



**BOARD OF COMMISSIONERS
AGENDA**

AUGUST 1, 2011

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Currituck County Board of Commissioners Agenda

Historic Currituck County Courthouse

Date: Monday, August 01, 2011

Time: 7:00 PM

Work Sessions

5:00 p.m. Outdoor Tour Operators

5:30 Stormwater Manual

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 **Public Hearing and Action** Resolution authorizing the filing of an application for approval of a financing agreement not to exceed \$8,500,000 for ten years to purchase the existing water systems from Carolina Water Service, Inc., Pine Island Water, LLC and to expand the Southern Outer Banks Water System capacity

Item 4 **Consent Agenda:**

1. Approval of July 18, 2011, Minutes
2. Resolution for Albemarle Regional Health Services to apply for, administer and report on all funding associated with the ROAP
3. Appointment of Dr. Greg Howell as ALS Medical Director for Currituck County Fire-EMS
4. Southern Outer Banks Water System Expansion 2011 Project Ordinance
5. College of the Albemarle Aviation & Technical Training Center Project Ordinance
6. Budget Amendment
7. Resolution in support of grant application for Industrial Development Fund Utility Account Program
8. Surplus property handheld meter readers
9. Resolution Designating Review Officers

10. Approval of Second Amendment to YMCA Lease Agreement

Item 5 Commissioner's Report

Item 6 County Manager's Report

Item 7 **Closed Session:**

1. Closed Session according to GS 143-318.11(3) to consult with an attorney in order to preserve the attorney-client privilege

Adjourn

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Currituck, North Carolina desires to acquire existing water systems from Carolina Water Service, Inc of North Carolina, Pine Island Water, LLC and Turnpike Properties, LLC; upgrade the capacity of the existing Southern Outer Banks Water System (the "Project") to better serve the citizens of the Southern Outer Banks, Corolla, NC; and to pay off the existing debt for the Southern Outer Banks Water System that matures August 22, 2013; and

WHEREAS, The County of Currituck desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Currituck, North Carolina, meeting in regular session on the 1st day of August, 2011, make the following findings of fact:

1. The proposed contract is necessary or expedient to provide adequate and quality water to Corolla Light Planned Unit Development, Monteray Shores Planned Unit Development, Currituck Club Planned Unit Development and Pine Island Planned Unit Development and expand the capacity of the current Southern Outer Banks Water system.
2. The proposed contract is preferable to a bond issue for the same purpose because the County desires to borrow an amount not to exceed \$8,500,000, which would be bank qualified debt, for ten (10) years and it is more economical for the County to execute an installment purchase contract for this amount rather than increase the borrowing costs with the costs associated with a bond referendum and issuance of bonds.
3. The cost of financing under the proposed contract is comparable to the cost of issuing general obligation bonds. The process of having a bond referendum and going through the approval process would delay the project by six to eight months and the County desires to move forward with the installment purchase contract.
4. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the County will generate funds for this project through tap and usage fees over the term of the installment purchase contract.
5. The County of Currituck's debt management procedures and policies are good because the County has identified revenue sources to make debt payments and invests and monitors all funds to assure that debt payments are made when due.
6. The County does not anticipate increasing taxes for this new debt. The County anticipates that this utility system generated revenue will be sufficient for future debt payments for the life of this debt.
7. The County of Currituck is not in default in any of its debt service obligations.
8. The County of Currituck may be reimbursed for payments made for acquisition of assets, repayment of existing debt or other costs incurred prior to the loan closing.

9. The attorney for the County of Currituck has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Currituck County Finance Director is hereby authorized to act on behalf of the County of Currituck in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 1st day of August, 2011.

The motion to adopt this resolution was made by Commissioner _____, seconded by Commissioner _____ and passed by a vote of _____ to _____.

O. Vance Aydlett, Jr., Chairman

ATTEST:

Gwen H. Keene, Clerk to the Board

This is to certify that this is a true and accurate copy of Resolution No. _____ Adopted by the Currituck County Board of Commissioners on the 1st day of August, 2011.

Gwen H. Keene, Clerk to the Board

Date

CURRITUCK COUNTY
NORTH CAROLINA
July 18, 2011

The Board met at 6:00 p.m. prior to the regular meeting for an update on the Technical Aviation Training Center and at 6:30 to meet with DOT to present the 2012 Secondary Roads Program.

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 Aydlett, Commissioners O'Neal, Gilbert, Martin, Etheridge, Petrey, and Rorer.

Invocation and Pledge of Allegiance

The Reverend Jerry Ross was present for the invocation.

Approval of Agenda

Commissioner O'Neal moved to amend the agenda by adding to the consent agenda resolution approving secondary road program. Commissioner Gilbert 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 **Public Hearing and Action:** PB 08-03 Backwoods Hideaway: Request for a preliminary plat/special use permit for 16 lots located on Northwest Backwoods Road, approximately 1.4 miles north of the intersection with South Mills Road, Tax Map 3, Parcel 3A, Moyock Township.
- Item 4 **Public Hearing and Action:** PB 11-08 Denton E. Snider: Request to amend to the Unified Development Ordinance, Chapter 2: Zoning Districts and Chapter 3: Special Requirements to allow for the storage of vehicles, boats, and trailers on a vacant residential lot.
- Item 5 **Consideration and Action:** Adoption of the Currituck County Comprehensive Transportation Plan in accordance with North Carolina General Statutes (136-66.2).
- Item 6 **Corolla Fire Department request to purchase property**
- Item 7 **Approval of Bid for Sheriff's Vault**
- Item 8 **Designation of Voting Delegate to NCACC Annual Conference August 18, 2011**
- Item 9 **Consent Agenda:**

1. RESOLUTION opposing Elimination or Severe Reductions to the Parents as Teachers(PAT) Program in Currituck County
2. ECBA 11-12 Fiscal Monitoring Report
3. Charge Levy on Motor Vehicles for March Renewals
4. Approval of July 5, 2011, Minutes
5. Resolution approving Secondary Road Construction Program 2012

Item 10 Commissioner's Report

Item 11 County Manager's Report

Adjourn

Public Comment

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

Chairman Aydlett opened the public comment period. There being no comments, the public comment period was closed.

Public Hearing and Action: PB 08-03 Backwoods Hideaway: Request for a preliminary plat/special use permit for 16 lots located on Northwest Backwoods Road, approximately 1.4 miles north of the intersection with South Mills Road, Tax Map 3, Parcel 3A, Moyock Township.

Chairman Aydlett reconvened the public hearing from last meeting.

Ben Woody, Planning Director reviewed the amendment.

**CASE ANALYSIS FOR THE
Board of Commissioners
DATE: July 18, 2011
PB 08-03 Backwoods Hideaway**

ITEM: PB 08-03 Backwoods Hideaway, preliminary plat/special use permit.

LOCATION: Northwest Backwoods Road, approximately 1.4 miles north of the intersection with South Mills Road.

TAX ID: 0003-000-003A-0000

ZONING DISTRICT: Agricultural (A)

PRESENT USE: Vacant

OWNER: Old Brothers LLC and Swain and Temple, Inc

APPLICANT: Hyman and Robey
 PO Box 339
 Camden NC 27921

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Vacant	A
SOUTH	Vacant	A
EAST:	Single Family Dwelling	A
WEST:	Vacant	A

LAND USE PLAN

CLASSIFICATION: The 2006 Land Use Plan classifies the site as Conservation within the Moyock subarea.

SIZE OF SITE: 54.4 acres

NUMBER OF UNITS: 16 lots

PROJECT DENSITY: .29 units per acre

UTILITIES: Private wells and septic tanks. Water demands are expected to be between 360-480 gallons per day per dwelling.

I. NARRATIVE OF REQUEST:

This is a request for a 16 lot major subdivision. The developer has chosen to reduce minimum lot size for 12 of the lots in order to cluster the lots. The reduced square footage has been added to open space. The developer intends to build homes that will be 1,600 square feet or larger and have a minimum of 2 bathrooms and 3 bedrooms. The lot and home combinations are expected to have an average price of \$250,000.

II. QUESTION(S) BEFORE THE BOARD:

Special Use Permit Criteria and Staff Findings:

Special use permits (SUP) are intended to allow the Board of Commissioners flexibility in the administration of the UDO. Through the SUP 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 SUP, certain criteria must be satisfied. The criteria and suggested findings of fact are outlined as follows:

1. Completeness of application.

Suggested Findings:

- a. The application is complete.

2. The proposed use is among those listed in the Table of Permissible Uses as a special use indicated with an "S".

Suggested Findings:

- a. A major subdivision with single family dwellings is a permitted use in the A zoning district.

3. The conditions proposed meet or exceed the minimum requirements of this ordinance.

Suggested Findings:

- a. The conditions proposed meet or exceed the minimum requirements of this ordinance.

4. The special use will not endanger the public health or safety:

Suggested Findings:

- a. The request should have no impact on public health or safety.

5. The special use will not injure the value of adjoining or abutting property and will be in harmony with the area in which it is located

Suggested Findings:

- a. The proposed residential subdivision should have no negative impact on adjoining property. The adjoining uses include low density single family dwellings and agricultural uses.

6. The special use will be in conformity with the Land Use Plan or other officially adopted plan.

Suggested Findings:

The 2006 Land Use Plan classifies this site as Conservation within the Moyock subarea. The purpose of the Conservation class is to provide for the long-term management and protection of significant, limited, or irreplaceable areas. Proper management is needed to conserve the natural, cultural, recreational, scenic, or biologically productive values of these areas. Extremely low densities (1 unit per 3 acres) would be permitted.

The policy emphasis for the Moyock subarea states that it is not the County's intention to develop all of Moyock intensely but rather create specific service centers and to provide a buffer of Limited Service Areas at lower density development between Full Service Areas and those within the Rural and Conservation classifications.

The proposed use is in keeping with the policies of the plan, some of which are:

Policy AG2: Farms and woodlands shall be recognized as an integral part of the county's open space system. Efforts to keep these areas viable as part of the area's resource-based economic section, shall be encouraged.

Policy HN3: Currituck County shall especially encourage open space developments that cluster homes on less land, preserving permanently dedicated open space. The objective is to avoid traditional suburban sprawl in these areas.

7. The special 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 public facilities are adequate. Such facilities must be in place or programmed to be in place within two years after the initial approval of the plan (sketch plan in the case of major subdivisions).

Suggested Findings:

- a. The subdivision should not exceed the county's ability to provide adequate public facilities.

III. TECHNICAL REVIEW COMMITTEE RECOMMENDATION:

Pursuant to the Unified Development Ordinance, the Technical Review Committee recommends approval subject to the following:

1. The exempt subdivision plat creating the lot must be recorded prior to final plat approval.
2. Please provide an active recreational amenities plan. Parks and Recreation will approve active amenities based on expected demographics and the number of lots in a subdivision.
3. Please note on the plat that this property is located within an 'Unnumbered A flood zone' that will require base elevation calculations prior to building permit

- application. Base Flood Elevation must be determined according to Section 6.4.3 of the UDO. (*Applicant plans to determine base flood elevations prior to final plat approval*)
4. Please note that these 16 divisions will count towards the total number of lots to determine the required open space for further divisions of this property when either of the following situations exist:
 - a. The new subdivision uses common infrastructure and a common access point to a state road to create a subdivision; or,
 - b. The property is part of the same parcel as it existed April 2, 1989.
 5. The subdivision will be subject to a cash deposit for the water lines at final plat. The amendment to the UDO allows the owner to substitute a surety bond or letter of credit if the water lines have not been put in within three years.
 6. Pre-Construction submittal will require a Stormwater Management Plan (i.e. Stormwater Calcs, elevations, etc.)
 7. More than one acre will be disturbed in the course of developing the infrastructure. An E & S plan must be approved prior to initiating any land disturbance associated with developed.
 8. Any impacts to jurisdictional waters or wetlands regulated by the US Army Corps of Engineers will require prior approval by the Wilmington District Office.

IV. PLANNING STAFF RECOMMENDATION:

Staff recommends approval of this request subject to the findings of fact, TRC comments, and the following:

1. The applicant has indicated that all of the open space should be left as natural area. Considering the remote location, small number of lots, and Conservation classification, staff recommends all open space, with the exception of recreational amenities and stormwater infrastructure, be retained by the developer and placed into a conservation easement. This easement shall include a provision that no land disturbance or logging operations take place. The developer shall be responsible for contracting with a conservation receiving agency to hold the easement to the property.

V. PLANNING BOARD RECOMMENDATION:

The Planning Board **recommended approval** of the preliminary plat/special use permit with the findings of fact, staff recommendations, and one recommendation:

- Where the interconnectivity is proposed at the front and back of the development it be noted on these lots that there may be future development.

PLANNING BOARD DISCUSSION (6-14-11)

Mr. Bell asked will there be future development later.

Mr. Woody stated it is likely.

Mr. West asked what the soil type in the area is because it backs up to wetlands.

Mr. Dail stated the soil changes as it gets closer to the wetlands. The Health Department has deemed the soil suitable. The lots would be built up with 2 feet of fill. Mr. Dail has recommended that stormwater infrastructure be built in the open space in place of the recreational amenities.

Mr. Woody stated this is reasonable.

The Planning Board discussed interconnectivity, logging operations and flooding problems.

Mr. Dail stated some stormwater ponds will be added along with ditches around the perimeter of the property.

Mr. Rowland stated this property is wetlands and every time it rains the property is under water. The only drainage this property has is road front property.

Mr. Dail stated a portion of the property is located in a flood zone and the back half of the property is wetlands. Stormwater infrastructure will be installed on the site. A narrative has been provided on how the stormwater will be handled, touching on the pre and post runoff.

Mr. West stated he doesn't like filling lots to build on or adding fill for a septic system.

Mr. Rowland stated the soil type is peat and nothing but swamp.

PLANNING BOARD ACTION

Mr. Clark made a motion to deny the request but withdrew the motion.

Mr. Kovacs moved to approve PB 08-03 with the findings of fact and staff recommendations included in the case analysis and the following conditions:

- Where the interconnectivity is proposed at the front and back of the development it be noted on these lots that there may be future development.

Ms. Newbern seconded the motion. Ayes: Mr. Bell, Ms. Newbern, Ms. Taylor, Ms. Wilson, Mr. Kovacs and Mr. Midgette. Nays: Mr. West and Mr. Clark.

Derek Dail, Engineer, Hyman & Robey, met with property owners to discuss issues presented at the last meeting. The Applicant agreed to move the entrance road north.

Tina McCutcheon was not agreeable to the change. She has requested an 8ft. fence around her property.

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

Commissioner O'Neal moved to approve with changes by Engineer. Commissioner Martin seconded the motion. The motion carried.

Public Hearing and Action: PB 11-08 Denton E. Snider: Request to amend to the Unified Development Ordinance, Chapter 2: Zoning Districts and Chapter 3: Special Requirements to allow for the storage of vehicles, boats, and trailers on a vacant residential lot.

Chairman Aydlett opened the public hearing.

Ben Woody, Planning Director, reviewed the request.

The proposed text amendment submitted by Denton Snider would allow for the storage of vehicles, boats, and trailers on a vacant residential lot provided it meets certain requirements. Currently, the Unified Development Ordinance allows for an unlimited number of licensed vehicles and trailers, and up to four boats to be stored on a residential lot containing an inhabited single family dwelling. In this case the storage is accessory to the primary use of the lot, the single family dwelling. This text amendment would make vehicle, trailer, and boat storage a primary land use in residential areas.

In the proposal, Mr. Snider sets requirements on the number, use, and ownership of the vehicles/trailers/boats being stored. The proposal also requires the vehicles/trailers to be registered through DMV and maintain a setback from any public or private right-of-way. While these proposed requirements improve the text amendment, it is staff's opinion that storage should not be a primary use in residential areas.

As stated in the UDO, the residential zoning districts in the County are designed and intended to secure for the persons who reside there a comfortable, healthy, safe, and pleasant environment in which to live, sheltered from incompatible and disruptive activities. Specifically, the Basic Residential (R) district is designed to provide for low-density residential development. The purpose of residential zoning is to provide for single family dwellings as a primary use, not the storage of vehicles.

Another concern of this proposal is it may lead to storage of items or equipment that either are not allowed by the UDO, or do not meet the comfortable, healthy, safe, and pleasant environment of residential areas.

Because of the above factors, staff recommends **denial** of the proposed amendment. However, shall the proposal be approved, the board may consider an additional requirement limiting the size of the vehicles, boats, and trailers being stored along with a requirement to screen the vehicles from right-of-ways. Currently, accessory home occupations are allowed to store one vehicle or trailer not larger than 8' x 32'.

The Planning Board unanimously recommended denial at their June 14, 2011 meeting.

PLANNING BOARD DISCUSSION (6-14-11)

Mr. Snider stated he received a letter of violation from the county which indicated he was in violation of the UDO, Section 2.5 Outdoor Storage. Mr. Snider stated he has stored vehicles and trailers on a vacant lot in a residential area since 1998. Mr. Snider stated he could put all these cars and trailers in his front yard as long as they are licensed. The UDO limits the number of boats to four to be stored on a residential lot. Mr. Snider is proposing requirements on the number, use, and

ownership of the vehicles/trailers/boats being stored. The proposal also requires the vehicles/trailers to be registered through DMV and maintain a setback from any public or private right-of-way. Mr. Snider stated the Board of Commissioners (BOC) saw this in February and they requested staff to make a change to the UDO for their consideration. Mr. Snider stated staff sent a change to the BOC for consideration but staff convinced the commissioners that it was done wrong and the BOC should not recommend the change so this is why he is requesting the text amendment. Mr. Snider stated it is his understanding if you had two lots under one deed then it would be allowable.

Mr. Midgette asked if the homeowner's association would have any limits on the number of vehicles, trailers and boats.

Mr. Snider stated there is no limitation in the covenants.

Ms. Overton presented a power point presentation providing an overview of Tulls Bay Colony. Ms. Overton is opposed to the request.

Mr. Fuciarelli stated he is opposed to the request.

Ms. Taylor asked how many vacant lots are in Tulls Bay Colony.

Mr. Fuciarelli stated approximately twenty lots.

Mr. Gregory stated to leave the ordinance like it is and he is opposed to the request.

Ms. Thayer stated she lives next door to Mr. Snider and the vehicles that are stored on the lot are never as neat as they are shown in the picture. Please keep the neighborhood clean. Ms. Thayer is opposed to the request.

Mr. Decastillia stated he has seen a lot of changes in Currituck. The county ordinance needs to be enforced. Mr. Decastillia is opposed to the request.

Ms. Decastillia stated she is concerned this request will decrease property value. Ms. Decastillia is opposed to the request.

Ms. Fuciarelli stated to protect property values and she is opposed to the request.

Mr. Thayer is opposed to the request.

Mr. West stated this request would apply countywide if approved.

Mr. Snider stated the vehicles and trailers are neat and this is the way they are going to stay. Mr. Snider would be willing to provide screening. Mr. Snider stated there are 330 lots in Tulls Bay Colony and only 240 houses.

Mr. Midgette asked what was submitted to the commissioners.

Mr. Woody stated staff put together some suggestions or ways that would allow storage on vacant lots. Staff did not receive direction from the commissioners to move forward with a text amendment.

PLANNING BOARD ACTION

Mr. Kovacs moved to deny PB 11-08 due to its inconsistency with the 2006 Land Use Plan and that the request is not reasonable and not in the public interest and does not promote orderly growth and development and is not a proper use of land in a residential subdivision. Mr. Clark seconded the motion. Motion carried unanimously.

Denton Snider, applicant, stated that he has been storing his vehicles since 1998 and there is no code violation.

Linda Taylor Day, Pike Street, stated that she does not support amendment.

Cindy Overton, Board Member, opposes amendment.

Heidi Fuciarelli, stated that other residents have cleaned up their yards and opposes the text amendment.

David Thayer, opposes text amendment.

Theresa McPhearson, President of Homeowners Association, opposes amendment.

Bill Gregory, opposes the amendment.

Chairman Aydlett closed the public hearing.

Commissioner Petrey moved to deny. Commissioner Martin seconded the motion. Motion carried.

Commissioner Rorer requested staff to look at ordinance with regard to lots with houses.

Consideration and Action: Adoption of the Currituck County Comprehensive Transportation Plan in accordance with North Carolina General Statutes (136-66.2).

Carrie Morrow, DOT, presented the Plan.

Chairman Aydlett opened the public hearing. there being no comments, he closed the public hearing.

Commissioner Rorer moved to adopt the following resolution. Commissioner O'Neal seconded the motion. Motion carried.

RESOLUTION ADOPTING A
COMPREHENSIVE TRANSPORTATION PLAN
FOR CURRITUCK COUNTY, NORTH CAROLINA

The following resolution was offered by Commissioner Rorer, seconded by Commissioner O'Neal and, upon being put to a vote, was carried Unanimously on the 18th day of July, 2011.

WHEREAS, Currituck County, Albemarle Rural Planning Organization, and the Transportation Planning Branch, North Carolina Department of Transportation, have actively worked to develop a Comprehensive Transportation Plan for Currituck County, North Carolina; and

WHEREAS, the County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic in the County; and

WHEREAS, it is recognized that the proper movement of traffic within and through Currituck County is a highly desirable element of the comprehensive plan for the orderly growth and development of the County; and

WHEREAS, after full study of the plan and providing an opportunity for public comments, the County Commissioners feel it to be in the best interests of the County to adopt a plan pursuant to General Statutes 136-66.2;

NOW THEREFORE, BE IT RESOLVED: That the Currituck County Board of Commissioners hereby adopts the Currituck County Comprehensive Transportation Plan dated June 23, 2011, that is within its planning jurisdiction. This plan should be approved and adopted as a guide in the development of the transportation system in Currituck County and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption:

Corolla Fire Department request to purchase property

Barry Richman, Corolla Fire and Rescue, requested to purchase a house in the amount of \$335,000 for lifeguards

to live during the summer. This will be a 10 year loan and property reverts back to the county.

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

Approval of Bid for Sheriff's Vault

Commissioner Etheridge moved to award the bid to A.R. Chesson in the amount of \$347,393. Commissioner Petrey seconded the motion. Motion carried.

Designation of Voting Delegate to NCACC Annual Conference August 18, 2011

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

Consent Agenda:

1. RESOLUTION opposing Elimination or Severe Reductions to the Parents as Teachers(PAT) Program in Currituck County
2. ECBA 11-12 Fiscal Monitoring Report
3. Charge Levy on Motor Vehicles for March Renewals
4. Approval of July 5, 2011, Minutes
5. Resolution for Secondary Road Construction Program 2012

Commissioner Gilbert moved to approve. Commissioner Petrey seconded the motion. Motion carried.

**JOINT RESOLUTION
OPPOSING ELIMINATION or SEVERE REDUCTIONS
TO THE PARENTS AS TEACHERS (PAT) PROGRAM IN CURRITUCK
COUNTY**

WHEREAS, Currituck County has contributed in-kind resources to support and operate a model Parents As Teachers (PAT) program at Knotts Island which provides valuable services to the students and families of this remote, geographically isolated community, funded by Smart Start since 2000; and

WHEREAS, the Knotts Island PAT program has served 25 to 30 families and 35 to 38 students through home visits, evening programs, and a 2 day per week PreK class each year since its inception; and

WHEREAS, the Knotts Island PAT program has proven to be successful in providing information to parents on early childhood development and parenting, linkages to resources within the community, early developmental screenings, and transition to school for 4 year olds; and

WHEREAS, the Knotts Island PAT program, the only PAT program sponsored by Smart Start in Currituck County, is facing elimination and/or severe reductions due to a 20% reduction in the Smart Start budget; and

WHEREAS, House Bill 22, Section 10.5.(a) state "The NC Partnership for Children, Inc. shall not reduce the allocation for counties with less than 35,000 in population by more than 20% of their current allocation/State funding level; and

WHEREAS, Smart Start's proposal to provide one day of service each week to the families of Knotts Island, representing a 90% reduction to the current program, will negatively impact families and all but eliminate the program as it has been designed and implemented; and

WHEREAS, members of both the Board of Education and Board of Commissioners of Currituck County have contacted the Smart Start Director and our legislative representative, Bill Owens, to advocate for the preservation of the PAT Program;

NOW, THEREFORE, BE IT RESOLVED, the Currituck Board of Education and the Currituck Board of Commissioners jointly oppose the plan to reduce the Knotts Island PAT Program to one day per week as it will have an adverse effect on the student success in school in the future;

FURTHER, BE IT RESOLVED, that the Currituck Board of Education and the Currituck Board of Commissioners jointly oppose any plan that reduces the Knotts Island PAT program more than 20% as would be aligned with the cuts to the Smart Start budget reduction.

**RESOLUTION
SECONDARY ROAD CONSTRUCTION**

**Project listing for Currituck County
Fiscal Year 2011-2012**

NOW, THEREFORE BE IT RESOLVED, that during their regular meeting of the Currituck County Board of Commissioners, held on July 18, 2011, upon motion by

Commissioner Petrey and seconded by Commissioner Gilbert and unanimously voted upon, the Currituck County Board of Commissioners hereby support the Proposed Secondary Road Improvement Program for fiscal year 2011 thru 2012 as presented by the North Carolina Department of Transportation (estimated total allocation of (\$324,097.54)).

Commissioner's Report

Commissioner Petrey, sent well wishes to Bill Richardson's wife Sherry to get well.

Commissioner Rorer reminded citizens of Wild Goose Rotary prizes at the golf course.

Commissioner O'Neal questioned why August 2 was the date for fireworks.

Commissioner Etheridge welcomed the new business to the county and commended Mr. Bishop for his work.

County Manager's Report

Dan Scanlon, County Manger, stated that the county closed on the purchase of Carolina Water.

Adjourn

There being no further business, the meeting adjourned.

Resolution for Albemarle Regional Health Services d/b/a Inter-County Public Transportation Authority to apply for, administer and report on all funding associated with the North Carolina Department of Transportation's Rural Operating Assistance Program (ROAP)

A motion was made by _____ and seconded by _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Albemarle Regional Health Services d/b/a Inter-County Public Transportation Authority is a Public Transportation Authority created pursuant Article 25 of Chapter 160A of the North Carolina General Statutes, which serves the counties of Chowan, Perquimans, Pasquotank, Camden, and Currituck.

WHEREAS, this resolution will allow Albemarle Regional Health Services d/b/a Inter-County Public Transportation Authority (ARHS-ICPTA) to apply for the county's NCDOT ROAP allocation regionally and combine the funding to seamlessly serve the region served by ARHS-ICPTA.

WHEREAS, by assuming the responsibility of completing the grant application, directly receiving, and reporting on this funding regionally, the Regional Public Transportation Authority created pursuant Article 25 of Chapter 160A of the North Carolina General Statutes will assume all fiduciary, reporting, public notification and audit requirements associated with the county's NCDOT ROAP allocation.

WHEREAS, this resolution serves as an agreement between ARHS-ICPTA and the county until it is suspended. The county must give 90 days notice to ARHS-ICPTA prior to the end of the fiscal year to dissolve the agreement.

WHEREAS, the purpose of this resolution is to accomplish the following objectives:

- ü Reduce the number of Rural Operating Assistance Program (ROAP) accounts ARHS-ICPTA manages from thirty (30) to three (3).
- ü Allow a Regional Public Transportation Authority created under pursuant Article 25 of Chapter 160A of the North Carolina General Statutes to leverage the region's current total ROAP allocation against the FTA Section 5310, Grant for Elderly Individuals and Individuals with Disabilities, and 5316 Job Access Reverse Commute (JARC), created under SAFETEA-LU, which are 50/50 grant programs.
- ü Reduce the number of grant applications and reports for NCDOT to review concerning North Carolina's ROAP program.

NOW, THEREFORE, be it resolved; that Albemarle Regional Health Services d/b/a Inter-County Public Transportation Authority (ARHS-ICPTA) is authorized to apply for the county's funding associated with the North Carolina Department of Transportation's Rural Operating Assistance Program (ROAP) and combine that funding to use it to provide transportation services to the AHRHS-ICPTA service area.

I, O. Vance Aydlett, Jr. do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Currituck County Board of Commissioners duly held on the 1st day of August.

Signature of the Board of County Commissioners Chairperson

Subscribed and sworn to me (date) _____

Notary

Address

My Commission Expires (date) _____

July 18, 2011

Greg Howell, M.D.
Albemarle Hospital
1144 North Road Street
Elizabeth City, NC 27909
252-384-4833

To Whom It May Concern:

With the resignation of Dr. Roger Gallant as Medical Director for the Currituck County Fire-EMS system, I am submitting my request to become the new Advanced Life Support (ALS) Medical Director for Currituck County Fire-EMS.

I am Board Certified by the American Board of Emergency Medicine and currently serve as the Medical Director for the Pasquotank-Camden EMS system. In addition, I have previously served as Medical Director of the Emergency Department of Northwest Memorial Hospital in Houston, Texas, as well as, served as Medical Director for Life Star and Express Care Private Ambulance Services, also based out of Houston, Texas.

Thank you in advance for your consideration with this request. Should you have any question, please feel free to contact me at (252) 435-4428.

Sincerely,



Greg A. Howell, M.D.

**COUNTY OF CURRITUCK
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED by the Currituck County Board of Commissioners, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1. The projects authorized are purchase of existing water systems from Carolina Water Service, Inc of North Carolina that serves Corolla Light, Monteray Shores and Currituck Club; purchase of existing water system from Turnpike Properties, LLC that serves Pine Island; design and construction to expand the existing Southern Outer Banks Water System plant and distribution system to provide quality water for current customers and for customers in the system purchases above.

SECTION 2. The following amounts are appropriated for the project:

Professional Services/Design & Construction Mgmt	\$ 600,000
0.75 mgd RO Treatment	\$ 1,800,000
0.25 mgd Conventional Treatment	\$ 500,000
1.5 mg Water Storage	\$ 900,000
Piping/Distribution Lines	\$ 700,000
Complete CWS Wells	\$ 500,000
Carolina Water System purchase	\$ 3,605,919
Pine Island Water System purchase	\$ 2,000,000
Paint Existing Carolina Water Tank	\$ 200,000
Payoff existing loan	\$ 2,824,871
Contingency	\$ 569,210
	\$ 14,200,000

SECTION 3. The following revenues are available to complete this project:

Loan from Occupancy Tax Fund	\$ 5,700,000
Commercial Loan for System Purchase	\$ 8,500,000
	\$ 14,200,000

SECTION 4. The Finance Director is hereby directed to report, on a quarterly basis, on the financial status of each project element delineated in Section 2 above.

SECTION 5. SPECIAL APPROPRIATIONS AND RESTRICTIONS

The Budget Officer is hereby authorized to transfer appropriations within the fund as contained herein under the following conditions:

- a. He may transfer amounts between object line items within the fund up to One Thousand dollars (\$1,000).

SECTION 6. CONTRACTUAL OBLIGATIONS

The County Manager is hereby authorized to execute contractual documents under the following conditions:

- a. He may execute contracts for construction or repair projects which do not require formal competitive bid procedures.
- b. He may execute contracts for (1) purchases of apparatus, supplies, and materials, or equipment which are within the budgeted departmental appropriations; (2) leases of personal property for a duration of one year or less and within budgeted departmental appropriations; and (3) services which are within budgeted departmental appropriations.
- c. He may execute contracts, as the lessor or lessee of real property, which are of a duration of one year or less which are within the budgeted departmental appropriations.

SECTION 7. USE OF BUDGET ORDINANCE

The Budget Officer and the Finance Director shall use this capital project ordinance for administration of the budget and for the accounting system.

ADOPTED this 1st day of August 2011.

O. Vance Aydlett, Chairman
Board of Commissioners

ATTEST:

Gwen H. Keene
Clerk to the Board

**COUNTY OF CURRITUCK
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED by the Currituck County Board of Commissioners, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1. The project authorized is design and construction documents for the College of the Albemarle Aviation and Technical Training Center in Maple, North Carolina.

SECTION 2. The following amounts are appropriated for the project:

Professional Services		
Preconstruction & Design Services	\$	456,830
Reimbursable Expenses		
Planning, Civil Engineering & Environmental	\$	35,000
Electric & Gas Utility Underground Fees	\$	35,000
Bonds, Permits, Fee Allowances	\$	35,000
Special Inspections Fees Allowance	\$	65,000
Geotechnical Report	\$	12,500
Builder's Risk Insurance	\$	35,000
Contingencies	\$	323,849
	<u>\$</u>	<u>998,179</u>

SECTION 3. The following revenues are available to complete this project:

Transfer from Capital Reserve	\$	998,179
	<u>\$</u>	<u>998,179</u>

SECTION 4. The Finance Director is hereby directed to report, on a quarterly basis, on the financial status of each project element delineated in Section 2 above.

SECTION 5. SPECIAL APPROPRIATIONS AND RESTRICTIONS

The Budget Officer is hereby authorized to transfer appropriations within the fund as contained herein under the following conditions:

- a. He may transfer amounts between object line items within the fund up to One Thousand dollars (\$1,000).

SECTION 6. CONTRACTUAL OBLIGATIONS

The County Manager is hereby authorized to execute contractual documents under the following conditions:

- a. He may execute contracts for construction or repair projects which do not require formal competitive bid procedures.
- b. He may execute contracts for (1) purchases of apparatus, supplies, and materials, or equipment which are within the budgeted departmental appropriations; (2) leases of personal property for a duration of one year or less and within budgeted departmental appropriations; and (3) services which are within budgeted departmental appropriations.
- c. He may execute contracts, as the lessor or lessee of real property, which are of a duration of one year or less which are within the budgeted departmental appropriations.

SECTION 7. USE OF BUDGET ORDINANCE

The Budget Officer and the Finance Director shall use this capital project ordinance for administration of the budget and for the accounting system.

ADOPTED this 1st day of August 2011.

O. Vance Aydlett, Chairman
Board of Commissioners

ATTEST:

Gwen H. Keene
Clerk to the Board

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 1st day of August, 2011, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2012.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
43848-590000	Capital Outlay	\$ 220,000	
43390-499900	Appropriated Fund Balance		\$ 220,000
		<u>\$ 220,000</u>	<u>\$ 220,000</u>

Explanation: Land Banking Fund (43848) - To appropriate funds to purchase Mackey property and property from the State of North Carolina. Cost includes purchase price and estimated closing costs. Both properties are located in Maple, NC.

Net Budget Effect: Land Banking Fund (43) - Increased by \$220,000.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board

RESOLUTION IN SUPPORT OF GRANT APPLICATION
TO THE NORTH CAROLINA DEPARTMENT OF COMMERCE
INDUSTRIAL DEVELOPMENT FUND –UTILITY ACCOUNT PROGRAM

BE IT RESOLVED, that a grant from the Department of Commerce Industrial Development Fund-Utility Account, through the County of Currituck be made to assist the Maple Commerce Park project, an 85-acre, NC-Certified Site being developed and marketed to attract industry and create jobs and increase taxable investment in the County.

BE IT FURTHER RESOLVED, that Currituck County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that the County will administer this grant through the County Finance Office & Economic Development Office.

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations.

BE IT FURTHER RESOLVED, that the amount of the grant application will be \$500,000.

ADOPTED this _____ day of _____, 2011.

Chairman

Clerk to 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 on August 1, 2011 authorized the following, pursuant to GS 160A and 270(b), the property listed below be declared surplus.

Two handheld meter readers:

Datamatic Roadrunner S/N 003993292

Datamatic Roadrunner S/N 003953529

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of County of Currituck declare these items as surplus.

ADOPTED, this the 1st day of August, 2011.

ATTEST:

Gwen H. Keene
Clerk to the Board

O. Vance Aydlett, Jr.
Chairman

RESOLUTION

WHEREAS, GS 47-30.2 requires the Board of Commissioners in each county, by resolution, to appoint one or more persons as review officers to review plats before they are recorded; and

WHEREAS, appointed review officers shall certify that the plat meets the statutory requirements for recording; and

WHEREAS, the persons appointed as review officers should be experienced in mapping or land records management.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals serving in the positions indicated are hereby designated as review officers as required by GS 47-30.1.

Tracy Sample, Tax Administrator
Lucy Cardwell, GIS Specialist – Land Records
Tammy Glave, Planner II
Donna Voliva, Planner II
Brad Schuler, Planner I
Jason Litteral, Planner I
Holly White, Senior Planner
Ben Woody, Planning Director

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the individuals listed above, the Planning Director, Senior Planner, Planners and the Currituck County Register of Deeds.

ADOPTED this _____ day of _____, 2011.

ATTEST:

Gwen H. Keene
Clerk to the Board

O. Vance Aydlett, Jr.
Chairman

SECOND AMENDMENT TO
LEASE AGREEMENT

THIS SECOND AMENDMENT TO LEASE AGREEMENT is made effective as of JULY ____, 2011, by and between the COUNTY OF CURRITUCK, NORTH CAROLINA, a body corporate and politic existing pursuant to the laws of the State of North Carolina (the "County") and YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH HAMPTON ROADS, a Virginia non-stock corporation ("Lessee").

WITNESSETH:

WHEREAS, the County and Lessee entered into that certain Lease Agreement dated as of November 5, 2009 (the "Lease Agreement") for the premises delineated in that deed recorded in Book 826, Page 476 of the Currituck County Registry for the design, construction, and operation of a YMCA Family and Community Center; and

WHEREAS, the County and the Lessee amended certain obligations under the Lease Agreement as approved by the County Commissioners on November 1, 2010; and

WHEREAS, the County and the Lessee desire to further amend certain obligations under the Lease Agreement and to ratify and confirm the Lease Agreement as hereby amended.

NOW, THEREFORE, for and in consideration of the premises, the mutual covenants and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, the parties hereto do hereby agree as follows:

1. Paragraph 6 of the Lease Agreement captioned "County and Lessee Responsibilities for Community Center Project," is hereby amended as follows:

(ii) Reduce the health and fitness equipment purchase sum from an amount not to exceed \$330,000 to \$180,000.00.

(iii) Increase the cost of professional services including interior design from an amount not to exceed \$589,400 to \$675,000.00.

2. Except as herein amended or modified, the Lease Agreement shall remain in full force and effect and is hereby ratified and confirmed as amended by this First Amendment.

3. Each of the parties to this Second Amendment represent and warrant that it has full power and authority to execute and deliver this First Amendment and that all

necessary consents and approvals in connection with such execution and delivery have been obtained.

4. This Second Amendment may be executed in multiple counterparts each of which shall constitute an original but all of which taken together shall constitute one and the same instrument. The signature page of any counterpart may be removed and attached to another counterpart to form a completely executed document. Execution may be by facsimile and the parties hereby agree that facsimile signatures shall be given the same effect as original signatures.

IN WITNESS WHEREOF the parties hereto have duly executed this First Amendment as of the date first above written.

COUNTY OF CURRITUCK

ATTEST:

By: _____
Chairman, Board of Commissioners

Clerk to the Board

(COUNTY SEAL)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Currituck County Finance Officer

STATE OF NORTH CAROLINA,
COUNTY OF CURRITUCK, to-wit:

I, a Notary Public of the County of _____, and State aforesaid, certify that _____, Clerk to the Board, personally appeared before me this day and acknowledged that she/he is the Clerk to the Board of Commissioners for Currituck County, and that by authority duly given and as the act of the County of Currituck, the foregoing instrument was signed in its name and on its behalf as its act and deed by the Chairman of the Board of Commissioners and attached and sealed by her/him as the said Clerk to the Board of Commissioners. _____ is personally known to me or has provided _____ as identification.

Witness my hand and notarial seal/stamp this _____ day of November, 2010.

Notary Public



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

July 14, 2011

Mr. Dan Scanlon
County Manager
153 Courthouse Road
P.O. Box 39
Currituck, NC 27929

Dear Mr. Scanlon:

Please find enclosed our proposal to change and reduce the County's overall investment specified in Section 3, Items (ii) and (iii) in the First Amendment to our Lease Agreement. In an effort to recognize the County's commitment to the YMCA and the overall project, the YMCA proposes to purchase through our Equipment Funding Plan the \$150,000 in cardiovascular fitness equipment identified for the project. This savings would cover the projected \$85,600 overage in professional fees and save the County \$64,400. The overages in professional fees relate to increase civil engineering, special inspections and interior design costs. The support documentation for our proposal is attached. The breakdown is as follows:

	Original Budget	Revised Budget	Proposed Change
Office and Building Equipment:	\$275,000	\$275,000	-0-
Health and Fitness Equipment:	\$330,000	\$180,000	(\$150,000)
Professional Fees:	<u>\$589,400</u>	<u>\$675,000</u>	<u>\$85,600</u>
TOTAL	\$1,194,400	\$1,130,000	(\$64,400)

Please feel free to contact me with any questions or concerns you may have regarding our offer at (757) 622.7524. The YMCA and our entire development team continue to work hard on insuring the project is a huge success.

Sincerely,

William H. George
Chief Operating Officer

YMCA OF SOUTH HAMPTON ROADS

Corporate Office: 250 W. Brambleton Avenue, Suite 100, Norfolk, VA 23510
P 757 624 9622 F 757 627 4824 W www.ymcashr.org

Mission: To put Judeo-Christian principles into practice through programs that build healthy spirit, mind and body for all.



“In addition to the terms specified in Paragraph 9 of the Lease Agreement, Lessee’s construction management responsibilities for the Premises will be as follows:

(i) Representing and acting on behalf of the County in the administration and execution of the construction contract entered into between the County and Sussex Development Corporation dated _____, 2010 (the “Construction Contract”) and performing all the roles and responsibilities required of the Owner’s Agent in the Construction Contract.

(ii) Upon written approval from the County, Lessee will purchase and install the YMCA Family Center office and building equipment at a cost not to exceed \$275,000.00; and purchase and install the YMCA Family Center health and fitness equipment for a sum not to exceed \$330,000.00. Lessee shall have the option to be reimbursed by the County for the purchase of the YMCA Family Center’s building, health and fitness equipment, or to have payment made directly from the County to each approved vendor.

(iii) Providing construction contract administration and management services and arranging for professional services as required for architectural, structural, plumbing, electrical, mechanical and civil engineering. The cost of such services will not exceed \$589,400.00. Lessee acknowledges that, to date, it has billed and received \$458,179.50 for services already provided. The County and the Lessee may expand the scope of work and services through mutual agreement, in writing signed by both parties.

(iv) Lessee reserves the right to exercise its best professional judgment in making changes to the finishes, furnishings and equipment for the YMCA Family Center that do not result in an increase in cost to the County and do not affect the material quality, operation, experience of user, or operation of the YMCA Family Center.”

Paragraph 6b. of the Lease Agreement will also be amended by adding at the end of current language the following sentence:

“The County shall provide the site for the Community Center which will be located at _____.

4. Paragraph 9g. of the Lease Agreement captioned “Construction, Operation, Ownership, and Maintenance of Community Center and Premises” is hereby amended by deleting the introductory phrase “Lessee shall construct” in the first line and inserting the following provisions in lieu thereof: “Lessee shall ascertain that Contractor constructs ...”

Currituck Family YMCA & Recreation Center Design & Development Costs
YMCA of South Hampton Roads

Jun-11

	<u>Original</u>	<u>Projected</u>	<u>Savings</u>	<u>Comments</u>
Building Construction:	\$ 12,051,258.00	\$ 12,051,258.00		
Allowances included in Contract:				
Play Gym \$30,000			0	
Lockers \$25,000			0	
Cabinetry \$65,000				actual in contract
Kitchen Equipment \$35,000		\$ 10,000		actual in contract
Bleachers \$52,000			\$ 6,000	actual in contract
Curtain \$18,000			\$ 2,425	actual in contract
Basketball Goals (6)/Anchors \$36,250				
Y Gym Goals (2) \$8,750				
Healthcare Build-out \$90,000 (\$40/square foot)				price in July
Office and Building Equipment:	\$ 275,000.00	\$ 275,000.00		
Health and Fitness Equipment:	\$ 330,000.00	\$ 180,000.00		
Professional Fees:	\$ 589,406.00	\$ 675,000.00		
PROJECTED TOTAL BUILDING AND FURNISHINGS COSTS:	\$ 13,245,656.00	\$ 13,181,258.00		
Variance		\$ 64,398.00		
Other Savings Options:				
Temporary Sewer Connection	\$ 50,000			
Sod at front elevation	\$ 50,000			
Mondo Floor	\$ 26,638			
Allowances	\$ 18,425			
Subtotal	\$ 145,063			
Remaining unallocated	\$ 209,463.00			

Currituck YMCA

FF&E BUDGET

June 24, 2011

120,000	Outdoor pool toys/water features
30,000	Lobby furnishings
6,000	Interior signage
31,000	Security and access control
24,000	Phone system and cat 5 cable
33,000	Aquatics
10,000	Housekeeping
8,000	Stay and Play
9,000	Fitness studios
<u>4,000</u>	<u>Contingency/misc.</u>

\$275,000 TOTAL

NOTE: Does not include funding for mirrors or fitness equipment. Also, an additional **\$27,000** is required for computers, printers, network devices, wireless capability, scanners, and video conferencing.

Fitness Equipment Budget

150,000	CV equipment
82,000	Weights
24,000	Group cycling
34,000	I-Zone
<u>40,000</u>	<u>Accessories and delivery (mirrors, cable, TVs, stretching area, etc.)</u>

\$330,000 TOTAL

Currituck YMCA Equipment Budget

	Quantity	Unit Cost	Total Cost
Cardio			
10 -Star Trac treadmills w/PVS	10	\$ 6,450	\$ 64,500
2 -Star trac Total body Trainers w PVS	2	\$ 5,575	\$ 11,150
2 -Precor 546 EFX w/PVS	2	\$ 5,100	\$ 10,200
2 -Precor 100i AMT w/PVS	2	\$ 6,700	\$ 13,400
2 -Cybex Arc Total body Trainers	2	\$ 5,800	\$ 11,600
2 -Star Trac Up Bike w/PVS	2	\$ 3,500	\$ 7,000
2 -Star Trac R Bikes w/PVS	2	\$ 3,700	\$ 7,400
2 -Espresso Up Bikes	2	\$ 4,200	\$ 8,400
2 -Espresso R Bikes	2	\$ 4,200	\$ 8,400
2 -Star Trac Steppers w/ PVS	2	\$ 3,675	\$ 7,350
SUTOTAL			\$ 149,400

Selectorized Strength (Startrac Inspiration Line)

ABB/ADD		\$	3,300
Abdominal		\$	3,300
Arm Curl		\$	3,300
Chest Press		\$	3,300
Deltoid Raise		\$	3,300
Lat Raise		\$	3,300
Lat Pull		\$	3,300
Leg Curl		\$	3,300
Leg Extension		\$	3,300
Row		\$	3,300
Shoulder Press		\$	3,300
Tricep		\$	3,300
Leg Press		\$	4,300
SUBTOTAL		\$	43,900

Streight Equipment (Star Trac Impact Line); Free Weights

Leg raise/ Dip		\$	725
Preacher Curl bench		\$	477
Max Rack		\$	2,600
Smith Machine		\$	2,500
Linear Leg Press		\$	2,200
4 -Adjustable Benchs 0-90 Degree	4	650	\$ 2,600
Hyper Extension Bench		\$	575
Cable Cross		\$	2,750
2 -Olympic Bench Press	2	650	\$ 1,300
Olympic Decline Bench Press		\$	725
4 -Dumbbell Racks	4	570	\$ 2,280

Barbell Rack			\$	480
SUBTOTAL			\$	19,212

Barbells, Dumbbells, Plates, Bars (Umax)				18800
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Spin Bikes

20 -Star Trac NXT Bikes	20	1200	\$	24,000
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I-Zone

Sportwall 2 Panel System			\$	13,000
Exerdance Dance system 4 Pad			\$	13,000
2 -Espresso R Bikes	2	4200	\$	<u>8,400</u>
SUBTOTAL			\$	34,400

Electronics (TVs)				9000
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Frieght /Install				<u>30000</u>
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TOTAL			\$	328,712
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