



**BOARD OF COMMISSIONERS  
AGENDA**

**AUGUST 6, 2012**

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# REVISED

## Currituck County Board of Commissioners Agenda Historic Currituck County Courthouse

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**Date: Monday, August 06, 2012**

**Time: 7:00 PM**

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### **Work Sessions**

6:00 Reconvene Board of E & R to consider order in Coastland Corp. appeal

6:15 p.m. Outdoor Tour Operators

### **7:00 pm Call to Order**

- A) Invocation
- B) Pledge of Allegiance
- C) Approval of Agenda
- D) Public Comment

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

### **Public Hearings**

- A) **Public Hearing and Action:** PB 12-05 Currituck County: Request to amend miscellaneous sections of the new Unified Development Ordinance, Chapter 3: Zoning Districts, Chapter 4: Use Standards, Chapter 5: Development Standards and Chapter 10: Definitions and Measurement.

### **Administrative Reports**

- A) **Approval of Ordinance Amendment on Unattended Property on Beach**
- B) **Action on revised DOT Secondary Roads Construction Program**

**New Business**

**A) Board Appointments:**

1. Appointment to Board of Adjustment

**B) Consent Agenda:**

1. Resolution authorizing purchase of water meters and lap top reader for automatic meter reading compatible with existing equipment
2. Approval of July 16, 2012 Minutes
3. Resolution for waiver of competitive bidding G.S. 143-129(g)
4. Surplus Resolution, Wastewater
5. Request for Knotts Island VFD to purchase \$17,503 replacement fire hose.
6. Budget Amendments

**C) Commissioner's Report**

**D) County Manager's Report**

Adjourn

**Closed Session**

**Special Meeting**

Tourism Development Authority

TDA Budget Amendments

Adjourn



## Currituck County

Planning and Community Development Department  
Planning and Zoning Division  
153 Courthouse Road, Suite 110  
Currituck, North Carolina 27929  
252-232-3055 FAX 252-232-3026

To: Board of Commissioners  
From: Planning Staff  
Date: July 11, 2012  
Subject: PB 12-05 Currituck County Text Amendment

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The enclosed text amendment submitted by the Currituck County Planning and Community Development Department is intended to amend miscellaneous sections of the new Unified Development Ordinance (UDO). The public or members of the Planning Board suggested the proposed revisions. The proposed amendments include:

19. Modify the District Purpose statements for the SFO, SFR, and VC zoning districts to reference Milepost 13 as the dividing line between Corolla and the off-road area.
20. Establish additional standards for mining operations less than one acre in size. The new standards increase compatibility between the mining operation and nearby properties.
21. New standards for fences and walls in the SFR district (off-road area). The intent is to minimize the loss of habitat available to the Corolla Wild Horse Herd.
22. Amendments to the wind energy ordinance to accommodate a potential project.

The Planning Board recommended unanimous *approval* of PB 12-05 #19, #21, and #22 and recommended 7-2 *approval* of #20.

PLANNING BOARD DISCUSSION (7/10/12)

OLD BUSINESS:

Discussion of the Unified Development Ordinance

#19 – District Purpose

Mr. Woody provided an overview of the proposed language.

**ACTION**

Ms. Wilson moved to approve the District Purpose as presented due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Mr. Wright seconded the motion. Motion carried unanimously.

#20 – Standards for Accessory Use Mines

Mr. Woody provided an overview of the proposed language.

Ms. Newbern asked if the proposed language would be countywide.

Mr. Woody stated yes.

Mr. Cartwright stated he would like removed from the amendment, "Average depth of four feet", which does not allow recreational uses.

Mr. Cooper asked what zoning districts allow one acre mines as a primary use.

Ms. Voliva stated all zoning districts.

Mr. Woody stated for mines to truly be an accessory use the board needs to keep #1.

**ACTION**

Ms. Wilson moved to approve Standards for Accessory Use Mines as presented with the deletion "of average depth of four feet", due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development.

Motion died for a lack of a second.

The Planning Board discussed once excavation activity is commenced, the zoning compliance permit shall automatically expire in one year, what extension period would be considered. The board discussed #1 and #10.

Mr. Wright stated #1 and #10 are more apparent in the off-road area than they would be on the mainland.

Mr. Cartwright stated if you dig a pond and you have sand that can't be spread around or you can't sell it; what do you do with it.

Mr. Woody stated the distinction is, if you dig a pond and you are selling it because you have to get rid of it, this is a one time transaction. The other is, if you come in and get a permit for less than an acre to sell sand as a commercial business. Mr. Woody stated the question to be considered is, do the mining operations adversely impact residential property in the off-road area.

**ACTION**

Mr. Cartwright moved to approve the Standards for Accessory Use Mines as presented with the exception of removing #1 and #10 and the language for, "average depth of four feet." The amendment is

consistent with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Ms. Everhart seconded the motion. Ayes: Mr. Bell, Ms. Newbern, Mr. Cooper, Mr. Clark, Mr. Kovacs, Ms. Everhart, and Mr. Cartwright. Nays: Ms. Wilson and Mr. Wright.

#### #21 – Fences in the Off-Road Area

Mr. Woody provided an overview of the proposed language.

Ms. Wilson stated this language being proposed will help with migration and available habitat of the herd. Having breaks in all corners of the fence is very important for the movement of the wild horses which runs an east/west passage.

Mr. Cartwright asked if this proposed language will affect existing fences.

Mr. Woody stated no, it will apply to new fences.

Ms. Wilson stated some fences are going up not to keep the horses out, but to keep traffic from coming on private property.

The board discussed the height restrictions of fences.

#### **ACTION**

Ms. Wilson moved to approve the Fences and Walls in the SFR District as presented due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Ms. Everhart seconded the motion. Motion carried unanimously.

#### #22 – Wind Energy Ordinance

Mr. Woody presented an amendment on wind energy. Mr. Woody stated a local company is planning on proposing a large scale wind project in Currituck, and the changes in this amendment are driven by this proposal. Mr. Woody invited April Montgomery with Invenergy to the meeting to explain some of the changes they are proposing and answer any questions. Mr. Woody stated a sound requirement needs to be put back in the text amendment.

Ms. Montgomery discussed sound and shadow flicker of wind turbines. Ms. Montgomery stated there are two ways to set the standard for sound; (1) Provide a universal standard for wind turbines which is 55 dBA from any occupied dwelling; or (2) For the purposes of a special use permit application this project qualifies as a heavy manufacturing or industrial use under the current noise ordinance, which would give them the limitation of 70 dBA from the property line. Ms. Montgomery provided a definition of shadow flicker which is an international standard, "Shadow flicker on any occupied building or residence of a non-participating landowner caused by a large wind energy facility must not exceed 30 hours per year." The current language on shadow flicker is very limited and they are asking that it change to incorporate the definition that they have proposed. Ms. Montgomery provided a power point presentation on shadow flicker.

The Planning Board discussed setbacks, typical foundation depth, sound, shadow flicker, distance from roads, and the affect, if any, of shadow flicker on crop growth.

Mr. Woody stated that Camden and Pasquotank is using the 55 dBA from occupied dwellings.

Mr. Clark asked if water fowl, snow geese, and swans migrate to a particular area to feed, do the wind turbines interfere with the birds coming back to this area to feed.

Ms. Montgomery stated they will provide a conservation study of the area and the effect the wind turbines have on wildlife. The study is not complete, but will be ready when they apply for a special use permit.

Mr. Clark stated he is in favor of wind energy, but is concerned with the effect on wildlife.

Ms. Montgomery stated they have been successful with working with the homeowners who have a problem with shadow flicker and have a good reputation in the community.

#### ACTION

Mr. Cartwright moved to approve the Wind Energy Ordinance as presented due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development and the following language:

- Shadow flicker on any occupied building or residence of a non-participating landowner caused by a large wind energy facility must not exceed 30 hours per year.
- 55 dBA from any occupied dwelling.

Mr. Cooper seconded the motion. Motion carried unanimously.

Currituck County  
PB 12-05  
UDO AMENDMENT REQUEST

Amendments to the Unified Development Ordinance Chapter 3: Zoning Districts, Chapter 4: Use Standards, Chapter 5: Development Standards, and Chapter 10: Definitions and Measurement.

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

Item 19: That Chapter 3: Zoning Districts is amended by adding the following underlined language and deleting the following strikethrough language:

**3.4.3 Single-Family Residential-Outer Banks (SFO) District**

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**A. District Purpose**

The Single-Family Residential-Outer Banks (SFO) district is established to accommodate low to medium-density residential neighborhoods and supporting uses on the portion of the outer banks ~~accessed by a state-maintained improved roadway (Highway 12)~~ south of Currituck Milepost 13.

**3.4.4 Single-Family Residential-Outer Banks Remote (SFR) District**

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**A. District Purpose**

The Single-Family Residential-Outer Banks Remote (SFR) district is established to accommodate very low density residential development on the portion of the outer banks ~~not accessible by a state-maintained improved roadway~~ north of Currituck Milepost 13.

**3.5.6 Village Center (VC) District**

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**A. District Purpose**

The Village Center (VC) district framework is established to accommodate higher-density, mixed-use, compact, pedestrian-oriented development at key locations on the portion of the outer banks south of Currituck Milepost 13 in accordance with the polices and recommendations of area plans adopted by the Board of Commissioners.

Item 20: That Chapter 4: Use Standards is amended by adding the following underlined language and deleting the following strikethrough language:

**4.3.3 Specific Standards for Certain Accessory Uses**

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**H. Excavation**

Minor excavations for the purpose of establishing a pond or acquiring fill may be permitted as an accessory use, provided:

- (1)** One acre or less is disturbed (excluding haul roads);
- (2)** Excavation is setback at least 100 feet from all lot lines;

- (3) Excavation operations occur from dawn to dusk, Monday through Saturday;
- (4) There is no discharge of water from the site;
- (5) Surrounding in use wells are not adversely affected;
- (6) Traffic is routed in a manner having the least negative impact on adjoining properties.
- (7) Slopes are maintained at no greater than 3:1 above the water, 2:1 below the water, ~~and an average depth of four feet is maintained;~~ and
- (8) A performance guarantee of at least \$1,000 is posted with the Planning Department to ensure adequate reclamation following excavation.

Item 21: That Chapter 5: Development Standards is amended by adding the following underlined language and sequentially renumbering Section 5.3:

### **5.3.7 Fences and Walls in the SFR District**

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**A. Fences and walls in the SFR district shall comply with the following standards:**

- (1) Be setback at least 10 feet from any lot line; and
- (2) Enclose no more than 3 acres or 50 percent of the total lot area, whichever is less, unless wildlife passage breaks of at least 4 feet in width are incorporated every 150 foot of fence length and at each fence corner.

Item 22: That Chapter 4: Use Standards and Chapter 10: Definitions and Measurement are amended by adding the following underlined language and deleting the following strikethrough language:

### **4.2.3 Institutional Uses**

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**K. Wind Energy Facility, Large**

A large wind energy facility shall comply with the following standards:

- (1) **Location**
  - (a) No turbine tower associated with a large wind energy facility shall be located within 1,000 feet of land in the RC district or a public park.
  - (b) All ground-based equipment buildings shall be located under the blade sweep area, to the maximum extent practicable.
- (2) **Setbacks**
  - (a) All towers associated with a large wind energy facility shall be set back a distance equal to .25 miles from any residential dwelling unit and ~~one and one-half~~ 1.1 times the overall height of the tower and associated wind turbine blade from a public

right-of-way and the property line of any non-participating landowner.

- (b) All associated facilities other than towers and associated wind turbines shall be subject to the setback standards for the district where located.

**(3) Tower Structure**

Large wind energy facilities shall utilize monopole or self-supporting towers

**(4) Common Configuration**

All towers and turbines within a single large wind energy facility shall maintain uniform design in terms of the following features:

- (a) Tower type;
- (b) Tower, turbine, and blade colors;
- (c) The number of blades per turbine; and
- (d) The direction of blade rotation.

**(5) Height**

The maximum height of a large wind energy system (including the tower and extended blades) shall be ~~450~~ 500 feet.

**(6) Blade Clearance**

The blade tip or vane of any large wind energy facility shall have a minimum ground clearance of 75 feet above grade, as measured at the lowest point of the arc of the blades. No blades shall extend over public rights-of-way.

**(7) Unauthorized Access**

All large wind energy facilities shall incorporate anti-climbing ~~devices~~ features to prevent unauthorized climbing.

**(8) Utilities**

Except for transmission lines, all utilities associated with a large wind energy facility shall be located underground to the maximum extent practicable.

**(9) Appearance**

The wind turbine and tower shall be painted or finished in the color originally applied by the manufacturer, or a matte neutral color (e.g., gray, white, or galvanized steel).

**(10) Lighting**

No illumination of the turbine or tower shall be allowed, unless required by the (FAA). In the event obstruction lighting is required by the FAA, it shall be of the lowest intensity allowed, and strobes or blinking lights shall be avoided, to the maximum extent practicable.

**(11) Signage Prohibited**

Signage visible from any public street or off-site area shall be limited to the manufacturer's or installer's identification, appropriate warning signs, or owner identification.

**(12) Sound**

The noise ~~at the lot line~~ produced by the large wind energy facility during operation shall not exceed 55 dBA as measured at any occupied building on the property of a non-participating landowner. This standard shall not apply during power outages, windstorms, or other conditions beyond the owner's control.

**(13) Shadow Flicker**

Shadows cast by the rotating blade of a large wind energy facility shall not ~~fall upon off-site areas~~ exceed 30 hours per year on any occupied building on the property of a non-participating landowner.

**(14) Interference**

The owner shall take all reasonable steps to prevent or eliminate interference with transmission of communications signals (e.g., radio, television, telephone, etc.) resulting from a large wind energy facility.

**(15) Environmental Review Required**

An application for a large wind energy facility shall require review by NCDENR, USACOE, the US Fish and Wildlife Service, and the NC Wildlife Resources Commission. All comments from these agencies shall be included with the application.

**(16) Abandonment**

- (a)** On determining that a large wind energy facility has been inoperable for ~~180~~ 365 days or more, the Planning Director may issue a Notice of Abandonment to the facility owner.
- (b)** The facility owner shall restore operation of the large wind energy facility within 30 days of receipt of the Notice of Abandonment, or file a Notice of Termination with the Planning Director.
- (c)** The large wind energy facility shall be removed from the site within ~~three~~ 12 months of the filing of a Notice of Termination.
- (d)** Removal of a large wind energy facility shall include removal of all of the following features:
  - (i)** Towers;
  - (ii)** Turbines;
  - (iii)** Above-ground equipment;
  - (iv)** Outdoor storage;
  - (v)** Foundations to a depth of ~~four~~ three feet below grade; and
  - (vi)** Any hazardous material associated with the facility.

## **10.5 DEFINITIONS**

### **NON-PARTICIPATING LANDOWNER**

The owner of a parcel of land not included in the use permit application for a Wind Energy Facility, Large.

### **OCCUPIED BUILDING**

A permanent habitable structure that is occupied or in use and connected to water, sewer and electric utilities.

Item 23: The provisions of this Ordinance are severable and if any of its provisions or any sentence, clause, or paragraph or the application thereof to any person or circumstance shall be held unconstitutional or violative of the Laws of the State of North Carolina by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions which can be given effect without the invalid provision or application.

Item 24: This ordinance amendment shall be in effect from and after the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Board of Commissioners' Chairman  
Attest:

\_\_\_\_\_  
Gwen H. Keene  
Clerk to the Board

DATE ADOPTED: \_\_\_\_\_  
MOTION TO ADOPT BY COMMISSIONER: \_\_\_\_\_  
SECONDED BY COMMISSIONER: \_\_\_\_\_  
VOTE: \_\_\_\_\_AYES \_\_\_\_\_NAYS\_\_\_\_\_

\*\*\*\*\*

PLANNING BOARD DATE: \_\_\_\_\_  
PLANNING BOARD RECOMMENDATION: \_\_\_\_\_  
VOTE: \_\_\_\_\_AYES \_\_\_\_\_NAYS \_\_\_\_\_  
ADVERTISEMENT DATE OF PUBLIC HEARING: \_\_\_\_\_  
BOARD OF COMMISSIONERS PUBLIC HEARING: \_\_\_\_\_  
BOARD OF COMMISSIONERS ACTION: \_\_\_\_\_  
POSTED IN UNIFIED DEVELOPMENT ORDINANCE: \_\_\_\_\_  
AMENDMENT NUMBER: \_\_\_\_\_

1       **AN ORDINANCE OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS**  
2       **AMENDING SECTION 10-128 OF THE CURRITUCK COUNTY CODE OF**  
3       **ORDINANCES**

4           WHEREAS, pursuant to N.C. Gen. Stat. §153A-121 a county may by ordinance define,  
5 regulate, prohibit, or abate acts, omissions, or conditions detrimental to the health, safety, or  
6 welfare of its citizens and the peace and dignity of the county;

7           WHEREAS, the Board of Commissioners for the County of Currituck finds that it is  
8 advisable to amend Section 10-128 of the Currituck County Code of Ordinances to allow certain  
9 unattended property to remain on the beach at night.

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

12          PART I. Section 10-128 of The Code of Ordinances, Currituck County, North Carolina is  
13 amended by adding a new paragraph so that the section reads as follows:

14          Sec. 10-128. Unattended property on beach.

15           (a) It shall be unlawful for any person to leave unattended between the hours of sunset  
16 and sunrise any property, including but not limited to volleyball, badminton and tennis nets,  
17 poles, tents, horseshoe stakes, croquet courses, grills, umbrellas and recreational equipment,  
18 cabanas, canopies, or any other personal property items on the beach strand as defined in section  
19 10-51 of this Code of Ordinances. All property unattended and remaining on the beach strand  
20 between sunset and sunrise shall be considered litter and may be subject to removal and disposal.

21           (b) This section does not apply to life guard stands and accessory uses regulated by the  
22 Currituck County Unified Development Ordinance.

23          PART II. All ordinances or parts of ordinances in conflict with this ordinance are hereby  
24 repealed.

25          PART III. This ordinance is effective upon adoption.

26  
27           ADOPTED this \_\_\_\_\_ day of August, 2012.

28  
29 \_\_\_\_\_  
30 John D. Rorer, Chairman

31  
32 ATTEST:

33 \_\_\_\_\_  
34 Gwen H. Keene, Clerk to the Board  
35

1

2 APPROVED AS TO FORM:

3 \_\_\_\_\_

4 Donald I. McRee, Jr., County Attorney

5

6 Date adopted: \_\_\_\_\_

7

8 Motion to adopt by Commissioner \_\_\_\_\_

9 Second by Commissioner \_\_\_\_\_

10 Vote: \_\_\_\_\_ AYES \_\_\_\_\_ NAYS

**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**Currituck County  
REVISED**

FY <u>12-13</u> <b>Actual</b> Allocation	
Highway Fund	\$ <u>181,939.99</u>
Trust Fund	\$ <u>142,157.55</u>
Total	\$ <u>324,097.54</u>

**I. Paving Unpaved Roads**

**Programmed Paving Goal: 0.32 Miles**

**A. Subdivision Paving Priority**

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
##	1217	1.08	Cooper Garrett Road-Grade, Drain, Base & Pave From SR 1227 to 1.08miles South WBS#1C.027071-Previous Funded: \$65,000 Total Estimated Costs: \$325,000(Partial Fund)	\$35,000

Total Miles 0.32

Subtotal \$ 35,000

++Items previously funded from Prior Rating

## Items previously on the 'Hold List'

\*\*Items not rated as of Previous Rating

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

**\* Subdivision Paving Improvements Alternatives**

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
NONE				

**B. Rural Paving Priority**

Priority Length  
Number SR No. (Miles) Road Name and Description Est. Cost

NONE				
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Total Miles 1.08

Subtotal \$ 0.00

**\* Rural Paving Improvements Alternatives**

Priority Length  
Number SR No. (Miles) Road Name and Description Est. Cost

NONE				
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**II. General Secondary Road Improvements**

**A. Paved Road Improvements**

Map Length  
Number SR No. (Miles) Road Name and Description Est. Cost

	Various		Various Pipe Replacements	\$50,000
	Various		Pavement Preservation Activities on Various Secondary Routes	\$60,000
1	1296	0.29	Cowboy Trail- Strengthen Pavement From SR 1300 to SR 1321 Total Estimated:\$50,000	\$50,000
2	1297	1.10	Ranchland Drive- Strengthen Pavement From SR 1300 to SR 1325-Partial Funding Total Estimated:\$195,000	\$50,000

Subtotal \$ 210,000

**Paved Road Improvements Alternatives**

Map Length  
Number SR No. (Miles) Road Name and Description Est. Cost

2	1297	1.10	Ranchland Drive- Strengthen Pavement From SR 1300 to SR 1325 Total Estimated:\$195,000 Complete Funding	\$145,000

C. Unpaved Road Spot Improvements

Subtotal \$           0

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IV. **Funds reserved for surveying, right of way acquisition, road additions, contingencies, departmental overhead, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

Subtotal \$       79,097.54

GRAND TOTAL \$       324,097.54

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**Status of Previously Funding Projects**

<u>WBS Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>	<u>Status</u>
1C.027064	1233	0.40	Lou Sawyer Road-Grade, Drain, Base, & Pave From SR 1222 to End	\$150,000	Under Contract
1C.027070		0.31	Long Lane-Road Addition-Bring to minimum standards From SR 1249 to End	\$25,000	Complete
1C.027068	1216	1.44	Puddin Ridge Road – Strengthen & Widen (20' to 22') From NC 168 to SR 1387	\$700,000	Under Contract
1C.027069	1412	0.10	Owens Beach Rd. Ext-Grade, Drain, Base & Pave End Pavement to End Maintenance	\$30,000	Complete
1C.027071	1217	1.08	Cooper Garrett Road-Grade, Drain, Base & Pave From SR 1227 to 1.08 miles South	\$50,000	Awaiting Additional Funding

\*\*Awaiting Spending Authority

Subtotal \$ 955,000

BOARD OF ADJUSTMENT

Incumbent	Nominated by	New Appointee	Nominated by	Date of Appointment	End of Term
Christian Conner	District 1		Vance Aydlett	12/7/2009	<b>1st Term</b> 12/1/2012
Bryan Bass	District 2		John Rorer	12/7/2009	<b>2nd Term</b> 12/31/2012
Theresa Dozier	District 3		Butch Petrey	3/7/2011	<b>1st Term</b> 12/31/2013
David Palmer	District 4		Owen Etheridge	4/18/2011	<b>1st Term</b> 12/1/2013
Cameron Tabor-Alternate	District 5		Marion Gilbert	2/21/2011	<b>1st Term</b> 12/31/2013
<b>Alternate*</b>	<b>At Large</b>	<b>Mike Painter</b>	<b>Paul Martin</b>	<b>1/17/2012</b>	<b>1st Term</b> <b>1/1/2015</b>
Vivian Simpson	At-Large		Paul O'Neal	1/17/2012	<b>1st Term</b> 1/1/2015

**\*Alternate to be Appointed**

**RESOLUTION AUTHORIZING THE PURCHASE OF WATER METERS AND LAP  
TOP READER FOR AUTOMATIC METER READING COMPATIBLE WITH  
EXISTING WATER SYSTEM EQUIPMENT**

WHEREAS, the County of Currituck desires to purchase 288 water meters for installation in Pine Island Planned Unit Development, 504 water meters for installation in Walnut Island Subdivision and one lap top reader for automatic meter reading; and

WHEREAS, the purchase of the water meters and lap top reader is essential for the efficient and economical operation of the county's water utility; and

WHEREAS, N.C. Gen. Stat. §143-129(e)(6) authorizes a unit of local government to purchase from a sole source "when a needed product is available from only one source of supply", and

WHEREAS, in order that each component of the county's water utility is compatible it is necessary to obtain water meters and lap top reader described above from Fortiline, Inc. which is the sole authorized distributor of Hersey Meters products installed throughout the county's water utility system.

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

Section 1. The County of Currituck is authorized to enter into a contract in the amount of \$173,388.00 with Fortiline, Inc. for the sole source purchase of water meters and lap top reader set out in this resolution in accordance with the sole source provision requirements set forth by N.C. Gen. Stat. §143-129(e)(6). Further, the county manager is authorized to execute the agreement with Fortiline, Inc.

Section 2. This resolution shall be effective upon its adoption.

This the 6<sup>th</sup> day of August, 2012.

\_\_\_\_\_  
John D. Rorer, Chairman  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
Clerk to the Board of Commissioners

(COUNTY SEAL)

CURRITUCK COUNTY  
NORTH CAROLINA  
July 16, 2012

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

**A) Invocation**

**B) Pledge of Allegiance**

**C) Approval of Agenda**

Commissioner Martin moved to approve the agenda.  
Commissioner Gilbert seconded the motion. Motion carried.

Public Comment

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

**Public Hearings**

- A) **Public Hearing and Action:** PB 12-13 Crabbies Restaurant: Request to amend the new Unified Development Ordinance Chapter 5: Development Standards and Chapter 10: Definitions and Measurement to allow off-premise directional signs for properties located adjacent to the Atlantic Intracoastal Waterway.
- B) **Public Hearing and Action:** PB 12-05 Currituck County: Request a text amendment to correct and clarify language in the following chapters of the new Unified Development Ordinance: Chapter 2: Administration, Chapter 4: Use Standards, Chapter 5: Development Standards, Chapter 6: Subdivision and Infrastructure Standards, Chapter 8: Nonconformities, Chapter 10: Definitions and Measurements.

**New Business**

- A) **Board Appointments:**
  - 1. Appointment to East Albemarle Regional Library (EARL)
- B) **Consent Agenda:**
  - 1. Grant Project ordinance for 2011 CDBG Scattered Site Housing Grant
  - 2. Charge Levy on Motor Vehicles for March Renewals to Tax Collector
  - 3. Resolution authorizing signatures for CDBG funding requisitions
  - 4. Approval of July 2, 2012 Minutes
- C) Commissioner's Report
- D) County Manager's Report

**Closed Session**

Pursuant to N.C. Gen. Stat. §143-318.11(a)(3) to consult with the county attorney in order to preserve the attorney-client privilege and to receive advice from the county attorney regarding a potential claim against the county and for the following pending lawsuits: Minnick v. Currituck County et al.; Etheridge v. Currituck County et al.; R.F. London, Inc. v. Currituck County et al. and Freidman et al. v. Currituck County et al.

Adjourn

**Public Comment**

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

Chairman Rorer opened the public comment period.

Tammy Hamilton, member of the Coinjock Post 288 American Legion, requested the Board to amend the ordinance to allow them to continue their turkey shoot and bingo on their site in Coinjock.

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

**Public Hearings**

- A) Public Hearing and Action: PB 12-13 Crabbies Restaurant: Request to amend the new Unified Development Ordinance Chapter 5: Development Standards and Chapter 10: Definitions and Measurement to allow off-premise directional signs for properties located adjacent to the Atlantic Intracoastal Waterway.**

Ben Woody, Planning Director, reviewed the request.

The text amendment, submitted by Terry Miles of Crabbies Restaurant, proposes to allow off-premise directional signage for businesses located adjacent to the Atlantic Intracoastal Waterway. This request is being reviewed as an amendment to the new Unified Development Ordinance (UDO).

Crabbies Restaurant has an existing 54 square foot off-premise directional sign located at the intersection of Worth Guard Road and US 158. This sign was permitted under a previous sign ordinance and is nonconforming under current zoning requirements. Mr. Miles has expressed an interest in replacing the existing sign with a larger, more visible sign. Staff advised Mr. Miles that replacement of the nonconforming sign within existing dimensions is allowable; however, an increase in total square footage requires an amendment to the sign ordinance.

The amendment submitted by Mr. Miles requests a maximum size of 100 square feet, which is an increase of 46 square feet over the existing Crabbies sign. During the drafting

process staff encouraged Mr. Miles to narrow the scope of the amendment by proposing authorization by the Board of Commissioners and that the business site be located adjacent to the Atlantic Intracoastal Waterway (similar standards were included in a previous sign ordinance, although the allowable square footage was significantly less).

While staff is sympathetic to the difficult economic times that exist for businesses, increasing the dimensions and frequency of off-premise directional signage is not consistent with the policy objectives of the 2006 Land Use Plan (Policies CA1, CA4, CA5). Policy CA5 states: "...that an attractive, less commercialized landscape, particularly along heavily traveled land and water routes, is essential to the tourist-based economy of the area. The placement of additional billboards and off-site advertising signs shall not be permitted in Currituck County."

The amendment proposed by Mr. Miles is narrow in scope, but due to the policy direction included in the Land Use Plan, staff cannot support a text amendment that creates a precedent for increasing off-premise signage.

As a visual representation, staff has enclosed photographs that illustrate the existing Crabbies off-premise directional sign in relation to the proposed size increase.

The Planning Board recommended **approval** of PB 12-13 as presented.

#### **PLANNING BOARD DISCUSSION (6/12/12)**

Mr. Miles stated NCDOT has put up a large message board sign which makes it hard to see his present sign. Mr. Miles stated the economy is destroying the restaurant business and he is trying to survive. A larger sign will be more visible for people to see since his restaurant is tucked away. Mr. Miles stated he brought this piece of land from the state which the sign is on; and paid \$2,500 for this piece of grass. Mr. Miles stated if the county wants some more tax dollars from him, then they can help by getting more business to him with a larger sign, so he can send some more tax money to the county. Mr. Miles stated he is trying to do it legally and there are so many illegal signs up and down the corridor. Ms. Newbern asked Mr. Miles if he has tried to get a billboard.

Mr. Miles stated one is not available coming in his direction; and if one was available, he could not afford one.

Mr. Clark asked staff if there are illegal signs on the corridor.

Mr. Woody stated it is a daily challenge and staff does enforce the ordinance.

**PLANNING BOARD ACTION**

Mr. Cooper moved to approve PB 12-13 as presented. Ms. Wilson seconded the motion. Ayes: Mr. Bell, Mr. Cartwright, Mr. Cooper, Ms. Newbern, Ms. Wilson, Ms. Everhart and Mr. Clark. Nays: Mr. Wright.

Chairman Rorer opened the public hearing.

Commissioner Aydlett stated he is not against the sign but had concerns about its fairness.

Commissioner O'Neal stated that this is allowed for businesses on the intracoastal waterway only.

Chairman Rorer has concerns with limiting other businesses.

Terry Miles, applicant, is requesting the larger sign because business has been off and this sign would allow for people to know where he is located.

Tammy Hamilton, supports the request for a larger sign. There being no further comments, Chairman Rorer closed the public hearing.

Commissioner Petrey moved to approve due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Commissioner O'Neal seconded the motion. Motion carried.

**B) Public Hearing and Action: PB 12-05 Currituck County:  
Request a text amendment to correct and clarify  
language in the following chapters of the new Unified  
Development Ordinance: Chapter 2: Administration,  
Chapter 4: Use Standards, Chapter 5: Development  
Standards, Chapter 6: Subdivision and Infrastructure  
Standards, Chapter 8: Nonconformities, Chapter 10:  
Definitions and Measurements.**

Ben Woody, Planning Director, reviewed the request.

The text amendment submitted by the Currituck County Planning and Community Development Department is intended to clarify and revise miscellaneous sections of the new Unified Development Ordinance (UDO). The proposed revisions were suggested by the public, Planning Board, and staff, and have been discussed with the Planning Board or Board of Commissioners at previous meetings. The revisions correct and clarify the identified sections in the new UDO as it relates to:

1. Allowing duplexes in the SFM district on lots over 20,000 square feet with a zoning compliance permit, and requiring duplexes to be reviewed as a minor site plan.
2. Deleting "global climate change" from sustainability incentives purpose statement.
3. Allowing a reduction of required subdivision water access for subdivision with a small amount of linear water frontage.
4. Requiring recreational equipment storage only for subdivisions of 20 or more lots with an average lot size less than 20,000 square feet.
5. Requiring the reserve fund dedicated for maintenance for subdivisions to be based on a percentage of construction cost and not a fixed dollar amount.
6. Requiring that development of existing camper subdivision meet CAMA setbacks or exemption.
7. Exempting CAMA-designated wetlands from density calculations.
8. Requiring new lots be established on a public or private right-of-way unless accessed through common area (e.g. multi-family and shopping center developments).
9. Clarifying uses requiring a use permit.
10. Requiring Sandwich/Tent signs be displayed only from October 1<sup>st</sup> thru May 15<sup>th</sup>.
11. Adding a definition for dwelling unit.

12. Clarifying mail notice requirements.
13. Requiring connection fees to the county water system to be paid at building permit issuance.
14. Clarifying development included in lot coverage calculations.
15. Requiring appeal applications to be completed within the appeal window specified in the UDO.
16. Clarifying required permits for accessory uses and requiring incidental child care to be consistent with State regulations.
17. Allowing structures in a Special Flood Hazard Zone to be elevated above the height limit.
18. Requiring, when practicable, Board of Adjustment members to first be appointed as alternates until such time a regular seat opens.

The Planning Board recommended **approval** of PB 12-05 as presented #1-18 due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development.

**PLANNING BOARD DISCUSSION (6/12/12)**

Mr. Woody provided an overview of PB 12-05, #1 through #18. Staff was directed by the Planning Board to bring example language for:

- Fencing standards for the off-road area;
- Accessory use standards for ponds less than one acre in size; and
- Zoning district description for the Single-Family Residential (SFR) and Village Center (VC) districts.

**PLANNING BOARD ACTION**

Ms. Newbern moved to approve PB 12-05 as presented #1-18 due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Ms. Everhart seconded the motion. Motion carried unanimously.

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

Commissioner Gilbert moved to approve due to its consistency with the 2006 Land Use Plan and the request is reasonable and in the public interest and promotes orderly

growth and development. Commissioner Martin seconded the motion. Motion carried.

**New Business**

**A) Board Appointments:**

1. Appointment to East Albemarle Regional Library (EARL)

Commissioner O'Neal moved to appoint George Gregory. Commissioner Gilbert seconded the motion. Motion carried.

**B) Consent Agenda:**

1. Grant Project ordinance for 2011 CDBG Scattered Site Housing Grant
2. Charge Levy on Motor Vehicles for March Renewals to Tax Collector
3. Resolution authorizing signatures for CDBG funding requisitions
4. Approval of July 2, 2012 Minutes

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

**CURRITUCK COUNTY FY 11 COMMUNITY DEVELOPMENT PROGRAM  
SCATTERED SITE HOUSING**

**GRANT PROJECT ORDINANCE**

Be it ordained by the Currituck County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted:

Section 1. The project authorized is the Community Development Project described in the work statement contained in Grant Agreement 11-C-2308 between the County and the North Carolina Department of Commerce. This project is known as the Currituck County Scattered Site Housing Project.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Commerce and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

Community Development Block Grant	\$ 400,000
Total	\$ 400,000

Section 4. The following amounts are appropriated for the project:

Clearance Activities	\$ 37,500
Reconstruction	297,750
Rehabilitation	24,750
Planning	7,000
Administration	<u>33,000</u>
Total	\$ 400,000

Section 5. The Finance Director is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the Grant Agreement and Federal and State regulations.

Section 6. Upon submission of vendor invoices, the County will make payments to vendors according to the invoice payment schedule published on the County website. The County will pay invoices in advance and requisition the State for reimbursement for payments made. Compliance with all federal and state procurement regulations is required.

Section 7. The Finance Director is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The Finance Director is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the Board of Commissioners.

Section 9. Copies of this Grant Project Ordinance shall be made available to the Finance Director for direction in carrying out this project.

**Resolution to Accept Award of  
FY 11 CDBG Scattered Site Housing Grant 11-C-2308**

**WHEREAS**, the County of Currituck has received a Grant Agreement and Funding Approval for \$400,000 from the NC Department of Commerce, Community Investment

and Assistance for the FY 2011 CDBG Scattered Site Housing Grant 11-C-2308 for housing rehabilitation activities.

**THEREFORE, BE IT RESOLVED** that the County of Currituck accepts the grant award and authorizes the following employees to sign Requisition for Funds Forms:

- Sandra L. Hill, Finance Director
- Daniel F. Scanlon II, County Manager
- Bridget Brinkley, Fiscal and Budget Assistant
- Ben Woody, Planning Director

**C) Commissioner's Report**

Commissioner Martin reminded the citizens tomorrow is election day and get out and vote.

Commissioner Etheridge commented on the fireworks display at the Whalehead Club on July 4.

Commissioner O'Neal requested an update on the Moyock Small Area Plan for recreation. A meeting is scheduled for August or September.

Commissioner Aydlett commented on the Knotts Island Peach Festival.

Commissioner Petrey stated that the dredging of the Whalehead basin is an ongoing effort.

Commissioner Gilbert commended staff on their work for the July 4<sup>th</sup> celebration.

Chairman Rorer stated that the traffic on the 4-wheel area has improved.

**D) County Manager's Report**

No comments

**Closed Session**

Pursuant to N.C. Gen. Stat. §143-318.11(a)(3) to consult with the county attorney in order to preserve the attorney-client privilege and to receive advice from the county attorney regarding a potential claim against the county and for the following pending lawsuits: Minnick v. Currituck County et al.; Etheridge v. Currituck County et al.; R.F. London, Inc. v. Currituck County et al. and Freidman et al. v. Currituck County et al.

Commissioner Gilbert moved to go into closed session as stated above. Commissioner Aydlett seconded the motion. Motion carried.

**Adjourn**

After reconvening from closed session, no action was taken. There being no further business, the meeting adjourned.

**RESOLUTION AUTHORIZING THE “PIGGYBACKING” ON A PURCHASE AGREEMENT FROM THE STATE OF NORTH CAROLINA FOR PURCHASE OF LIFEPAK HEART MONITOR DEFIBRILLATORS AND LIFEPAK 1000 WITH ECG DISPLAY MANUFACTURED BY PHYSIO-CONTROL, INC.**

WHEREAS, the County of Currituck desires to piggyback on a purchase agreement by the State of North Carolina for five Lifepack LP15v2 heart monitor defibrillators, batteries, chargers, accessories and warranty and two Lifepack 100 Advanced with ECG display, batteries, chargers, accessories and warranty manufactured by Physio-Control, Inc.; and

WHEREAS, the conditions of “piggybacking” on the original contract have been met in accordance with N.C. Gen. Stat. §143-129; and

WHEREAS, public notice of purchase of the equipment set forth above was published in The Coastland Times on July 29, 2012.

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

Section 1. The County of Currituck is authorized to “piggyback” on the State of North Carolina contract for purchase of five Lifepack LP15v2 heart monitor defibrillators, batteries, chargers, accessories and warranty and two Lifepack 100 Advanced with ECG display, batteries, chargers, accessories and warranty manufactured by Physio-Control, Inc.

Section 2. This resolution shall be effective upon its adoption.

This the 6th day of August, 2012.

\_\_\_\_\_  
John D. Rorer, Chairman  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
Clerk to the Board of Commissioners

(COUNTY SEAL)

**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 6, 2011 authorized the following, pursuant to GS 160A and 270(b, that the property listed below, be declared surplus property:

The Advantex AX 100 Wastewater System is no longer in service since the Cooperative Extension building was connected to the new Maple Wastewater Treatment Plant.

**ADOPTED**, this the 6th day of August, 2012.

ATTEST:

\_\_\_\_\_  
John D. Rorer, Chairman

\_\_\_\_\_  
Gwen H. Keene, CMC  
Clerk to the Board













2520 N. Wesleyan Blvd.  
Rocky Mount, NC 27804

# Invoice

Date	Invoice #
7/1/2012	32-1027

Knotts Island Fire Dept  
PO Box 115  
Knotts Island, NC 27950

Work Order #	Customer PO #	Terms	Rep	Hours/Mileage	Apparatus SO #/ ID
22-1041		Net 30	RI		

Qty.	Item	Description	Backordered	Prev. Invoiced	Rate	Amount
10	KID-011029	1.75" X 50' ANGUS HI-COMBAT II FIRE HOSE, EXTRUDED THRU THE WEAVE DOUBLE JACKET, WITH ALUM NST COUPLINGS  COLOR- WHITE & RED	0	0	317.40	3,174.00

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

COUNTY OF CURRITUCK  
I hereby certify that the above goods and  
services have been received and are in good  
order except as otherwise stated.  
*H. Shaw*  
Authorized Signature - Knotts Island  
7-8-2012 Date      12548-632115 Account Code

<p>Our relationship with you is highly regarded. Thank you for your patronage.</p> <p>2% will be charged for all credit card purchases.</p> <p>If you have any questions regarding this invoice, please call 877-358-FIRE.</p>	<b>Subtotal</b>	\$3,174.00
	<b>Sales Tax (6.75%)</b>	\$214.25
	<b>Total</b>	\$3,388.25
	<b>Payments/Credits</b>	\$0.00
	<b>Balance Due</b>	\$3,388.25

## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10640-590000	Capital Outlay	\$ 22,150	
10330-449900	Miscellaneous Grants		\$ 22,150
		<u>\$ 22,150</u>	<u>\$ 22,150</u>

**Explanation:** Cooperative Extension (10640) - Increase appropriations to record grant funds passed through Gates County for transfer switch for a portable generator.

**Net Budget Effect:** Operating Fund (10) - Increased by \$22,150.

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\_\_\_\_\_  
Clerk to the Board

**BUDGET AMENDMENT**

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

Account Number	Account Description	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10415-561000	Professional Services	\$	1,000		
10441-514500	Training & Education	\$	4,792		
10441-545000	Contract Services	\$	20,837		
10441-557100	Software License Fees	\$	1,140		
10441-590000	Technology > \$1,000	\$	369		
10795-590000	Technology > \$1,000	\$	950		
10460-545000	Contract Services	\$	1,300		
10550-545000	Contract Services	\$	964		
10640-532005	Supplies - Ag	\$	150		
10660-561000	Professional Services	\$	9,355		
10796-545000	Contract Services	\$	505		
10796-561000	Professional Services	\$	3,736		
10796-590000	Capital Outlay	\$	6,600		
10390-499900	Appropriated Fund Balance			\$	51,698
20609-590000	Capital Outlay	\$	756,911		
20390-499900	Appropriated Fund Balance			\$	756,911
26535-590000	Capital Outlay	\$	65,626		
26390-499900	Appropriated Fund Balance			\$	65,626
28450-545000	Contract Services	\$	133,392		
28390-499900	Appropriated Fund Balance			\$	133,392
60808-545001	Contract Services	\$	15,610		
60808-561001	Professional Services	\$	22,010		
60390-499900	Appropriated Retained Earnings			\$	37,620
63838-545000	Contract Services	\$	724		
63390-499900	Appropriated Retained Earnings			\$	724
68888-590000	Capital Outlay	\$	14,200		
68390-499900	Appropriated Retained Earnings			\$	14,200
		<u>\$</u>	<u>1,060,171</u>	<u>\$</u>	<u>1,060,171</u>

**Explanation:** To increase appropriations to carry-forward funds from FY 2012 for projects in process as follows:

PO #	Vendor	Description	Amount
20121683	Hyman & Robey	Survey work/COA	\$ 1,000
20121238	Tyler Technologies	Dashboard	\$ 3,340
	Tyler Technologies	Employee Self Service	\$ 587
20120090	Tyler Technologies	Additional Training	\$ 1,855
20121685	Slait Consulting	Citrix Virtual Desktop	\$ 13,200
	Slait Consulting	Additional Citrix	\$ 7,637
20120494	Vermont Systems	Contract	\$ 1,469
	J B Sparks	Historic Crthse Parking	\$ 1,300
20121632	Vaisala Inc	AWOS Repair	\$ 964
20121703	Clarion Assoc of CO	Planning consultant	\$ 2,794
20120489	Moffat & Nichol Inc	Stormwater Manual	\$ 6,561
20120624	Hyman & Robey	Rural Ctr Stmwater	\$ 505
20120374	Albemarle Resource Cons.	Fee	\$
		Rural Ctr Project Mgmt	\$ 3,736
20120527	Eure & Sons Construction	Rural Center Access	\$ 6,600
20121259	Whalehead Drainage Phase I-II		\$ 756,911
20120488	Coastal Engineering	Sea Loft Village	\$ 14,138
20121462	Arrow Surface Engineering	Ocean Sands	\$ 15,610
20121527	Quible & Assoc	Oil cleanup	\$ 724
20120509	Tyler Technologies	Revaluation	\$ 133,392
20121531	Gately	Comm Workstation	\$ 65,626
	Aqua Azul Corp	Walnut Island Disinfect	\$ 14,200
20121633	Hazen & Sawyer	System	\$ 7,872
20121667	Corn Grower's Grant funds	Ocean Sands WWTP	\$ 150

**Net Budget Effect:** Operating Fund (10) - Increased by \$51,698.  
 Whalehead Drainage District (20) - Increased by \$756,911.  
 Emergency Telephone System (26) - Increased by \$65,626.  
 Revaluation Fund (28) - Increased by \$133,392.  
 Ocean Sands Water & Sewer District Fund (60) - Increased by \$37,620.  
 Solid Waste Fund (63) - Increased by \$724.  
 Southern Outer Banks Water Fund (66) - Increased by \$14,200.

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## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		<u>Decrease Revenue or Increase Expense</u>		<u>Increase Revenue or Decrease Expense</u>	
60808-502000	Salaries	\$	34,003		
60808-505000	FICA	\$	2,601		
60808-506000	Health Insurance	\$	4,002		
60808-507000	Retirement	\$	6,546		
60808-540000	Workers Comp	\$	1,262		
60808-511011	Data Transmission	\$	1,000		
60808-531001	Gas	\$	3,000		
60808-532000	Supplies	\$	10,000		
60808-514501	Training & Education	\$	10,000		
60808-514001	Travel	\$	5,000		
60808-545001	Contract Services			\$	77,414
		<u>\$</u>	<u>77,414</u>	<u>\$</u>	<u>77,414</u>

**Explanation:** Ocean Sands Water and Sewer District (60808) - To transfer funds for in-house operations and maintenance of the Ocean Sands sewer as of July 22, 2012.

**Net Budget Effect:** Ocean Sands Water & Sewer District Fund (60) - No change.

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Clerk to the Board

## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
66868-590000		\$ 19,530	
66868-545000			\$ 10,000
66868-561000			\$ 8,000
66868-516000			\$ 1,530
		<u>\$ 19,530</u>	<u>\$ 19,530</u>

**Explanation:** Southern Outer Banks Water System (66868) - Transfer funds for automatic meter readers and new 1" meters in Pine Island.

**Net Budget Effect:** Southern Outer Banks Water (66) - No change.

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Clerk to the Board

## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
61818-532000	Supplies		\$ 9,000
61818-590000	Capital Outlay	\$ 9,000	
		<u>\$ 9,000</u>	<u>\$ 9,000</u>

**Explanation:** Mainland Water System (61) - Transfer funds to replace high service pumps.

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

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\_\_\_\_\_  
Clerk to the Board

## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10511-545000	Contract Services	\$ 52	
10511-554000	Insurance & Bonds		\$ 52
10795-590000	Capital Outlay	\$ 327	
10795-532000	Supplies		\$ 327
		<u>\$ 379</u>	<u>\$ 379</u>

**Explanation:** Jail (10511); Recreation (10795) - Transfer funds to cover cost increases in inmate insurance and vehicle for recreation.

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

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\_\_\_\_\_  
Clerk to the Board

## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
65858-590000	Capital Outlay	\$ 1,480	
65858-532000	Supplies		\$ 1,480
		<u>\$ 1,480</u>	<u>\$ 1,480</u>

**Explanation:** Moyock Commons Sewer (65) - Transfer funds for blower replacement.

**Net Budget Effect:** Moyock Commons Sewer Fund (65) - No change.

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Clerk to the Board

## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10441-590000	Capital Outlay	\$ 1,485	
10330-499900	Miscellaneous Grants		\$ 1,485
		<u>\$ 1,485</u>	<u>\$ 1,485</u>

**Explanation:** Information Technology (10441) - Increase appropriations to purchase MCT mobile computer for Lower Currituck Fire Department. Funding will come from Lower Currituck Fire Department and the County will maintain.

**Net Budget Effect:** Operating Fund (10) - Increased by \$1,485.

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Clerk to the Board

## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10430-545000	Contract Services	\$ 14,000	
10330-449900	Miscellaneous Grant		\$ 9,200
10390-499900	Appropriated Fund Balance		\$ 4,800
		<u>\$ 14,000</u>	<u>\$ 14,000</u>

**Explanation:** Elections (10430) - To increase appropriations to carry-forward roof repair to Gibbs Woods election site and to put handicapped concrete slabs to make other election sites handicapped accessible.

**Net Budget Effect:** Operating Fund (10) - Increased by \$14,000.

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## BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 6th day of August, 2012, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u> Decrease Revenue or Increase Expense	<u>Credit</u> Increase Revenue or Decrease Expense
50650-590000	Roadways & Utilities	\$ 1,500,000	
50390-495040	T T - Co Govt Construction		\$ 1,500,000
		<u>\$ 1,500,000</u>	<u>\$ 1,500,000</u>

**Explanation:** Maple Commerce Park (50650) - To increase appropriations for additional road work at the Maple Commerce Park. This will be funded through prior year transfers.

**Net Budget Effect:** County Governmental Construction Fund (50) - Increased by \$1,500,000.

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## BUDGET AMENDMENT

The Currituck County Board of Commissioners sitting as the Tourism Development Authority, at a meeting on the 6th day of August, 2012 , passed the following amendment to the budget resolution for the fiscal year ending June 30, 2013.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
15442-590000	Capital Outlay	\$ 11,636	
15447-545002	Contract Serv:Historic Pres	\$ 283,180	
15447-590000	Capital Outlay	\$ 17,118	
15447-592000	Whalehead Projects	\$ 89,528	
15447-587010	T T - Operating Fund	\$ 10,841	
15390-499900	Appropriated Fund Balance		\$ 401,462
		<u>\$ 412,303</u>	<u>\$ 401,462</u>

**Explanation:** Occupancy Tax; Tourism Promotion (15442);Tourism Related Expenditures (15447) - Carryforward funds to FY 2013 for open projects from FY 2012.

**Net Budget Effect:** Occupancy Tax Fund (15) -Increased by \$401,462.

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