010, Minutes

Commissioner Etheridge moved to approve. Commissioner Aydlett 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
10541-532000	Supplies	\$ 1,000	
10330-449900	Miscellaneous Grants		\$ 1,000
		\$ 1,000	\$ 1,000

Explanation: *Fire Services (10541)* - Increase appropriations for a 2009 Fire Prevention and Safety Grant awarded by the Federal Emergency Management Agency (FEMA) for a live flashover and sprinkler burn demonstration that must be completed by December 31, 2010.

Net Budget Effect: Operating Fund (10) - Increased by \$1,000.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10796-590000	Capital Outlay	\$ 12,000	
10796-532000	Supplies		\$ 12,000
		\$ 12,000	\$ 12,000

Explanation: *Rural Center (10796)* - To transfer funds for additional electrical costs at the Rural Center.

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

Debit **Credit**

<u>Account Number</u>	<u>Account Description</u>	<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10440 502000	Salaries	\$ 1,692	
10440 505000	FICA	\$ 129	
10440 507000	Retirement	\$ 193	
10441 502000	Salaries	\$ 868	
10441 505000	FICA	\$ 66	
10441 507000	Retirement	\$ 99	
10446 502000	Salaries	\$ 803	
10446 505000	FICA	\$ 61	
10446 507000	Retirement	\$ 92	
10450 502000	Salaries	\$ 3,455	
10450 505000	FICA	\$ 264	
10450 507000	Retirement	\$ 394	
10510 502000	Salaries	\$ 9,339	
10510 505000	FICA	\$ 714	
10510 507000	Retirement	\$ 1,066	
10511 502000	Salaries	\$ 14,423	
10511 505000	FICA	\$ 1,103	
10511 507000	Retirement	\$ 1,646	
10512 502000	Salaries	\$ 337	
10512 505000	FICA	\$ 26	
10512 507000	Retirement	\$ 38	
10530 502000	Salaries	\$ 13,189	
10530 505000	FICA	\$ 1,009	
10530 507000	Retirement	\$ 1,505	
10540 502000	Salaries	\$ 586	
10540 505000	FICA	\$ 45	
10540 507000	Retirement	\$ 67	
10541 502000	Salaries	\$ 915	
10541 505000	FICA	\$ 70	
10541 507000	Retirement	\$ 104	
10606 502000	Salaries	\$ 333	
10606 505000	FICA	\$ 25	
10606 507000	Retirement	\$ 38	
10640 502000	Salaries	\$ 814	
10640 505000	FICA	\$ 62	
10640 507000	Retirement	\$ 93	
10750 502000	Salaries	\$ 2,391	
10750 505000	FICA	\$ 183	
10750 507000	Retirement	\$ 273	
10775 502000	Salaries	\$ 3,834	
10775 505000	FICA	\$ 293	
10775 507000	Retirement	\$ 437	
10795 502000	Salaries	\$ 2,469	
10795 505000	FICA	\$ 47	
10795 507000	Retirement	\$ 282	
10796 502000	Salaries	\$ 1,866	
10796 505000	FICA	\$ 143	
10796 507000	Retirement	\$ 213	
10960-509000	Salary - Future Appropriations		\$ 66,062

10390-499900	Appropriated Fund Balance			\$	2,032
61818 502000	Salaries	\$	2,644		
61818 505000	FICA	\$	202		
61818 507000	Retirement	\$	302		
61818-509000	Salary - Future Appropriations			\$	2,799
61360-467000	Sale of Material			\$	349
66868 502000	Salaries	\$	1,446		
66868 505000	FICA	\$	111		
66868 507000	Retirement	\$	165		
66868-509000	Salary - Future Appropriations			\$	1,722
			<u>\$</u>	<u>72,964</u>	<u>\$</u> <u>72,964</u>

Explanation: *Various Departments* - To allocate funds between department for the pay study done in last fiscal year.

Net Budget Effect: Operating Fund (10) - Increased by \$2,032.
 Mainland Water Fund (61) - Increased by \$349.
 Southern Outer Banks Water Fund (66) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
		<u> </u>	<u> </u>
20609-545000	Contract Services	\$ 100,000	
20609-590000	Capital Outlay	\$ 1,160,000	
20609-588000	Contingency	\$ 140,000	
20390-499900	Appropriated Fund Balance		\$ 1,400,000
		<u>\$ 1,400,000</u>	<u>\$ 1,400,000</u>

Explanation: *Whalehead Subdivision Watershed Drainage Service District (20609)* -To appropriate fund balance for Stormwater Drainage improvements - Phase II.

Net Budget Effect: Whalehead Subdivision Watershed Drainage Service District (20) - Increased by \$1,400,000.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
		<u> </u>	<u> </u>
10640-521100	Equipment Lease	\$ 319	
10640-532000	Supplies	\$ 5,000	
10640-545002	Contract Services - NCSU Salary		\$ 5,319

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
50550-592011	Airport Runway Grant	\$ 507,266	
50330-448000	State Aid to Airports		\$ 456,539
50551-561000	Professional Services		\$ 50,727
		\$ 507,266	\$ 507,266

Explanation: *Airport Construction (50550)* - Increase appropriations to reallocate airport grant for runway extension. This is funded 90% by the NC Division of Aviation and 10% County match.

Net Budget Effect: County Governmental Facilities Construction Fund (50) - Increased by \$456,539.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
50795-561000	Professional Services	\$ 160,000	
50795-594500	Site Work	\$ 2,015,017	
50390-495015	T F - Occupancy Tax		\$ 2,175,017
		\$ 2,175,017	\$ 2,175,017

Explanation: *YMCA/Community Facility/Senior Center (50795)* - To increase appropriations for site work and additional fees approved on 11/1/2010.

Net Budget Effect: County Governmental Facilities Construction Fund (50) - Increased by \$2,015,017.

Commissioner's Report

Commissioner Taylor congratulated Marion Gilbert, Butch Petrey and Paul Martin on their election win.

Commissioner Nelms stated that hunters are saying that this is the best year for ducks in a long time.

Commissioner Rorer commented on the meeting with the Walnut Island Property Owners association.

Chairman O'Neal requested that all permit fees for bulkheads and piers damaged during storm be exempt. He also commented on the calls he received on the new sign ordinance.

County Manager's Report

No comments

Adjourn

There being no further business, the meeting adjourned.

Special Meeting

Tourism Development Authority

Chairman O'Neal called the meeting to order

Budget Amendment

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

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or Decrease Expense
15442-502000	Salaries	\$ 2,076	
15442-505000	FICA	\$ 159	
15442-507000	Retirement	\$ 237	
15442-509000	Salary - For future appropriations		\$ 2,472
		<u>\$ 2,472</u>	<u>\$ 2,472</u>

Explanation: Tourism Promotions (15442) - To allocate funds for the pay study that was done in last fiscal year.

Net Budget Effect: Occupancy Tax Fund (15) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
15447-587010	T T - Operating Fund Appropriated Fund	\$ 9,500	
15390-499900	Balance		\$ 9,500
		\$ 9,500	\$ 9,500

Explanation: Tourism Related Expenditures (15447) - To transfer funds for Carova Beach Park supplies and hand dryers.

Net Budget Effect: Occupancy Tax Fund (15) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
15442-521100	Equipment Lease	\$ 9,800	
15447-590000	Capital Outlay	\$ 58	
15442-526200	Promotional Efforts		\$ 9,800
15447-526201	Playground Incentive		\$ 58
		\$ 9,858	\$ 9,858

Explanation: Tourism Promotion (15442);Tourism Related Expenditures (15447) - To transfer funds for equipment lease replacement.

Net Budget Effect: Occupancy Tax Fund (15) - No change.

Adjourn

There being no further business, the meeting adjourned.