

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

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**Date: Monday, May 05, 2014**

**Time: 7:00 PM**

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**Work Session**

6:00 PM Water Line Extension and Connection Policy

**7:00 pm Call to Order**

- A) Invocation-Reverend Eric Rainwater, Currituck Baptist Bible 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.***

**Public Hearing**

- A) **Public Hearing and Action:** Consideration of the Corolla Village Circulation and Wayfinding Plan: The goals of the plan are to improve mobility and accessibility for all modes of transportation, improve safety by reducing pedestrian-cyclist-car conflicts, increase the number of people biking and walking, improve resident and visitor experience, and protect and enhance the ecological and historic integrity of the Village.

**New Business**

- A) **Board Appointments:**
  - 1. Appointments to Fire and EMS Advisory Board
- B) **Consent Agenda:**
  - 1. Approval of April 21, 2014 Minutes
  - 2. Budget Amendments
  - 3. Resolution to Accept Grant for Corolla Village Public Access Facility and Authorize County Manager to Execute Grant Contract

- ~~4. Consideration and Approval of Reciprocal Easement Agreement and Amendment to and Partial Release of Declaration of Protective Covenants With Food Lion, LLC DELETED~~
5. JCPC Funding Plan for FY 2014-15
6. Approval of and Authorization for County Manager to Execute Grant Agreement with Moyock Volunteer Fire Department for Acquisition of Air Paks

**C) Commissioner's Report**

**D) 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 to receive advice from the county attorney regarding the potential settlement of a tax valuation issue pending before the North Carolina Property Tax Commission entitled Appeal of Coastland Corporation.

Adjourn