

REVISED
Currituck County
Board of Commissioners Agenda
Historic Currituck County Courthouse

Date: Monday, April 21, 2014

Time: 7:00 PM

Work Session

6:00 PM Corolla Village Circulation and Wayfinding Plan

7:00 pm Call to Order

- A) Invocation- Reverend Jeremai Byrd, Old Paths Baptist 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 of the June 30, 2013 audit~~ **POSTPONED**

Public Hearings

- A) **Public Hearing and Action:** PB 14-04 Currituck County - Multi-Family Development Review Process: Request to amend the Unified Development Ordinance to require multi-family development to be within a conditional zoning district.

Old Business

- A) **Consideration and Action:** PB 13-17 Moyock Crossing: Request for preliminary plat/use permit for a 76 lot conservation subdivision located in Moyock on the north side of Shingle Landing Road, approximately 260 feet east of Fox Lane and along Shingle Landing Creek, Tax Map 9, Parcel 41, Moyock Township.

- B) **Consideration and Action:** Moyock Small Area Plan: Examines unique issues, concerns, and hopes of the community and works to establish public policy that accomplishes the vision cast in this plan.

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.**

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

- C) **Consent Agenda:**
 - 1. Approval of April 7, 2014, Minutes
 - 2. Budget Amendments
 - 3. Approval of Job Description for Manager, Business Development and Airport Operations
 - 4. Kitty Hawk Kites Combined Concession-Lease
 - 5. Petition to NC Department of Transportation to Add Ruddy Lane to State System for Maintenance
 - 6. Approval of Radio Equipment Purchase by Knotts Island Volunteer Fire Department
 - 7. Approval of Advance to Moyock Volunteer Fire Department for Air paks

- D) Commissioner's Report

- E) County Manager's Report

Special Meeting

Tourism Development Authority

- A) TDA Budget Amendments

Adjourn

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.

Adjourn