

**REVISED**  
**Currituck County**  
**Board of Commissioners Agenda**  
Historic Currituck County Courthouse

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**Date: Monday, April 07, 2014**

**Time: 7:00 PM**

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**Work Session**

6:00 PM Minimum Lot Size and Transition Standards

**7:00 pm Call to Order**

- A) Invocation-Reverend Bill Masciangelo, Moyock United Methodist Church
- 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) **Presentation on NC 2-1-1 by Keith Letchworth, East Carolina Behavioral Health**
- B) **Cooperative Extension's Report to the People**

**Public Hearings**

- A-1) **Public Hearing and Action:** Moyock Small Area Plan: Examines unique issues, concerns, and hopes of the community and works to establish public policy that accomplish the vision cast in this plan.
- A-2) **Public Hearing and Action:** PB 88-66 Villages of Ocean Hill: Request to amend a Sketch Plan/Use Permit to establish General Business zoning and commercial landscaping use in the Villages at Ocean Hill in Corolla, directly south of the Enviro-Tech Wastewater Treatment Plant, Tax Map 114, Parcel 3K, Poplar Branch Township.

- B) **Public Hearing and Action:** PB 87-56 Monterey Shores, PUD: Request to amend the sketch plan and use permit to increase the commercial allocation within the planned unit development by 0.62 acres, Tax Map 115, Parcel 3S, Poplar Branch Township.
- C) **Public Hearing and Action:** PB 13-21 Brumsey Ridge, Phase 2: Request for a preliminary plat and use permit for a 4 lot subdivision phase located in Moyock on the north side of Brumsey Road approximately 1/4 mile from the intersection with Tulls Creek Road, Tax Map 49, Parcel 82A, Crawford Township.
- D) **Public Hearing and Action:** PB 14-02 Shore Shot Pawn and Gun: Request a use permit to operate a pawn shop in Grandy at 6599 Caratoke Highway, Tax Map, 108, Parcel 9, Poplar Branch Township.

### **New Business**

- ~~A) **Consideration of Ordinance Amendment to Allow Certain Commercial and Governmental Activities Involving Motor Vehicles on the Beach Strand and Foreshore from the Dare County Line to the North Beach Access Ramp between May 1 and September 30.**~~

**CONTINUED**

- ~~B) **Consideration of Ordinance Amendment to Make Certain Changes to Outdoor Tour Operator Regulations and Provide for Violation as a Civil Offense.**~~

**CONTINUED**

- C) **Board Appointments:**
1. Appointments to Whalehead Solid Waste Advisory Board
  2. Appointments to Economic Development Advisory Board
- D) **Consent Agenda:**
1. Approval of March 17, 2014, Minutes
  2. Budget Amendments
  3. Award of Beach Cleanup Contract
  4. Project Ordinance - Southern Parallel Taxiway; NC Division of Aviation Grant 36237.8.9.1
  5. Project Ordinance - Bus Parking Area
  6. License Agreement Granting Use of Wine & Swine Service Mark
  7. Resolution Accepting State Aid to Airports Block Grant and Authorizing County Manager to Enter into a Grant Agreement with

NC Department of Transportation for the Southern Parallel Taxiway  
(Design/Bid/Environmental Documentation)

8. Authorize County Manager to Execute Five Year Lease Agreement with Ricoh for Register of Deeds Copier
9. Resolution in Support of Recognition of World War II Coastwise Merchant Mariners
10. Resolution Declaring Southern Outer Banks Water System Surplus Items
11. Resolution to declare vehicles surplus
12. CDBG Monthly Status Report

E) Commissioner's Report

F) County Manager's Report

**Closed Session**

~~Closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3) to consult with the county attorney in order to preserve the attorney-client privilege and pursuant to N.C. Gen. Stat. §143-318.11(a)(5) to establish or to instruct the public body's staff concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of interest in real property by purchase, option, exchange, or lease held by Carolina Water Services of North Carolina, Inc., located at 1100 Club Road, Corolla, NC, for any public purpose.~~

**CLOSED SESSION CANCELLED**

**Adjourn**