



**BOARD OF COMMISSIONERS
AGENDA**

APRIL 1, 2013

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Currituck County Board of Commissioners Agenda

Historic Currituck County Courthouse

Date: Monday, April 01, 2013

Time: 7:00 PM

Work Sessions

6:00 p.m. Discussion on proposed UDO text regarding internet sweepstakes uses

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 12-26 Currituck County: Request to amend the Unified Development Ordinance, Chapter 4: Use Standards, Chapter 5: Development Standards and Chapter 10: Definitions and Measurement, to clarify waste related uses and establish standards for Recycling Centers.
- B) **Public Hearing to name a road located in the Caratoke Forest Subdivision from west side of Hwy 168, Crawford Township**

Administrative Reports

- A) **Tracy Sample, Tax Collector, to review the County-wide Revaluation**

New Business

- A) **Consent Agenda:**

1. Resolution for Fireworks July 4th, Whalehead Club
2. Budget Amendments
3. Resolution supporting Parks and Recreation Grants
4. Resolution Urging Members of the North Carolina General Assembly and Governor McCrory to Revisit and Revise S-191
5. Resolution Surplus Property Social Services
6. Approval of March 18, 2013 Minutes

B) Commissioner's Report

C) County Manager's Report

Closed Session

According to G.S. 143-318.11(3) to consult with an attorney in order to preserve the attorney-client privilege, to receive advice from and give direction to the County attorney in the matter of Etheridge v. Currituck County.

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: March 8, 2013
Subject: PB 12-26 Waste Related Uses Text Amendment

Based on information gathered at the Board of Commissioners' March 4th work session, staff has updated a proposal that would clarify waste related uses and establish standards for Recycling Centers. This proposal separates the current use of 'Recycling Center' into two distinct uses: 'Recycling Center, Processing', and 'Recycling Center, Transfer'; while keeping 'Salvage and Junk Yard' as one use.

This proposal provides the Board options for how to regulate Recycling Centers. Those options include permit and building requirements.

Also proposed are modifications to the Use Table, use standards, and parking standards. Staff used other zoning ordinances, the North Carolina General Statutes, and discussion with Bissell Professional Group, to create the definitions and standards.

Currently, the standards in the UDO do not clearly distinguish a recycling center from a salvage/junk yard. This is because of two main reasons: 1. the uses are both similar in the fact that they actively recycle materials; and 2. the uses are separated based on materials used. For example, a recycling center processes "recyclable and recoverable materials", while a salvage/junk yard processes "metals, wood, slush, lumber, glass, paper, rags, cloth,... building material" etc. The materials processed at salvage/junk yard could also be considered a recyclable material and processed at a recycling center. So what is the true difference between the two uses? And why does the UDO allow recycling center to be approved administratively with a 250 foot setback, and a salvage/junk yard to be approved by the BOC with a 1,000 foot setback?

Staff's proposal would answer the questions above. The difference between the uses is not what materials are used, since they both actively recycle them, but that recycling centers are typically indoor operations and salvage/junk yards are outdoor operations. The recycling center would have lesser zoning restrictions because the building would mitigate impacts to adjacent properties (appearance, noise, smell, etc.).

Staff has applied the UDO so that recycling centers can currently only use single stream recyclables (household items like newspapers and milk jugs) and not scrap metal or construction and demolition materials (which are processed at a salvage/junk yard). However, this proposal would allow similar materials to be processed at both recycling centers and salvage/junk yards,

while distinguishing the uses through development standards. Under no circumstances can recycling centers or salvage/junk yards accept or process solid, hazardous, toxic, or biodegradable waste.

Staff presented the previous proposal at the December Planning Board meeting. The Planning Board ***recommended approval*** at their January 8, 2013 meeting as written, but with a change to 'Recycling Center, Transfer' requirement of a fully enclosed building to a 3-sided building. Motion carried unanimously.

PLANNING BOARD DISCUSSION (1-8-13)

Mr. Klebitz stated he is here in the interest of the citizens and someone who has worked with staff through this process in rewriting these new standards and definitions. Mr. Klebitz talked about the concerns he has with the language which is being presented in the packet. Mr. Klebitz talked about the definitions of a junk yard, salvage yard, recycling center, processing, and recycling center, transfer. Mr. Klebitz stated a salvage yard, recycling center, processing, and recycling center, transfer are limited to recyclable or recoverable materials; where as a junk yard handles junk or recoverable materials. Mr. Klebitz stated he thinks a salvage yard should be included in the language of junk. Mr. Klebitz talked about the standards for recycling center, transfer, specifically requiring the building to be fully enclosed.

Mr. Schaubach provided pictures of what a typical transfer station looks like. Mr. Schaubach is concerned with the language that the transfer station be fully enclosed. Mr. Schaubach provided an overview of what happens at a transfer station. Mr. Schaubach stated a door of this size will cost him approximately \$80,000 and does not see a need for one since it would remain open all day.

Mr. Schuler provided an explanation of why the building would need to be fully enclosed, and explained if the board wanted to allow for 3-sided buildings then staff recommends permitting the transfer stations with a use permit.

The Planning Board discussed a 3-sided building vs. a fully enclosed building, screening requirements, this request would be county wide, light vs. heavy manufacturing, and setbacks.

Mr. Klebitz stated that a fully enclosed industrial building may require a sprinkle system.

Mr. Schaubach stated a processing center would be fully enclosed, but not a transfer station.

Ms. Bell asked what is involved in a special use permit.

Mr. Schuler provided an overview.

Mr. Schaubach stated a use permit would not be an option for him.

ACTION

Mr. Cooper moved to approve PB 12-26 as written but with a change to 6(D) from a fully enclosed building to a 3-sided building. Ms. Newbern seconded the motion. Motion carried unanimously.

**PB 12-26
UDO AMENDMENT REQUEST**

Amendment to the Unified Development Ordinance Chapter 4: Use Standards, Chapter 5: Development Standards, and Chapter 10: Definitions and Measurement to clarify waste related uses.

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

Item 1: That Table 4.1.1 Summary Use Table is amended by adding the following underlined language, deleting the strikethrough language, and renumbering accordingly:

TABLE 4.1.1: SUMMARY USE TABLE

PROPOSED UDO PROCEDURE: Z = Zoning Compliance Permit; U = Use Permit; MP = Allowed with Master Plan; blank cell = Prohibited

USE CATEGORY	USE TYPE	ZONING DISTRICT (CURRENT DISTRICT IN PARENTHESIS) [NOTE: OVERLAY OR SUB-DISTRICT REQUIREMENTS MAY FURTHER LIMIT USES]															ADDITIONAL REQ. (4.2.1-4.2.5)	
		RC	AG	SFM	SFO	SFR	SFI	MXR	GB	LB	CC	VC	LI	HI	PD-R	PD-M		PD-O
INDUSTRIAL USE CLASSIFICATION																		
Waste-Related Services	Incinerator																U	5.E.1
	Landfill, land clearing and inert debris or construction debris												U	U				5.E.2
	Public convenience center/transfer station		U	U	U	U	U	U	U	U			U	U				5.E.3
	Recycling center												Z	Z				5.E.5
	<u>Recycling center, processing</u>													Z				5.E.4
	Recycling center, transfer												Z	Z				5.E.5
	OR																	
	<u>Recycling center, processing</u>													U				5.E.4
	<u>Recycling center, transfer</u>												U	U				5.E.5
	Salvage and junk yard														U			5.E.6
Waste composting		U										U	U					

Item 2: That Section 4.2.5 Industrial Uses is amended by adding the following underlined language, deleting the strikethrough language, and renumbering accordingly:

E. Waste-Related Services

(4) Recycling Center, Processing

A recycling center, processing shall comply with the following standards:

- (a) The center shall be on a parcel with an area of at least five acres.
- (b) The center shall be located at least 250 feet from any residential district, lot with a schools, lot with a child care center, or major arterial street right-of-way.
- (c) Except for a freestanding office, no part of the center shall be located within 50 feet of any property line.
- (d) All processing of recyclable materials shall occur within a fully enclosed building.
- ~~(e)~~ Recyclable materials stored outside shall be contained within a leak-proof bin or trailer, and not stored on the ground.
- ~~(e)~~ ~~Only limited sorting, separation, or other processing of deposited materials shall occur on the site.~~
- (f) There shall be no collection or storage of hazardous or biodegradable wastes on the site.

(5) Recycling Center, Transfer

A recycling center, transfer shall comply with the following standards:

- (a) The center shall be on a parcel with an area of at least five acres.
- (b) The center shall be located at least 250 feet from any residential district, lot with a school, lot with a child care center, or major arterial street right-of-way.
- (c) Except for a freestanding office, no part of the center shall be located within 50 feet of any property line.

(d) All recyclable and recoverable materials shall be collected, sorted, and prepared for transfer within a **fully enclosed building**. Processing of the materials by briquetting, compacting, flattening, grinding, crushing, shredding, cleaning, or altering the materials is prohibited.

OR

(d) All recyclable and recoverable materials shall be collected, sorted, and prepared for transfer within, **at minimum, a 3-sided building**. Processing of the materials by briquetting,

compacting, flattening, grinding, crushing, shredding, cleaning, or altering the materials is prohibited.

(e) The open side of the 3-sided building shall not face any residential district, lot with a school, lot with a child care center, or major arterial street right-of-way, when located within 1,000 feet of said districts, lots, or rights-of-ways. The open side of the building, regardless of orientation, shall be screened with a Type D buffer.

(e) Recyclable or recoverable materials stored outside shall be contained within a leak-proof bin or trailer, and not stored on the ground.

(f) There shall be no collection or storage of hazardous or biodegradable wastes on the site.

(6) Salvage and junkyard

A salvage or junkyard shall:

(a) Not be placed within 1,000 feet of a residential zoning district, lot with a school, lot with a day care center, or a major arterial street right-of-way.

(b) Be screened in accordance with Section 4.3.3.P, Outdoor Storage (other than boats or vehicles).

(c) Not burn non-vegetative matter.

(d) Not engage in open dumping, disposal of toxic or hazardous matter, or stock piling of tires or batteries.

(e) Ensure that disposal of garbage unrelated to motor vehicles is in an approved container that is regularly maintained.

(f) Ensure drainage is adequate in order to prevent standing water.

(g) Not allow weeds or other vegetation to exceed a height of 12 inches.

(h) Ensure junk vehicles are arranged to permit easy access for firefighting purpose.

(i) Any lot with vehicles stored without current registration plates or having an amount of trash, either burnable or non-burnable, considered as excessive in the judgment of

the administrator, shall be classified as a salvage and junk yard and will require the appropriate zoning and permits.

Item 3: That Table 5.1.3.C: Minimum Off-Street Parking Standards is amended by adding the following underlined language and deleting the strikethrough language:

TABLE 5.1.3.C: MINIMUM OFF-STREET PARKING STANDARDS		
USE CATEGORY	USE TYPE	MINIMUM NUMBER OF PARKING SPACES
INDUSTRIAL USE CLASSIFICATION		
Waste-Related Services	Incinerator	See Section 5.1.3.E
	Landfill, land clearing and inert debris or construction debris	See Section 5.1.3.E
	Public convenience center/transfer station	See Section 5.1.3.E
	Recycling center	3 per station
	<u>Recycling center, processing</u>	<u>1 per every 2,500 sf</u>
	<u>Recycling center, transfer</u>	<u>1 per every 2,500 sf</u>
	Salvage and junkyard	1 per every 10,000 sf of outdoor area
	Waste composting	See Section 5.1.3.E

Item 4: That Section 10.5: Definitions is amended by adding the following underlined language and deleting the strikethrough language:

RECYCLING CENTER, PROCESSING

~~A facility engaged solely in the storage, processing, resale, or reuse of recyclable and recovered materials.~~

A facility used for the collection and processing of recyclable and recoverable materials. Processing means the preparation of materials for efficient shipment, or to an end-user’s specifications, by such means as briquetting, compacting, chipping, flattening, grinding, crushing, sorting, shredding, cleaning, and altering. A processing recycling center does not include salvage or junk yards.

RECYCLING CENTER, TRANSFER

A facility which recyclable or recoverable materials are collected, sorted, and prepared for transfer to another facility for processing. A transfer recycling center may not process by briquetting, compacting, chipping, flattening, grinding, crushing, shredding, cleaning or altering the materials.

SALVAGE AND JUNK YARD

~~An establishment where junk, waste, discarded, salvaged, or similar materials such as old metals, wood, slush, lumber, glass, paper, rags, cloth, bagging, cordage, barrels, containers, and the like, are brought, sold, exchanged, baled, packed, disassembled, stored, or handled, including used lumber and building material yards, housewrecking yards, heavy equipment wrecking yards, and yards or places where salvaged house wrecking or structural steel materials are stored, handled, and sold. This definition includes automobile wrecking or automobile wrecking yards and establishments for the sale, purchase, or storage of secondhand cars, clothing, salvaged machinery, furniture, radios, stoves, refrigerators, or similar household goods and appliances, all of which shall be usable, nor shall it apply to the processing of used, discarded, or salvaged materials incident to manufacturing activity on the same site where such processing occurs.~~

An establishment primarily engaged in the storage, sale, dismantling or other processing of recoverable and recyclable materials which are not intended for reuse in their original forms, such as automotive wrecking yards, metal salvage yards, or paper salvage yards.

For the purposes of section 7.4, Flood Damage Prevention, any non-residential property used for the storage, collection, and/or recycling of any type of equipment, and including but not limited to vehicles, appliances and related machinery.

JUNKYARD

See "Salvage yard or Junkyard".

JUNK YARD

An establishment or place of business which is maintained, operated or used for storing, keeping, buying or selling junk or recoverable materials.

For the purposes of section 7.4, Flood Damage Prevention, any non-residential property used for the storage, collection, and/or recycling of any type of equipment, and including but not limited to vehicles, appliances and related machinery.

JUNK

Old or scrap copper, brass, rope, rags, batteries, paper, trash, rubber, debris, waste, or junked, dismantled or wrecked automobiles, or parts thereof, iron, steel, and other old or scrap ferrous or nonferrous material. Junk does not include materials used for recycling purposes as part of an approved recycling center (processing or transfer).

RECYCLABLE MATERIALS

Materials which are capable of being recycled and which would otherwise be processed or disposed of as solid waste. Recyclable materials do not include residential or commercial solid waste, hazardous or toxic waste.

RECOVERABLE MATERIALS

Materials which the majority can be feasibly recycled, and has been diverted or removed from solid waste stream for sale, use, or reuse.

Item 5: 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 6: This ordinance amendment shall be in effect from and after the _____ day of _____, 201__.

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: _____

PUBLIC HEARING

The Currituck County Board of Commissioners will hold a Public Hearing on April 1, 2013 at 7:00 p.m. at the Historic Courthouse to name a road located in the Caratoke Forest Subdivision from west side of Hwy 168, Crawford Township. The proposed name on the road will be Enchanted Forest Drive. IF you need further information, please contact the County Manager's office 252-232-2075.

Gwen H. Keene, CMC

Clerk to the Board

STREET NAME PETITION

rev. 7/87

Currituck County GIS
P.O. Box 9
Currituck, NC 27929

The General Statutes of the State of North Carolina, GS 153A-239.1, authorizes the Currituck County Board of Commissioners to name or rename any street or road within the county.

It is the goal of Currituck County to prevent and eliminate street name duplication.

We the undersigned present this petition and request that action be taken administratively or a public hearing be called by the Currituck County Board of Commissioners to consider the following matter indicated by a check mark (✓) and described below:

- (✓) Assignment of a name to an unnamed street. (If the name is approved, all costs of signage and installation shall be the responsibility of the applicant(s) petitioning for the naming unless street is in a subdivision created prior to 4/2/89 and a sign was never installed.)
- () Changing the name of a street. (If the street name is changed, all costs of signage and installation shall be the responsibility of the applicant(s) petitioning for the name change)

Location of Street:

Describe location in relation to major highways or state streets:

Road into Carabate Forest Subdivision from west side of Hwy 168
(aka Carabate Hwy)

Township(s):

(If in more than one township, list all townships)

CRAWFORD

Street Number

(SR & four digits) SR N/A (Highway Number) N.C.# N/A U.S.# N/A

Present Name of Street:

Name or names by which the street is known (If the street has no name, write "no name"): NO NAME

New Name Proposed for the Street:

Petitioner(s) have consulted Currituck County GIS and found that the name proposed for the street does not duplicate or sound deceptively

similar to the name of any other street in Currituck County, and hereby propose that the street be named:

Enchanted Forest Drive
from its point beginning at CARATOLE HWY (give street name or number) extending approximately .5 miles, to its terminus at N/A (street name or number if applicable).

Reason for Petition:

Explain why it is necessary for the street to be named or renamed:

Building House at end of road

Petition Leader:

(Petition Leader must own property along the petitioned street or petition is void)

Name Kevin Baiks

Address 2121 Tails Creek Rd.

City Moyock State NC Zip Code 27958

Telephone (Home) 252-261-9638 (Other) _____

Tax Map Number and Parcel Number of Petition Leader:

0050000 07340000

Petitioners:

Petitioners must own property along the street.

A resolution by the Currituck County Board of Commissioners states that "Petitions must be signed by at least 50% plus one of the property owners along the street to be named or renamed in order to be considered by the Board of Commissioners" (unless otherwise required by the County).

Please list information in the correct category. Along with each signature include: address, telephone number, tax map number, and parcel number.

Property Owners

1. KEVIN BAIKO
P.O. Box 711
MOYOCK, NC 27958

PIN: 0050000073H0000
Signature: _____

2. JAMES SHIFFLETT
P.O. Box 6
POPLAR BRANCH, NC 27965

PIN: 0050000073G0000
Signature: *[Signature]*

3. DANIEL PENNINGTON
178 MARINEERS WAY
MOYOCK, NC 27958

PIN: 0050000073F0000
Signature: _____

4. _____

PIN: _____
Signature: _____

5. _____

PIN: _____
Signature: _____

6. _____

PIN: _____
Signature: _____

7. _____

PIN: _____
Signature: _____

8. _____

PIN: _____
Signature: _____

9. _____

PIN: _____
Signature: _____

10. _____

PIN: _____
Signature: _____

11. _____

PIN: _____
Signature: _____

12. _____

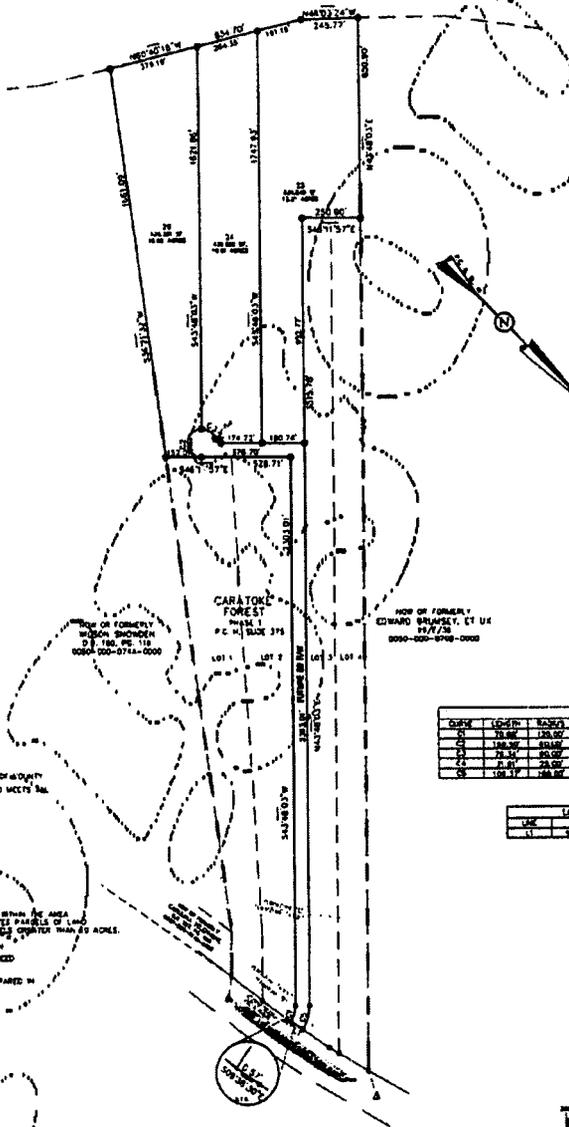
PIN: _____
Signature: _____

Filed for registration on Feb 25 2013
 at 1:54 PM
 Clerk of Court
 Charlotte, NC
 Register of Deeds
 Register of Deeds
 Register of Deeds

NOTES

- OWNER: PMS CUSTOM HOMES OF N.C., LLC 0000-00-0713-0000
- THIS PROPERTY IS LOCATED IN FLOOD HAZARD ZONE "C" & "X(1)", ACCORDING TO FEMA PANELS 2100779 0100 C DATED NOVEMBER 1, 1994.
- A 15' DRAINAGE / UTILITY EASEMENT IS HEREBY ESTABLISHED ALONG FRONT PROPERTY LINES, AND A 10' DRAINAGE / UTILITY EASEMENT IS ESTABLISHED ALONG SIDE/REAR LINES.
- ALL LOTS ARE SUBJECT TO COUNTY SET BACK REQUIREMENTS.
- ALL AREAS BY COORDINATE METHOD.
- THIS PROPERTY IS ZONED: PA.
- NO PMS SET AS OF DATE FOR PROPERTY OWNER RECORD.

HOW OF FORMERLY
 WILSON SHOWNEN
 DEEDS PG. 118
 0000-00-0714-0000



ORDER	LENGTH	BEARING	AREA	PERCENT	PROVISION	CHORD
1	10.00	S 89.00° E	100.00	38.11	A. BOUNDARY	10.00
2	10.00	S 89.00° E	100.00	38.11	A. BOUNDARY	10.00
3	10.00	S 89.00° E	100.00	38.11	A. BOUNDARY	10.00
4	10.00	S 89.00° E	100.00	38.11	A. BOUNDARY	10.00
5	10.00	S 89.00° E	100.00	38.11	A. BOUNDARY	10.00

LINE	TABLE	REFERENCE
1	1	1
2	1	1

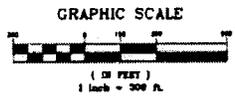
NORTH CAROLINA CURRITUCK COUNTY

James D. Glasse REVIEW OFFICER OF CURRITUCK COUNTY
 CERTIFY THAT THE MAP OR PLAN TO WHICH THIS CERTIFICATION IS ATTACHED MEETS THE
 STATUTORY REQUIREMENTS FOR RECORDING.
Tommy D. Howe
 REVIEW OFFICER

EDWARD T. HYMAN, JR. PLS-1365, CERTIFY
 THAT THIS IS A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA
 OF A COUNTY OR MUNICIPALITY THAT HASN'T OTHERWISE BEEN REGULATED PARCELS OF LAND
 THESE LOTS ARE EXCEPT FROM SUBDIVISION RULES BY TITLE OF MUNICIPAL ORDINANCE NUMBER 45-100.
 EDWARD T. HYMAN, JR. CERTIFY THAT THIS PLAN WAS DRAWN FROM AN
 ACTUAL FIELD LAND SURVEY MADE UNDER MY SUPERVISION THAT THE DEED
 DESCRIPTION FOR THIS PROPERTY IS RECORDED IN O.B. 132, P. 345.
 THAT THE ERROR OF CLOSURE IS 1:10,000. THAT THIS MAP WAS PREPARED IN
 ACCORDANCE WITH G.S. 47-30, WITNESS MY ORIGINAL SIGNATURE, PLS
 NUMBER AND SEAL THIS 21 DAY OF MAY, 2004.



- LEGEND
- PK. MARK SET REBAR
 - EXISTING REBAR
 - POINT
 - BOUNDARY LINE
 - RIGHT OF WAY LINE
 - PROPERTY EXTENSION
 - EXISTING DITCH LINE



<p>EXEMPT SUBDIVISION OF THE PROPERTY RECORDED IN O.B. 132 PG. 345 FOR PHASE 2, CARATOKE FOREST CRAWFORD TOWNSHIP CURRITUCK COUNTY NORTH CAROLINA</p>	DATE: 05/21/2004 CHECKED: APPROVED DRAWN: PMS PROJECT: 040284 DRAWN BY: 040284 SHEET: 1 OF 1	<p>Hyman & Robey PC Land Surveyors & Consulting Engineers 130 S. LINDSEY ST. #201 Charlotte, North Carolina 28202 704.376.3811 • 704.376.1884</p>
	<p>118</p>	

**RESOLUTION
APPROVING THE EXHIBITION, USE AND DISCHARGE OF
PYROTECHNICS AT THE WHALEHEAD CLUB IN
COROLLA, NORTH CAROLINA**

WHEREAS, pursuant to N.C. Gen. Stat. §14-410 and §14-413, a display operator that will exhibit, use or discharge pyrotechnics at a public exhibition must receive written authority for such public exhibition from the board of commissioners for a county; and

WHEREAS, a display operator must provide proof of insurance in the amount of at least \$500,000.00; and

WHEREAS, Dominion Fireworks, Inc. is under contract with Currituck County to provide an exhibition of fireworks at the county's property known as The Whalehead Club in Corolla, North Carolina, on July 4, 2013, which will be a public exhibition, and Dominion Fireworks, Inc. has provided a certificate of insurance evidencing insurance coverage in an amount in excess of \$500,000.00.

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

Section 1. Dominion Fireworks, Inc. is authorized to exhibit, use or discharge pyrotechnics for public exhibition at that property known as The Whalehead Club in Corolla, North Carolina on July 4, 2013.

Section 2. This resolution shall be effective upon adoption.

ADOPTED this 1st day of April, 2013.

S. Paul O'Neal, Chairman

ATTEST:

Gwen H. Keene, CMC
Clerk to the Board

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 1st day of April, 2013, 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>
10512-511010	Data Transmission	\$ 260	
10512-542000	Rabies Clinic	\$ 600	
10512-532000	Supplies		\$ 860
		<u>\$ 860</u>	<u>\$ 860</u>

Explanation: *Animal Control (10512) - Transfer funds for MCT Aircards and rabies clinic for Animal Control.*

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

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Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board

BUDGET AMENDMENT

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<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>
60808-511000	Telephone & Postage - Water	\$ 1,700	
60808-511001	Telephone & Postage - Sewer	\$ 1,500	
60808-526000	Advertising	\$ 171	
60808-532001	Supplies - Sewer	\$ 10,000	
60808-533201	Lab Tests - Sewer	\$ 6,500	
60808-533601	System Supplies - Sewer	\$ 15,000	
60808-561001	Professional Services - Sewer		\$ 16,000
60808-545001	Contract Sevices - Sewer		\$ 8,871
60808-516001	Repairs & Maintenance - Sewer		\$ 10,000
		<u>\$ 34,871</u>	<u>\$ 34,871</u>

Explanation: *Ocean Sands Water and Sewer (60808)* - Transfer for operations for the remainder of this fiscal year.

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

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Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 1st day of April, 2013, 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>
61818-514500	Training and Education	\$ 500	
61818-516200	Vehicle Maintenance	\$ 500	
61818-532000	Supplies	\$ 3,000	
61818-545000	Contract Services	\$ 8,700	
61818-545100	Credit Card Fees	\$ 800	
61818-516000	Repairs & Maintenance		\$ 3,000
61818-561000	Professional Services		\$ 3,000
61818-590000	Capital Outlay		\$ 7,500
		<u>\$ 13,500</u>	<u>\$ 13,500</u>

Explanation: *Mainland Water (61818)* - Transfer for operations for the remainder of this fiscal year.

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

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Minute Book # _____, Page # _____

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Clerk to the Board

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 1st day of April, 2013, 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>
62828-511000	Telephone & Postage	\$ 100	
62828-545100	Credit Card Fees	\$ 15	
62828-516000	Maintenance & Repairs		\$ 115
		<u>\$ 115</u>	<u>\$ 115</u>

Explanation: *Newtown Road Sewer (62828)* - Transfer for operations for the remainder of this fiscal year.

Net Budget Effect: Newtown Road Sewer District Fund (62) - No change.

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Clerk to the Board

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 1st day of April, 2013, 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>
64848-511010	Data Transmission	\$ 2,000	
64848-532000	Supplies	\$ 1,000	
64848-511000	Telephone & Postage		\$ 600
64848-513000	Utilities		\$ 2,400
		<u>\$ 3,000</u>	<u>\$ 3,000</u>

Explanation: *Maple Commerce Park Sewer (64848)* - Transfer for operations for the remainder of this fiscal year.

Net Budget Effect: Maple Commerce Parks (64) - No change.

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Clerk to the Board

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 1st day of April, 2013, 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>	
67878-511010	Data Transmission	\$	300		
67878-513000	Utilities	\$	10,500		
67878-532000	Supplies	\$	5,000		
67878-533200	Lab Tests	\$	3,500		
67878-545100	Credit Card Fees	\$	100		
67878-561000	Professional Services	\$	500		
67878-582000	Interest on Debt	\$	82,040		
67878-582200	Debt Service			\$	46,290
67360-450500	Administrative Revenue			\$	25,000
67360-470000	Utilities Charges			\$	30,650
			<u>\$</u>	<u>101,940</u>	<u>\$</u>
				<u>101,940</u>	

Explanation: *Moyock Central Sewer System (67878)* - Increase appropriation to establish an operating budget for the Moyock Central Wastewater system. This system has been operational since January 2013.

Net Budget Effect: Moyock Central Sewer System Fund (67) - Increased by \$55,650.

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Clerk to the Board

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 1st day of April, 2013, 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>	
68888-532000	Supplies	\$	1,250		
68888-533200	Lab Tests	\$	1,500		
68888-561000	Professional Services	\$	7,500		
68350-468000	Sale of Fixed Assets			\$	1,475
68360-480700	Penalties & Interest			\$	500
68390-499900	Fund Balance Appropriated			\$	6,325
68888-511000	Telephone & Postage			\$	700
68888-516000	Repairs & Maintenance			\$	750
68888-531000	Gas			\$	500
			<u>\$</u>	<u>10,250</u>	
				<u>\$</u>	<u>10,250</u>

Explanation: *Walnut Island Sewer System (68888) - Increase appropriations for operations for the remainder of this fiscal year.*

Net Budget Effect: Walnut Island Sewer District Fund (68) - Increased by \$8,300.

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Clerk to the Board

**A RESOLUTION TO MAINTAIN AND SUPPORT THE CURRENT INTEGRITY AND FUNDING
FOR THE PARKS AND RECREATION TRUST FUND (PARTF)**

WHEREAS, North Carolina is known for its unique and scenic natural resources and opportunities for recreation with a long tradition of its citizens and visitors enjoying parks, mountains, rivers, greenways, beaches and more. Generations of residents and visitors have delighted in these landscapes and park facilities; and

WHEREAS, The Parks and Recreation Trust Fund (PARTF) was established with bi-partisan support on July 16, 1994 to fund improvements in the state's park system, to fund grants for local governments and to increase the public's access to the state's beaches and coastal waterways; and

WHEREAS, since its inception The Parks and Recreation Trust Fund has provided \$161 million via 722 grants to 370 local governments in 99 counties and has been matched with \$312 million of local and private dollars for the purchase of local park land, building and renovation of facilities and development of greenways and trails; and

WHEREAS, North Carolina's population has grown to make it the 10th most populous state in the nation with projections for the significant growth to continue in the coming decades, and more state and local parks are needed to meet the increased demands; and

WHEREAS, parks are identified as key contributors to North Carolina's tourism industry that generates nearly \$20 billion in annual economic impact; and

WHEREAS, parks in North Carolina are experiencing record visitation levels including over 14.25 million to state parks in both 2011 and 2012; and

WHEREAS, The Parks & Recreation Trust Fund has leveraged funds that allowed our State to acquire land for state parks and state natural areas and protected nearly 83,000 acres and made major additions to the Mountains-to-Sea State Trail; and

WHEREAS, The Parks & Recreation Trust Fund has funded capital improvement projects in the state parks such as visitor centers and exhibit halls which provide tremendous opportunities to educate students and all citizens about North Carolina's outstanding natural resources, and other capital projects including campgrounds, picnic areas, boating facilities, trails and swimming beaches; and local capital projects including construction of community centers, athletic fields and greenways; and

WHEREAS, the annual economic impact to local economies of all tourists visiting the state parks system was estimated at more than \$400 million in sales and income, as well as nearly 5,000 jobs according to a 2008 study.

WHEREAS, a portion of The Parks & Recreation Trust Fund is designated for the Public Beach and Coastal Waterfront Access Program to improve access to beaches and coastal waterways by funding public boat ramps and public beaches accesses; and

WHEREAS, access to parks, recreation facilities and open space provides cost-effective opportunities for citizens of all ages to participate in health and wellness activities thereby reducing costs associated with obesity, heart disease, diabetes and high blood pressure; and

WHEREAS, research has documented that structured park and recreational opportunities in local communities can prevent crime and provide positive activities and directions for young people; and

WHEREAS, dedicated, recurring funding of the Parks & Recreation Trust Fund allows for structured and objective planning and efficient management of the system at both the state and local levels for today and future generations; and

WHEREAS, the success of The Parks and Recreation Trust Fund is due to the dedicated funding source provided by a portion of the deed stamp tax, and is recognized nationally as a model for efficiency and accountability; and

NOW, THEREFORE, BE IT RESOLVED, that the Currituck County Board of Commissioners does call on the members of the General Assembly to maintain dedicated revenues generated by seventy-five cents of the deed stamp tax for The Parks and Recreation Trust Fund.

The Clerk is directed to send a copy of this resolution to each of the members of the General Assembly representing the people of Currituck County and the North Carolina Recreation and Park Association.

ADOPTED this the 1st day of April, 2012

S. Paul O'Neal, Chairman

Attest:

Gwen H. Keene, CMC
Clerk to the Board

A RESOLUTION URGING MEMBERS OF THE NORTH CAROLINA GENERAL ASSEMBLY AND GOVERNOR MCCRORY TO REVISIT AND REVISE THE REQUIREMENTS IN S-191 CONCERNING THE APPOINTMENT OF BOARD MEMBERS TO THE LME BOARD

WHEREAS, Senate Bill 191 has been approved and passed into law in the waning hours of the 2012 Session of the General Assembly; and

WHEREAS, the new membership rules for the Boards of Local Management Entities(LMEs) limit the required designation to only one county commissioner from the nineteen (19) participating counties comprising the EAST CAROLINA BEHAVIORAL HEALTH, and limits the total membership to twenty-one (21) members with most of the members having to be representative of a specific occupation or group; and

WHEREAS, these new requirements have to implemented by October 2013; and

WHEREAS, the General Assembly has the authority to review and modify these requirements in the current Session, understanding that counties and the State have a vested interest and obligation to provide adequate mental health services and oversight to our citizens in a responsible and realistic way;

NOW, THEREFORE, BE IT RESOLVED that Currituck County as a member in the EAST CAROLINA BEHAVIORAL HEALTH LME requests that any LME which represents ten (10) counties or more be given the option of increasing their Governing Board to a maximum of thirty(30)voting members. This would ensure that each county has the ability to appoint a Commissioner or their designee to the LME Board. This increased size would also permit the appointment of individuals with the additional background and expertise required in SB 191.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Secretary of the NC Department of Health and Human Services, the leadership of the NC General Assembly, and the House and Senate members of the General Assembly representing the EAST CAROLINA BEHAVIORAL HEALTH LME catchment area.

ADOPTED this 1st day of April, 2013.

ATTEST:

Gwen H. Keene
Clerk to the Board

S. Paul O'Neal, Chairman
Currituck County Board of Commissioners

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 _____ authorized the following, pursuant to GS 160A and 270(b), that the property listed below, be disposed of:

Asset 2812A-F Stackable Chairs
Asset 2815 Table
Asset 3386 Fellows Power Shred 400 Shredder

ADOPTED, this _____ day of _____, 2013.

S. Paul O'Neal
Currituck County Board of
Commissioners

ATTEST:

Gwen H. Keene, CMC
Clerk to the Board

CURRITUCK COUNTY
NORTH CAROLINA
March 18, 2013

The Board of Commissioners met at 6:00 p.m. to review the Stormwater Manual.

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 Paul O'Neal, Vice-Chair Paul Martin, Commissioners Aydlett, Gilbert, Griggs, Petrey and McCord.

- A) Invocation**
- B) Pledge of Allegiance**

Reverend David Anderson, Truth Alive Church

C) Approval of Agenda

Commissioner Gilbert moved to amend by deleting Item A, PB 12-27 under Old Business and add the following resolutions to the Consent Agenda: Opposing the Disposal of Fracking Waste in Eastern North Carolina, Opposing Senate Bill 224 to Allow Hunting on Sunday on Private Land with Permission of Land Owner, and Resolution Supporting the Development of Alternative Energy Projects in Northeastern North Carolina. Commissioner Martin seconded the motion. Motion carried.

APPROVED AGENDA

- 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*

ADMINISTRATIVE REPORTS

- A) **Dr. Kandi Deitemeyer, President, COA, to present Annual Report**

Old Business

- A) **Consideration and Action:** PB 12-27 Ballance Estates: Request for a preliminary plat/special use permit for an 8 lot subdivision located on Bell's Island on the north side of Bell's Island Road approximately

325' east of the intersection with Ed Brumsey Lane, Tax Map 58, Parcel 11, Crawford Township.

DELETED

New Business

A) Consent Agenda:

1. Approval of March 4, 2013 Minutes
2. Budget Amendments
3. Charge Levy on Motor Vehicles for December Renewals
4. Surplus Resolution Finance - **DELETED**
5. Resolution to approve the Prudential Retirement Employee Deferred Compensation Plan
6. Resolution Opposing the Disposal of Fracking Waste in Eastern North Carolina
7. Resolution Opposing Senate Bill 224 to Allow Hunting on Sunday on Private Land with Permission of Land Owner
8. Resolution Supporting the Development of Alternative Energy Projects in Northeastern North Carolina

Commissioner's Report

County Manager's Report

Closed Session

According to G.S. 143-318.11(3) to consult with an attorney in order to preserve the attorney -Client privilege and (6) to discuss personnel

Adjourn

D) Public Comment

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

Chairman O'Neal opened the public comment period.

Doris Flora thanked the Board for repairing the walkway at the Senior Center.

Gary Barco, Shawboro, opposed Senate Bill 224 that will allow hunting on Sunday.

Chairman O'Neal welcomed back Commissioner Petrey from his hospital stay.

Commissioner Petrey thanked everyone for their prayers and concerns, while he was out.

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

ADMINISTRATIVE REPORTS

A) Dr. Kandi Deitemeyer, President, COA, to present Annual Report

Dr. Deitemeyer, President of College of the Albemarle, introduced her staff. Dr. Deitemeyer stated that the COA will become a premier college that inspires excellence, transforms lives, and impacts the region.

Dr. Deitemeyer introduced two of the students from COA, Yulia Vozzhaeva and David Young, so they could discuss their successes at the school.

The Board thanked Dr. Deitemeyer for her presentation and continued support for Currituck County students.

Dan Scanlon, County Manager, stated that the new Regional Aviation and Technical Training Center building is complete and furnishings should be in place in about 30 to 60 days.

Old Business

- A) Consideration and Action: PB 12-27 Ballance Estates: Request for a preliminary plat/special use permit for an 8 lot subdivision located on Bell's Island on the north side of Bell's Island Road approximately 325' east of the intersection with Ed Brumsey Lane, Tax Map 58, Parcel 11, Crawford Township.**

DELETED

New Business

A) Consent Agenda:

1. Approval of March 4, 2013 Minutes
2. Budget Amendments
3. Charge Levy on Motor Vehicles for December Renewals
4. Surplus Resolution Finance-**DELETED**

5. Resolution to approve the Prudential Retirement Employee Deferred Compensation Plan
6. Resolution Opposing the Disposal of Fracking Waste in Eastern North Carolina
7. Resolution Opposing Senate Bill 224 to Allow Hunting on Sunday on Private Land with Permission of Land Owner
8. Resolution Supporting the Development of Alternative Energy Projects in Northeastern North Carolina

Before voting on the Consent Agenda, Chairman O’Neal requested to delete Item 4, Surplus Resolution Finance, and consider it at the next meeting. Vice-Chairman Martin moved to delete Item 4. Commissioner Gilbert seconded the motion. Motion carried.

Commissioner Aydlett moved to approve the Consent Agenda as amended. Commissioner Gilbert seconded the motion. Motion carried.

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or Decrease Expense
10660-514000	Travel	\$ 300	
10660-516200	Vehicle Maintenance	\$ 1,000	
10660-514500	Training & Education		\$ 300
10660-514800	Fees Paid to Officials		\$ 1,000
		<u>\$ 1,300</u>	<u>\$ 1,300</u>

Explanation: *Planning (10660) - Transfer funds 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		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10430-532100	Ballot Programs & imprint Ad Valorem Taxes - 2012	\$	2,152		
10310-400012	Levy			\$	2,152
10440-590000	Capital Outlay	\$	31		
10440-532000	Supplies			\$	31
10795-576003	Youth Flag Football	\$	258		
10795-516001	Repairs & Maintenance			\$	258
		<u>\$ 2,441</u>		<u>\$ 2,441</u>	

Explanation: *Various Departments - Increase appropriations for ballots and operating transfers for the remainder of this fiscal year.*

Net Budget Effect: Operating Fund (10) - Increased by \$2,152.

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
64848-532000	Supplies	\$	1,000		
64848-561000	Professional Services			\$	1,000
		<u>\$ 1,000</u>		<u>\$ 1,000</u>	

Explanation: *Maple Commerce Park Sewer (64848) - Transfer funds for disinfectant UV bulbs and tubes for Maple WWTP.*

Net Budget Effect: Maple Commerce Park Sewer (64) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
68888-513000	Utilities	\$ 6,000	
68888-561000	Professional Services		\$ 6,000
		\$ 6,000	\$ 6,000

Explanation: *Walnut Island Sewer (66888)* - Transfer funds for additional utility costs at Waterside Villages.

Net Budget Effect: Walnut Island Sewer District Fund (68) - No change.

**RESOLUTION
PRUDENTIAL RETIREMENT PLAN**

WHEREAS, the Prudential Retirement Plan wishes to provide a qualified defined contribution plan to the employees of Currituck County; and

WHEREAS, the State of North Carolina has established the North Carolina Public Employee Deferred Compensation Plan, a qualified government Deferred Compensation Plan under Internal Revenue Code 457(b) for public employees of North Carolina.

NOW, THEREFORE, BE IT RESOLVED, that Currituck County has adopted the North Carolina Public Employee Deferred Compensation Plan also known as "NC Deferred Comp" under the terms of the Plan Document and a Third-Party Administrator Agreement. All employees shall become eligible to defer compensation immediately.

**RESOLUTION OPPOSING THE DISPOSAL OF FRACKING WASTE
IN EASTERN NORTH CAROLINA**

WHEREAS, hydraulic fracturing, or "fracking," is a method of extracting natural gas that involves injecting, at an extremely high pressure, a mixture of water, sand, and toxic chemicals to break up shale or other rock formations otherwise impermeable to the flow of natural gas; and

WHEREAS, North Carolina does not currently allow either horizontal drilling or hydraulic fracturing, and the current North Carolina study of in-state shale gas resources and of the potential impacts of reversing this ban and allowing drilling and fracking to extract these resources was undertaken with insufficient time and without adequate funding; and

WHEREAS, Senate Bill 76, which would lift the state’s ban on fracking, was co-sponsored by Senator Bill Cook, was passed by the Senate, and will be considered by the House of Representatives; and

WHEREAS, fracking operations in North Carolina would be concentrated in Western North Carolina, however it has been reported that there are no viable options for disposal of fracking waste in the western part of the state and that Eastern North Carolina might be an option for deep-well disposal of fracking waste; and

WHEREAS, the wastewater produced from hydraulic fracturing includes carcinogenic, corrosive, and/or toxic salts, metals, chemicals and radioactive materials; and

WHEREAS, the disposal of fracking byproducts into the aquifer could have a detrimental impact on the environment, including contamination of drinking water wells and surface waters; and

WHEREAS, Section 5 of the North Carolina Constitution states that “It shall be the policy of the State to conserve and protect its lands and waters for the benefit of all its citizenry, and to this end it shall be a proper function of the State of North Carolina and its political subdivisions... to control and limit the pollution of our air and water... and in every other appropriate way to preserve as part of our common heritage of this State its forests, wetlands, estuaries, beaches, historical sites, open lands, and places of beauty”; and

NOW THEREFORE BE IT RESOLVED, that the Currituck County Board of Commissioners is greatly opposed to the disposal in Eastern North Carolina of fracking waste and byproducts from other areas of the state.

BE IT FURTHER RESOLVED, that the Currituck County Board of Commissioners urges the North Carolina General Assembly to maintain current laws in North Carolina that prevent disposal of hydraulic fracturing waste through underground injection or above ground storage in Eastern North Carolina and to take no action that would weaken these laws before a viable option for disposal of fracking waste is found that does not include Eastern North Carolina.

RESOLUTION SUPPORTING THE DEVELOPMENT OF ALTERNATIVE ENERGY PROJECTS IN NORTHEASTERN NORTH CAROLINA

WHEREAS, Northeast North Carolina enjoys abundant, consistent resources capable of providing clean, renewable energy to our residents;

WHEREAS, these resources, coupled with vast stretches of undeveloped land in agricultural cultivation, has attracted national and international energy development firms seeking to invest, create jobs and generate energy in Northeast North Carolina;

WHEREAS, alternative energy development has emerged as a highly competitive and attractive industry cluster for Northeast North Carolina, as evidenced by four major alternative energy projects that have been proposed in Northeast North Carolina;

WHEREAS, the proposed alternative energy projects in the region will bring a substantial investment to the local and regional economy in Northeast North Carolina, as evidenced by the following:

- Over \$1.3 Billion dollars in capital investment
- Over \$65 Million in local spending

- Significant property tax revenues to local governments
- 650 Construction Jobs
- 42 Permanent Jobs
- 378 turbines, generating 675 MW of power
- Energy produced will be able to power 675,000 homes

WHEREAS, the Currituck County Board of Commissioners recognizes the value and impact of the military installation locations in North Carolina;

WHEREAS, the Currituck County Board of Commissioners believes and recognizes the opportunities for a growing defense cluster in North Carolina;

WHEREAS, the Currituck County Board of Commissioners also believes that a dynamic alternative energy industry cluster, including onshore wind energy development, can coexist in North Carolina along with a thriving Defense Industry cluster and current military operations;

WHEREAS, the United States Congress and the Department of Defense created the Siting Clearinghouse in 2011 to evaluate the impact of energy projects on military operations and to identify potential mitigation options if impacts are identified;

WHEREAS, through the Siting Clearinghouse process, the energy companies and military have formed special mitigation teams for each proposed project; these teams are committed to preserving the quality and breadth of military training and operations while working to accommodate nearby alternative energy development;

LET IT BE RESOLVED, that the Currituck County Board of Commissioners:

1. **DECLARES** alternative energy development to be an important source of clean energy Nationally; a major revenue provider Locally; and a significant job-creating industry for the State and Region; and,
2. **PROMOTES** the responsible development of renewable energy resources in Northeast North Carolina in partnership with Local, State and Federal agencies and following all applicable laws, while utilizing the current regulatory and application processes; and,
3. **ENCOURAGES** the strong, close cooperation of all local stakeholders and the Department of Defense Siting Clearinghouse in the alternative energy project development process to ensure project siting is feasible and potential conflicts are mitigated; and,
4. **REQUESTS** that all efforts be made by Local, State and Federal officials to understand the value and support the co-existence of alternative energy projects with current land-uses in North Carolina.

Commissioner's Report

Vice-Chairman Martin moved to adopt a resolution opposing Senate Bill 58 concerning increased registration fees for boats. Commissioner Aydlett seconded the motion. Motion carried.

Commissioner Aydlett stated that the NCACC Community Day will be May 22nd, and the District meeting in Elizabeth City will be April 13th.

Commissioner Gilbert commented on the Moyock Small Area Plan and the event sponsored by the Moyock Women's Club.

Chairman O'Neal congratulated Ben Woody, Planning Director, on his new baby.

Chairman O'Neal commended the Board of Education for considering making space available in the schools for deputies in order to have a law enforcement presence there.

County Manager's Report

No comments

Closed Session

According to G.S. 143-318.11(3) to consult with an attorney in order to preserve the attorney -Client privilege and (6) to discuss personnel

Commissioner Martin moved to enter closed session to consult with the attorney and to preserve attorney-client confidentiality, to receive advice from and give direction to the County attorney in the matters of Etheridge v. Currituck County and Swan Beach Corolla, LLC v. Currituck County, and pursuant to G.S. 143-318.11(a)(6) to discuss a personnel matter. Commissioner Gilbert seconded the motion. Motion carried.

Adjourn

After reconvening from closed session, no action was taken.

There being no further business, the meeting adjourned.