

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

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**Date: Monday, July 07, 2014**

**Time: 7:00 PM**

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**Work Session**

6:00 PM Board of Equalization & Review

**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) **Recognition of Service Presentation to Commissioner McCord.**
- B) **Presentation of Award for Excellence in Financial Reporting**

**Public Hearings**

- A) **Consideration and Action:** PB 14-10 Bradley Smith: Request a conditional rezoning of 20 acres from Agricultural (AG) to Conditional District- Single Family Mainland (CD-SFM) on property located in Moyock on Dustin Lane which is located on the south side of Tulls Creek Road, Tax Map 14, Parcels 18J, 18K, and 18L, Moyock Township.

## **New Business**

### **A) Memorandum and Agreement to Partner with Wildlife Resources Commission for Waterlily Boating Access Area.**

### **B) Board Appointments:**

1. Commissioner Appointment to Albemarle Regional Planning Organization
2. Appointments to Whalehead Preservation Trust

### **C) Consent Agenda:**

1. Approval of June 16, 2014 Minutes
2. ~~Budget Amendments~~
3. CDBG Monthly Status Report
4. Centennial Proclamation for NC Cooperative Extension
5. Consideration and Action: Crawford Township Volunteer Fire Department Request to Replace Failed Ladder Truck
6. Petition to NCDOT for State Maintenance of Arabian Lane.
7. Report of Insolvents and Resolution Approving the Settlement with the Tax Collector
8. Award of Contract for Parks and Rec Storage Building
9. Award of Disaster Debris Management and Recovery Contract to Crowder Gulf
10. Approval of Revised Job Description-Deputy Director of Elections
11. Approval of Revised Job Descriptions-Planning and Inspections
12. Ordinance Amending Section 10-63 of Chapter 10 of the Currituck County Code of Ordinances to Allow Certain 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.
13. First Amendment to Contract for Fire Protection and Rescue Services-Lower Currituck VFD and Corolla Fire & Rescue.

### **D) Commissioner's Report**

### **E) County Manager's Report**

## **Closed Session**

Closed Session pursuant to G.S. 143-318.11(a)(3) to consult with the County Attorney in order to preserve attorney-client confidentiality in the matter entitled Swan Beach Corolla, LLC v. Currituck County, and other legal matters.

Adjourn