

CURRITUCK COUNTY
NORTH CAROLINA
February 7, 2011

The Board of Commissioners met at 6:30 p.m. to discuss the sign ordinance.

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: Vice-Chairman Rorer, Commissioners Etheridge, O'Neal, Gilbert, Etheridge and Martin. Chairman Aydlett was absent due to illness.

Invocation and Pledge of Allegiance

The Reverend Sandy Martin was present to give the invocation.

Approval of Agenda

Commissioner Martin moved to amend the agenda by adding a resolution on Mid-County Bridge, and a resolution opposing sea level guides by CAMA. Commissioner Petrey 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 **Joy Futrell, East Carolina Behavioral Health** semi-annual report
- Item 4 **Public Hearing and Action:** PB 94-49 Currituck Club, Phases 8A and 1A: Request for a preliminary plat/special use permit for two new phases of Currituck Club PUD. Proposed Phase 8A consists of 29 residential lots and Phase 1A consists of one residential lot. Located at the Currituck Club in Corolla, Tax Map 126G, Parcel D, and Tax Map 117, Parcel 1H, Poplar Branch Township.
- Item 5 **Appointments to Currituck County FEMS Peer Review Board**
- Item 6 **Appointments to Economic Development Board**
- Item 7 **Appointments to Senior Citizen Advisory Board**
- Item 8 **Appointment of Commissioner to LEPC Committee**
- Item 9 **Appointments to the Board of Adjustment**
- Item 10 **Consent Agenda:**
 - 1. Resolution opposing Insurance Rate Increase
 - 2. Amend Moyock VFD Contract to provide for county to pay invoices
 - 3. Project Ordinance for Sheriff Vault
 - 4. Public School Capital Building Fund application for school computers
 - 5. Lottery applications (3) - Knotts Island Elem - replace connector roof; JP Knapp - replace chiller; Griggs Elem - bus canopy
 - 6. Budget Amendments
 - 7. Change Order-Outer Banks Visitor Center
 - 8. Approval of January 18, 2011, Minutes
 - 9. Resolution supporting Gap Funding Mid-County Bridge

Item 11 Commissioner's Report

Item 12 County Manager's Report

Item 13 **Closed Session:**

1. According to GS 143-318.11 (4) to discuss economic development

Adjourn

Public Comment

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

Vice-Chairman Rorer opened the public comment period.

Chip Friedman, requested the Board to consider placing his request for Swan Beach on a future agenda.

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

Doris Flora, commended the Board for their success with the OLF, but requested the Board to please continue their efforts with the Navy.

The Board requested staff to send a letter of appreciation to Juanita Krause and Troy Breathwaite for their work on the OLF.

Peter Bishop, ED Director, stated that the 10th Currituck County Business Expo with the Chamber of Commerce will be on March 5th at the Currituck High School.

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

Joy Futrell, East Carolina Behavioral Health semi-annual report

Ms. Futrell with East Carolina Behavioral Health, reviewed the fiscal monitoring report that ended 12/31/10. Each county was requested a \$2 per capita donation.

Public Hearing and Action: PB 94-49 Currituck Club, Phases 8A and 1A: Request for a preliminary plat/special use permit for two new phases of Currituck Club PUD. Proposed Phase 8A consists of 29 residential lots and Phase 1A consists of one residential lot. Located at the Currituck Club in Corolla, Tax Map 126G, Parcel D, and Tax Map 117, Parcel 1H, Poplar Branch Township.

Sworn testimony was given prior to making comments

Ben Woody, Planning Director, reviewed the request.

**CASE ANALYSIS FOR THE
Board of Commissioners
DATE: February 7, 2011
PB 94-49 Currituck Club, PUD**

ITEM: PB 94-49 Currituck Club, PUD, Phase 8A and 1A Preliminary Plat/Special Use Permit.

LOCATION: Corolla, Currituck Club, PUD, Poplar Branch Township.

TAX ID: 126G-000-000D-0000 0117-000-001H-0000

ZONING DISTRICT: Outer Banks Standard Residential (R01) with PUD overlay.

PRESENT USE: Vacant

OWNER: The Currituck Associates Residential Partnership
c/o Boddie-Noell Enterprises
PO Box 1908
Rocky Mount, NC 27802

The Currituck Associates - Golf Course Partnership
c/o Boddie-Noell Enterprises
PO Box 1908
Rocky Mount, NC 27802

APPLICANT: The Currituck Associates Residential Partnership
c/o Boddie-Noell Enterprises
PO Box 1908
Rocky Mount, NC 27802

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Golf Course	RO1/PUD Overlay
SOUTH	Golf Course/Commercial	LBH/PUD Overlay
EAST:	Residential	RO1/PUD Overlay
WEST:	Open Space	RO1/PUD Overlay

LAND USE PLAN

CLASSIFICATION: The 2006 Land Use Plan classifies the site as Full Service within the Corolla subarea.

SIZE OF SITE: 10.32 acres.

NUMBER OF LOTS: 30

PROJECT DENSITY: 1 lot per 0.344 acres, or 3 lots per 1 acre.

UTILITIES: The development will be served by Carolina Water Service, Inc. for water service and

Pine Island Currituck, LLC for wastewater service.

PUD ALLOCATION: PUD Area: 587.88 acres.
Open Space Provided: 254.43 acres (43.28%)
LBH Allocation: 27.6 acres (4.7%)

I. NARRATIVE OF REQUEST:

The developer is seeking preliminary plat approval/special use permit for two new phases of Currituck Club PUD. Proposed Phase 8A consist of 29 residential lots and Phase 1A consist of one residential lot.

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. The proposed use is listed in the Table of Permissible Uses.
 - b. Chapter 10 requires all major subdivisions obtain a special use permit.
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 conditions proposed will not endanger the 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 subdivision is another phase of Currituck Club PUD which already consists of 628 lots. The use will be in harmony with the area in which it is located.
6. The special use will be in conformity with the Land Use Plan or other officially adopted plan.
Suggested Findings:

- a. The 2006 Land Use Plan classifies this site as Full Service within the Corolla subarea. Residential development in Full Service areas should have a base density of 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 areas. An overall density of no more than 3 units per acre should apply to PUDs in the Corolla subarea. The proposed use and conditions are keeping with the policies of the plan, some of which are:

POLICY TR8: Local streets shall be designed and built to allow for convenient CIRCULATION WITHIN AND BETWEEN NEIGHBORHOODS and to encourage mobility by pedestrians and bicyclists. Care shall be taken to encourage local street "connectivity" without creating opportunities for cut-through traffic from outside the connected areas.

POLICY TR9: BIKEWAY FACILITIES shall be encouraged as energy-efficient, healthful, and environmentally sound alternatives to the automobile. The inclusion of bikeways, sidewalks, trails, and other alternatives to the automobile shall be encouraged in both public and private developments.

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 county has adequate public facilities for this development.

III. TECHNICAL REVIEW COMMITTEE RECOMMENDATION:

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

Planning

1. Section 9.1.5.3 of the UDO requires spacing between driveways and intersections. In this case, the proposed Windswept Ridge Lane would need to be spaced 230 feet away from the existing driveway access to Windswept Ridge Villas (labeled as "Access Easement DB 473, PG 887..." on the plat). The same section of the UDO also allows for the permit issuing authority to authorize deviations from the spacing standards. The applicant is proposing this street configuration because the UDO requires subdivisions to be accessed from Right-of-Ways, and difficulties with dedicating the existing driveway access to Windswept Ridge Villas as a Right-of-Way. Both the applicant and staff feel Windswept Ridge Villas and the proposed development should be accessed from one street as the proposed configuration will require an existing tennis court to be removed and may harm the safety of the residents with the two accesses being located so closely together. The applicant has submitted a drawing showing how driveway interconnection between the two

developments could be accomplished and agreed to this configuration at the Planning Board meeting.

2. Section 9.1.8.5 of the UDO requires concrete sidewalks along both sides of all proposed streets. The applicant is not proposing sidewalks along the east side of the proposed Dune Ridge Court, adjacent to NC12, and for roughly the first 320 feet on the north side of the proposed Windswept Ridge Lane. This sidewalk layout requires a variance approved by the BOC. A variance application will need to be completed and submitted for review by staff prior to the BOC meeting. Staff agrees that sidewalks may not be necessary on the east side of Dune Ridge Court, and will need to review the variance application before recommending on the proposed sidewalk layout along Windswept Ridge Lane.

Currituck County Engineer, Eric Weatherly

1. Based on previous comments regarding water: Provide letter of approval from NCDENR - PWSS.

Albemarle Regional Health Services

1. Obtain wastewater approval from NC Division of Water Quality.

IV. PLANNING STAFF RECOMMENDATION:

Staff recommends **conditional approval** of the preliminary plat/special use permit subject to the following conditions:

1. A variance application is submitted and approved by the Board of Commissioners to allow for deviation in the sidewalk requirements of section 9.1.8.5 of the UDO.
2. Either the proposed development and Windswept Ridge Villas share the same access to Hunt Club Drive or the proposed Windswept Ridge Lane and driveway to Windswept Ridge Villas are separated by 230 feet as stated in section 9.1.5.3 of the UDO.
3. The Technical Review Committee shall approve the preliminary plat prior to the submission of pre-construction plans. Any required revisions of the preliminary plat shall be submitted to the TRC for a second review following the issuance of the special use permit.

V. PLANNING BOARD RECOMMENDATION:

The Planning Board recommended approval of the preliminary plat/special use permit with staff recommendations and added conditions:

- A variance application shall be filed to allow for deviation in the sidewalk requirements in both areas due to topographical concerns and that a public safety issue is not created.
- Provide a safe route for the golf cart path.

PLANNING BOARD DISCUSSION (1/11/11)

Mr. Clark asked if the lack of sidewalks create a public safety issue.

Mr. Woody stated not along the eastern property boundary.

Mr. Clark asked if the single access that serves the subdivision and condominiums would be over stressed with too much traffic.

Mr. Woody stated no but having two access points side-by-side would be dangerous.

Mr. Midgette stated that since these sidewalk requirements have been in effect for three years he is concerned with setting a precedent if you deviate from them.

Mr. Woody stated that technically a variance does not set a precedent it is site specific.

Mr. Valdivieso stated the reason they are asking for a variance request for the sidewalks is that there are no homes on this side of NC12. It is a long stretch, would be costly, and there is no practical use for a sidewalk. Mr. Valdivieso stated there are no safety issues without putting the sidewalks in. Mr. Valdivieso stated he has been affiliated with the Currituck Club, which is a Planned Unit Development (PUD) since 1992. The condominiums that exist today have been sold to private owners and the area around the condos is open space which they all have an interest in. Currently it is a legal issue between the original developer of the property turning this open space over to the condominium association. The property they are subdividing reverted back to Currituck Association Residential Partnership. They negotiated to use this easement to access the property. The current Unified Development Ordinance prohibits this for subdivisions; you have to have a deed of access right-a-way to access subdivided property. The developer and owner have been working with Wind Swept Villas. The amenities (tennis courts and pools) for Wind Swept Villas are on Currituck Association Residential Partnership property. The proposed entrance will impact the tennis courts. If they cannot use the proposed entrance and it would have to move southward, they would have to remove the pool. Mr. Valdivieso stated that if the homeowners association wins or settles with the original developer and gets control of the open space, then they can turn over the easement that is there and dedicate to the adjacent property which can be absorbed as a right-a-way. Mr. Valdivieso stated they would like to move forward with the preliminary plat with an alternative layout and when they come back with the final plat they will come in with the straight driveway.

Mr. Woody stated that staff supports the alternative access layout.

The Planning Board discussed the sidewalk issue, stormwater runoff, and entrance proposal and how it would affect the tennis courts and pools.

Mr. Cherry stated that the Currituck Club is a gated community that promotes people to use the main entrance and not have people to cross private land if the sidewalks were installed.

Mr. Sachs stated he is the treasurer for the Wind Swept Bridge Property Association. The developer did not respond to the lawsuit within the thirty day period so they have asked for a judgment in order to have the property deeded over to them. Mr. Sachs is asking the Planning Board to approve this recommendation in that the primary entrance way will be through the easement area so that the tennis courts and pools stay.

Mr. Sides stated that Mr. Valdivieso needs to look into the golf cart path which has approximately 130 carts per day during the season.

Mr. Valdivieso stated they will look into it.

Ms. Taylor stated that Ocean Sands has had flooding and can they be assured that no additional runoff from drainage will incur with this project.

Mr. Valdivieso stated that this area is a geographic issue and certain events you will still have flooding. Mr. Valdivieso stated they are addressing stormwater on this subdivision and directing it to a pond which is on the property.

ACTION

Mr. Clark moved to approve PB 94-49 with the findings of fact and staff recommendation included in the case analysis and the following conditions:

- A variance application shall be filed to allow for deviation in the sidewalk requirements in both areas due to topographical concerns and that a public safety issue is not created.
- Provide a safe route for the golf cart path.

Ms. Wilson seconded the motion. Motion carried unanimously.

Eddie Valdivieso, Engineer, was present to answer questions.

There being no further comments, the public hearing was closed.

Commissioner O'Neal moved to approve with the findings of fact, staff recommendations, Planning Board recommendations, and the following condition: The proposed variance for a reduction in the sidewalk requirements is granted due to topographical concerns and that a public safety issue is not created. Commissioner Etheridge seconded the motion. Motion carried.

Appointments to Currituck County FEMS Peer Review Board

Commissioner O'Neal moved to appoint the list of members presented by Chief Glover. Commissioner Martin seconded the motion. Motion carried.

Roger Gallant, Krisse Williams, Robert Glover, Teresa Wheeler, Stephanie Flowers, Elizabeth Hodges, Ike McRee, Josh Hammond, Mike Whitehurst, Lee Morris, Fran Williford, Sylvia Wolff, David Jensen and Tonya Crawford.

Appointments to Economic Development Board

Commissioner Martin moved to appoint Frances Walker. Commissioner Rorer reappointed David Palmer. Appointments were approved by acclamation.

Appointments to Senior Citizen Advisory Board

Commissioner O'Neal moved to table. Commissioner Gilbert seconded the motion. Motion carried.

Appointment of Commissioner to LEPC Committee

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

Appointments to the Board of Adjustment

Commissioner Etheridge moved to table. Commissioner Petrey seconded the motion. Motion carried.

Consent Agenda:

1. Resolution opposing Insurance Rate Increase
2. Amend Moyock VFD Contract to provide for county to pay invoices
3. Project Ordinance for Sheriff Vault
4. Public School Capital Building Fund application for school computers
5. Lottery applications (3) - Knotts Island Elem - replace connector roof; JP Knapp - replace chiller; Griggs Elem - bus canopy
6. Budget Amendments
7. Change Order-Outer Banks Visitor Center
8. Approval of January 18, 2011, Minutes
9. Resolution supporting Gap Funding for Mid-County Bridge

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS FOR
CURRITUCK COUNTY, NORTH CAROLINA
OPPOSING PROPOSED INCREASES TO DWELLING INSURANCE POLICIES**

WHEREAS, on January 4, 2011, the North Carolina Rate Bureau filed a request with the North Carolina Department of Insurance for an increase in rates for Dwelling Policy averaging 20.9% statewide; and

WHEREAS, Dwelling Policy coverage is typically extended to non-owner occupied homes, second homes, rental and investment properties, of which Currituck County has an abundance, that are critical to our economic well-being; and

WHEREAS, Eastern North Carolina, Currituck County included, continue to bear the brunt of rate increases through coverage offered by the North Carolina Insurance Underwriters Association (Beach Plan), although the loss history of the area does not justify such high rates; while 33 counties and the City of Charlotte have not seen a rate increase in 18 years; and

WHEREAS, the North Carolina Rate Bureau's request for increasing rates for Dwelling Policies could also increase Extended Coverage (Wind and Hail) by up to 41.65%. Such an increase is especially crippling in Eastern North Carolina, where annual premiums could increase over \$1,000 for a

\$300,000 property and rates are typically 5-times higher than other areas of the State; and

WHEREAS, the Currituck County Board of Commissioners strongly opposes these proposed rate increases to the Dwelling Policy as they will further damage an already weakened economy by exponentially and unfairly increasing housing costs to homeowners and tenants; and

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

Section 1. Currituck County vehemently opposes any increase to premiums and deductibles to Dwelling Policies as proposed by the January 4th filing of the North Carolina Rate Bureau as harmful to the economic and social well-being of the County.

**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 design, construction management and construction of Sheriff evidence vault and storage space.

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

Professional Services/Design & Construction Mgmt	\$	19,735
Contracted Services	\$	350,000
Reimbursable Expenses	\$	10,000
Contingency	\$	20,265
		<u>\$ 400,000</u>

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

Transfer from Operating fund	\$ 143,350
Transfer from Transfer Tax Capital Fund	\$ 256,650
	<u>\$ 400,000</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.

<u>Account Number</u>	<u>Account Description</u>	Decrease Revenue or	Increase Revenue or
		<u>Increase Expense</u>	
10330-431000	DSS Admin		\$ 23,034
10330-432800	Daycare	\$ 268,840	
10390-499900	Fund Appropriated Balance	\$ 1,059	
10750-519503	Domestic Violence	\$ 997	
10750-557700	Crisis Intervention	\$ 20,978	
10752-519100	Title IV-E Foster Care		\$ 9,000
10752-519300	Title IV-B Adoption Assistance	\$ 9,000	
10752-519600	Child Daycare		\$ 163,840
10752-519601	Smart Start		\$ 105,000
		<u>\$ 300,874</u>	<u>\$ 300,874</u>

Explanation: *SOCIAL SERVICES ADMIN (750) - Adjust budget to the state's Funding Authorization. PUBLIC ASSISTANCE (752) - Adjust Daycare budget to the state's funding authorization and adjust IV-B Adoption Assistance due to the adoption of a special needs child.*

Net Budget Effect: Operating Fund (10) - Decreased by \$246,865.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or	Increase Revenue or
		<u>Increase Expense</u>	
61818-590000	Capital Outlay	\$ 1,700	
61818-532000	Supplies		\$ 1,700
		<u>\$ 1,700</u>	<u>\$ 1,700</u>

Explanation: *Mainland Water (61818) - Transfer funds to replace the pump for the sewer at the Mainland Water plant.*

Net Budget Effect: Mainland Water Fund (61) - No change.

Debit	Credit
Decrease Revenue or	Increase Revenue or

<u>Account Number</u>	<u>Account Description</u>	<u>Increase Expense</u>	
66868-511010	Data Transmission	\$ 1,120	
66868-561000	Professional Services	\$ 4,200	
66360-467000	Sale of Materials		\$ 4,200
66868-516000	Repairs & Maintenance		\$ 1,120
		<u>\$ 5,320</u>	<u>\$ 5,320</u>

Explanation: *Southern Outer Banks Water (66868)* - To increase appropriations for surveying and data transmission for the Southern Outer Banks Water System.

Net Budget Effect: Southern Outer Banks Water Fund (66) - Increased by \$4,200.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or <u>Increase Expense</u>	Increase Revenue or <u>Increase Expense</u>
50795-561000	Professional Services	\$ 19,500	
50795-588000	Contingency		\$ 19,500
		<u>\$ 19,500</u>	<u>\$ 19,500</u>

Explanation: *Community Building/Sr Center/YMCA* - Transfer funds from contingency for professional services for landscape design and oversight.

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

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or <u>Increase Expense</u>	Increase Revenue or <u>Increase Expense</u>
10990-587050	T T - County Govt Constr.Fund	\$ 143,350	
10460-592000	Courthouse Projects		\$ 143,350
42450-487050	T T - County Govt Constr.Fund	\$ 256,650	
42450-588000	Contingency		\$ 256,650
		<u>\$ 400,000</u>	<u>\$ 400,000</u>

Explanation: *Sheriff Evidence Vault* - To appropriate additional funds for the evidence vault for the Sheriff's Department.

Net Budget Effect: Operating Fund (10) - No change.
Transfer Tax Capital Fund (42) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or
57878-590000	Capital Outlay	\$ 267,175	
57878-588000	Contingency	\$ 56,825	
57360-471000	Tap & Connection Fees		\$ 324,000
		\$ 324,000	\$ 324,000

Explanation: *Moyock Sewer Construction (57878)* - To record additional tap fee.

Net Budget Effect: Moyock Sewer Construction (57) - Increased by \$324,000.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or
55818-587061	T T - Mainland Water Oper. Fund	\$ 724,547	
55380-481000	Investment Earnings		\$ 204,720
55818-563000	Professional Services		\$ 283
55818-588003	Contingency		\$ 169,286
55818-591001	Capital Outlay		\$ 5,851
55818-592001	Capital Outlay		\$ 107,988
55818-592003	Capital Outlay		\$ 6,402
55818-593004	Capital Outlay		\$ 55,138
55818-593005	Capital Outlay		\$ 764
55818-593007	Capital Outlay		\$ 28,304
55818-593008	Capital Outlay		\$ 114,573
55818-594000	Capital Outlay		\$ 14,645
55818-594001	Capital Outlay		\$ 16,593
		\$ 724,547	\$ 724,547

Explanation: *Mainland Water Construction and Operating Funds (55818)* - Transfer funds to Mainland Water Operating Fund to close our Mainland Water Construction.

Net Budget Effect: Mainland Water Construction Fund (55) - Increased by \$204,720.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or

51848-590000	Capital Outlay - Technology	\$	5,250	
51848-593002	Knotts Island Elem - Conn. roof	\$	16,000	
51848-599001	JP Knapp - Chiller replacement	\$	150,000	
51848-592001	Griggs Elem - Bus canopy Public School Capital Bldg	\$	65,000	
51380-425000	Fund			\$ 5,250
51380-425001	Lottery Funds			\$ 231,000
			<u>\$ 236,250</u>	<u>\$ 236,250</u>

Explanation: *School Construction Funds (51848)* - Increase appropriations to use PSCBF Funds and lottery funds for computer equipment and building maintenance per funding applications.

Net Budget Effect: School Construction Fund (51) - Increased by \$213,250.

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or
10640-545002	Contract Services-NCSU salaries	\$ 4,100	
10640-545000	Contract Services		\$ 4,100
		<u>\$ 4,100</u>	<u>\$ 4,100</u>

Explanation: *Cooperative Extension (10640)* - To reallocate Cooperative Extension contract services for operations for the remainder of this fiscal year.

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

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or
51848-591000	CCMS HVAC Replacement	\$ 400	

51380-425001	Lottery Funds	\$	11,038		
51848-593001	KI Elem Chiller			\$	6,609
51848-595003	CCHS Chiller			\$	4,829
			<u>\$</u>	<u>11,438</u>	<u>\$</u> <u>11,438</u>

Explanation: *School Construction Fund (51)* - To move residual funds to CCMS HVAC replace for project overage and return remaining funds to the lottery account. These projects are now completed and closed.

Net Budget Effect: School Construction Fund (51) - Decreased by \$11,038.

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or	
10510-557500	Crime Control Act	\$	195		
10510-516200	Vehicle Maintenance	\$	9,234		
10330-424000	Officer Fees			\$	750
10380-484001	Insurance Recovery			\$	8,484
10390-499900	Appropriated Fund Balance				195
		<u>\$</u>	<u>9,429</u>	<u>\$</u>	<u>9,429</u>

Explanation: *Sheriff (10510)* - Increase in appropriations to repair vehicles damaged in accidents and for Crime Control expenses for the remainder of this fiscal year.

Net Budget Effect: Operating Fund (10) - Increased by \$9,429.

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or	
12543-511003	Telephone & Postage	\$	3,700		
12543-513003	Utilities	\$	14,000		
12543-514503	Travel/Training & Education	\$	16,000		
12543-516003	Maintenance & Repair	\$	34,000		
12543-516103	Building & Grounds	\$	27,000		
12543-531003	Gas	\$	10,000		
12543-532003	Office supplies	\$	3,000		
12543-532103	Fire supplies	\$	16,300		
12543-536103	Personal Protective Equipment	\$	18,000		
12543-545000	Contract Services			\$	196,000
12543-553003	Dues & Subscriptions	\$	3,000		
12543-554003	Insurance	\$	9,000		
12543-561003	Professional Services	\$	7,000		

12543-590003	Capital Outlay	\$	35,000	
			196,000	196,000
		\$	196,000	\$ 196,000

Explanation: *Moyock Volunteer Fire Department (12543) - To transfer funds to line items per contract revision to have County finance department pay invoices on behalf of the Moyock Volunteer Fire Department.*

Net Budget Effect: Fire Services Fund (12) - No change.

**RESOLUTION
SUPPORTING GAP FUNDING
MID CURRITUCK BRIDGE**

WHEREAS, almost twenty-five years, the Currituck County Board of Commissioners has recognized that a bridge across Currituck Sound from the mainland to Corolla is vitally important to the economic growth and general well being of Currituck County, Northeast North Carolina and North Carolina, by providing a undeniably better, safer access for residents, vacationers and business travelers to the Northern Outer Banks; and,

WHEREAS, the Board of Commissioners acknowledges that time is of the essence, if Currituck County and the State of North Carolina are to ensure the public's safety, the provision of adequate and quality electric power, water, wastewater, and schools and convenient and ready access of an adequate labor force to help meet the ever increasing needs of the Outer Banks; and,

WHEREAS, the Board of Commissioners has declared its intention to protect the county's natural and cultural resources, while moving forward with the construction of the Currituck Mid-County Bridge in a expeditious manner; and,

WHEREAS, the Board of Commissioners recognizes that although the North Carolina Turnpike Authority will ultimately determine the final construction alignment of the Currituck Mid-County Bridge, the county will seek to mitigate impacts on the residents of Currituck County; and,

WHEREAS, the last two State of North Carolina budgets authorized and implemented "Gap Funding" in support of the Currituck Mid-Currituck Bridge through the NC Department of Transportation, funding that without which would put the feasibility of the project in serious peril and cause immediate delays; and,

WHEREAS, the "Gap Funding" allocated to the Currituck Mid-Currituck Bridge does not impact the State of North Carolina's General Fund and its reallocation would not impact the state's budget but, rather, would irreparably harm over twenty-five years of hard work, support and progress on this most critical public safety and economic

development infrastructure project for one of North Carolina's most prized tourist destinations.

NOW, THERE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR CURRITUCK COUNTY, NORTH CAROLINA THAT:

SECTION 1. Currituck County respectfully requests that the North Carolina General Assembly continue the "Gap Funding" for the Currituck Mid-County Bridge which has been authorized and included in the last two North Carolina Budgets.

SECTION 2. Currituck County requests that the final construction alignment for the Currituck Mid-County Bridge minimize the impact on Currituck County Mainland and Outer Banks citizens and their property while accomplishing the stated objectives and of this essential bridge.

Commissioner's Report

Commissioner Gilbert, stated that the Moyock VFD will have a breakfast on March 13, 2011.

Commissioner Petrey stated that the Corolla Wild Horse Fund will have a night at the races on March 19. Tickets are \$35 each.

Commissioner Martin, commented on crime in neighborhoods and asked citizens to keep an eye open for suspicious behavior.

Commissioner O'Neal stated that there will be a joint meeting with the Tourism Board, ED Board and Airport Board on March 10 at 6:00 p.m. Senior Center. He also stated that he has received several calls from residents on Bells Island about being included in the flight path by the Airport Board. Commissioner Martin assured him that this was not the wishes of residents on Bells Island. Mr. Woody stated that it would not be included.

Vice-Chairman Rorer, attended the Albemarle Commission meeting and was informed that the Commission will not include scattered site improvements in the future.

County Manager's Report

Dan Scanlon, County Manager, stated that the Moyock Sewer project is moving forward with the property purchased. A letter will go out to businesses with a rate schedule and request them to sign up for sewer.

He also updated the public on the new web sight for calendar of events and other web site services.

Closed Session:

Vice-Chairman Rorer moved to go into Closed Session According to GS 143-318.11 (4) to discuss economic development. Commissioner Gilbert seconded the motion.

Adjourn

After reconvening from closed session, no action was taken.

There being no further business, the meeting adjourned.