

CURRITUCK COUNTY
NORTH CAROLINA
December 2, 2013

The Board of Commissioners met at 6:00 p.m. in the Historic Courthouse Conference Room with Holly White, Planning and Community Development, who updated the Board on the Moyock Small Area Plan which she hoped to have ready for approval by March 2014.

The Board of Commissioners met at 7:00 p.m. for its regularly scheduled meeting at the Historic Courthouse in the Board Meeting Room with the following members present: Chairman Paul O'Neal, Vice-Chair Paul Martin, Commissioners Aydlett, Gilbert, Griggs, McCord and Petrey.

Chairman O'Neal called the meeting to order at 7:00 PM and announced the Board of Commissioners had met in a work session regarding the Moyock Small Area Plan.

A) Invocation

Reverend Tom Meyer, Poplar Branch Baptist Church, gave the invocation.

B) Pledge of Allegiance

Boy Scout Troop 169, Moyock, led the Pledge of Allegiance.

C) Election of Chairman

County Manager Dan Scanlon opened the floor for nominations for Chairman. Commissioner Petrey nominated Paul O'Neal. Commissioner McCord seconded the nomination. Paul O'Neal was unanimously elected as Chairman.

D) Election of Vice-Chairman

Chairman O'Neal opened the floor for nominations for Vice-Chairman. Commissioner Petrey nominated Paul Martin. Commissioner McCord seconded the nomination. Paul Martin was unanimously elected as Vice-Chairman.

E) Approval of Agenda

Chairman O'Neal deleted Appointments to Economic Development Advisory Board and Board of Adjustment. Commissioner Gilbert moved to approve the Agenda as amended. Commissioner Martin seconded the motion. Motion carried unanimously.

APPROVED AGENDA

Work Session

6:00 PM Moyock Small Area Plan

7:00 pm Call to Order

- A) Invocation – Reverend Tom Meyer, Poplar Branch Baptist Church
- B) Pledge of Allegiance – Boy Scout Troop 169
- C) Election of Chairman
- D) Election of Vice-Chairman

- E) Approval of Agenda
- F) Public Comment

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

Administrative Reports

- A) **Resolution in Recognition of Eagle Scout Nicholas McKenzie**
- B) **Certificates of Recognition for Robert Trevilian and Ethan Owens**

Public Hearings

- A) **Public Hearing and Action:** PB 84-11 Corolla Light, Phase 12 (Beacon Village): Request for a preliminary plat and use permit to create 32 lots along NC12 south of Shad Street, Tax Map 115B, Parcels P51 and OPEN007D, Poplar Branch Township.
- B) **Public Hearing and Action:** PB 99-20 Thrasher Mine: Request for a (special) use permit modification to expand an existing mining operation located in Moyock at 144 Lazy Corner Road, Tax Map 9, Parcel 53A, Moyock Township.
- C) **Public Hearing and Action:** PB 13-23 Charles Perry: Request for a use permit to operate automobile sales in Grandy at 6331, 6333, and 6335 Caratoke Highway, Tax Map 94, Parcel 135B, Poplar Branch Township.

CONTINUED

- D) **Public Hearing and Action:** PB 13-28 Coinjock Ruritan Club: Request for an amendment to the Unified Development Ordinance, Chapter 4, Section 4.4.6.I. Special Events and Chapter 5, Section 5.12.3.J. Development Standards to exempt the Coinjock Ruritan Club from special event and signage requirements.

New Business

- A) **Amendment to Personnel Policy**
- B) **Board Appointments:**
 - 1. Appointments to Economic Development Advisory Board - **DELETED**
 - 2. Appointments to Board of Adjustment - **DELETED**
 - 3. Appointment to Tourism Advisory Board
 - 4. Appointment to Planning Board
- C) **Consent Agenda:**
 - 1. Approval of November 18, 2013 Minutes
 - 2. Budget Amendments
 - 3. Recommendation of Award - Southern Outer Banks Water - Shallow Raw Water Pipeline
 - 4. Recommendation for George Raper Change Order #2 - Southern Outer Banks Water System Reverse Osmosis Water Plant
 - 5. Resolution-Sheriff's Surplus Radios and Other Items
 - 6. CDBG Monthly Status Report
 - 7. Building Permit Refund Policy
 - 8. First Amendment to Construction Funding Agreement by and between the County of Currituck and Crawford Township V.F.D., Inc.
- D) Commissioner's Report
- E) County Manager's Report

Adjourn

D) Public Comment

Chairman O'Neal opened the Public Comment period.

Mary Etheridge, Shawboro, stated that two years ago, her neighborhood was given a Christmas gift of a junkyard. A suit was filed and on April 25, 2013, the judge ruled in their favor. Her family had subsequently appealed for attorney fees and the County had filed an appeal to overturn the judge's decision. She referred to the proceedings as the gift that keeps on costing.

Barbara Snowden, Currituck, invited everyone to the holiday events on December 7, especially the Currituck Christmas at the Courthouse from 4:00-7:00 pm to include an open house for the decorated Courthouse and Jail, Santa on the porch, music by the Currituck Choir, crafts and tree lighting.

John Murray, Coinjock, announced the Silver Bells Craft and Artisan Show sponsored by the Coinjock Ruritan Club at the Currituck County High School on December 7-8.

There being no further comments, Chairman O'Neal closed the Public Comment period.

Administrative Reports

A) Resolution in Recognition of Eagle Scout Nicholas McKenzie

Commissioner Gilbert read the following resolution and presented it to Nick McKenzie with congratulations from all Commissioners:

RESOLUTION RECOGNIZING NICHOLAS MCKENZIE

WHEREAS, on behalf of all the Citizens of Currituck County, the Board of Commissioners of Currituck County recognizes the attainment of high honor by young Citizens of Currituck County; and

WHEREAS, at a time when this nation's young people face difficult challenges, the Boy Scouts of America is one of this country's finest assets, providing youth with an educational program that contributes to their character development, citizenship training and improved mental and physical fitness; and

WHEREAS, the highest rank a Boy Scout can attain is that of Eagle Scout, and Nicholas McKenzie, after considerable effort and diligent preparation, has joined the prestigious Eagle Court of Honor; and

WHEREAS, Nicholas McKenzie is one of only 4% of overall Scout membership who have claimed the rank of Eagle Scout; and

WHEREAS, Nicholas McKenzie is a member of Scout Troop 169 sponsored by the Moyock Ruritan Club; and

WHEREAS, Nicholas McKenzie's Eagle project greatly contributed to the betterment of his community as he coordinated the building of footbridges on the grounds of Moyock Elementary School; and

WHEREAS, the rank of Eagle Scout is also the culmination of the patriotic concern and devoted efforts of Nicholas McKenzie's numerous adult Scout leaders and caring parents who have worked with him to this end.

NOW, THEREFORE BE IT RESOLVED, the Currituck County Board of Commissioners joins with others in the recognition of Nicholas McKenzie for his outstanding accomplishment, and wishes him continued success in his life's endeavors.

B) Certificates of Recognition for Robert Trevilian and Ethan Owens

Lower Currituck Volunteer Fire Department and Fire-EMS representatives presented Mr. Trevilian and Mr. Owens with the Lifesaving Award. Fire Chief Bill Jones described the act of bravery performed by the two young men.

Commissioners presented certificates to each one which read as follows and also recognized the families of the two:

Certificate of Recognition

Presented to

Ethan Owens

For His Bravery and Quick Action, Without Regard for His Personal Safety, in Assisting a Currituck County Citizen from Her Burning Home to a Safe Haven.

Certificate of Recognition

Presented to

Robert Trevilian

For His Bravery and Quick Action, Without Regard for His Personal Safety, in Assisting a Currituck County Citizen from Her Burning Home to a Safe Haven.

Public Hearings

- A) Public Hearing and Action: PB 84-11 Corolla Light, Phase 12 (Beacon Village): Request for a preliminary plat and use permit to create 32 lots along NC12 south of Shad Street, Tax Map 115B, Parcels P51 and OPEN007D, Poplar Branch Township.**

Sworn testimony was given prior to making comments.

Ben Woody, Planning and Community Development Director, reviewed the request as well as staff, Technical Review Committee and Planning Board recommendations.

**CASE ANALYSIS FOR THE
BOARD OF COMMISSIONERS**

DATE: December 2, 2013

PB 84-11 COROLLA LIGHT PUD, PHASE 12, BEACON VILLAGE

ITEM: PB 84-11 Corolla Light PUD, Phase 12, Beacon Village
Preliminary Plat, Use Permit

LOCATION: Unassigned Address on Ocean Trail, Corolla Light, Poplar Branch Township

TAX ID: 115B0000P5I0000 & 115B0000OPEN007D

ZONING DISTRICT: Single Family Outer Banks (SFO) with Planned Unit Development (PUD) Overlay

PRESENT USE: Utility Open Space

OWNER: Outer Banks Ventures Inc.

APPLICANT: David Maso
100 Sportsman Drive
Kill Devil Hills, NC 27948

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Utility	SFO/PUD
SOUTH	Residential	SFO/PUD
EAST:	Residential	SFO
WEST:	Residential	SFO/PUD

LAND USE PLAN

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

SIZE OF SITE: 3.16 Acres

NUMBER OF UNITS: 32

PROJECT DENSITY: **Site Specific Density** (10 units/acre) **PUD Density** (2.45 units/acre)

UTILITIES: Water will be provided by Currituck County Southern Outer Banks Water System. Wastewater will be provided by Carolina Water.

PUD ALLOCATION: Total Land Area = 267.05 acres, Open Space = 128.51 acres, and Commercial Allocation = 26.53 acres

I. NARRATIVE OF REQUEST:

The applicant is proposing 32 lots on phase 12 of Corolla Light PUD to create a multi-family development, to be known as Beacon Village, consisting of 16 duplex buildings and serviced by an internal access drive. The Board of Commissioners recently approved an amended sketch plan to remove the property from utility open space to allow for residential development.

The applicant has submitted additional documents in support of their request and in contest to certain staff recommendations, interpretations, and conditions. The staff and applicant met on November 21, 2013 to further discuss these issues as follows:

1. **Clarification Request:** In September 2013 the Board of Commissioners approved an Amended Sketch Plan for Corolla Light with the following condition: "Development shall

not occur on phases 10, 12, 13, or 14 of Corolla Light until such time the required wastewater capacity is made available."

The applicant is requesting this condition be modified to specify that a final plat or major site plan shall not be approved on phases 10, 12, 13, or 14 of Corolla Light until such time as required wastewater capacity is constructed and available to accept flows. This condition allows construction of subdivision infrastructure and a model home to occur concurrently with expansion of the Monterey Shores wastewater treatment plant. Staff supports this request.

2. **Appeal of TRC recommendation (Payment in Lieu):** The UDO requires that residential development dedicate a portion of land, or pay a fee-in-lieu, for use in the development of recreation and park areas to serve the recreational needs of residents of the subdivision and development within the immediate area. The Corolla Light Phase 12 development includes 32 dwelling units on 3.16 acres of land. The UDO calculates the recreation and park area dedication requirements using the following formula: 0.0255 acres per proposed dwelling. Applying the formula to the development, the required dedication is .816 acres ($0.0225 \times 32 = .816$). The per acre assessed value of the tract is \$199,740.17. Applying the per acre assessed value to a payment-in-lieu of a .816 dedication totals **\$162,987.97** ($199,740.17 \times .816$). This averages to \$5,093.37 per dwelling unit. The applicant has requested an appeal of the Technical Review Committee's decision to assess the required payment-in-lieu. The applicant has indicated they are required to pay a buy-in fee to the Corolla Light Owners Association of \$128,000 for access to subdivision amenities and open space. They are requesting the required payment-in-lieu be reduced to **\$34,987.97**, which is the difference between the Corolla Light Owners Association buy-in and calculated payment-in-lieu amount.

3. **Appeal of TRC recommendation (Sidewalk Installation):** The ordinance requires installation of sidewalks on both sides of all streets. Since the subdivision is serviced by a private access drive, the street, in this case, is Ocean Trail (NC12). As an alternative the applicant has proposed to provide a sidewalk from the trolley stop along the internal private drive to the Shad Street/NC 12 intersection.

II. QUESTION(S) BEFORE THE BOARD:

Use Permit Criteria and Staff Findings:

Use permits (UP) are intended to allow the Board of Commissioners flexibility in the administration of the UDO. Through the UP procedure, property uses which would otherwise be considered undesirable in certain districts can be developed subject to conditions of approval to minimize any negative effects they might have on surrounding properties.

In order to approve a UP, certain criteria must be satisfied. The criteria and suggested findings of fact are outlined as follows:

1. The use will not endanger the public health or safety.

Suggested Findings:

1. The proposed development will not endanger the public health or safety provided separation is achieved between the proposed internal access drive and the proposed interior sidewalk as recommended by the Planning Board.
2. The use will not injure the value of adjoining or abutting lands and will be in harmony with the area in which it is located.

Suggested Findings:

- a. The use is proposed within an existing PUD which currently has multifamily use and is surrounded by residential use. The use will not injure the value of adjoining or abutting lands and will be in harmony with the lands in which it is located.

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

Suggested Findings:

The 2006 Land Use Plan classifies this site as full service within the Corolla subarea. The proposed use is in keeping with the policies of the plan, some of which are:

POLICY PR6: All new residential development shall provide for ADEQUATE OPEN SPACE AND RECREATION IMPROVEMENTS including, as may be appropriate, funding in proportion to the demand created by the development. The amount of open space and improvements may be determined according to the number of dwelling units in the development and/or by a percentage of the total acreage in the development. Fees in lieu of land dedication shall be based on the inflation adjusted assessed value of the development or subdivision for property tax purposes.

POLICY PA1: Public access to the sound and ocean waters of Currituck County is essential to the quality of life of residents and visitors, as well as the economy of the area. The County supports the establishment of ADDITIONAL PUBLIC AND PRIVATE ACCESS opportunities to the waters of Currituck County. (Also see Outer Banks Policy Section.)

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

4. The use will not exceed the county's ability to provide adequate public facilities, including, but not limited to, schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate. Such facilities must be in place or programmed to be in place within two years after the initial approval of the plan (sketch plan in the case of major subdivisions).

Suggested Findings:

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

III. TECHNICAL REVIEW COMMITTEE RECOMMENDATION:

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

1. A final plat or major site plan shall not be approved on phases 10, 12, 13, or 14 of Corolla Light until such time as required wastewater capacity is constructed and available to accept flows.
2. A payment-in-lieu amount as determined by the Board of Commissioners shall be collected prior to recording the first final plat.
3. Any county well field sites in Corolla Light shall not be used as sewer green space.
4. All cost for the Monterey Shores Treatment Plant expansion shall be paid by Outer Banks Ventures or the developers of Corolla Light Phases 10, 12, 13 and 14.
5. All required landscaping shall be installed in accordance with the notes on the submitted plans.

IV. PLANNING BOARD RECOMMENDATION:

The Planning Board recommended approval of the preliminary plat/use permit without the separation requirement from the sidewalk and road because there is already a two foot separation with the gutter and there are different paving materials for the sidewalk and road. Motion passed unanimously.

PLANNING BOARD DISCUSSION (11-12-13)

Mr. Cooper asked if the sidewalk would be in addition to the internal sidewalk.

Mr. Litteral said it is in addition to the internal sidewalk and would run along NC 12.

Mr. Litteral asked that the finding of fact "providing separation between the proposed internal access drive and the proposed interior sidewalk" be made a requirement of approval.

Mr. Cooper asked what kind of separation would be required.

Mr. Litteral said a berm or vegetation could be used as separation.

Ms. White said that separation standard would be 2-3' and could be a vegetative buffer.

Mr. Craddock asked if the rest of the development had a separation between sidewalks and roads.

Mr. Woody said there is generally separation between sidewalks and roads.

Mr. Gomez said he could raise the sidewalks, but the number of driveways prevents it. He also said the sidewalk was not required and that the speed limit is only 15mph. It is a one way, wide street. He said the best solution is not to require the separation since the sidewalk is not required.

Mr. Cooper asked the width of the sidewalk.

Mr. Gomez said the sidewalk is 4' wide and the road is 18' wide. There is no parking along the road.

Mr. Holloran said there is also a two foot wide valley gutter separating the sidewalk from the road. The sidewalk is concrete and the road is asphalt.

Mr. Craddock asked why the road was one-way.

Mr. Maso said it was a safer alternative and had to be done to meet fire code.

Mr. Maso said the fee-in-lieu was unfair and there are existing amenities and recreation facilities within the PUD. It is his opinion that the old UDO should still apply. He thinks the fee should be eliminated completely.

Mr. Gomez said bringing 32 units will bring a higher tax base. Corolla Light has 50% open space and has amenities offered to the community at large that is sufficient.

Mr. Craddock said that the fee-in-lieu is for the benefit of public recreation. He agreed that the fee did appear to be excessive.

Mr. Cooper agreed that the formula needs to be studied to balance mainland and Corolla fees.

Mr. Maso said they are appealing the requirement to the Board of Commissioners.

Mr. Woody said the Planning Board does not have the authority to act on the appeal, but can offer recommendations.

Mr. Craddock said the values are different on the mainland and Corolla.

Mr. Maso said that profit is directly related to development cost.

Mr. Clark suggested the board make a recommendation to the Board of Commissioners to study the fee.

Mr. Cartwright asked if different phases would be subject to the same rules.

Ms. Voliva explained that this phase of development was undeveloped under the master plan. They are coming in under the transition provisions of the current UDO.

Mr. Woody explained that the preliminary plat would have to have been approved and infrastructure installed to vest the plan under a previous ordinance.

Mr. Maso said they have a permit to expand the Monterey Shores wastewater treatment plant. They want to be allowed to install infrastructure while expanding the plant.

Mr. Maso said there is a sidewalk across the street and they have internal sidewalks. These property owners will not utilize the sidewalk on NC 12. The Corolla Light Architectural Review Board was not keen on the sidewalk. It could be a safety issue.

Mr. Clark asked if the UDO required the sidewalk and the relation with the Connecting Corolla Plan.

Mr. Litteral said the sidewalk is a UDO requirement.

Ms. White said there is a policy in the Connecting Corolla Plan that requires the sidewalk. This sidewalk would feed into other sidewalks. There is also a trolley stop at this location.

Ms. Bell asked if the Connecting Corolla Plan had been approved by the Board of Commissioners.

Ms. White said the plan had been adopted.

Ms. Wilson said the people within the subdivision would use the sidewalk to get to locations other than the ocean.

Mr. Maso said they are trying to preserve a tree line along NC 12. It will also be a maintenance issue for the development. There is an internal sidewalk to the trolley stop.

PLANNING BOARD ACTION

Mr. Cooper moved to approve PB 84-11 without the separation requirement from the sidewalk and road because there is already a two foot separation with the gutter and there are different paving materials for the sidewalk and road. Mr. Cartwright seconded the motion and the motion passed unanimously.

Mr. Woody clarified points for the Commissioners regarding the trench, sidewalks, density and payment-in-lieu.

Chairman O'Neal opened the Public Hearing.

David Maso, Kill Devil Hills, applicant, felt Mr. Woody had covered the request and thanked the Commissioners for their consideration

There being no further comments, Chairman O'Neal closed the Public Hearing.

Commissioner Aydlett moved to approve PB 84-11 with the staff findings and recommendations included in the case analysis and a payment-in-lieu amount of \$34,987.97. Commissioner Petrey seconded the motion. Motion carried unanimously.

B) Public Hearing and Action: PB 99-20 Thrasher Mine: Request for a (special) use permit modification to expand an existing mining operation located in Moyock at 144 Lazy Corner Road, Tax Map 9, Parcel 53A, Moyock Township.

Sworn testimony was given prior to making comments.

Ben Woody, Planning and Community Development Director, reviewed the request as well as staff, Technical Review Committee and Planning Board recommendations.

**CASE ANALYSIS FOR THE
Board of Commissioners
DATE: December 2, 2013**

PB 99-20 Elbow Road Farm, Inc. – Thrasher Mine Special Use Permit Modification

ITEM: PB 99-20 Elbow Road Farm, Inc., Thrasher Mine,
Special Use Permit Modification

LOCATION: Moyock: 144 Lazy Corner Road

TAX ID: 0009-000-053A-0000

ZONING DISTRICT: Agricultural (AG)

PRESENT USE: Extractive Industry - Mining Operation

OWNER: Moyock Properties, LLC
1400 Elbow Road
Chesapeake, VA 23320

APPLICANT: Elbow Road Farm, Inc.
144 Lazy Corner Road
Moyock, NC 27958

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Undeveloped	AG
SOUTH:	Undeveloped/Low Density Residential	AG
EAST:	Low Density Residential	GB/AG
WEST:	Utility – wastewater plant	AG

LAND USE PLAN

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

SIZE OF SITE: 311.68 acres

SIZE OF MINE: 149.39 Acres
Existing Mine: 94 Acres
Expansion: 55.39 Acres

WETLANDS: 12.9 Acres (Bissell Plat)

STREETS: The mine access is from SR 1222 (Lazy Corner Road)

UTILITIES: There will be no new utilities associated with the use.

COMMUNITY MEETING: A community meeting was held on June 24, 2013 and received support for the mining operation. Questions and comments were related to occasional right turns on Newtown Road and duration of mining activities.

I. NARRATIVE OF REQUEST:

- The applicant is seeking modifications to the special use permit. The modifications include:
 - Mine expansion of 55.39 acres. In addition, portions of the mine will be reclaimed with fill (SUP Condition #2, #10, #19).
 - Reduction in the required setback (50% - 50') along the eastern property line where a screening berm will be located.
 - Removal of any permit condition requiring future development of a residential community and/or golf course at completion of the mine operation (SUP Condition #19, and Incorporated Findings of Fact 2).
 - In addition, staff is removing the redundant findings of fact from the permit conditions.
- The initial special use permit was issued by the board on November 1, 1999. An amended special use permit was approved by the board on January 2, 2001 and again on March 19, 2001. A permit extension was approved October 8, 2012 and is valid until January 1, 2023. The Board of Commissioners, at request of the applicant, can grant the use permit for ten years from the date of the approval or maintain the January 1, 2023 expiration date.
- An updated Ground Watering Monitoring Report was prepared by Bissell Professional Group June 26, 2013. Four monitoring wells are installed adjacent to the mine. Groundwater recharge system exists on the property and will be modified for continued use around the proposed expansion activities.
- The expected maximum depth of the mine is 25 feet (-13'msl average).
- The mining operation has maintained compliance with the state permits and the county special use permit for the past five years.

II. USE PERMIT REVIEW STANDARDS:

III. Use Permit Criteria and Staff Findings:

Although, this request is a modification of the existing Special Use Permit, this application is being reviewed under the current standards that require a Use Permit. Use permits (UP) are intended to allow the Board of Commissioners flexibility in the administration of the UDO. Through the UP procedure, property uses which would otherwise be considered undesirable in certain districts can be developed subject to conditions of approval to minimize any negative effects they might have on surrounding properties.

In order to approve a UP, certain criteria must be satisfied. The criteria and staff findings of fact are outlined as follows:

1. The use will not endanger the public health or safety.

Staff Findings:

- a. Extraction operations are a permitted use in the Agricultural (AG) zoning district with a use permit.
- b. The mine activities have maintained compliance with the state and county permit requirements for the past five years.
- c. A water truck will continue to maintain the access road for dust control.
- d. "No Trespassing" signs will be posted every 250 feet.

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

Staff Findings:

- a. The mining activities have been operational since November 1, 1999.
- b. A minimum 50' undisturbed buffer is provided around the mine perimeter.
- c. Visual screen berms are included in the current and proposed mine plans where visible from adjacent roads and residentially developed properties.
- d. The UDO permits mining operations in the Agricultural (AG) zoning district with a use permit.

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

Staff Findings:

- a. The 2006 Land Use Plan classifies this site as Rural within the Moyock subarea. The proposed expansion is in keeping with the policies of the plan, such as:

Policy ID8: MINING ACTIVITIES, or secondary impacts of mining activities not subject to permit approval by the State of North Carolina, may be subject to review and management by Currituck County. Activities to be addressed may include, but not be limited to, the adequacy of roads serving the mine site, visual impacts during operation and after closing of the mine site, noise and dust considerations, etc.

- b. The UDO permits extractive industries in the Agricultural (AG) district with the issuance of a use permit.

4. The use will not exceed the county's ability to provide adequate public facilities, including, but not limited to, schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate. Such facilities must be in place or programmed to be in place within two years after the initial approval of the plan (sketch plan in the case of major subdivisions).

Staff Findings:

- a. The proposed mine expansion will have no impact on schools.
- b. The county should have adequate public facilities to service use.

IV. TECHNICAL REVIEW COMMITTEE RECOMMENDATION:

Pursuant to the Unified Development Ordinance, the Technical Review Committee recommends approval subject to the following use permit modifications and conditions: (Strikethrough text is to be removed and new text is underlined)

1. That at any time the State permit issued for this mining operation is suspended or revoked, the suspension or revocation shall cause this Special Use Permit to become void.
2. ~~That no more than 93.87 acres (29.9%) of parcels 0009-000-0053-0000, 0009-000-0054-0000, 0009-000-0056-0000, 0009-000-056A-0000 and 0009-000-0057-0000 be excavated for the purposes of mining under this permit.~~
3. That any modifications to the State permit, if any, shall be filed within 10 working days of issuance to the Planning/Inspections Department of Currituck County.
4. That this Special Use Permit shall be valid for a period of 10 years from the date it is approved unless the Board of Commissioners modify the existing use permit (January 1, 2023 expiration).
5. That the road entering the mining area shall be properly graded and drained in order to minimize potholes and standing water.
6. That all trucks hauling mined materials shall be covered with a tarpaulin when materials extend above the raised board of the truck.
7. That no bulk waste, hazardous waste, commercial waste, garbage, construction or demolition waste shall be placed on the site.
8. That "No Trespassing" signs shall be posted around the site being mined at a minimum distance of 250 feet apart indicating that a mining operation is being conducted on the property.
9. That reclamation shall be conducted simultaneously with mining operations. Annual reclamation reports shall be submitted to the Planning/Inspections Department of Currituck County within 10 days of being filed with the State.
10. That no discharging of water from the mine is permitted under this permit until such time as a dewatering permit has been obtained from the State.
11. That stockpile areas shall be stabilized to reduce wind and water erosion.
12. That drainage patterns shall not be altered so as to cause flooding off-site while the permit is valid and after reclamation.
13. That all provisions of State and local permits issued and applied for the operation shall be met.

14. That the hours of operation of all mining related activities on this site, as determined by the Currituck County Board of Commissioners, shall be from dawn to dusk daily with no operations on Sunday.
15. That the site must be entered and exited from/to the north onto Lazy Corner Road unless servicing Newtown resident.
16. That the local Volunteer Fire Department be allowed to utilize the pond for fire-fighting purposes.
17. That backfill on offsite materials will be allowed within the mine area and that a copy of the approved State Mining approval showing backfill allowed on the site be forwarded to the Planning Office.
18. That should any conditions within this permit conflict with any other permit issued for this activity, then the more restrictive condition shall prevail.
19. Discharge water samples that test for settleable solids, turbidity, and pH shall be collected and tested quarterly. Four monitoring wells shall be maintained and tested semi-annually for quality and monthly for quantity (water level). The testing reports shall be submitted to the county within thirty days of the reporting date.

~~19. That the following Staff Findings of Fact be incorporated within this approval:~~

APPLICANT _____	OWNER _____
Mark Bissell _____	Moyock Properties LLC
Bissell Professional Gr _____	2833 Pungo Ferry Rd.
4417 Croatan Hwy. _____	VA. Beach, VA 23457
Kitty Hawk, NC 27949	
(252) 261-3266	

- ~~1. The applicant is requesting Amended Special Use Permit for mining operations (Use Classification #14.300) of sand which is permitted within a A (Agriculture) zoning district with a SUP.~~
- ~~2. Applicant is requesting to mine 93.87 acres on parcels having a combined acreage of 313.46 acres which amounts to 29.95% of the 30% maximum allowed. Property is shown on Tax Map 9, parcels 53, 54, 56, 56A & 57. Property is located on the west side of SR 1222 (Lazy Corner Rd.). Average depth of the pit will be 25'. After completion of the project and reclamation, the pit will become a pond area for a golf course and residential development, if applicant can find a willing developer to undertake the project.~~
- ~~3. APPLICATION HISTORY:~~
 - ~~— On November 3, 1999 the BOC approved a Special Use Permit for this mining operation. At the time of approval, Condition #14 of the SUP stated that “no vehicles transporting material may utilize the site on Saturdays Memorial Day through Labor Day.”~~
- ~~4. This condition was modified during the 1/2/01 BOC allowing the hours of operation to be from dawn to dusk daily with no operations on Sunday (see attached SUP).~~
- ~~5. PROPOSED CHANGE:~~
 - ~~— 1. allow hauling and placement of clay and topsoil materials from offsite sources back into the mining area.~~
- ~~6. EXISTING CONDITIONS~~

- ~~Site contains woodlands and farmlands. County Soil Maps indicates several types of soil contained on the property: AaA (Altavista); At (Augusta); Ds (Dragston); Ro (Roanoke) and To (Tomotley). The application indicates this property to be in Flood Zone "A".~~
- ~~7. According to applicant, there will be off-site discharges; water generated from the pit will be pumped into a settling ditch, then into an infiltration pond and then released into a wetland area.~~
- ~~8. A state mining permit was submitted to NCDEHNR, Land Quality Section on 8/12/99.~~
- ~~9. According to the application, all proposed mining areas for the site meet the required setbacks (100' from property lines; 300' from nearest residence, school, church, hospital, commercial or industrial building, public road or cemetery).~~
- ~~10. Applicant is seeking to excavate a total of 93.87 acres which is 29.9% of the 30% maximum allowed.~~
- ~~11. After reclamation, final slopes will be 3 to 1 to the water level and then 2 to 1 from the water level to the bottom of the pit.~~

~~12. ADDITIONAL APPLICATION INFORMATION~~

~~Name of mine: Thrasher Mine - Moyock~~

~~Mine manager, address and phone number:~~

~~_____ D. L. Thrasher III
 _____ 1400 Elbow Rd.
 _____ Chesapeake, VA 23320
 _____ (757)547-3900~~

~~Mining methods:~~

~~According to the application, the excavation will be done almost exclusively by excavator. However other equipment cited in application to be used includes front-end loader and trucks.~~

~~Steps taken to maintain haul road(s):~~

~~Applicant will bear the responsibility for maintenance of the haul road. Applicant will keep haul road watered down to keep amount of dust down to a minimum and use a sweeping broom tractor to clear paved entrance.~~

~~Description of day to day operations:~~

~~Dig and haul sand. Projected estimates given by applicant are to dig for 6 days/week & haul 6 days/week. According to applicant, the anticipated daily traffic will be 100 loads/day. A large project would cause the number to increase to approximately 200 loads/day.~~

~~Buffers, existing vegetation on-site and berms:~~

~~Applicant is proposing a 4' high tree lined berm along the front of the property behind the existing residential area and extending approximately 500' along the entrance into the mining area.~~

~~Proposed use after mining and how is sewage being handled:~~

~~The pit will become a pond area for a golf course and residential development; sewage will be handled by an on-site septic system.~~

~~13. According to the application, the nearest residential dwelling is 200' north of the proposed entrance to the site.~~

~~14. Limited ingress/egress to site will insure safer traffic movements. Upon exiting haul road, trucks will travel north along SR 1222 ultimately entering onto Caratoke Hwy. (NC 168). Proposed removal is up to 100 truckloads per day unless a large project would require additional loads to be removed (up to 200).~~

- ~~15. According to application, a 6' high gate will be installed to prevent inadvertent public entry.~~
- ~~16. "No Trespassing" signs will be posted every 250' around the site to indicate a mining operation is being conducted on the property.~~
- ~~17. The property is surrounded by the following land uses:~~
- ~~— North: Farmland — zoned A~~
 - ~~— South: Farmland, woodlands, wetlands — zoned A —~~
 - ~~— East: Residential — zoned A & GB~~
 - ~~— West: Woodlands/Farmland — zoned A~~
- ~~18. The 1990 Land Use Plan classifies this land as Developed, Limited Transition and Rural.~~
- ~~19. The proposed site is located off a Local Road according to the 1988 Thoroughfare Plan.~~
- ~~20. According to the application, the proposed activities should not negatively impact the county's ability to provide public services.~~

V. PLANNING BOARD RECOMMENDATION:

The Planning Board recommended approval of PB 99-20 with staff recommendations and the findings of fact. Motion passed unanimously.

Commissioners asked for clarification on depth of test wells and vegetation to be used for the berm.

Chairman O'Neal opened the Public Hearing.

David Klebitz, Kill Devil Hills, Bissell Professional Group, noted State approval had been given. There would be no change in operations. Test wells averaged 10-12 feet. No problems had presented thus far.

Commissioner Petrey asked about the depth of the mine to which Mr. Klebitz responded 25 feet average depth.

Commissioner Griggs remarked about the monitoring wells and recharging ditches and at what point a drop in the water table would cause concern.

Ralph Jones, Jr., Moyock, was in favor of the request.

Carl Jones, Moyock, representing the Newtown Road community, was in favor of the request and glad to have the Thrasher mine in the community.

There being no further comments, Chairman O'Neal closed the Public Hearing.

Commissioner Griggs moved to approve PB 99-20 with the staff findings and recommendations included in the case analysis. Commissioner Gilbert seconded the motion. Motion carried unanimously.

C) Public Hearing and Action: PB 13-23 Charles Perry: Request for a use permit to operate automobile sales in Grandy at 6331, 6333, and 6335 Caratoke Highway, Tax Map 94, Parcel 135B, Poplar Branch Township.

Since there was no representative present on behalf of the applicant, Commissioner Gilbert moved to continue to the next meeting. Commissioner McCord seconded the motion. Motion carried unanimously.

D) Public Hearing and Action: PB 13-28 Coinjock Ruritan Club: Request for an amendment to the Unified Development Ordinance, Chapter 4, Section 4.4.6.I. Special Events and Chapter 5, Section 5.12.3.J. Development Standards to exempt the Coinjock Ruritan Club from special event and signage requirements.

Ben Woody, Planning and Community Development Director, reviewed the request and staff and Planning Board recommendations.

The following text amendment submitted by Walton Carter on behalf of Coinjock Ruritan Club is intended to exempt the Coinjock Ruritan Club from special event requirements including signage.

The UDO requires all temporary use special events including such events as sporting, cultural, musical, charitable, celebrations, festivals, fairs, carnivals, circuses, and communal camping that are held on private property to obtain a temporary use permit. The UDO also includes exemptions to the temporary use permit requirements such as events that occur on grounds of a private residence, sponsored by the county or state, and activities that occur on properties that are typically intended and used for such activities. Special events are limited to a maximum of four occurrences per parcel, per year excluding events held on county or state owned property. In addition, special event signage is limited to the following sign standards:

- (1) The following shall be allowed on the mainland:
 - (a) Up to 40 signs, each with a maximum area of 6 square feet and up to 10 signs, each with a maximum area of 32 square feet; or
 - (b) Up to 60 signs, each with a maximum area of 6 square feet;
- (2) Up to three signs, each with a maximum area of 32 square feet and a maximum height of six feet shall be allowed on the Outer Banks;
- (3) On the mainland, such signs may be erected up to 17 days before the event, and shall be removed within 8 days after the event;
- (4) On the Outer Banks, such signs may be erected up to three days before the event and shall be removed within two days after the event.

Mr. Carter is requesting the board amend the UDO to exempt Coinjock Ruritan Club from the temporary use permitting and signage requirements.

Staff recommends denial of the requested text amendment submitted on behalf of Coinjock Ruritan Club. The application would apply to a specific organization and conflict with the public interest and not be in harmony with the purposes and intent of the Unified Development Ordinance.

The Planning Board recommended denial of PB 13-28 since it singles out this organization from all others. Ayes: Ms. Bell, Mr. Craddock, Mr. Clark, Mr. Cooper, and Ms. Wilson. Nays: Mr. Bell, Ms. Newbern, and Mr. Cartwright.

PLANNING BOARD DISCUSSION (11-12-13)

Ms. Bell asked if the text amendment were amended to apply to all non-profit organization, would staff recommend approval.

Ms. Voliva said there are still Land Use Plan issues that have to be addressed. She also noted that the permit is reviewed by other agencies such as Emergency Services, Fire Marshal, Health Department, Sheriff, etc. to ensure that adequate county resources are available for each event.

Mr. Carter said he had been operating for 41 years without a permit. He said they put their signs up two weeks prior to the event and take them down the next day.

Mr. Cartwright asked what part of the ordinance was the issue.

Mr. Carter said that not being allowed to put signs in the right-of-way is an issue. He asked why he needed a permit after 41 years of not needing one.

Mr. Craddock said that the regulations may have been abused by other organizations.

Ms. Newbern asked if the development of the existing sign ordinance was a county sponsored regulation.

Mr. Woody said staff was directed by the Board of Commissioners to work with non-profits to develop regulations and this language is a reflection of the input from that committee after about a year's worth of study.

Mr. Cooper asked what the problem was with the requirement.

Mr. Carter said there is a fear of what is coming next and that government should not control civic work. He said they donate money to the schools, etc. He said farmers can have signs.

PLANNING BOARD ACTION

Mr. Craddock moved to deny PB 13-28 since it singles out this organization from all others. Mr. Clark seconded the motion and the motion passed. Ayes: Ms. Bell, Mr. Craddock, Mr. Clark, Mr. Cooper and Ms. Wilson. Nays: Mr. Bell, Ms. Newbern, and Mr. Cartwright.

PB 13-28 COINJOCK RURITAN CLUB UDO AMENDMENT REQUEST

Amendment to the Unified Development Chapter 4: Use Standards and Chapter 5: Development Standards to exempt the Coinjock Ruritan Club from Special Event requirements, including signage.

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 Section 4.4.6.l. Special Events is amended by adding the following underlined language:

I. Special Events

(1) Applicability

(c) Exemptions

(i) Events Sponsored by Coinjock Ruritan Club

Any event sponsored in whole or in part by the Coinjock Ruritan Club.

Item 2: That Section 5.12.3 Signs Exempt from Signage Regulations is amended by adding the following underlined language:

J. Temporary signs for special events sponsored by Coinjock Ruritan Club.

Item 3: 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.

Commissioners discussed the current sign ordinance and how it came about. It was noted the number of complaints were down.

Commissioner Petrey stated that they need to help those that are returning to the community.

Commissioner Griggs asked if approval of the request was legal to which County Attorney Ike McRee responded it would be illegal to single out one organization.

Commissioner Griggs suggested revisiting the ordinance.

Commissioner Aydlett noted if there was harm done, then they needed to fix it.

Chairman O'Neal opened the Public Hearing.

Walton Carter, Coinjock, applicant, was asking for less government as there had been no problem previously.

John Murray, Coinjock, opposed having to get permits.

Commissioner Martin suggested a work session to facilitate non-profits.

John Snowden, Maple, stated an ordinance cannot be created in conflict with State ordinance. The ordinance promotes responsibility and fair and equal treatment. He opposed the request and asked for denial.

There being no further comments, Chairman O'Neal closed the Public Hearing.

Commissioner Gilbert moved to deny PB 13-28 and schedule a work session to address concerns. Commissioner Petrey seconded the motion. Motion carried unanimously.

New Business

A) Amendment to Personnel Policy

County Manager Dan Scanlon stated that under the Affordable Care Act, starting in 2015, employers that employ more than fifty employees, in order to avoid penalties, must provide health care coverage to full-time employees and to their dependent children. The Act includes a modification of the definition of a full-time employee to one that works, on average, more than thirty hours per work week. The proposed amendment will place the County in compliance with this requirement.

ARTICLE 7

Employee Benefits

Section 701 Insurance Benefits

- A. The County offers both medical and dental coverage, under the County's group health plan, to ~~all regular full-time employees~~ an employee appointed to a permanently established position, who is regularly scheduled to work thirty or more hours per work week, and is paid on a salary basis. ~~occupying budgeted positions.~~ Each employee shall be enrolled for coverage in accordance with the Health Plan provisions. Coverage will begin on the first day of the month following a thirty (30) day waiting period.

Commissioner Gilbert moved to approve the proposed amendment to the Personnel Policy. Commissioner Martin seconded the motion. Motion carried unanimously.

B) Board Appointments:

1. Appointments to Economic Development Advisory Board - **DELETED**
2. Appointments to Board of Adjustment – **DELETED**

3. Appointment to Tourism Advisory Board

Commissioner Aydlett moved to appoint Jay Bender. Motion carried unanimously.

4. Appointment to Planning Board

Commissioner Aydlett moved to appoint Jane Overstreet. Motion carried unanimously.

C) Consent Agenda:

1. Approval of November 18, 2013 Minutes
2. Budget Amendments
3. Recommendation of Award - Southern Outer Banks Water - Shallow Raw Water Pipeline
4. Recommendation for George Raper Change Order #2 - Southern Outer Banks Water System Reverse Osmosis Water Plant
5. Resolution-Sheriff's Surplus Radios and Other Items
6. CDBG Monthly Status Report
7. Building Permit Refund Policy
8. First Amendment to Construction Funding Agreement by and between the County of Currituck and Crawford Township V.F.D., Inc.

Commissioner Gilbert moved to approve the Consent Agenda. Commissioner McCord seconded the motion. Motion carried unanimously.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10330	449900	Miscellaneous Grants	
		Fund Balance	
10390	499900	Appropriated	
10510	590000	Capital Outlay	
		\$ 42,700	
		\$ 13,650	
			\$ 56,350
		<u>\$ 56,350</u>	<u>\$ 56,350</u>

Explanation: Sheriff (10510) - Adjust Highway Safety grant from \$89,750 to actual award of \$33,400 for radar equipment.

Net Budget Effect: Operating Fund (10) - Reduced by \$56,350.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10750	561000	Professional Services	
10380	482000	Miscellaneous Revenue	
		\$ 6,000	
			\$ 6,000
		<u>\$ 6,000</u>	<u>\$ 6,000</u>

Explanation: SOCIAL SERVICES ADMIN (750) - Previously the physician at Kids First was grant funded and the medical services were provided at no charge. Kids First is in the process of recruiting for the medical services. In the meantime, we must have a medical provider in place so that forensic medical can be arranged and completed timely. There was nothing budgeted for this as we did not learn of the end of these services until much later. We must have provider willing to do these forensic exams, and testify in court.

Net Budget Effect: Operating Fund (10) - Increased by \$6,000.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
61818	545000	Contracted Services	
61818	557100	Software License Fee	
		\$ 15,000	
		\$ 595	
61818	514000	Travel	
			\$ 1,897

61818	514500	Training and Education	\$	1,021
61818	516200	Vehicle Maintenance	\$	2,000
61818	526000	Advertising	\$	425
61818	536000	Uniforms	\$	970
61818	561000	Professional Services	\$	5,000
61818	590000	Capital Outlay	\$	1,767
61818	533800	Chemicals	\$	2,515
			<u>\$</u>	<u>15,595</u>
			<u>\$</u>	<u>15,595</u>

Explanation: *Mainland Water (61818) - Transfer funds due to unanticipated repairs needed for the Mainland Water communication equipment.*

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

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
67878	545000	Contracted Services	\$ 2,500
67878	532000	Supplies	\$ 2,500
67878	561000	Professional Services	\$ 5,000
		<u>\$ 5,000</u>	<u>\$ 5,000</u>

Explanation: *Moyock Central Sewer System (67878) - Transfer funds anticipated for operations for the remainder of this fiscal year.*

Net Budget Effect: Moyock Central Sewer System (67) - No change.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
66868	553000	Dues and Subscriptions	\$ 600
66868	557100	Software License Fees	\$ 200
66868	545000	Contracted Services	\$ 800
		<u>\$ 800</u>	<u>\$ 800</u>

Explanation: *Southern Outer Banks Water System (66868) - Transfer funds needed for increased costs for this fiscal year in dues and software licensing fees.*

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

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
60808	436000	Uniforms	\$	1,000	
60808	557101	Software License Fee	\$	108	
60808	590000	Capital Outlay	\$	2,876	
60808	516000	Repairs & Maintenance			\$ 1,000
60808	590001	Capital Outlay			\$ 2,984
			<u>\$</u>	<u>3,984</u>	<u>\$</u> <u>3,984</u>

Explanation: *Ocean Sands Water and Sewer District Fund (60808) - Transfer funds for replacement parts to repair equipment at the Oceans Sands plant and for uniforms for the Ocean Sands staff.*

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

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
56868	596100	Professional Services	\$	2,554	
56868	588000	Contingency			\$ 2,554
			<u>\$</u>	<u>2,554</u>	<u>\$</u> <u>2,554</u>

Explanation: *Southern Outer Banks Water System Construction (56868) - Transfer funds from contingency for additional engineering due to additional work associated with well and water line modifications.*

Net Budget Effect: Southern Outer Banks Water System Construction (56) - No change.

RESOLUTION

WHEREAS, the Board of Commissioners of Currituck County, North Carolina, during its regularly scheduled meeting held on December 2, 2013, authorized, pursuant to GS 160A and 270(b), that the property listed below be declared surplus and disposed of:

ASSET

4046	PRINTER - LEXMARK 24 OPTRA LXI+	4049LM1
5520	DETECTIVE SOFTWARE- LEO AGENCY PRGM	
6090	2005 KODIAK YAMAHA ATV	5Y4AJ15YX5A008718
3915	BASE STATION - KENWOOD	

3359	TRANSCEIVERS - MOTOROLA UHF	
3360	TRANSCEIVERS - MOTOROLA UHF	
3361	TRANSCEIVERS - MOTOROLA UHF	
3362	TRANSCEIVERS - MOTOROLA UHF	
3357	TRANSCEIVERS - MOTOROLA MARATRAC	
3358	TRANSCEIVERS - MOTOROLA MARATRAC	
4038	LIGHTBAR - WHELEN EDGE STROBE	
4039	LIGHTBAR - WHELEN EDGE STROBE	
4040	LIGHTBAR - WHELEN EDGE STROBE	
5360	GLOCK 40 CALIBAR PISTOLS	DVK022US- SEE TEXT
5536	4- GLOCK 23, .40CAL S/A PISTOLS W/SIGHTS	ELE606US - ELE609US
2215	MOBILE RADIO EQUIPMENT	776HPW0728
2216	MOBILE RADIO EQUIPMENT	776HPW0729
2220	MORATRAC 99 CHANNEL RADIO	776HP20453
2221	MORATRAC 99 CHANNEL RADIO	776HP20454
2228	MOBILE RADIO W/SIREN - MOTOROLA	776HPS0495
2229	MOBILE RADIO W/SIREN - MOTOROLA	776HPS0496
2318	MARATAC UHF MOBILE RADIO	776HQG0904
2319	MOBILE RADIO - UHF MARATRAC	776HQG0902
2320	MOBILE RADIO - UHF MARATRAC	776HQG0903
2447	CAR RADIO	776ARA0513
2448	CAR RADIO	776ARA0513
2454	MOBILE RADIO - M400	776ARA1197
2600	MARATRAC ""A7"" PACKAGE	776ASJ0094
2601	MARATRAC ""A7"" PACKAGE	776ASJ0095
2602	MARATRAC ""A7"" PACKAGE	776ASJ0096
2750	MOBILE RADIO - MARATRAC UHF	776ATC0775
2918	MOBILE RADIO - UHF MARATRAC	776ATN1665
2919	MOBILE RADIO - MARATRAC UHF	776ATN1666
2920	PORTABLE RADIO	402ATQ2839
2921	PORTABLE RADIO	402ATQ2840
2922	PORTABLE RADIO	402ATQ2841
3237	MOBILE RADIO - MARATRAC	776TVC1575
3238	RADIO W/MIKE - HT1000 HAND HELD	402AVJ7967
3239	RADIO W/MIKE - HT1000 HAND HELD	402AVJ7966
3240	RADIO W/MIKE - HT1000 HAND HELD	402AVJ7965
3241	RADIO W/MIKE - HT1000 HAND HELD	402AVJ7964
3853	RADIO - MOTOROLA MARATRAC UHF	
3854	RADIO - MOTOROLA MARATRAC UHF	
3855	RADIO - MOTOROLA MARATRAC UHF	
3856	RADIO - MOTOROLA MARATRAC UHF	
3902	RADIO BODY - KENWOOD 110 WATT FM	TK-730HGBK
3903	RADIO BODY - KENWOOD HIGH POWER	TK-830HGBK
3916	RADIO - MARATRAC 100 UHF MOBILE	
3917	RADIO - MARATRAC 100 UHF MOBILE	

3918	RADIO - MARATRAC 100 UHF MOBILE	
3919	RADIO - MARATRAC 100 UHF MOBILE	
4256	MARATRAC 99 CHANNEL UHF W/A7 HEAD	
4257	MARATRAC 99 CHANNEL UHF W/A7 HEAD	
4258	MARATRAC 99 CHANNEL UHF W/A7 HEAD	
4259	MARATRAC 99 CHANNEL UHF W/A7 HEAD	
4260	MARATRAC 99 CHANNEL UHF W/A7 HEAD	
4261	MARATRAC 99 CHANNEL UHF W/A7 HEAD	
4262	RADIO - MOTOROLA MARATRAC RADIO TK-830	
4263	RADIO - MOTOROLA MARATRAC TK-830	
4264	RADIO - MOTOROLA MARATRAC TK-830	
4265	RADIO - MOTOROLA MARATRAC TK-830	
5635	5 UHF 4W 250 CH PORTABLE RADIO	40402181* 50300681 50300683 50300684/ 50300685/5030068
5749	5- 4 W 250 CH PORTABLE RADIOS	50302425 & 50302429
5750	3- 250 CH 5 W PORTABLE RADIOS 50302424	50302421 50302658 59
5762	3- KENWOOD PORTABLE RADIOS *CRIME CONTRO	61104724:61104725/61104729/61104730/
5967	4 HAND HELD KENWOOD RADIOS W/CHARGERS	
	3- KENWOOD PORTABLE RADIOS: ANIMAL	
5869	CONTROL	50101297 50100794

D) Commissioner's Report

Commissioner McCord announced the Christmas Parade on December 7. He also congratulated Johnny Wheeler on being named Conference Coach of the Year.

Commissioner Griggs also commended Mr. Wheeler and the Currituck County High School football team.

Commissioner Martin commended the CCHS Knights. He also wished everyone a Merry Christmas and Happy New Year and encouraged remembering our Soldiers.

Commissioner Aydlett wished everyone a Merry Christmas and Prosperous New Year.

Commissioner Petrey thanked Reggie Saunders, NC Department of Transportation for his responsiveness to highway concerns. He wished everyone a Merry Christmas and encouraged them to remember those less fortunate.

Commissioner Gilbert reminded everyone about Silver Bells Craft Show and wished everyone a Merry Christmas and Happy New Year. Also remember to celebrate the reason for the season.

Commissioner O'Neal noted there would be no second meeting in December. He related the message of a letter from the Department of the Army asking for correspondence with Soldiers from the Currituck area. He asked that the link for "Hometown Heroes" be placed on the

County website. He also wished everyone a Merry Christmas.

E) County Manager's Report

Mr. Scanlon also noted there would be no second meeting in December.

He requested thoughts and prayers for Gwen Keene's husband, Jeffrey. Gwen was the former Clerk to the Board.

Adjourn

There being no further business, Commissioner Aydlett moved to adjourn. Commissioner Gilbert seconded the motion. The meeting was adjourned.