

REVISED
Currituck County
Board of Commissioners Agenda
Historic Currituck County Courthouse

Date: Monday, December 01, 2014 Time: 7:00 PM

7:00 pm Call to Order

- A) Invocation-Reverend Walter Gallop, Air Force Chaplain, Retired
 - B) Pledge of Allegiance-Reverend Walter Gallop
 - C) Approval of Minutes for November 17, 2014
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1. ***Presentation for Recognition of Service and Parting Comments from Outgoing Commissioners, Paul R. Martin and H.M. "Butch" Petrey.***
 2. ***Presentation for Recognition of Service to Chairman, S. Paul O'Neal***
 3. ***The Honorable Ray Matusko, Clerk of Superior Court, to Administer the Oath of Office to Newly-elected Commissioners: Marion Gilbert, Paul Beaumont, Mike Hall and Mike Payment.***
 4. ***Election of Chairman***
 5. ***Election of Vice-chairman***

*******Five Minute Recess*******

- D) Approval of Agenda
- E) 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 14-28 Spruill Sand Mine:** Request for a Use Permit to operate a extractive industry (sand mine) located at 913 Caratoke Highway, Tax Map 15, Parcels 31 and 32B, Moyock Township.

New Business

- A) **Consideration and Action: Historic Jarvisburg Colored School Facilities**
- B) **Resolution-Supporting Re-insertion of NC 168, NC 158, and the Mid-Currituck Bridge on the updated Strategic Transportation Corridors Map**
- C) **Consideration of Award of Contract-Ocean Rescue Services**
- D) **Lottery Fund** Consideration of Application to Withdraw Monies
- E) **Bond Refinancing**
- F) **Board Appointments:**
 - 1. Recreation Advisory Board
 - 2. Tourism Advisory Board
 - 3. Board of Adjustment
 - 4. Planning Board

Revised to include Commissioner Appointments to the following Boards:

Social Services Board, Economic Development Board, Senior Citizens Advisory Board, College of the Albemarle Board of Trustees, and the Juvenile Crime Prevention Council, and reappointment to the Albemarle Commission.

- G) **Consent Agenda:**
 - 1. Approval of Minutes for November 17, 2014
 - 2. Budget Amendments
 - 3. CDBG Monthly Status Report
 - 4. Acceptance of Bonds
 - 5. Approval of Rollback Contracts for Whalehead Special Service District and County Beach Access Points.
- H) **Commissioner's Report**
- I) **County Manager's Report**

Closed Session

Pursuant to N.C. Gen. Stat. §143-318.11(a)(3) to consult with the county attorney in order to preserve the attorney-client privilege and to receive advice from the county attorney regarding the following pending matters: Swan Beach Corolla, LLC v. Currituck County; Ocean Hill Commercial, LLC v. Currituck County; Ocean Hill Commercial, LLC v. Bickford and Currituck County; and Long v. Currituck County and Letendre.

Adjourn