



**Board of Commissioners
Agenda Packet**

May 16, 2016

5:00 Call to Order

- A) Invocation & Pledge of Allegiance-Reverend Eric Rainwater, Currituck Bible Baptist Church
- B) Approval of Agenda

Public Hearings

- A) **Consideration and Action: PB 12-23 Corolla Wild Horse Fund:** Request for a special use permit amendment to increase the capacity of approved tour vehicle(s), the property is located at 1129 Corolla Village Road, Tax Map 114H, Parcel B, Poplar Branch Township (Beach).
- B) **Public Hearing and Action: PB 15-01 Currituck County (Former Currituck Reserve):** Request for a zoning map amendment for the former Currituck Reserve properties to remove the Planned Unit Development (PUD) overlay zone since the proposed development did not receive preliminary plat approval prior to January 1, 2015. Tax Map 14, Parcels 23 and 39, Tax Map 21, Parcels 12A, 12B, 12C, Tax Map 22, Parcels 78A, 78B, 78D, 78E, 62, 63D and 63Y, Moyock Township.
- C) **Consideration and Action: PB 14-05 The Gables: Request for a preliminary plat/use permit extension for a 66 lot subdivision located off Guinea Road and Thayne Drive, Tax Map 22, Parcels 64A, 64E, and 71B, Moyock Township.**

New Business

- A) **An Ordinance of the Currituck County Board of Commissioners Amending Chapter 2, Article III of the Currituck County Code of Ordinances by adding a new Division 9. Ocean Sands North and Crown Point Service District for Watershed Improvement and Drainage Advisory Board.**
- B) **Presentation of Budget for FY 2016-2017 and Set a Date for Public Hearing and Possible Action.**
- C) **Board Appointments**
 - 1. Nominations for Initial Appointments to the Animal Shelter Advisory Board
 - 2. ABC Board
- D) **Consent Agenda**
 - 1. Approval Of Minutes-May 2, 2016
 - 2. Budget Amendments
 - 3. Surplus Resolution
 - 4. Proclamation Declaring May as Older Americans Month
 - 5. Board of Equalization and Review-Approval of Minutes from May 2, 2016
 - 6. Carova Beach VFD Purchase Request-Fire Truck

7. Petition for Road Addition for State Maintenance-Sea Breeze Drive, Knotts Island

E) **Commissioner's Report**

F) **County Manager's Report**

Public Comment

Please limit comments to matters other than those appearing on this agenda as a Public Hearing. Public comments are limited to 5 minutes.

Special Meeting of the Tourism Development Authority

Presentation of the Tourism Development Authority Budget for FY 2016-2017 and Set a Date for Public Hearing and Possible Action

Special Meeting of the Ocean Sands Water & Sewer District Board

Presentation of the Ocean Sands Water & Sewer District Budget for FY 2016-2017 and Set a Date for Public Hearing and Possible Action

Adjourn



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1543)

Agenda Item Title

Consideration and Action: PB 12-23 Corolla Wild Horse Fund:

Brief Description of Agenda Item:

Request for a special use permit amendment to increase the capacity of approved tour vehicle(s), the property is located at 1129 Corolla Village Road, Tax Map 114H, Parcel B, Poplar Branch Township (Beach).

Board Action Requested

Action

Person Submitting Agenda Item

Susan Tanner, Administrative Assistant

Presenter of Agenda Item

Ben Woody



Currituck County

Department of Planning
 Post Office Box 70
 Currituck, North Carolina 27929
 252-232-3055 FAX 252-232-3026

To: Board of Commissioners

From: Planning Staff

Date: May 9, 2016

Subject: PB12-23 Corolla Wild Horse Fund Special Use Permit
 Request for Amendment

Request

The Corolla Wild Horse Fund is requesting an amendment to PB 12-23 Corolla Wild Horse Fund special use permit to increase the maximum capacity of one of their approved outdoor tour vehicles.

Summary

The Board of Commissioners approved the special use permit on December 3, 2012 and included the following parking requirements.

Use	Parking Requirement	Quantity	Parking Total
Museum	1space per 300 sq. ft.	964 sq. ft.	3 spaces
Office	1 space per 400 sq. ft.	392 sq. ft.	1 space
Horse Tour Rentals	Tour vehicle seating 1-5 persons = 1 space per vehicle	2 vehicles	2 spaces
Employees (Horse tours)	1 space/2 employees	2 employees	1 space
Total Parking available to Corolla Wild Horse Fund =7 spaces		Total Parking Required for uses associated with Corolla Wild Horse Fund	
		7 spaces	

The UDO was revised since the SUP was issued and reductions in required parking for the Museum use allow the Corolla Wild Horse Fund to increase the capacity of one approved tour vehicle per the table below. Since the parking requirement was added as a condition of the SUP; BOC approval of this amendment is required.

Use	Parking Requirement	Quantity	Parking Total
Museum	1space per 500 sq. ft.	964 sq. ft.	1 space
Office	1 space per 300 sq. ft.	392 sq. ft.	1 space
Horse Tour Rentals	Tour vehicle seating 1-5 persons = 1 space per vehicle	1 vehicle	1 space
Horse Tour Rentals	Tour vehicle seating 10-15 persons = 3 spaces per vehicle	1 vehicle	3 spaces
Employees (Horse tours)	1 space/2 employees	2 employees	1 space
Total Parking available to Corolla Wild Horse Fund = 7 spaces		Total Parking Required for uses associated with Corolla Wild Horse Fund	
		7 spaces	



Use Permit Application

OFFICIAL USE ONLY: PB 12-23
 Case Number: 4.28.2016
 Date Filed: ST
 Gate Keeper: ST
 Amount Paid: \$150-

Contact Information

APPLICANT:

Name: Corolla Wild Horse Fund
 Address: P.O. Box 361
1129 Corolla Village Road
 Telephone: 252-453-8002
 E-Mail Address: director@corollawildhorses.com

PROPERTY OWNER:

Name: TFP LLC
 Address: P. O. Box 369
Corolla, NC 27927
 Telephone: 252-453-3325
 E-Mail Address: _____

LEGAL RELATIONSHIP OF APPLICANT TO PROPERTY OWNER: Tenant

Property Information

Physical Street Address: 1129 Corolla Village Road
 Location: Corolla, NC
 Parcel Identification Number(s): 114H 000 000B 0000
 Total Parcel(s) Acreage: 1 acre
 Existing Land Use of Property: Retail/Office/Outdoor Tours

Request

Project Name: Corolla Wild Horse Fund
 Proposed Use of the Property: Retail/Office/Outdoor Tours
 Deed Book/Page Number and/or Plat Cabinet/Slide Number: Tax Map 114H, Parcel B
 Total square footage of land disturbance activity: 1,306 sq feet
 Total lot coverage: 1 acre Total vehicular use area: 42,000 sq. ft
 Existing gross floor area: 1,306 Proposed gross floor area: 1,306

Community Meeting

Date Meeting Held: April 25, 2014

Meeting Location: Corolla Satellite Office

Purpose of the Use Permit and Project Narrative (please provide on additional paper if needed): _____

Amend existing 2012 SUP to include an F150 truck with seating for 13. Our current SUP is for two SUV's. We are not requesting to use more than two vehicles at a time

Only two tour vehicles would be in service at any given time as is defined in our current SUP. We are requesting the capability to substitute a higher capacity vehicle for one of the SUV's. It has been determined that we have sufficient parking to do so.

The applicant shall provide a response to the each one of the following issues. The Board of Commissioners must provide specific findings of fact based on the evidence submitted. All findings shall be made in the affirmative for the Board of Commissioners to issue the use permit.

- A. The use will not endanger the public health or safety.

The previous SUP has a perfect safety record.

- B. The use will not injure the value of adjoining or abutting lands and will be in harmony with the area in which it is located.

The intended use is the same as the last 4 years in an area zoned GB.

- C. The use will be in conformity with the Land Use Plan or other officially adopted plan.

The use is in conformity with all adopted plans.

- D. The use will not exceed the county's ability to provide adequate public facilities, including, but not limited to, schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate.

The use will not exceed the county's ability to provide adequate public facilities.

I, the undersigned, do certify that all of the information presented in this application is accurate to the best of my knowledge, information, and belief. Further, I hereby authorize county officials to enter my property for purposes of determining zoning compliance. All information submitted and required as part of this application process shall become public record.

Karen McCalpin
Property Owner(s)/Applicant*

CLARK TWIDDY
PROPERTY OWNER

April 4, 2016

Date

*NOTE: Form must be signed by the owner(s) of record, contract purchaser(s), or other person(s) having a recognized property interest. If there are multiple property owners/applicants a signature is required for each.



COROLLA WILD HORSE FUND
INCORPORATED

1129 Corolla Village Road * P.O. Box 361* Corolla, NC 27927

Phone (252) 453-8002 Fax (252) 453 -8073

www.corollawildhorses.org * info@corollawildhorses.com

April 25, 2016

Report of Community Meeting regarding an amendment to the Corolla Wild Horse Fund SUP.

All property owners within 200 feet of the Corolla Wild Horse Fund (1129 Corolla Village Road) were notified of the meeting to be held at the County Satellite office in Corolla by e mail and US mail, 10 days prior to the date of the meeting.

Attendees:

Margaux Kerr, Development Technician, Currituck County

Jennie Turner, Planner I, Currituck County, by phone

Karen McCalpin, Corolla Wild Horse Fund

Julie Horan, Corolla Wild Horse Fund

There were no other attendees. After waiting 20 minutes, the meeting was adjourned.

Respectfully submitted,

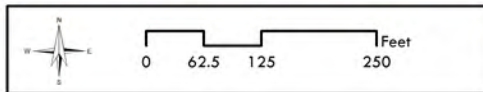
A handwritten signature in dark ink, reading "Karen H. McCalpin". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Karen H. McCalpin
Executive Director

*The Corolla Wild Horse Fund is a registered 501 c 3 not for profit.
All contributions are tax deductible in accordance with IRS regulations.*



PB 12-23 Corolla Wild Horse Fund
Special Use Permit - Amendment
Aerial Photography





COUNTY OF CURRITUCK

Planning and Community Development Department
Planning and Zoning Division
 153 Courthouse Road, Suite 110
 Currituck, North Carolina 27929
 Telephone (252) 232-3055 / Fax (252) 232-3026

AMENDED SPECIAL USE PERMIT GRANTED

On the date(s) listed below, the Board of Commissioners for the County of Currituck met and held a public hearing to consider the following application:

Owner: TFP LLC
 PO Box 369
 Corolla, NC 27927

Applicant: Corolla Wild Horse Fund
 1129 Corolla Village Road
 Corolla, NC 27927

Property Location: 1129 Corolla Village Road

Project: PB 12-23 Corolla Wild Horse Fund – Special Use Permit

Proposed Use: Outdoor Tour Operator

Meeting Dates: November 13, 2012 – Planning Board Recommendation
 December 3, 2012– Board of Commissioners’ Public Hearing/Action
May 16, 2016 – Board of Commissioners’ Public Hearing/Action

Having heard all the evidence and argument presented at the hearing, the Board finds that the application is complete, that the application complies with all of the applicable requirements of the Currituck County Unified Development Ordinance for the development proposed, and that therefore the application to make use of the above described property for the purpose indicated is hereby approved subject to all applicable provisions of the Unified Development Ordinance and the following conditions:

- (A) The applicant shall complete the development strictly in accordance with the plans submitted to and approved by the Board of Commissioners, a copy of which is filed in the office of the Planning Department.
- (B) If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this permit shall be void and of no effect.
- (C) This special use permit shall remain valid so long as the conditions under which is was granted are met.

(D) Other conditions:

1. All tours must be guided from Memorial Day to Labor Day. Tag-a-long tours are permitted as long as the lead vehicle is operated by an employee of the tour company and subsequent vehicles are under the employee's supervision.
2. Tour/Rental vehicles shall be labeled with decals or paint markings that clearly display the company name. Label font size shall be a minimum of four inches.
3. Tours shall comply with Chapter 3: Article II. Wild Horses, Chapter 10: Article II. Beaches and all other applicable provisions of the Currituck County Code of Ordinances. Tours shall also operate in accordance with all State and Federal laws.
4. There shall be one parking space required for every vehicle seating 1-5 persons, two parking spaces required for every vehicle seating 6-10 persons etc., and one parking space required for every two employees. If any additional activities or uses occur, adequate parking is required. Currently there is adequate on-site parking.

Use	Parking Requirement	Quantity	Parking Total
Museum	1 space per 300 <u>500</u> sq. ft.	964 sq. ft.	3 <u>1</u> spaces
Office	1 space per 400 <u>300</u> sq. ft.	392 sq. ft.	1 spaces
Horse Tour Rentals	Tour vehicle seating 1-5 persons = 1 space per vehicle	2 <u>1</u> vehicles	2 <u>1</u> spaces
<u>Horse Tour Rentals</u>	<u>Tour vehicle seating 10-15 persons</u> <u>= 3 spaces per vehicle</u>	<u>1 vehicles</u>	<u>3 spaces</u>
Employees (Horse tours)	1 space/2 employees	2 employees	1 spaces
Total Parking available to Corolla Wild Horse Fund = 7 spaces		Total Parking Required for uses associated with Corolla Wild Horse Fund	
		7 spaces	

5. Vehicles held in reserve in the event of inclement weather or breakdowns may be used as long as the parking requirements and all other conditions of this permit are met. Reserve vehicles must be stored at an approved location.
6. This special use permit shall be reviewed administratively on an annual basis and a report shall be filed with the Currituck County Board of Commissioners detailing the nature of any complaints received by the Planning Department. At the discretion of the Code Enforcement Officer or Board of Commissioners, the special use permit shall be subject to revocation or modification by the permit issuing authority following a public hearing.
7. The Board of Commissioners may establish a maximum number of vehicles, hours of operation, and permit duration as part of the special use permit approval process.

IN WITNESS WHEREOF, the County has caused this permit to be issued in its name, and the property owners/applicants of the property above described, do hereby accept this Special Use Permit together with all its conditions, as binding on them and their successors in interest.

ATTEST:

_____(Seal)
Clerk to the Board

Chairman
Board of Commissioners

Date

(NOT VALID UNTIL FULLY EXECUTED)



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1489)

Agenda Item Title

Public Hearing and Action: PB 15-01 Currituck County (Former Currituck Reserve):

Brief Description of Agenda Item:

Request for a zoning map amendment for the former Currituck Reserve properties to remove the Planned Unit Development (PUD) overlay zone since the proposed development did not receive preliminary plat approval prior to January 1, 2015. Tax Map 14, Parcels 23 and 39, Tax Map 21, Parcels 12A, 12B, 12C, Tax Map 22, Parcels 78A, 78B, 78D, 78E, 62, 63D and 63Y, Moyock Township.

Planning Board Recommendation:

Mr. Craddock moved to approve PB 15-01 as presented because it is in the public interest, consistent with the Land Use Plan, and will not harm or injury the surrounding properties. Mr. Cooper seconded the motion and motion carried unanimously.

Board Action Requested

Action

Person Submitting Agenda Item

Tammy Glave,

Presenter of Agenda Item

Ben Woody



COUNTY OF CURRITUCK

Planning and Community Development Department
Planning and Zoning Division
 153 Courthouse Road, Suite 110
 Currituck, North Carolina 27929
 Telephone (252) 232-3055 / Fax (252) 232-3026

TO: Board of Commissioners

FROM: Planning Staff

DATE: April 15, 2016

SUBJECT: County Initiated Zoning Map Amendment – Former Currituck Reserve Properties

Currituck County is initiating a zoning map amendment to rezone the former Currituck Reserve properties to remove the Planned Unit Development (PUD) Overlay zone. Since the proposed development did not receive preliminary plat approval prior to January 1, 2015, the UDO indicates that the Planning Director shall initiate a map amendment application to remove the PUD Overlay. This will bring the property back to its original SFM (Single Family Mainland) zoning district. The properties to be rezoned are identified as follows and are shown on the attached map.

PIN	Owner(s)	Street Address	Acreage
001400000230000	Jil Wilson	Not assigned	18.96
001400000390000	Haywood & Cynthia Ward	Not assigned	274.43
0021000012C0000	Haywood Ward	Not assigned	20.14
0021000012A0000	Matthew Santjer	688 Tulls Creek Rd	.91
0021000012B0000	Jess Todd	694 Tulls Creek Rd	.91
0022000078B0000	AH Currituck Reserve LLC	Not assigned	112.8
0022000078A0000	Haywood & Cynthia Ward	Not assigned	48
0022000078E0000	AH Currituck Reserve LLC	838 Tulls Creek Rd	8.75
0022000078D0000	Currituck County	126 Campus Dr	3.45
002200000620000	John Jennings, Brian Gibson Leonard Long, Steven Long	Not assigned	40
0022000063Y0000	John Jennings, Brian Gibson Leonard Long, Steven Long	564 Guinea Rd	152.53
0022000063D0000	John Jennings, Brian Gibson Leonard Long, Steven Long	564 Guinea Rd	1

Please let us know if you have any questions. Thank you.

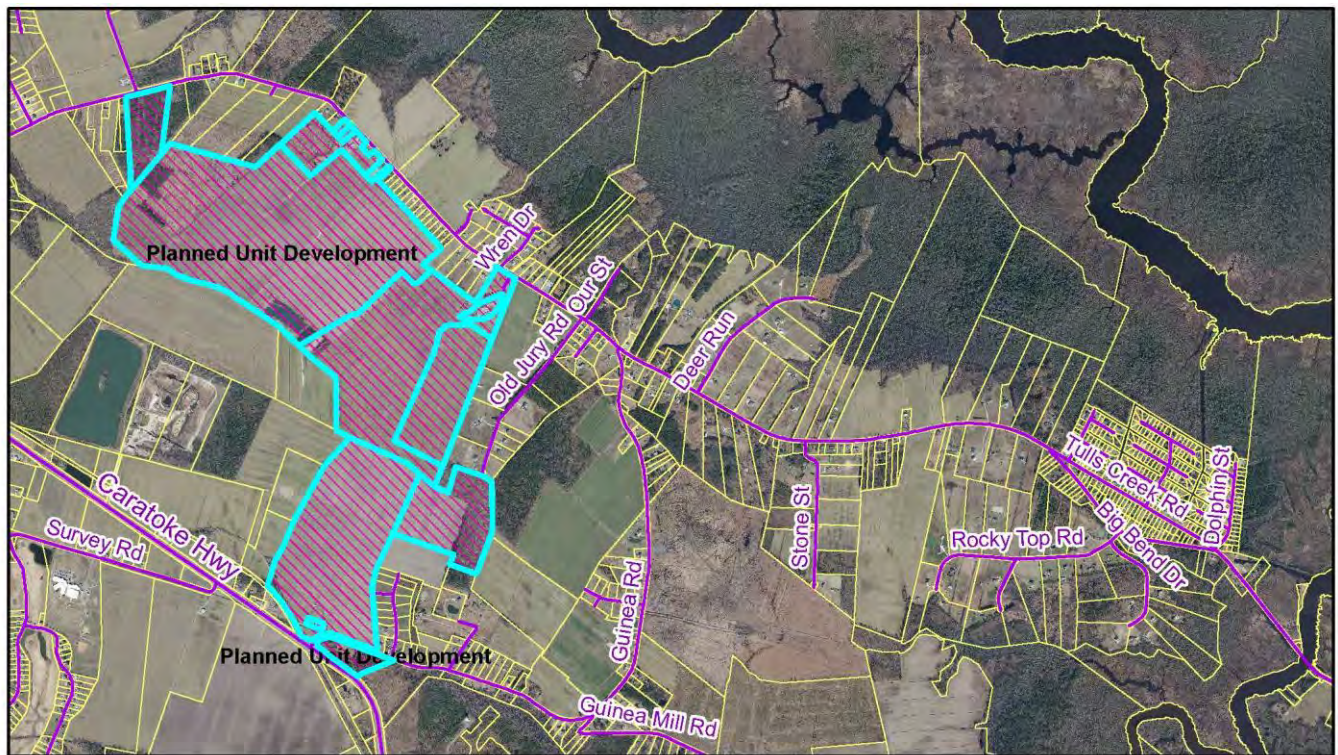
Planning Board Discussion (4/12/16)

Ms. Glave presented the staff report.

Mr. Cooper asked if this request will have any adverse effect on surrounding properties.

Ms. Glave said the county has requests for development on three of the parcels for SFM (Single Family Mainland), not for Planned Unit Development (PUD).

Mr. Craddock moved to approve PB 15-01 as presented because it is in the public interest, consistent with the Land Use Plan, and will not harm or injury the surrounding properties. Mr. Cooper seconded the motion and motion carried unanimously.



PB 15-01 Currituck County
Map Amendment
PUD to SFM



0 900 1,800 3,600 Feet



Currituck County
Planning and
Community Development



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1550)

Agenda Item Title

Consideration and Action: PB 14-05 The Gables: Request for a preliminary plat/use permit extension for a 66 lot subdivision located off Guinea Road and Thayne Drive, Tax Map 22, Parcels 64A, 64E, and 71B, Moyock Township.

Brief Description of Agenda Item:

Planning Board Recommendation:

Request for a preliminary plat/use permit extension for a 66 lot subdivision located off Guinea Road and Thayne Drive, Tax Map 22, Parcels 64A, 64E, and 71B, Moyock Township.

Board Action Requested

Action

Person Submitting Agenda Item

Susan Tanner, Administrative Assistant

Presenter of Agenda Item

Ben Woody



Currituck County

Planning and Community Development Department
Planning and Zoning Division
153 Courthouse Road, Suite 110
Currituck, North Carolina 27929
252-232-3055 FAX 252-232-3026

To: Board of Commissioners

From: Planning Staff

Date: May 9, 2016

Subject: The Gables, Preliminary Plat Extension

On June 2, 2014, the Board of Commissioners voted to approve the preliminary plat/use permit for The Gables. This is a conservation subdivision consisting of 66 residential lots located off of Guinea Road and Thayne Drive in Moyock. The construction drawings were approved on May 7, 2015 and remain valid and in effect as long as the preliminary plat remains valid. The preliminary plat approval is due to expire on June 2, 2016.

On May 6, 2016 the engineer, Mark Bissell – Bissell Professional Group, submitted a request for preliminary plat extension of the subdivision citing contract negotiations and financing for the delays in construction. The engineer indicates the applicant has proceeded with due diligence and, it is anticipated that earth moving operations will begin within the next 30 days with the first phase of the development ready to record later this year.

In accordance with the UDO Section 2.4.8.E., the Board of Commissioners may grant a two year extension of the preliminary plat one time for good cause.

Attachment: The Gables PP Extension 5162016 (1550 : PB 14-05 The Gables)

May 6, 2016

Mr. Ben Woody, Director
Department of Planning & Community Development
Currituck County
153 Courthouse Road, Suite 110
Currituck, NC 27929

Re: PB14-05 The Gables – Request for Extension of Use Permit

Dear Ben:

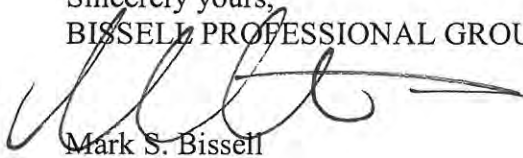
We represent Brooks R. & Tina M. Clements, who are developing the project known as The Gables, which was approved under Permit No. PB-14-05 on June 2, 2014, for property located on Tax Map 22, Parcels 64A, 64E & 71B, Moyock Township. This is a 66 residential lot traditional subdivision. We request approval of the request to extend the permit for the following reasons:

1. The Use Permit has not expired.
2. The permit recipient has proceeded with due diligence with the subject project.

Following the issuance of the Use Permit, the applicant proceeded with the preparation of construction drawings and specifications, applications to the various state agencies for construction permits, and then applied to Currituck County for pre-construction approval. Pre-construction approval was finalized and issued by Currituck County on May 7, 2015. Since that time, the landowner has been obtaining bids and negotiating with various contractors, as well as seeking financing for the construction of the development. A contractor has now been selected and a fee has been negotiated. The land is in the process of being bush hogged so that construction staking can commence. It is anticipated that earth moving operations will begin within the next 30 days, and that the first phases of the development will be ready to go to record later this year.

Thank you for your consideration of this request. Please let me know if we may provide any additional information at this time.

Sincerely yours,
BISSELL PROFESSIONAL GROUP



Mark S. Bissell

cc: Brooks R. Clements
Tina M. Clements



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1549)

Agenda Item Title

An Ordinance of the Currituck County Board of Commissioners Amending Chapter 2, Article III of the Currituck County Code of Ordinances by adding a new Division 9. Ocean Sands North and Crown Point Service District for Watershed Improvement and Drainage Advisory Board.

Brief Description of Agenda Item:

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

**AN ORDINANCE OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS
AMENDING CHAPTER 2, ARTICLE III OF THE CURRITUCK COUNTY CODE OF
ORDINANCES BY ADDING A NEW DIVISION 9. OCEAN SANDS NORTH AND
CROWN POINT SERVICE DISTRICT FOR WATERSHED IMPROVEMENT AND
DRAINAGE ADVISORY BOARD**

WHEREAS, pursuant to N.C. Gen. Stat. §153A-76 a Board of Commissioners may change the composition and manner of selection of boards, commissions, and agencies, and may generally organize and reorganize the county government in order to promote orderly and efficient administration of county affairs; and

WHEREAS, pursuant to N.C. Gen. Stat. §153A-77 a board of commissioners may appoint advisory boards, committees, councils and agencies composed of qualified and interested county residents to study, interpret and develop community support and cooperation in activities conducted by or under the authority of the board of commissioners.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners for the County of Currituck, North Carolina as follows:

PART I. The Code of Ordinances, Currituck County, North Carolina is amended by adding a new division to Chapter 2, Article III to read as follows:

**DIVISION 9. OCEAN SANDS NORTH AND CROWN POINT SERVICE DISTRICT FOR
WATERSHED IMPROVEMENT AND DRAINAGE ADVISORY BOARD**

Sec. 2-241. - Created.

The Ocean Sands North and Crown Pont Service District for Watershed Improvement and Drainage Advisory Board is created pursuant to G.S. 153A-76.

Sec. 2-242. - Composition.

The advisory board shall be composed of seven members who are property owners within the Ocean Sands North and Crown Point Service District for Watershed Improvement and Drainage as delineated on Exhibit A to the Resolution Establishing and Creating the Ocean Sands North and Crown Pont Service District for Watershed Improvement and Drainage adopted by the board of commissioners on May 2, 1016.

Sec. 2-243. - Appointment and terms of members.

The advisory board shall be appointed by and serve at the pleasure of the Board of Commissioners in the manner set forth in sections 2-96 and 2-97. The initial advisory board is to consist of three appointees for a term of one year and four appointees for a term of two years. Thereafter, all appointments are to be for terms of two years.

Sec. 2-244. - Compensation of members.

The advisory board shall be paid the sum per meeting provided by the board of commissioners in the county fee schedule and shall be reimbursed for expenses incurred by them in the course of their duties upon the presentation of proper vouchers for those expenses.

Sec. 2-245. - Removal of members.

The board of commissioners shall have the right to remove any member of the advisory board at will and appoint a replacement member.

Sec. 2-246. - Duties.

The advisory board is charged with the duty and responsibility to investigate, study and make recommendations to the board of commissioners pertaining to the creation, construction, enlargement, improvement, maintenance, equipment, operation and financing of the Ocean Sands North and Crown Point Service District for Watershed Improvement and Drainage.

Sec. 2-247. - Function as advisory body.

The advisory board shall have no legislative powers of its own but shall simply be an advisory body to the board of commissioners concerning the matters with which it is charged, and the board of commissioners will receive and consider the advisory board's recommendations.

Sec. 2-248. - Officers.

The advisory board shall appoint from its membership a chairman and any other officers as it may deem necessary for the orderly conduct of its business.

Sec. 2-249. - Meetings.

The advisory shall hold meetings at least once quarterly and at hours as may be fixed by the advisory board. Special meetings may be held on call of the chairman upon 48 hours' notice to all members of the board. A copy of the minutes of all meetings shall be submitted to the county manager. All meetings or other business of the board shall be conducted in accordance with the Open Meetings Law.

PART II. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

PART III. This ordinance is effective immediately upon adoption.

ADOPTED this 16th day of May, 2016.

David L. Griggs, Chairman

ATTEST:

Leann Walton
Clerk to the Board

1
2 APPROVED AS TO FORM:

3 _____
4 Donald I. McRee, Jr.
5 County Attorney

6
7 Date adopted: _____
8

9 Motion to adopt by Commissioner _____

10 Second by Commissioner _____

11 Vote: _____ AYES _____ NAYS

12 S:\Legal\Ordinances\
13



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1547)

Agenda Item Title

Presentation of Budget for FY 2016-2017 and Set a Date for Public Hearing and Possible Action.

Brief Description of Agenda Item:

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

Daniel F. Scanlon



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1534)

Agenda Item Title

Nominations for Initial Appointments to the Animal Shelter Advisory Board

Brief Description of Agenda Item:

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

ANIMAL SERVICES/CONTROL ADVISORY
2-YEAR TERMS

Incumbent	Nominated by	New Appointee	Nominated by	Date of Appointment	End of Term
	Consensus				1st Term
	Consensus				1st Term
	Consensus				1st Term
	Consensus				1st Term
	Consensus				1st Term
Animal Services Director	Consensus				1st Term
Animal Control Officer	Consensus				1st Term
Commissioner	Ex-Officio				1st Term

Initial Terms to be designated-4 will serve 2 year terms, 3 will serve 1 year terms.

Animal Advocate 2
Vet Care/Admin 1
Handler/Training 1
Grant Writing/Research 1



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1538)

Agenda Item Title

ABC Board

Brief Description of Agenda Item:

Planning Board Recommendation:

Gene Gregory has served consecutive, full terms on the ABC Board. A replacement nominee is required to fill his seat on the Board. Also, Chairman Griggs, as the Commissioner appointed to the membership, can be reappointed.

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

**ABC BOARD
3 Year Terms**

Incumbent	Nominated by	New Appointee	Nominated by	Date of Appointment	End of Term
Gary Barco				9/13	1st 9/1/2016
David Griggs				2/2013	2/16/2016
Harold Capps, Sr.				9/21/2015	1st 9/1/2018
Joseph "Jerry" Malesky				9/21/2015	1st 9/1/2018
Gene Gregory				2/2013	2/16/2016
Replacement appointment needed Can be Reappointed					

Attachment: ABC Board Appointment Form (1538 : Board Appts-ABC Board)



CURRITUCK COUNTY NORTH CAROLINA

May 2, 2016

Minutes – Regular Meeting of the Board of Commissioners

WORK SESSION

1. 4:00 PM Board of Equalization and Review

The Currituck County Board of Commissioners met at 4 PM sitting as the Board of Equalization and Review. No one appeared for review. At 4:20 PM Commissioner Aydlett moved to conclude the meeting. Commissioner Payment seconded and the motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	O. Vance Aydlett, Vice Chairman
SECONDER:	Mike H. Payment, Commissioner
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

CLOSED SESSION-AMENDED AGENDA ITEM

At the conclusion of the meeting of the Board of Equalization and Review, the Board of Commissioners held a Closed Session pursuant to G.S. 143-318.11(a)(3) to consult with the county attorney and to preserve the attorney-client privilege regarding the matter captioned Swan Beach Corolla, LLC v. Currituck County. Commissioner Aydlett moved to enter Closed Session, the motion was seconded by Commissioner Payment and carried unanimously.

5:00 CALL TO ORDER

The Currituck County Board of Commissioners met at 5 PM for a regular meeting in the Historic Currituck Courthouse Board Meeting Room.

Attendee Name	Title	Status	Arrived
David L. Griggs	Board Chairman	Present	
O. Vance Aydlett	Vice Chairman	Present	
S. Paul O'Neal	Commissioner	Present	
Paul M. Beaumont	Commissioner	Present	
Marion Gilbert	Commissioner	Present	
Mike D. Hall	Commissioner	Present	
Mike H. Payment	Commissioner	Present	

Chairman Griggs called the meeting to order and announced the earlier meeting of the Board of Equalization and Review, with no one appearing.

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

A) Invocation & Pledge of Allegiance-Reverend Frank Custer, Mt. Zion United Methodist Church

Reverend Frank Custer of Mount Zion United Methodist Church gave the Invocation and led the Pledge of Allegiance.

B) Approval of Agenda

Chairman Griggs amended the agenda, removing Public Hearing Item B, PB 15-26, Currituck County.

Approved agenda:

Work Session

4:00 PM Board of Equalization and Review

Amended Item: A closed session was held after the work session, pursuant to G.S. 143-318.11(a)(3) to consult with the county attorney and to preserve the attorney-client privilege regarding the matter captioned Swan Beach Corolla, LLC v. Currituck County.

5:00 Call to Order

- A) Invocation & Pledge of Allegiance-Reverend Frank Custer, Mt. Zion United Methodist Church
- B) Approval of Agenda ***(Agenda was amended removing Item B under Public Hearings)***

Public Hearings

A) Public Hearing and Action: PB 15-18 Mashuda Multi-Family: Request for conditional rezoning of 15.78 acres from Agricultural (AG) to Conditional District - Mixed Residential (C-MXR). The property is located in Barco at the terminus of Patriot Way east of Central Elementary School and on the north side of Shortcut Road (US 158), Tax Map 60, Parcel 99E, Crawford Township.

~~B) Public Hearing and Action: PB 15-26 Currituck County:~~ Request for a use permit to expand the existing Panther Landing Convenience Center located on Panther Landing Road in Moyock, Tax Map 14, Parcel 13B, Moyock Township. ***This item was removed from the agenda. No date set for rehearing.***

C) Public Hearing & Action: PB 16-08 Aquatic

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

Development Group: Request a text amendment to allow outdoor recreation use to increase height limit to 110'.

D) Public Hearing and Action: PB 16-05 Aquatic

Development Group: Request for a conditional rezoning of approximately 52 acres from Heavy Industrial (HI) to Conditional General Business (C-GB) to allow a water park located at 8528 Caratoke Highway in Powells Point, Poplar Branch Township, Tax Map 124, Parcels 13, 137J, 137D, 137F, and 139N.

E) Public Hearing & Action: PB 16-06 Windswept Pines:

Request for preliminary plat/use permit for a 59 lot residential subdivision located off Baxter Lane in Moyock, Tax Map 9, Parcels 6 and 11G, Moyock Township.

F) Public Hearing & Action: Ocean Sands

Stormwater Service District

New Business

A) Board Appointments

1. Nominations for Initial Appointments to the Animal Shelter Advisory Board
2. Game Commission
3. ABC Board

B) Consent Agenda

1. Approval Of Minutes
2. Budget Amendments
3. Resolution Pedestrian Plan Funding:
4. Dominion Power Right of Way Agreement
5. 2016-17 County Funding Plan Approval-NCDPS/Juvenile Crime Prevention Council

C) Commissioner's Report

D) County Manager's Report

Public Comment

Please limit comments to matters other than those appearing on this agenda as a Public Hearing. Public comments are limited to 5 minutes.

Adjourn

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

Commissioner Gilbert moved to approve the agenda as amended and was seconded by Commissioner Hall. The motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marion Gilbert, Commissioner
SECONDER:	Mike D. Hall, Commissioner
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

PUBLIC HEARINGS

A. Public Hearing and Action: PB 15-18 Mashuda Multi-Family:

Ben Woody, Planning and Community Development Director, briefly reviewed the rezoning request with the Board, explaining the hearing was reopened at the Board's request to offer the owner of the property and nearby residents the opportunity to provide additional testimony.

ITEM: PB 15-18 Mashuda Multi-Family Site: a conditional rezoning of 15.78 acres from Agricultural (AG) to Conditional District- Mixed Residential (C-MXR).

LOCATION: Barco - Patriot Way east of Central Elementary School on north side of Shortcut Road (US 158).

TAX ID: 0060000099E0000

OWNER: Frank C. And Maria A. Mashuda
2072 Crown Drive
St. Augustine, FL 32092-3605
703-909-6935, 703-920-0712

APPLICANT: ABLX, LLC
c/o Brian Innes
378 Caratoke Highway
Moyock, NC 27958
252-453-2531

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Wastewater treatment plant/ Undeveloped lands/ Farmland	HI/AG
SOUTH	Residential	AG
EAST:	Farmland	AG
WEST:	Wastewater treatment plant/Undeveloped lands	GB

LAND USE PLAN

CLASSIFICATION: The 2006 Land Use Plan classifies the site as Full Service within the Barco-Coinjock-Airport subarea.

The policy emphasis of the Barco-Coinjock-Airport sub-area is to emerge as a principal community center serving the central area of the mainland.

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

Residential development densities should be medium to high. In areas where central sewer is proposed or existing, additional services are available, and the character of the surrounding areas supports it, higher density ranging from 3-4 units per acre could be considered though the use of overlay zones. Although the densities are in keeping with the policy emphasis of the sub-area, the proposed application is not in keeping with the policies of the plan, some of which are:

POLICY HN1: Currituck County shall encourage development to occur at densities appropriate for the location. LOCATION AND DENSITY FACTORS shall include whether the development is within an environmentally suitable area, the type and capacity of sewage treatment available to the site, the adequacy of transportation facilities providing access to the site, and the proximity of the site to existing and planned urban services.

POLICY TR11: ACCESS TO HIGHER INTENSITY DEVELOPMENT shall general not be permitted through an area of lower intensity development. For example, access to a multi-family development, a major park facility or other large traffic generator shall not be permitted through a local street serving a single-family residential neighborhood.

MAPLE-

BARCO SAP:

The Maple-Barco Small Area Plan classifies the property as Employment.

The Employment future land use classification is anticipated for land uses that will generate economic activity or job growth. Residential development should be discouraged in areas of the Employment land use category.

Policies not in support of the application include:

POLICY LU1: Provide for very low density development in close proximity to the airport facility and in designated approach zones. Additionally, promote an appropriate mix of development types in the Maple/Barco area.

CURRENT ZONING:

Agricultural (AG) Base District
Airport Overlay District (AO)

PROPOSED ZONING: Conditional District - Mixed Residential (C-MXR)

CURRENT USE: Undeveloped

SIZE OF SITE: 15.78 acres

ZONING HISTORY: Agricultural (A) - 1989 Zoning Map
Agricultural (A-40) - 1979 Zoning Map
Light Industrial (LI) - 1971 Zoning Map

UTILITIES: County water is available to serve this development. The proposed development is requesting connection to the Maple wastewater treatment plant.

TRANSPORTATION: The parcel accesses Caratoke Highway through Patriot Way, a private gravel road that serves single-family residential dwellings. All roads accessing the development must be designed and constructed to meet NCDOT standards.

FLOOD ZONE: The proposed development is located in the X, Shaded X, and AE flood zones.

WETLANDS: According to the applicant, the site does contain 404 wetlands. No

mitigation is proposed within the wetland area. A copy of the wetland delineation shall be submitted during the site plan or subdivision review process.

SOILS: The proposed development predominately contains soils that are considered suitable to marginal for on-site septic.

PLAN REQUEST: Residential Development
Mixed Residential (MXR)
15.74 acres

- Density: 4 units/acre (sustainable incentives)
- Eight two-story buildings
- Open Space
 - Required (30%): 4.72 acres

PROPOSED ZONING CONDITIONS:

1. Use: 63 unit multi-family complex consisting of 8 buildings with 8 residential dwelling units in each building with the exception of one building that will contain only 7 dwelling units and a manager office and/or common space for residents.
2. The site will meet Currituck County sustainability requirements necessary to receive density bonus. The sustainability practices planned to be included in this development:
 - Schedule A:1. Use of central air conditioners that are Energy Star qualified.
 2. Use of only solar or tankless water heating systems throughout the structure.
 - Schedule B:1. Roof eaves or overhangs of three feet or more on southern or western exposures.
 2. Inclusion of shade features to shade all windows and doors on the southern building façade.
 3. Provision of 150 ft undisturbed buffers adjacent to/surrounding all wetlands or surface waters.
 4. Provision of rain gardens or other appropriate stormwater infiltration BMP systems of at least 100 square feet in area.
3. The proposed buildings will not exceed two stores in height.
4. The water main for the site will be constructed such that a connection will be created between the water main adjacent to Patriots Way and the water main that currently terminates at the Maple Commerce Park Wastewater Treatment Plant.
5. The sanitary sewer for the site will be pumped to the Maple Commerce Park Wastewater Treatment Plant.
6. Passive recreational facilities will be provided on-site including:
 - a. A walking trail around the stormwater pond,
 - b. Seating benches adjacent to the walking trail and,
 - c. Accessible picnic platforms adjacent to the pond.
7. Upon development of the county's trail system, the developer will provide a connecting trail from the development to the county's trail system in Maple Commerce Park.

COMMUNITY MEETING:

A community meeting was held on October 7, 2015 at 7:00 pm at the Barco Library. The concerns taken from the meeting were related to the development type, densities, traffic, water and fire flow, impacts on the adjacent properties, inadequate public facilities, and proximity to the airport. A detailed summary of the community meeting is provided by the applicant.

TECHNICAL REVIEW COMMITTEE RECOMMENDATION:

The conditional zoning process provides an opportunity for an applicant to propose use limitations or development conditions that ensure development proposals are consistent with the policies set forth in adopted plans. The TRC **recommends denial** of the proposed request. The proposed

development is located within the Airport Overlay District (AO), compatible use zone 3. Although the proposed development may not be developed as a subdivision, the UDO states subdivision of land for residential purposes shall be subject to the maximum gross density requirements of the base zoning district. The development application includes a request for sustainability incentives to increase the overall density by one unit per acre. The conditional rezoning request is not consistent with the goals, objectives, and policies of the Land Use Plan and Maple-Barco Small Area Plan and, is not reasonable and in the public interest since the request is not compatible with existing and proposed uses surrounding the land subject to the application. In addition the proposed request would not result in a logical and orderly development pattern.

Additional Staff Concerns:

1. The proposed development is located within the Airport Overlay District (AO), compatible use zone 3.
2. The Maple-Barco Small Area Plan identifies the property as Employment future land use classification that discourages residential development within this area.
3. The proposed development shall meet the multi-family design standards of Chapter 5 of the UDO. The building design and site plan shall meet the requirements in effect at the time of site plan or subdivision submittal. The conditional rezoning does not vest the plan.

After Mr. Woody's review, Commissioner O'Neal moved to reopen the hearing. The motion was seconded by Commissioner Gilbert and carried unanimously.

Mr. Frank Mashuda, of St. Augustine, Florida, and the property owner, recounted his history in Currituck County and stressed the need for housing and jobs. He described his development plan, highlighting its connectivity and walkability to the nearby park, ballfields, school and YMCA. Mr. Mashuda referred to a newspaper article which said schools, housing and amenities are what bring industry, believing the development will help recruit businesses, kick-start development, and perhaps create a new aspect to serve as a model for use in other areas of the county. He said he plans to stay with the project as an equity investor and wants to create a smart, modern community and will abide by any rigorous standards set by the county. He said the community will help pay for the sewer plant. Mr. Mashuda said the rezoning request was due to economic considerations, and he understands the concerns of the single-family residents now living in the community. Mr. Mashuda said there would be no government funding and addressed concerns regarding its location in the airport overlay district.

Larry Gaither, Camden, said he has been a realtor in the Moyock area since 1989. Mr. Gaither addressed property values, believing the development would enhance the value of the adjoining properties.

Rodney Young, a resident of Patriot Way and adjoining property owner, spoke against the complex in his neighborhood, noting when he bought his property in Phase 1 he understood the remainder would also be single family. He expressed concerns of increased traffic and safety, increased light and noise pollution and the potential for increased crime. He spoke of concerns with water runoff, and his belief that his land value will decrease. He addressed approval may potentially be spot zoning, would not follow the Small Area Plan, and addressed its location in the airport overlay zone. Mr. Young noted the intended commercial use for the sewer plant. He asked that a right of way through the industrial park be used to gain access and not allow access through Patriot Way.

With no one else wishing to speak Chairman Griggs closed the Public Hearing.

Commissioner Beaumont moved to deny PB 15-18, Mashuda Multi-Family, because the request is not consistent with the Land Use Plan due to inconsistency with the goals and objectives of the land use plan policies HN1 and TR11, the Barco Small Area Plan because the proposed density is not appropriate for the location since it adjoins and accesses through a four lot private access subdivision,

Commissioner Payment seconded and the motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul M. Beaumont, Commissioner
SECONDER:	Mike H. Payment, Commissioner
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

B. Public Hearing and Action: PB 15-26 Currituck County:

This item was removed from the agenda.

C. Public Hearing & Action: PB 16-08 Aquatic Development Group:

Ben Woody reviewed the request for a text amendment to the Unified Development Ordinance (UDO) to allow a height increase for outdoor recreation uses from 60 feet to 110 feet. He reminded the Board that text amendments are effective county wide, suggesting limiting the increase to water parks if they desire.

To: Board of Commissioners

From: Planning Staff

Date: April 15, 2016

Subject: PB 16-08 Aquatic Development Group Text Amendment

The enclosed text amendment submitted by Aquatic Development Group is necessary to make water parks a feasible use in Currituck County. A water park typically offers high waterslides and watchtowers. Exceeding the maximum structure height of 60 feet for outdoor recreation uses is imperative to the construction of a water park.

It is staff's opinion that exceeding the height limit of 60 feet for outdoor recreation uses is appropriate for the use. There is an increased setback to mitigate potential impacts of exceeding the height requirement.

The 2006 Land Use Plan Policy statements that are relevant to the request are as follows:

POLICY ED1: NEW AND EXPANDING INDUSTRIES AND BUSINESSES should be especially encouraged that: 1) diversify the local economy, 2) train and utilize a more highly skilled labor force, and (3) are compatible with the environmental quality and natural amenity-based economy of Currituck County.

POLICY ES1: New development shall be permitted to locate only in areas with SUITABLE SOIL and where ADEQUATE INFRASTRUCTURE is available.

Recommendation:

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

Planning staff recommends **approval** of the text amendment because it is consistent with the goals, objectives, and policies of the Land Use Plan by promoting new businesses that are compatible with the environmental quality of the county, and it is reasonable and in the public interest because a water park would provide a new type of outdoor recreational opportunity in the county.

Planning Board:

Mr. Cartwright moved to approve PB 16-08 as presented. Mr. Bell seconded the motion and motion carried.

Planning Board Recommendation (4/12/16)

Warren Eadus, Quibble & Associates, Shay Balance, and Charles Jordan (8541 Caratoke Hwy. Mother's Home) appeared before the board.

Ms. Glave presented the staff report.

Mr. Craddock asked why 110 feet is being proposed vs. 100 feet.

Ms. Glave said this is the height of the tallest slide being proposed.

Mr. Eadus apologized that Aquatic Development Group was unable to make their flight. He was here to answer any questions the board may have and to provide an overview of the project.

Mr. Craddock asked if the measurement of the height of the slide is measured from grade level to the highest point on the slide.

Ms. Glave said it is measured from grade level to the mid-point of the highest roof surface, which is similar to a house.

Mr. Cooper opened the public hearing.

Mr. Balance said he is in full support of this request.

Mr. Jordan is concerned with the height request due to power tension wires.

Ms. Glave said they are not allowed to develop within the power line easement.

Mr. Whiteman asked if the 110 feet starts at the edge of the easement or edge of the property.

Ms. Glave said the easement. Ms. Glave said the power company has the ultimate say in what can be built within the easement; but the building code and fire code say you can't build any habitable structures or restaurants. A restroom facility would be allowed if it is all concrete.

Mr. Cooper closed the public hearing.

Mr. Craddock said he does have some concern with the height, not for a water slide, but for other structures that may follow.

Mr. Cooper said this request will apply only to outdoor recreation uses.

Mr. Eadus said the applicant would be willing to entertain additional language to limit the height to water slides.

Mr. Whiteman said he agrees that language should be added so that the height request is specific to water slides.

Mr. Craddock asked what safeguards will exist during and after for aviation, i.e. lighting that makes things stand out.

Mr. Eadus said if the FAA does have any requirements, they will meet them.

Ms. Overstreet asked if there was an environmental concern with obstructing the visual environment.

Mr. Eadus said he was not aware of one.

Mr. Cooper asked if a use permit will be required. Ms. Glave said it depends on the zoning.

Mr. Cartwright moved to approve PB 16-08 as presented. Mr. Bell seconded the motion and motion carried.

PB 16-08**UDO AMENDMENT REQUEST**

Amendment to the Unified Development Ordinance Chapter 10:

BE IT ORDAINED by the Board of Commissioners of the County of Currituck, North Carolina that the Unified Development Ordinance of the County of Currituck be amended as follows:

Item 1: That Section 4.2.4 Commercial Uses is amended by adding the following underlined language:

(4) Recreation, Outdoor

Outdoor recreation uses shall comply with the following standards:

- (a)** Outdoor recreation uses shall be screened from abutting major arterial streets with a Type D buffer.
- (B)** Grading shall be limited to a maximum of five feet above or below the grade existing prior to development.
- (C)** No associated outdoor features shall be located between the front façade of the building and the street fronting the lot.
- (D)** Structures associated with outdoor recreation uses may be increased to a maximum height of ~~60~~ 110 feet. Structures that exceed 35 feet in height shall be required to maintain a one foot setback from front, side and rear property lines for every one foot of structure height. Guy wires, when applicable, shall conform to district setback provisions.

Item 2: The provisions of this Ordinance are severable and if any of its provisions or any sentence, clause, or paragraph or the application thereof to any person or circumstance shall be held unconstitutional or violative of the Laws of the State of North Carolina by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions which can be given effect without the invalid provision or application.

Mr. Woody answered questions from the Board regarding the one-to-one setback requirement and emergency response. Mr. Woody explained setbacks for structures over 35 feet were imposed for both visual relief and safety. He expects employees would be trained to handle emergencies on the attractions with the ability to get patients down for treatment by emergency responders, although he has not yet had a detailed discussion with the applicants. Commissioner Aydlett suggested the Board consider limiting the height allowance to water park usage.

With no further discussion, Chairman Griggs opened the Public Hearing.

Shay Balance of Jarvisburg, representing the land owner Bittersweet Farms/Griggs Investments, stated they are in full support, and noted that Barnhill Contracting company has had variances to operate on the property with a tower higher than the proposed 110 feet.

Warren Eadus of Jarvisburg, representing the applicants, offered to answer any questions the Board may have.

Ken Griggs of 148 Lucinda Lane, also representing Bittersweet Farms/Griggs Investments, stated his support and asked the Board to allow the increase.

With no one else wishing to speak Chairman Griggs closed the Public Hearing, agreeing with Commissioner Aydlett on limiting the height increase to the matter before them.

With no further discussion, Commissioner Griggs moved to approve PB 16-08 with staff recommendations with a condition that the maximum height of 110 feet is limited to outdoor water park features, and because the request is consistent with the land use plan due to the following: it allows new businesses that diversify the local economy (Policy ED1) and that it promotes new businesses that are compatible with the natural amenity based economy of Currituck County; and the request is reasonable and in the public interest because it allows a new type of outdoor recreation opportunity in the county and it does not result in significant adverse impacts on the natural environment.

Commissioner Aydlett seconded. County Attorney, Ike McRee, to ensure the Board's action is clear, suggested adding an additional sentence to item 4d of the text amendment. Chairman Griggs amended his motion to include that the first sentence is to state "outdoor recreation uses may be increased to 60 feet", adding the second sentence to read "Structures associated with water parks may be increased to a maximum height of 110 feet."

The amended motion was seconded by Commissioner Aydlett and carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David L. Griggs, Board Chairman
SECONDER:	O. Vance Aydlett, Vice Chairman
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

D. Public Hearing and Action: PB 16-05 Aquatic Development Group:

Mr. Woody reviewed the application with the Board. After review, Mr. Woody summarized that the Technical Review Committee (TRC) and Planning Board recommended approval. Staff recommended three conditions, which he reviewed with the Board.

APPLICATION SUMMARY

Property Owner:

Bitter Sweet Farms LLC
PO Box 154
Harbinger NC 27941

Griggs Investments LLC
101 W Main St Se 500
Norfolk VA 23510

Applicant:

Aquatic Development Group
13 Green Mountain Dr
Cohoes NY 12047

Case Number: PB 16-05

Application Type: Conditional Rezoning

Parcel Identification Number: *

0124-000-0013-0000
0124-000-137J-0000
0124-000-0137D-0000
0124-000-137F-0000

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

0124-000-139N-0000

*PINs will change once exempt plat is recorded
Storage**Land Use Plan Classification:** Full Service**Zoning History:** M & A-40 (1975); HM & A (1989)
Recreation)**Current Zoning:** HI**Existing Use:** Vacant, Sand Mine, Material**Parcel Size (Acres):** 52 ±**Plan Request:** Water Park (Outdoor**Proposed Zoning:** C-GB**SURROUNDING PARCELS**

	Land Use	Zoning
North	Commercial Park, Sand Mine, Vacant	HI & GB
South	Commercial Park, Residential	HI, GB, & AG
East	Residential, Vacant	GB & MXR
West	Sand Mine, Wetlands	HI, GB, AG

STAFF ANALYSIS

The applicant is requesting to develop an outdoor water park with the ability to add additional outdoor entertainment features (adventure course, etc.). Associated infrastructure and amenities are to include restaurants, water slides, restroom facilities, employee housing/dorms, stormwater management, on site sewer treatment and disposal, parking, and all other required features as required by county, state, and federal regulations. The applicant is requesting to exceed the 60' height limit for outdoor recreational facilities (slides and watch towers) and that request is being processed separately under a text amendment.

This conditional rezoning request for C-GB is reasonable because a water park will provide a new type of outdoor recreational opportunity in the county and will promote economic growth. The establishment of a destination oriented use in the Point Harbor area should be a catalyst for higher quality growth that will help the area transition from existing strip development patterns to compact nodal development. The close proximity of the subject parcel to The Pointe and Kilmarlic golf courses begins to create a critical mass of tourist oriented activities that would have an overall positive impact on the local economy of Lower Currituck.

The policy emphasis of the 2006 Land Use Plan is for this area of Point Harbor to continue to evolve as a full service community, but with better attention to the planning needed to protect residential areas and natural features that make the area so attractive. The subject parcel has very little existing residential development in close proximity and provides a substantial buffer between the proposed development and Albemarle Sound. By clustering new uses in this area of Point Harbor, other more rural or residentially developed areas can remain relatively unaffected by intense commercial development patterns.

RECOMMENDATION**TECHNICAL REVIEW COMMITTEE**

The Technical Review Committee recommends **approval** of the conditional rezoning subject to the following:

1. The exempt lot must be subdivided out prior to the Planning Board meeting. (Planning)

PLANNING BOARD

Mr. Cooper moved to approve PB 16-05 as presented with staff recommendations due to its consistency with the Land Use Plan, it promotes new and expanding industry that diversifies the local economy, county water is available, it is located in an area that is intended to continue to evolve as a Full Service community, has the opportunity for commercial growth based on tourism lacking in this part of the county, and is reasonable and in the public interest because:

- It promotes economic growth.
- It will provide a new type of outdoor recreation in the county.

- It is in close proximity to other tourism related uses and has adequate separation from existing residential development and environmental resources.
- According to the Comprehensive Transportation Plan, US 158 has an existing capacity of 37,600 vehicles per day - the projected 2035 annual average daily traffic volume is 26,700.

Mr. Cartwright seconded the motion and motion unanimously.

CONSISTENCY STATEMENT

The conditional zoning request is consistent with the 2006 Land Use Plan because:

- It promotes a new and expanding industry that diversifies the local economy, trains and utilizes a more highly skilled labor force, and is compatible with the environmental quality of the county. (Policy ED1)
- County water is available to the site and the use will help grow the water system. The development will provide its own wastewater treatment plant. (Policy ES1)
- It is located in an area that is intended to continue to evolve as a Full Service community. (Point Harbor Policy Emphasis)
- With limited access from US158 and a focus on landscaping and appearance standards, the request can have a positive impact on the long-term economic prospects for residents and property owners (Policy ML4).

The request is reasonable and in the public interest because:

- It promotes economic growth.
- It will provide a new type of outdoor recreation in the county.
- It is in close proximity to other tourism related uses and has adequate separation from existing residential development and environmental resources.
- According to the Comprehensive Transportation Plan, US 158 has an existing capacity of 37,600 vehicles per day - the projected 2035 annual average daily traffic volume is 26,700.

CONDITIONS OF APPROVAL

Only conditions mutually agreed to by the owner(s) may be approved as part of a conditional zoning district. Conditions shall be limited to those that address conformance of development and use of the site with county regulations and adopted plans and that address the impacts reasonably expected to be generated by the development or use. No condition shall be less restrictive than the standards of the parallel general use zoning district.

Suggested conditions of approval:

1. All proposed development will be consistent with and currently allowed within GB Zoning. (Applicant)
2. That the fire marshal comments be approved by the TRC at site plan submittal.
3. That a Traffic Impact Analysis (TIA) be provided prior to site plan submittal. All TIA recommendations be incorporated into the site design, consistent with NCDOT approval.

After Mr. Woody's presentation, Commissioners had questions about water capacity, proposed dorm housing, vehicle capacity and parking, and the on-site wastewater treatment plant. Staff confirmed there would be enough water capacity for the park, and Mr. Scanlon said a meeting has been scheduled with applicant to discuss the specifics regarding the wastewater treatment plant.

With no further discussion, Chairman Griggs opened the Public Hearing.

Shay Balance of Jarvisburg, representing Bitter Sweet Farms/Griggs Investments, spoke in favor of the project and gave a history of the land's former use as a mud run. He said Barnhill is currently using the property and again mentioned the height of the tower at the asphalt plant was over 110 feet, noting the tower is no longer there.

Teresa Jenkins, daughter of a thirty year resident across the highway from the project, told the Board of her mother's concerns with noise, hours of operations, and traffic. Mr. Woody said the noise is enforceable with the current ordinance and the Board can set conditions for hours of operation. He said a study would be performed and recommendations made to address traffic issues.

Warren Eadus, Jarvisburg, clarified for Commissioner Gilbert the parking lot accommodates 1800 cars with an expected attendance of 4,000 to 4,500 daily. He said they will abide by any traffic study, stating at least a deceleration lane would be required. Mr. Eadus told Commissioner Hall the dorms, like the wastewater plant, are included as place holders for now, as the plan is flexible. He explained they may need to build housing, which would likely be used seasonally. Mr. Eadus assumes eight to ten permanent, year-round employees, with perhaps thirty or more lifeguards during the summer, with other needs to include restaurant help, ticket sales and control center employees. Mr. Eadus noted Aquatic Development Group's 25 years of experience.

Ken Griggs, Bitter Sweet Farms/Griggs Investments, spoke in favor of the project and would appreciate the Board's support.

Mr. Woody confirmed that after Board approval of the rezoning, the balance of the approval process would be through the Technical Review Committee (TRC). Mr. Woody said technical aspects regarding noise, lighting, screening, landscaping and hours of

operation would be regulated by county ordinances already in place.

With no one else wishing to speak, Chairman Griggs closed the Public Hearing.

Chairman Griggs moved to approve PB 16-05 with staff recommendations as the request is consistent with the land use plan because of the following: it promotes a new business that diversifies the local economy and is compatible with the environmental quality of the county. (Policy ED1); it is located in an area that is intended to continue to evolve as a full-service community and additionally with a focus on high-quality, tourist-oriented development. The request can have a positive impact on the long-term economic prospects for the residents and property owners (Policy ML4). The request is reasonable and in the public interest because it promotes economic growth, will provide a new type of outdoor recreation in the county and it is in close proximity to other tourism related uses and has adequate separation from the existing residential development and environmental resources. Conditions include that fire marshall comments be included in approval, traffic impact analysis be provided, and limited to uses in the General Business zoning district.

Commissioner Payment seconded and the motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David L. Griggs, Board Chairman
SECONDER:	Mike H. Payment, Commissioner
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

E. Public Hearing & Action: PB 16-06 Windswept Pines:

Parties were sworn in for the proceeding and Chairman Griggs opened the Public Hearing. Mr. Woody reviewed the project request with the Board.

INFRASTRUCTURE

WATER	PUBLIC
SEWER	ON-SITE SEPTIC
TRANSPORTATION	PEDESTRIAN: 5' WIDE SIDEWALKS SHALL BE INSTALLED ALONG BOTH
SIDES OF THE STREETS	
	CONNECTIVITY SCORE: 1.4
STORMWATER/DRAINAGE	ROADSIDE SWALES AND PONDS
SCHOOLS	ELEMENTARY STUDENTS GENERATED: 14 STUDENTS (159)
	MIDDLE SCHOOL STUDENTS GENERATED: 4 STUDENTS (251)
	HIGH SCHOOL STUDENTS GENERATED: 8 STUDENTS (89)
RECREATION AND PARK AREA	
DEDICATION	1.48 ACRES - PAYMENT IN LIEU OF DEDICATION WILL BE ACCEPTED IN THE AMOUNT OF \$9,065.
RIPARIAN BUFFERS	30' RIPARIAN BUFFER IS REQUIRED ADJACENT TO ALL 404 JURISDICTIONAL WETLANDS (EXCLUDING MAN-MADE DITCHES)

RECOMMENDATIONS

Technical Review Committee

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

1. THE TECHNICAL REVIEW COMMITTEE RECOMMENDS ADOPTION OF THE USE PERMIT AND APPROVAL OF THE PRELIMINARY PLAT SUBJECT TO THE FOLLOWING CONDITIONS OF APPROVAL:
 - A. ALL LOTS SHALL MEET A MINIMUM LOT WIDTH OF 100 FEET.
 - B. SIDEWALKS SHALL BE A MINIMUM 5' IN WIDTH.
 - C. THE 25' DRAINAGE EASEMENT SHALL BE MEASURED FROM THE TOP OF BANK AND INCLUDE THE DITCH WHERE IT DRAINS MORE THAN 5 ACRES.
 - D. BASED ON THE TOTAL NUMBER OF LOTS, A MINIMUM OF TWO ACCESS POINTS ARE REQUIRED FOR THIS SUBDIVISION. DURING THE CONDITIONAL REZONING PROCESS, THE APPLICANT PROVIDED AN ACCESS TO THE DEVELOPED PROPERTIES TO THE NORTH. HOWEVER, THE LAND OWNER (N/F ALLISON/KEMP) HAS DECLINED THE REQUIRED CONNECTION. PAYMENTS IN LIEU OF THE CONSTRUCTION OF THE INTERCONNECTION WILL BE REQUIRED OR AN ALTERNATE INTERCONNECTION SHALL BE PROVIDED AND APPROVED.
 - E. THE PRELIMINARY PLAT SHALL CONTAIN THE FOLLOWING ADDITIONAL INFORMATION:
 - I. WETLAND JURISDICTIONAL BOUNDARIES.
 - II. LEGEND FOR SIDEWALKS AND OTHER FEATURES ON THE PLAN. CROSSWALK LOCATIONS SHALL BE DETERMINED AT CONSTRUCTION DRAWING REVIEW.
 - III. TYPE B BUFFERYARD ALONG ALL PERIMETERS THAT ADJOIN A RESIDENTIAL SINGLE FAMILY DEVELOPMENT OR AG ZONING DISTRICT WITH SELECTED WIDTHS (10' OR 25') AND MINIMUM PLANTING REQUIREMENTS (INCLUDING THE ENTIRE N/F ALLISON/KEMP PARCEL).
 - iv. The eastern portion of the property is shown as not a part and the proposed lot line shall be completely closed.
 - v. All open space shall be clearly identified on the plan.
2. A use permit shall be approved on a finding that the applicant demonstrates the proposed use will meet the use permit review standards. It is staff's opinion that the evidence in the record, prepared in absence of testimony presented at a public hearing, supports the preliminary applicant findings.
3. The conditions of approval necessary to ensure compliance with the review standards of the UDO and to prevent or minimize adverse effects of the development application on surrounding lands include:
 - a. Plan corrections shall be submitted prior to issuance of the use permit.

Planning Board

Mr. Cartwright moved to approve PB 16-06 as presented with staff recommendations, use will not endanger the public health or safety, the use will not injure the value of adjoining or abutting land and will be in harmony with the area in which it is located; the use will be in conformity with the Land Use Plan or other officially adopted plans; and the use will not exceed the county's ability to provide adequate public facilities. Mr. Craddock seconded the motion carried unanimously.

USE PERMIT REVIEW STANDARDS

The use will not endanger the public health or safety.

PRELIMINARY APPLICANT FINDINGS:

1. THE USE WILL ADHERE TO COUNTY HEALTH AND SAFETY STANDARDS, THE NEED TO CROSS THE RAILROAD HAS BEEN ELIMINATED, ALL LOTS WILL FRONT ON LOW-SPEED INTERIOR STREETS, AND WILL BE SERVED WITH PUBLIC WATER SUPPLY. THE PROJECT SHOULD NOT ADVERSELY AFFECT THE PUBLIC HEALTH OR SAFETY.

The use will not injure the value of adjoining or abutting lands and will be in harmony with the area in which it is located.

PRELIMINARY APPLICANT FINDINGS:

1. LAND TO THE SOUTH HAS BEEN DEVELOPED INTO SINGLE FAMILY HOMES; THE HOMES THAT WILL BE CONSTRUCTED IN THIS SUBDIVISION WILL BE SIMILAR TO EXISTING HOMES IN THE AREA.
2. APPROPRIATE LANDSCAPE BUFFERS AND FARM BUFFERS ARE PROVIDED, AND EXISTING DRAINAGE CONCERNS ARE BEING ADDRESSED.

3. THE USE WILL NOT INJURE THE VALUE OF ADJOINING OR ABUTTING LANDS, AND WILL BE IN HARMONY WITH THE SURROUNDING AREA.

The use will be in conformity with the Land Use Plan or other officially adopted plans.

Preliminary Applicant Findings:

1. THE MOYOCK SMALL AREA PLAN CLASSIFIES THIS AREA AS FULL SERVICE. THE PROPOSED DEVELOPMENT DENSITY IS ONLY 1.24 UNITS PER ACRE, WELL BELOW THE DENSITIES OF 1.5 TO 3 UNITS PER ACRE ENVISIONED IN THE MOYOCK SMALL AREA PLAN.

RELEVANT MSAP AND 2006 LUP POLICIES:

1. 2006 LUP POLICY HN1: Currituck County shall encourage development to occur at densities appropriate for the location. LOCATION AND DENSITY FACTORS shall include whether the development is within an environmentally suitable area, the type and capacity of sewage treatment available to the site, the adequacy of transportation facilities providing access to the site, and the proximity of the site to existing and planned urban services. For example, projects falling within the Full Services areas of the Future Land Use Map would be permitted a higher density because of the availability of infrastructure as well as similarity to the existing development pattern. Such projects could be developed at a density of two (2) or more dwelling units per acre. Projects within areas designated as Limited Service would be permitted a density of one (1) to one and one half (1.5) units per acre depending upon the surrounding development pattern and availability of resources. Projects within areas designated as Rural or Conservation by the Future Land Use Plan would be permitted a much lower density of 1 dwelling unit per 3 acres because of the lack of infrastructure in the area, the existing low density development pattern, and presence of environmentally sensitive natural areas.
2. 2006 LUP POLICY HN2: Currituck County recognizes that large-lot mini-estates (i.e. 5 to 10 acres) consume large amounts of land, often without economic purpose. Estate lots having no relationship to agriculture or other resource-based activities promote sprawl and make the provision of infrastructure and services very costly. The County shall therefore encourage alternatives to large lot developments through INNOVATIVE DEVELOPMENT CONCEPTS AND CORRESPONDENCING ZONING techniques.
3. 2006 LUP POLICY TR12: New residential developments shall provide for the installation of PAVED PUBLIC ROADWAY AND DRAINAGE INFRASTRUCTURE at the time of development. This policy is intended to prevent the creation of substandard developments that must later correct for infrastructure problems that could have been avoided, had they been installed properly from the beginning. Family subdivisions and non-asphalt roads serving the northern beaches are the only exception to this policy.
4. 2006 LUP POLICY PR6: All new residential development shall provide for ADEQUATE OPEN SPACE AND RECREATION IMPROVEMENTS including, as may be appropriate, funding in proportion to the demand created by the development. The amount of open space and improvements may be determined according to the number of dwelling units in the development and/or by a percentage of the total acreage in the development. Fees in lieu of land dedication shall be based on the inflation adjusted assessed value of the development or subdivision for property tax purposes.
5. 2006 LUP POLICY WQ3: Currituck County supports policies, plans, and actions that help protect the water quality of the county's estuarine system by preventing SOIL EROSION AND SEDIMENTATION, and by controlling the quantity and quality of STORMWATER RUNOFF entering the estuary.

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

6. MSAP POLICY IS4: Ensure that stormwater runoff, soil erosion, and sedimentation is properly managed to reduce nuisance flooding and pollution of sensitive environmental areas.
7. MSAP POLICY IS5: Encourage retrofitting of NCDOT drainage infrastructure to manage nuisance flooding.

The use will not exceed the county's ability to provide adequate public facilities, including, but not limited to: schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate.

PRELIMINARY APPLICANT FINDINGS:

1. CURRITUCK COUNTY HAS ADEQUATE PUBLIC FACILITIES TO SERVE THE PROPOSED SUBDIVISION.

PLANNING BOARD DISCUSSION (4/12/16)

Mark Bissell, Bissell Professional Group, Richard Truran (151 Baxter Lane), Ben Woody, and Donna Voliva appeared before the board and were sworn in.

Ms. Voliva presented the staff report.

Mr. Cooper asked how far off the property line will the cul-de-sac to the north be?

Ms. Voliva said it is just to the south of the ditch that exists, which is approximately a 5 to 10 foot separation. This project will be subject to the current stormwater manual.

Mr. Cooper asked what is the proposed density vs. the allowed density.

Ms. Voliva said the project density is 1.17 units per acre; and with the conditional rezoning, that was approved, they are allowed 20,000 sq. ft. minimum lot size and a total of 59 lots are proposed.

Mr. Bissell provided an overview of the project. The project will be done in the MXR District which has a higher level of design. All lots have been approved by the health department as provisional suitable. All lots back up to open space and buffering will be Type B. This request is consistent with the Moyock Small Area Plan and the Land Use Plan. Three community meetings have been held and the primary concerns were drainage. They have proposed improvements to the drainage onsite as well as off-site, which is more than what the conditional rezoning conditions call for. Mr. Bissell said they are constructing a new bypass drainage system that takes all the water coming from the northeast, under Hwy. 168 and the railroad and routing it around the site. The ditch that currently runs down the Truran property line and taking 80-90 percent of the water out of this ditch by bypassing it. They will be putting a new ditch and new culvert in, which will be a 60" pipe under Baxter Lane and moving the existing culvert.

Mr. Cooper opened the public hearing.

Mr. Truran said he is concerned with existing drainage issues, ditches not being cleaned out, and this request will decrease property values. Mr. Truran said he owns a 10 acre lot. When these lots were developed it was called Martha Vineyard. Because of the poor drainage on this property, the county would not put three acre lots on it. The last two 10 acre lots are currently zoned agricultural and cannot be subdivided unless retention ponds are installed. Mr. Truran provided pictures of his property during a heavy rain.

Mr. Cooper said this development will have to adhere to the new stormwater manual regulations.

Mr. Craddock asked Mr. Truran does the stormwater pond on his property help with his drainage on his lot.

Mr. Truran said yes.

Mr. Bissell said Mr. Truran is right that the drainage he has right now is terrible; but with what they are proposing will take approximately 80-90 percent of the water out of his ditch. The project will have two stormwater ponds onsite and this will help substantial help improve the drainage.

Mr. Whiteman asked what will be done to mitigate flooding to surrounding properties during construction.

Mr. Bissell said an erosion and soil plan will be submitted.

Mr. Bell asked if anything can be done to evaluate and improve the water downstream to the creek.

Mr. Bissell said there is a hairpin turn at the end of NCDOT maintenance where a substandard culvert is located and drains to the creek.

Mr. Cooper closed the public hearing.

Mr. Bell made a recommendation that it be looked into how culvert at the hairpin turn could be enlarged.

Mr. Cooper asked if a ditch or culvert that is on private property, which gets hundreds of acres of land that drains and gets clogged up; does the stormwater manual address this issue.

Mr. Woody said this is why there is a high retention standard onsite to avoid over straining the outfalls.

Mr. Craddock asked if there is a way the Planning Board could recommend to the Board of Commissioners to recommend to NCDOT to look into county ditches?

Mr. Woody said the board should provide a motion and vote for this request, then after this may make a statement asking the Board of Commissioners to look into the this issue.

Mr. Cooper said he and the board received an email from Charles and Kathleen Kemp and the majority of their concerns have been discussed by the board tonight.

Mr. Cartwright moved to approve PB 16-06 as presented with staff recommendations, use will not endanger the public health or safety, the use will not injure the value of adjoining or abutting land and will be in harmony with the area in which it is located; the use will be in conformity with the Land Use Plan or other officially adopted plans; and the use will not exceed the county's ability to provide adequate public facilities. Mr. Craddock seconded the motion carried unanimously.

Mark Bissel of Bissel Engineering of Kitty Hawk, representing Allied Properties, believes the plan to be consistent with the Moyock Small Area Plan and the Land Use Plan. Mr. Bissell said all TRC questions have been addressed, as has citizen concerns regarding drainage. He described a plan to construct a new drainage outfall utilizing a newly installed culvert under Baxter Lane, with onsite drainage also discharging via this new bypass. Mr. Bissell believes existing residents will see stormwater relief and that the project meets all of the county policy requirements.

Commissioner O'Neal referenced an email in the file from the Army Corp of Engineers stating that some ditching had not been designated as Waters of the US. Mr. Bissell said the email referred to two ditches, with Army Corp claiming responsibility as US waters if ditches have a bottom width of four foot. Commissioner O'Neal said folks should be concerned with what the Federal Government is doing in this regard.

Mike Kennedy of Moyock is concerned that 58 additional homes, with surrounding communities and more to come, will make Baxter Lane unsafe, explaining challenges with trying to turn onto or from Baxter Lane onto the highway. He asked the Board to reconsider access over the railroad tracks. Mr. Kennedy said he is not opposed to building but thinks infrastructure must be in place, with developers helping to build it.

Commissioner Beaumont asked Mr. Woody to review the school formula for capacity with regard to new subdivision approvals. Mr. Woody explained the calculations for school needs and addressed difficulties acquiring railroad crossing approvals and associated fees, which can be very expensive over time. Mr. Woody said there will be connectivity within the year which will allow exiting via Tulls Creek Road to the traffic signal. Commissioner Griggs asked Mr. Woody to address the developer responsibility for infrastructure and restrictions regarding the county's ability to collect impact fees.

Mr. Bissell said the North Carolina Department of Transportation reviewed the plan and had no objections and two railroad companies were opposed to allowing the crossing if their was a reasonable alternative. He also said the Baxter Estates to Shingle Landing connectivity was ready to begin, and hopefully a light would be installed at some point.

Mr. Woody pulled up a map to show the plan for interconnectivity.

After discussion, and with no one else wishing to speak, Chairman Griggs closed the public hearing.

Commissioner Gilbert moved to approve PB 16-06, Windswept Pines, for the preliminary plat permit for 59 lots to include staff recommendations and in addition to conditions 3, 4, and 5, to install the culverts under Baxter Lane to improve off-site drainage and to perform an evaluation of the existing main ditch, the Truran/Ward property line from the site to Baxter Lane if warranted and also to explore the possibility of routing a portion of stormwater runoff of the northeast, and to include the additional changes in the plat that was presented regarding the US Waterways.

Commissioner Hall seconded and the motion carried unanimously.

Commissioner O'Neal raised the issues with traffic, stating they have existed for some time and every citizen has concerns as new subdivisions go in. He asked that an independent engineering firm perform a study. Dan Scanlon, County Manager, explained the challenges with independent study, as the county doesn't have any way to rectify a problem if found. Commissioner O'Neal believes a study could help future boards make decisions or to lobby the state as to what our traffic issues are. The Board agreed and asked staff to look into affecting a study and bring the information back to the Board for consideration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marion Gilbert, Commissioner
SECONDER:	Mike D. Hall, Commissioner
AYES:	David L. Griggs, Board Chairman, O. Vance Aydtlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

) Recess

Chairman Griggs a ten minute recess before hearing the next item.

F. Public Hearing & Action: Ocean Sands Stormwater Service District

Commissioners returned from recess and Chairman Griggs called the meeting back to order.

County Manager, Dan Scanlon, began with a brief explanation of stormwater districts and that several successful ones currently exist throughout the county. Mr. Scanlon said members of the Ocean Sands & Crown Point subdivision Property Owners Association created a sub-committee that spent two years researching and exploring options to alleviate recurrent flooding issues within their community. Mr. Scanlon said committee members

would present their recommendations to support the creation of a stormwater service district, while another would present an opposing view.

Chairman Griggs opened the public hearing:

Barbara Marzetti, a resident of Ocean Sand in Corolla and member of the Ocean Sands/Crown Point Stormwater Committee, introduced committee members in attendance who would also be presenting. After introductions, Ms. Marzetti used a powerpoint to present information and data to support the creation of the district. Information included the causes and impacts of flooding and photos depicting past flooding in the community. She provided estimated tax revenues based on an initial rate of .05 cents. Ms. Marzetti said of 19 members of the stormwater committee only 4 were adversely affected by flooding. Ms. Marzetti described efforts to work with developer, Coastland Corporation, and noted non-responsiveness and other issues that inhibit the committee's ability to move forward. She reviewed resident outreach and presented survey results showing over 93% of the 330 respondents were in support of the creation of a stormwater district. Ms. Marzetti said a district is the only viable option and asked the Board for their help.

Linda Garczynski of Kitty Hawk, and 30 year owner in Ocean Sands, commended the work of the Stormwater Committee. She discussed the possibility of having to comply with new federal stormwater regulations and addressed costs and health impacts of standing water. Ms. Garczynski believes Coastland Corporation has been disrespectful to property owners and that homeowners deserve the same solution as the Whalehead subdivision.

Gerrilea Adams, a resident of Crown Point, Corolla, and member of both the Stormwater Committee and the Crown Point Property Owners Association, noted the overwhelming positive survey response, believing it a valid sample size for the population. She said there are ninety (90) lots in Crown Point, noting one held by Coastland Corporation allowed them control of the Property Owners Association. Ms. Adams said homeowners unanimously supported creation of the district based on a vote at the recent Crown Point owners meeting and creating a district would insure a responsive solution.

Braxton Hill, a resident of Virginia Beach and Vice President of Coastland Corp, spoke in opposition to the creation of the Stormwater District. Noting he would agree with much of what had been presented by the committee, he refuted the process being followed. Mr. Hill referred to a document previously submitted to the Board by Coastland Corporation questioning whether sufficient due diligence was performed. He said three stormwater management engineers have collaborated to bring alternative solutions to those proposed in the Moffatt & Nichols' engineering report, a preliminary engineering study performed for the stormwater committee, and expressed his concern with the \$9-\$10 million dollar cost set out in that study. He asked the Board to deny the creation of the district, so he could have more time affording him the opportunity to meet with Ed Pence to discuss engineering alternatives and to research commercial financing options in lieu of public financing through the county.

Mr. Hill's comments regarding finance were questioned by the Board. Mr. Scanlon said a public financing would be preferable because government can borrow at lower rates,

is less expensive and can be deducted. Commissioner O'Neal asked about collateral for the financing he suggested. Mr. Hill said property liens would be used as collateral and an assessment would be instituted. He said it would have to be approved by property owners with a two thirds vote.

Mr. Hill, responding to Chairman Griggs question as to why nothing has been done to resolve the community's flooding problem, said he met with Eric Weatherly, County Engineer, eight years ago to resolve flooding issues in Sea Loft village and discussed at that time the need to also resolve other flooding issues in the community. Coastland Corporation voted in favor of the Moffat & Nichol study, but Mr. Hill believes one report, with no information on financing or operational cost, does not constitute enough due diligence.

Commissioner Beaumont said the county has been successful in other districts to address stormwater and Coastland may have been acting as obstructionists. Commissioner Payment said he understands why the community got tired of waiting, believing if they hadn't taken the initiative no solutions would have been presented by Coastland.

Mr. Hill questioned the validity of the report submitted by the Stormwater Committee and County Attorney, Ike McRee, reviewed statutory requirements and said the report met those requirements. Mr. McRee also noted a document that Mr. Hill referred to earlier, which was created by the Soil & Water Department on how to create a stormwater district, was a guideline.

Asked directly by Commissioner O'Neal to provide to the Board what his objections are and what he is asking for, Mr. Hill said he wishes to be provided the opportunity to perform necessary due diligence.

Mr. Scanlon said Mr. Hill is asking legitimate questions, noting both sides agree an issue exists. Mr. Scanlon explained to the Board that the committee paid for a preliminary study but there are questions that need to get vetted out, and in order to do so, the committee is asking for an initial .05 cent assessment to be able to move to a detailed study, which will look at different options and answer all of the questions being asked.

Roger Green of Sea Mist Court, Ocean Sands, agrees with the stormwater committee recommendations and would like to see the plan implemented.

Gemma Green said her property has not flooded but flooding makes it difficult to get into their property. She supports the district.

Kerry Reed of Crown Point spoke in support of the district, saying their home doesn't flood but neighbor's houses do.

Mary Riley of Sunrise Court, Corolla, spoke in support of committee recommendations and formation of the service district. She said surrounding homes have had severe flooding and expressed concern that emergency vehicles cannot respond.

Pat Riley of Sunrise Court, Ocean Sands said he is a 30 year resident strongly supports the creation of the district.

Karl Suter, a non-resident homeowner on Oleander Ct., Ocean Sands, supports the district as a member of the stormwater committee. He believes a district to be the only solution. He said the majority of seats on the board of the property owners association are held by Coastland Corporation and the district would provide a broad based community way to address the flooding problem. He said financing needs to be through the district.

Mark Palsha, Section F, president of the Indian Summer homeowners association representing 30 owners. He said he acknowledges the stormwater problems but wishes to keep the costs down. He cited saturation and high groundwater as the cause of flooding. He questioned where water would be pumped and expressed concerns about expenses and infrastructure costs, believing other options should be explored.

Al Marzetti of Sea Oats Ct, Ocean Sands, is a member of the Ocean Sands Property Owners Association and on the Stormwater Committee. He spoke in support of the district and refuted arguments raised by Mr. Hill. Mr. Marzetti said commercial bank financing cannot compete with government bond funding and that Coastland is trying to delay. He said the special assessment proposed by Coastland, which requires 2/3 majority, would not pass, believing the community does not want Coastland Corporation in charge of the stormwater plan. Mr. Marzetti said the committee did communicate with Mr. Hill, and that the county had provided the required report after revising the draft the committee sent in. Rules and procedures were followed and adequate notice was provided. He agreed securing grant money is a good idea and would be part of the duties of the advisory board.

Ed Pence of Juniper Berry Court, spoke in support of the district. Mr. Pence talked about the preliminary study noting one solution presented was a groundwater lowering system similar to what was implemented in Whalehead subdivision. He reviewed the next steps, stating the committee would review solutions from others and he would be happy to meet with Mr. Hill next week. Mr. Pence noted the disagreement seems to be who is going to pay and who is going to facilitate the system. He asked for approval.

Chairman Griggs closed public hearing. He acknowledged the long term problem and noted the annual assessment would be in the range of \$180-\$200 dollars per property based on average home values. Commissioner Aydlett agreed, saying it is time to resolve the issue.

Commissioner Aydlett moved to approve the resolution establishment of the service district.

Commissioner Beaumont seconded and the motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	O. Vance Aydlett, Vice Chairman
SECONDER:	Paul M. Beaumont, Commissioner
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

NEW BUSINESS

A) Board Appointments

1. Nominations for Initial Appointments to the Animal Shelter Advisory Board

Commissioner O'Neal asked that these appointments be continued to the next meeting so a consensus could be reached for all appointments.

Commissioner Gilbert seconded, suggesting a possible work session for discussion. The motion carried unanimously.

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/16/2016 5:00 PM
MOVER:	S. Paul O'Neal, Commissioner	
SECONDER:	Marion Gilbert, Commissioner	
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner	

2. Game Commission

Commissioner Aydlett reappointed Steve Lewark to the Game Commission. Chairman Griggs seconded and the nominee was unanimously approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	O. Vance Aydlett, Vice Chairman
SECONDER:	David L. Griggs, Board Chairman
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

3. ABC Board

Commissioner Aydlett asked to continue this item to the next meeting. The request was approved unanimously.

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/16/2016 5:00 PM
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner	

B) Consent Agenda

Commissioner O'Neal moved to approve the consent agenda. Commissioner Gilbert seconded and the motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	S. Paul O'Neal, Commissioner
SECONDER:	Marion Gilbert, Commissioner
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

1) Approval Of Minutes

April 18, 2016 Minutes

2. Budget Amendments

		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
10795-536000	Uniforms	\$ 10	
10795-545100	Credit Card Fees	\$ 500	
10795-590000	Capital Outlay	\$ 4,000	
10795-511000	Telephone & Postage		\$ 260
10795-576010	Cheerleading		\$ 250
10795-576009	Youth Soccer		\$ 3,000
10795-514800	Fees Paid to Officials		\$ 1,000
		<u>\$ 4,510</u>	<u>\$ 4,510</u>
Explanation:	Parks and Recreation (10795) - Transfer budgeted funds to credit card fees due to higher utilization of payment of youth recreation registration with credit cards. Transfer to capital outlay to purchase additional soccer goals.		
Net Budget Effect:	Operating Fund (10) - No change.		

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
10531-514000	Travel	\$ 3,000	
10531-532000	Supplies	\$ 7,625	
10531-545000	Contracted Services	\$ 10,000	
10330-445000	Emergency Mgmt		\$ 20,625
		\$ 20,625	\$ 20,625
Explanation: Emergency Management (10531) - Increase appropriations for receipt of 2015 Emergency Management Planning Grant.			
Net Budget Effect: Operating Fund (10) - Increased by \$20,625.			
		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
66868-513000	Utilities	\$ 60,000	
66868-514500	Training & Education	\$ 248	
66868-532000	Supplies	\$ 8,000	
66868-533800	Chemicals	\$ 3,000	
66868-561000	Professional Services	\$ 1,335	
66360-470000	Utilities Charges		\$ 56,583
66868-531400	Equipment Fuel		\$ 5,000
66868-590000	Capital Outlay		\$ 11,000
		\$ 72,583	\$ 72,583
Explanation: Southern Outer Banks Water (66868) - Transfer funds for operations and increase appropriations for increasing utility costs.			
Net Budget Effect: Southern Outer Banks Water Fund (66) - Increased by \$56,583.			
		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
10445-532000	Supplies	\$ 400	
10445-511000	Telephone & Postage		\$ 400
		\$ 400	\$ 400
Explanation: Human Resources (10445) - Transfer funds for operations for the remainder of this fiscal year.			

		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
10380 484001	Insurance Recovery		\$ 4,113
10530 516200	Vehicle Maintenance	\$ 4,113	
		<u>\$ 4,113</u>	<u>\$ 4,113</u>
Explanation:	Emergency Medical Services (10530) - Increase appropriation to record insurance proceeds to repair EMS vehicle involved in an accident.		
		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
64848-545000	Contracted Services		\$ 6,000
64848-590000	Capital Outlay		\$ 1,100
64848-533200	Lab Test		\$ 2,000
64848-553000	Dues and Subscriptions		\$ 500
64848-513000	Utilities		\$ 600
64848-531000	Gas	\$ 50	
64848-532000	Supplies	\$ 9,050	
64848-516000	Repairs and Maintenance	\$ 1,100	
		<u>\$ 10,200</u>	<u>\$ 10,200</u>
Explanation:	Maple Commerce Park (64848) - Transfer funds for operations for the remainder of this fiscal year.		
		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
61818-590000	Capital		\$ 20,500
61818-531000	Fuel		\$ 7,500
61818-557100	Software License Fees		\$ 172
61818-561000	Professional Services		\$ 3,000
61818-511000	Telephone and Postage		\$ 2,000
61360-471000	Tap and Connection Fees		\$ 14,828
61818-533800	Chemicals	\$ 2,000	
61818-545100	Credit Card Fees	\$ 5,000	
61818-532000	Supplies	\$ 25,000	
61818-533200	Lab Tests	\$ 1,500	
61818-513000	Utilities	\$ 14,000	
61818-514500	Training And Education	\$ 500	
		<u>\$ 48,000</u>	<u>\$ 48,000</u>
Explanation:	Mainland Water (61818) - Transfer funds for operations for the remainder of this fiscal year and increase for increases in utility costs and utilization of credit cards by customers.		
Net Budget Effect:	Mainland Water Fund (61) - Increased by \$14,828.		

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
67878-513000	Utilities	\$ 2,000	
67878-516000	Repairs & Maintenance	\$ 2,000	
67878-533200	Lab Tests	\$ 2,000	
67878-533800	Chemicals	\$ 12,000	
67878-545000	Contract Services	\$ 8,500	
67878-511000	Telephone & Postage		\$ 75
67878-532000	Supplies		\$ 500
67878-545100	Credit Card Fees		\$ 2,000
67878-553000	Dues & Subscriptions		\$ 730
66878-557100	Software License Fees		\$ 39
66878-590000	Capital Outlay		\$ 2,157
67380-484001	Insurance Recovery		\$ 11,689
67360-470000	Utility Charges		\$ 9,310
		\$ 26,500	\$ 26,500
Explanation:	Moyock Central Sewer (67878) - Transfer funds for operation and increase appropriations to record insurance recovery from storm damage and for chemicals.		
Net Budget Effect:	Moyock Central Sewer Fund (67) - Increased by \$20,999.		
		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
68888-590000	Capital Outlay		\$ 6,500
68888-531000	Fuel		\$ 500
68888-532000	Supplies		\$ 2,500
68888-545000	Contract Services		\$ 2,000
68360-480700	Penalties & Interest		\$ 1,342
68888-516000	Repairs and Maintenance	\$ 5,500	
68888-533200	Lab Test	\$ 1,000	
68888-513000	Utilities	\$ 5,000	
68888-533800	Chemicals	\$ 532	
68888-553000	Dues & Subscriptions	\$ 810	
		\$ 12,842	\$ 12,842
Explanation:	Walnut Island Sewer (68888) - Transfer for operations and increase appropriations for chemical and annual operation permit.		
Net Budget Effect:	Walnut Island Sewer Fund (68) - Increased by \$1,342.		

			Debit		Credit
			Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>				
10512-503000	Salaries - Part-time		\$ 12,309		
10512-505000	FICA		\$ 942		
10512-513000	Fuel			\$ 1,000	
10512-513000	Utilities			\$ 12,251	
			<u>\$ 13,251</u>	<u>\$ 13,251</u>	
Explanation:	Animal Services and Control (10512) - Transfer funds for additional part-time employees hours needs for the initial start-up and move to the new facility.				
Net Budget Effect:	Operating Fund (10) - No change.				
			Debit		Credit
			Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>				
30850-507100	Law Enf Separation Allowance		\$ 4,500		
30850-505000	FICA		\$ 345		
30850-545000	Contract Services			\$ 4,845	
			<u>\$ 4,845</u>	<u>\$ 4,845</u>	
Explanation:	Post-employemen Benefits (30850) - Transfer funds to increase the Law Enforcement Separation Allowance due to additional retiree.				
Net Budget Effect:	Post-employment Benefits Fund (30) - No change.				

		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
63320-413000	Tire Tax		\$ 10,000
63320-413600	Solid Waste Disposal Tax Revenue		\$ 11,000
63340-462000	Tipping Fees		\$ 25,000
63360-470000	Utilities Charges		\$ 45,000
63380-482300	Recycling - Co-Mixed		\$ 15,000
63390-499900	Appropriated Fund Balance		\$ 84,000
63838-513000	Utilities	\$ 400	
63838-545001	Contract Services - Collection	\$ 120,000	
63838-545002	Contract Services - Disposal	\$ 80,000	
63838-545800	White Goods Disposal	\$ 10,000	
63838-545900	Tire Disposal	\$ 6,000	
63838-558400	Solid Waste Disposal Tax	\$ 8,000	
63838-571501	Recycling - Electronics	\$ 30,000	
63838-514000	Travel		\$ 150
63838-514500	Training & Education		\$ 250
63838-516000	Maintenance & Repair		\$ 1,000
63838-545000	Contract Services		\$ 10,000
63838-571500	Recycling		\$ 53,000
		<u>\$ 254,400</u>	<u>\$ 254,400</u>
Explanation:	Solid Waste (63) - Transfer funds and increase appropriations due to increases in cost of disposal and collection of solid waste.		
Net Budget Effect:	Solid Waste Fund (63) - Increased by \$190,000.		
		Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
<u>Account Number</u>	<u>Account Description</u>		
10530-502100	Overtime	\$ 84,348	
10530-502200	Holiday	\$ 20,467	
10530-505000	FICA	\$ 8,019	
10530-507000	Retirement	\$ 12,735	
10530-511600	Uniforms	\$ 2,000	
10530-514000	Travel	\$ 1,000	
10530-514800	Fees pd to officials	\$ 500	
10530-553000	Dues and Subscriptions	\$ 500	
10530-561000	Professional Services		\$ 5,000
10530-590000	Capital Outlay		\$ 101,815
10541-502000	Salaries		\$ 16,000
10541-505000	FICA		\$ 1,224
10541-506000	Health Insurance		\$ 5,530
		<u>\$ 129,569</u>	<u>\$ 129,569</u>
Explanation:	Emergency Medical Services (10530); Fire Services (10541) - Transfer budgeted funds for operations due to increased overtime and operating needs for the remainder of this fiscal year.		
Net Budget Effect:	Operating Fund (10) - No change.		

3. Resolution Pedestrian Plan Funding:

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

RESOLUTION AUTHORIZING CURRITUCK COUNTY TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENT OF A PEDESTRIAN PLAN

Whereas, Currituck County is committed to improving public safety, promoting public health and creating recreation opportunities for its citizens through pedestrian pathways; and

Whereas, the North Carolina Department of Transportation's Division of Bicycle and Pedestrian Transportation and the Transportation Planning Branch have created a matching grant program to encourage the development of comprehensive bicycle (and/or) pedestrian plans, which may serve as a component of the comprehensive transportation plan; and

Whereas, Currituck County has requested and has been awarded funding for a Comprehensive Pedestrian Plan in Currituck County, North Carolina; and

Whereas, Currituck County has requested that the Department of Transportation develop the Plan in coordination with the County; and

Whereas, Currituck County has agreed to participate in the funding of the Plan development at a cost of eighteen-thousand dollars (\$18,000).

Therefore, Be It Resolved, that the Board of Commissioners of Currituck County authorizes staff to enter into Agreement #6370 with the North Carolina Department of Transportation to develop the Comprehensive Pedestrian Plan and submit the County's portion of funding to the North Carolina Department of Transportation.

Adopted this the 2nd day of May, 2016.

4. Dominion Power Right of Way Agreement

5. 2016-17 County Funding Plan Approval-NCDPS/Juvenile Crime Prevention Council

C) Commissioner's Report

Commissioner O'Neal announced the National Day of Prayer gathering at Noon Thursday at the Judicial Center in Currituck.

Commissioner Gilbert reminded everyone be sure to recognize Mother's Day this Sunday.

D) County Manager's Report

No report.

PUBLIC COMMENT

Please limit comments to matters other than those appearing on this agenda as a Public Hearing. Public comments are limited to 5 minutes.

Mary Etheridge of Shawboro, republican candidate for the at-large seat, suggested the Board look into remote links so residents who live in outlying areas of the county have the opportunity to participate in government.

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)

Will Craddock of Knotts Island addressed several school issues including the reduction of dual classes, county funding, the removal of the student cap, and the use of mobile trailers and suggested Commissioners look at the school's architectural study. He noted the appointment of John Snowden to the Economic Development Board was by consensus.

ADJOURN

Motion to Adjourn Meeting

With there being no further business, Commissioner O'Neal moved to adjourn. The motion was seconded by Commissioner Beaumont and carried unanimously. The meeting of the Board of Commissioners was adjourned.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	S. Paul O'Neal, Commissioner
SECONDER:	Paul M. Beaumont, Commissioner
AYES:	David L. Griggs, Board Chairman, O. Vance Aydlett, Vice Chairman, S. Paul O'Neal, Commissioner, Paul M. Beaumont, Commissioner, Marion Gilbert, Commissioner, Mike D. Hall, Commissioner, Mike H. Payment, Commissioner

Communication: BOC regular meeting minutes from May 2, 2016. (Approval Of Minutes-May 2, 2016)



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1551)

Agenda Item Title

Budget Amendments

Brief Description of Agenda Item:

Budget Amendments

Board Action Requested

Information

Person Submitting Agenda Item

Sandra Hill, Director

Presenter of Agenda Item

Number

2016089

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 16th day of May 2016, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2016.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
51848-594001	MES - Energy Mgmt upgrade	\$ 23,149	
51848-591003	CCMS - Auditorium HVAC		\$ 11,206
51848-598003	Central gym roof replacement		\$ 11,943
		<u>\$ 23,149</u>	<u>\$ 23,149</u>

Explanation: School Construction Fund (51848) - Transfer residual funds from CCMS auditorium HVAC replacement and Central Elem School gym roof to upgrade the energy management system at Moyock Elementary School. These projects are all funded through lottery proceeds and have been approved by the Department of Public Instruction.

Net Budget Effect: School Construction Fund (51) - No change.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board

Attachment: BOC Agenda-Budget Amends-5-16-16 (1551 : Budget Amendments)

Number 2016090

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 16th day of May 2016, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2016.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10550-561000	Professional Services		\$ 5,000
10550-545000	Contracted Services	\$ 5,000	
		<u>\$ 5,000</u>	<u>\$ 5,000</u>

Explanation: Airport (10550) - Transfer funds for installation of lights in Hangars A & B and to relocate Dominion Power light pole.

Net Budget Effect: Operating Fund (10) - No change.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board

Attachment: BOC Agenda-Budget Amends-5-16-16 (1551 : Budget Amendments)

Number 2016091

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 16th day of May 2016, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2016.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10752-519100	IV-E Foster Care	\$ 23,000	
10330-431800	Foster Care & Boarding Home		\$ 18,860
10752-519005	State Foster Care & Boarding		\$ 4,140
		<u>\$ 23,000</u>	<u>\$ 23,000</u>

Explanation: Public Assistance (10752) - Increase appropriations due to increased case load for foster children.

Net Budget Effect: Operating Fund (10) - Increased by \$18,860.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board

Attachment: BOC Agenda-Budget Amends-5-16-16 (1551 : Budget Amendments)

Number 2016092

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 16th day of May 2016, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2016.

Account Number	Account Description	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10410-557100	Software License Fees	\$ 107	
10415-532000	Supplies	\$ 500	
10415-561000	Professional Services	\$ 30,000	
10420-532000	Supplies	\$ 300	
10430-503000	Salaries - Part time	\$ 8	
10441-545000	Contract Services	\$ 16,646	
10441-553000	Dues & Subscriptions	\$ 49	
10460-592000	Courthouse Projects	\$ 13,969	
10461-536000	Uniforms	\$ 3	
10480-514500	Training & Education	\$ 195	
10480-557300	Excise Tax on Deeds	\$ 90,000	
10515-532000	Supplies	\$ 250	
10530-514000	Travel	\$ 650	
10530-561200	Billing Fees	\$ 15,000	
10540-545000	Contract Services	\$ 104	
10540-545100	Credit Card Fees	\$ 450	
10540-558300	Homeowner's Recovery Fund	\$ 1,800	
10541-536000	Uniforms	\$ 96	
10606-532000	Supplies	\$ 54	
10660-557100	Software License Fees	\$ 107	
10310-400015	Ad Valorem Taxes - 2015 Levy		\$ 30,500
10320-410000	Deed Stamp Excise Tax		\$ 90,195
10340-454000	Building Permits		\$ 2,354
10350-468000	Sale of Capital Assets		\$ 13,969
10410-526000	Advertising		\$ 107
10420-514000	Travel		\$ 300
10430-526000	Advertising		\$ 8
10441-502000	Salaries		\$ 10,000
10441-503000	Salaries - Part time		\$ 3,000
10441-505000	FICA		\$ 995
10441-506000	Insurance Expense		\$ 2,700
10461-514000	Travel		\$ 3
10515-514000	Travel		\$ 100
10515-514800	Fees Paid to Officials		\$ 150
10530-506000	Insurance Expense		\$ 15,650
10541-532000	Supplies		\$ 96
10606-553000	Dues & Subscriptions		\$ 54
10660-557000	Refunds		\$ 107
61818-516200	Vehicle Maintenance	\$ 250	
61818-545100	Credit Card Fees		\$ 250
64848-516000	Repairs & Maintenance	\$ 235	
64848-513000	Utilities		\$ 235
67878-545000	Contract Services	\$ 2,500	
67878-553000	Dues & Subscriptions	\$ 1,310	
67360-470000	Utility Charges		\$ 2,310
67878-513000	Utilities		\$ 500
67878-545100	Credit Card Fees		\$ 1,000
68888-533800	Chemicals	\$ 2,000	
68888-545000	Contract Services	\$ 1,500	
68888-511000	Telephone & Postage		\$ 300
68888-516000	Repairs & Maintenance		\$ 3,200
		<u>\$ 178,083</u>	<u>\$ 178,083</u>

Explanation: Various Departments - Transfer and increase appropriations for operations for the remainder of the current fiscal year.

Net Budget Effect: Operating Fund (10) - Increased by \$137,018.
Mainland Water (61) - No change.
Maple Commerce Park Sewer (64) - No change.
Moyock Central Sewer (67) - Increased by \$2,310.
Walnut Island Sewer (68) - No change.

Minute Book # _____, Page # _____

Journal # _____

Clerk to the Board



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1552)

Agenda Item Title

Surplus Resolution

Brief Description of Agenda Item:

Board Action Requested

Action

Person Submitting Agenda Item

Sandra Hill, Director

Presenter of Agenda Item

Daniel F. Scanlon

R E S O L U T I O N

WHEREAS, the Board of Commissioners of Currituck County, North Carolina during its regularly scheduled meeting held on May 16, 2016 authorized the following, pursuant to GS 160A and 270(b) that the property listed below be disposed of or auctioned.

Asset#	Description	Serial#
5690	2003 Jeep Grand Cherokee	1J4GW48S93C611636
5691	2003 Ford F150	1FTRF17W73NB26658
5846	2004 Jeep Grand Cherokee	1J4GW48S34C368424
6003	2005 Jeep Grand Cherokee	1J4GS48K75C584807
7006	2009 Dodge Charger	2B3KA43T49H607838
7185	2010 Dodge Charger	2B3AA4CT7AH161782
7237	2004 Ford Crown Victoria	2FAFP73W64X183531
6086	1990 Ford Bucket Truck	1FDNF6OH9LVA16696
2678	Mobile Radio- Maratrac	776ASY1541
4330	Kenwood 32 Channel Mobile Radio	TK760H
5359	Old Fountain @ Judicial Cntr Pond	
5886	Sign- Elections/Parks&Rec Complex	
2066	1988 NC Forestry Office Trailer	
2495	Old Forestry Trailer- used for storage	
6821	Xerox WorkCentre M1181 Copier/Printer	49120030216
6774A-D	Wireless Headsets/Handsets	
6925	Dell Latitude D380 laptop	FVHBTG1
2794	22 Chairs- broken	
5363	3- 36 X 36 Gray Folding Tables	
2797A-C	3- 30 X 60 Tables	
6191	Maple Park Skatepark	
6780	Windscreen- Moyock Middle Tennis Courts	

Attachment: SURPLUS FY 2016 May 16 (1552 : Surplus Resolution)

6781	Windscreen- Sound Park Tennis Courts	
7280A-J	10 Windscreens- Moyock Middle Tennis Courts	
7281A-K	11 Windscreens- CCHS Tennis Courts	
7282A-J	10 Windscreens- Sound Park Tennis Courts	
7733	Clarity II Turbidimeter	2417000K008
2998	Tripod/Winch/Safety Harness- 7'	
2950	Canon NP2120 Copier	VJB12196
4388	Book Return- Point Harbor	
5378	Book Return- Shawboro	
6779	Book Return- Historic Courthouse	
5681	12- 275 Gal Plastic Totes for used oil	
6113	Envirolet Waterless Toilet- Shawboro	
3130	Beacon	
3224	Sections for Library Workstations	
4197	Calcomp Drawing Board III	
2824A-C	Executive Chairs	
2367	John Deere Hitch Mower	
1997	Life Pac 5 Defriberator	
3052	Electric Burster	00351566 15095
5283	Tabletop Burster	
2242	Saw w/12" Arm	
5501	Stryker Stretcher- Medic 5	9903-39155
5565	Excalibur Cot- Medic 3	JJ243487
5566	Excalibur Cot- Medic 4	JJ243487
5580	Stryker MX- Pro Cot Medic 15B	99339150154
5781	Proflexx Blue Stretcher- 2002 Moy	L729169

Attachment: SURPLUS FY 2016 May 16 (1552 : Surplus Resolution)

	Amb	
2298	Booster Pump 1- Sligo	
3156	Compudyne DX 2/66	A841976
	Belkin Omniview	
6015	Console	
	Ext Computer System	
2321	X Terminals	
	Dell Optiplex	
6167	minitower	7GBM1B1
	Pentium 133 PC	
3951	computer	

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of County of Currituck reserves the right to reject any and all bids.

ADOPTED, this _____ day of _____, .

David L Griggs
Currituck County Board of Commissioners

ATTEST:

LeeAnn Walton
Clerk to the Board



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1544)

Agenda Item Title

Proclamation Declaring May as Older Americans Month

Brief Description of Agenda Item:

Planning Board Recommendation:

Proclamation by the Currituck County Board of Commissioners declaring May as Older Americans Month.

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

**A PROCLAMATION BY THE CURRITUCK COUNTY BOARD OF COMMISSIONERS
Older Americans Month 2016**

Whereas, Currituck County includes a thriving community of older Americans who deserve recognition for their contributions to our nation; and

Whereas, Currituck County recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

Whereas, is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

Whereas, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members of all ages benefit from the contributions and experience of older adults.

Now therefore, we do hereby proclaim May 2016 to be Older Americans Month. The Currituck County Board of Commissioners urge every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Dated this 16th day of May, 2016.

ATTEST:

David L. Griggs, Chairman

(SEAL)

Leeann Walton, Clerk to the Board

Attachment: Older Americans Month Proclamation (1544 : Proclamation-Older Americans Month)



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1541)

Agenda Item Title

Board of Equalization and Review-Approval of Minutes from May 2, 2016

Brief Description of Agenda Item:

Minutes from the 2016 Board of Equalization & Review meeting on May 2, 2016.

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item


2016 BOARD OF EQUALIZATION & REVIEW
Minutes
May 2, 2016

The 2016 Board of Equalization & Review was called to order by Chairman David Griggs at 4:00pm on Monday May 2, 2016. Board Members O. Vance Aydlett Jr., Paul Beaumont, Marion Gilbert, Mike Hall, S. Paul O’Neal, and Michael Payment were in attendance. Each member took and subscribed to the oath required by G.S. 105-322(c).

There were no business brought before the Board.

The Board of Equalization and Review adjourned at 4:20pm

ATTEST:



Tracy Sample, Clerk to the
Board of Equalization and
Review

David Griggs, Chairman

O. Vance Aydlett

Paul Beaumont

Marion Gilbert

Mike Hall

S. Paul O’Neal

Michael Payment

Attachment: 2016_ER_MINUTES (1541 : Board of E & R Minutes Approval)



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1554)

Agenda Item Title

Carova Beach VFD Purchase Request-Fire Truck

Brief Description of Agenda Item:

Planning Board Recommendation:

The Carova Beach VFD is requesting approval of funding for the purchase of a fire truck, at an approximate cost of \$500,000. The Fire & EMS Advisory discussed the purchase and recommends approval.

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

Daniel F. Scanlon

Document Presentation to Currituck County Fire & EMS Advisory Board from Carova Beach Volunteer
Fire Department
April 26, 2016

Attachment: Carova VFD Purchase Request-Fire Truck (1554 : Carova Beach VFD-Purchase Request)

Request for funding and purchase of a new fire truck for Carova Beach Volunteer Fire Department

As requested by the Currituck Fire & EMS Advisory Board at its February 23, 2016 meeting, the Carova Beach Volunteer Fire Department's Apparatus Committee has had numerous planning and specifications meetings and is proud to present a detailed description of the new fire apparatus for the Carova Beach Volunteer Fire Department which is expected to serve the community for many years to come. Please review the following description of what we need in a fire pumper that will operate in a harsh environment that is described in the following paragraph.

Carova Beach can be a hostile environment for vehicles. The ambient temperature during the summer time is 110° F with a relative humidity that averages around 85%. The salt water air gets everywhere and will eat any unprotected metals. Vehicles with frames or other construction features that act as "sand traps" tend to corrode faster than those that don't. The beach is 13 miles long going north/south. The easiest and smoothest ride is next to the water where the slope (going east/west) next to the water can be as high as 8° grade. The bulk of the sand from the dune line down to the water packed sand is unpacked wind-blown sand at least 2' deep. The sand can be heavily rutted by the steady stream of vehicles during the summer time; the ruts can average around 15". The dunes can have a grade of 10-15°. On the sound (west) side of the dunes are roads made of sand that can range from hard pack to some pockets of unpacked wind-blown sand. During the wetter periods of the year, puddles of 1-1.5' deep can cover sections of the road. Some puddles, ones that are usually avoided, can be 2-3' deep in the middle. Many of the back roads, if not all, are single lane that are on the narrow side for a full size truck. Branches from the trees and bushes tend to snag and scratch everything. The water supply can range ponds supplied by rain water, brackish water from the canals, if a source of ground water is used (such as the firehouse water tank) can be heavily concentrated rust and/or calcium.

The requested fire apparatus is as follows:

CHASSIS

- International Workstar 7500 6x6 Extended Cab with Cummings diesel engine and Allison transmission that best fits environment of Carova.
- Wheels and tires: 445/65R/22.5 Super Singles with non-polished aluminum rims
- Fuel tank minimum = 60 gallons

STORAGE

- Compartment storage space that will store 4 Scott 2.2 air packs and all other equipment requirements covered by NFPA 1901 and ISO 9S rating.

ELEVATED WATERWAY

- 50-55' elevated/2 section/rear-mounted water tower with mounted ladder
- Elkhart Cobra EXM monitor model 7250 (or equivalent)

- Elkhart Select-O-Matic, model #SM-1250E (or equivalent)

FOAM SYSTEM

- Foam Pro System complete with 20 gallon foam tank hooked up to 3 discharges

BOOSTER TANK

- 750 gallon polypropylene water tank.

PUMP

- Waterous CSC20 1250 GPM single stage pump
- Waterous model number VPO - Pump primer
- Fire Research PumpBoss model PBA400-A00 pressure governor and monitoring display kit

HOSE

- 150' 1-1/2" Trash/Bumper line
- Two 200' 1-1/2 crosslays
- 200' 3" with gated wye and 100' of 1-1/2" preconnected in hose bed
- 1200' of 3" on hose bed

DISCHARGES/INTAKES

- Left and Right 6" Intakes with Akron 7960 butterfly valve (or equivalent) and chrome cap
- Left side – 2-1/2 Gated intake
- Right side – 2-1/2 Gated intake
- Front center bumper – 1-1/2" discharge
- Two 1-1/2" crosslay discharges
- Two left side pump panel 2-1/2" discharge with 30° elbow and cap
- One right side pump panel 2-1/2" discharge with 30° elbow and cap
- One right side 4" discharge with 30o elbow and 5" Storz and Storz cap
- Left side front of hosebed -- 2-1/2" discharge
- Rear right side -- 2-1/2" discharge 30° elbow and cap
- Rear 2-1/2 intake gated straight to booster tank
- Rear aerial 4" inlet/discharge NST with Akron 7940 butterfly valve (or equivalent)

GENERATOR

- Hydraulic generator 7.5KW and circuit breaker panel

HARD SUCTION

- Three sections 10' x 6" Hard suction

LADDERS

- One 28' section ladder
- 16' Roof ladder
- 10' folding ladder

MAXIMUM DEMENSIONS OF APPARATUS

- 11' 10" Width
- 35' Length
- 11' 6" Height

Respectfully Submitted,

Bill Vann

Chief

James Paduano

Chairman of Apparatus Committee



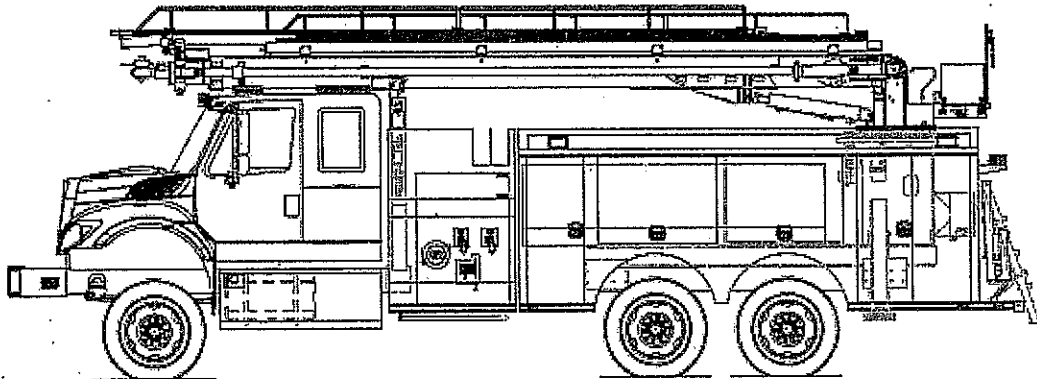
Carova Beach Volunteer Fire & Rescue, Inc.

2169 Ocean Pearl Road • Corolla, North Carolina 27927 • 252.453.8690

Document Presentation to Currituck County Fire & EMS Advisory Board from Carova Beach
Volunteer Fire Department

April 26, 2016

International 6x6 Extended 2dr Chassis 51'



Carova Beach Fire & Rescue

Request for funding and purchase of a new fire truck for Carova Beach Volunteer Fire Department

As requested by the Currituck Fire & EMS Advisory Board at its February 23, 2016 meeting, the Carova Beach Volunteer Fire Department's Apparatus Committee has had numerous planning and specifications meetings and is proud to present a detailed description of the new fire apparatus for the Carova Beach Volunteer Fire Department which is expected to serve the community for many years to come. Please review the following description of what we need in a fire pumper that will operate in a harsh environment that is described in the following paragraph.

Carova Beach can be a hostile environment for vehicles. The ambient temperature during the summer time is 110°F with a relative humidity that averages around 85%. The salt water air gets everywhere and will eat any unprotected metals. Vehicles with frames or other construction features that act as "sand traps" tend to corrode faster than those that don't. The beach is 13 miles long going north/south. The easiest and smoothest ride is next to the water where the s

(going east/west) next to the water can be as high as 8° grade. The bulk of the sand from the dune line down to the water packed sand is unpacked wind-blown sand at least 2' deep. The sand can be heavily rutted by the steady stream of vehicles during the summer time; the ruts can average around 15". The dunes can have a grade of 10-15°. On the sound (west) side of the dunes are roads made of sand that can range from hard pack to some pockets of unpacked wind-blown sand. During the wetter periods of the year, puddles of 1-1.5' deep can cover sections of the road. Some puddles, ones that are usually avoided, can be 2-3' deep in the middle. Many of the back roads, if not all, are single lane that are on the narrow side for a full size truck.

Branches from the trees and bushes tend to snag and scratch everything. The water supply can range ponds supplied by rain water, brackish water from the canals, if a source of ground water is used (such as the firehouse water tank) can be heavily concentrated rust and/or calcium.

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Respectfully Submitted,



Bill Vann

Chief



James Paduano

Chairman of Apparatus Committee

Fire Apparatus in Currituck County

Year	Fire ID	Aparatus Type	Manufacture	VIN #	Mileage
1980	Engine 46	Engine	Seagrave	1F9EN28POBCST2028	81,999
1980	Engine 47	Engine	Seagrave	1F9EW28P7BCST2026	97,804
1981	Engine 42	Engine	E-one / Ford	1FDYD80UZBVJ17280	75,102
1983	Engine 2	Engine	E-one		28,934
1986	Engine 72	4x4 Engine	Grumman / Intern		
1986	Crash Truck 4	Aircraft Fire	Oshkosh	10T9L5BE4G1028294	9,768
1986	Engine 64	4x4 Engine	E-one GMC/Intern		
1988	Engine 41	Engine	Gruman	1D91D51D5J1008904	136,486
1989	Tower 4	Ladder / Platform	Sutphen	159A3KFE0K1003687	56,785
1990	Platform 61	Ladder Quint Platform	Grumman		18,000
1991	Tanker 8	Engine/Tanker	Peirce	4P2CT02D3NA000457	38,595
1991	Engine 71	4x4 Engine	Boardman / Intern		
1991	Engine 49	Engine	Navistar / Intern	1HTSONZN2N413297	47,785
1992	Tanker 1	Engine / Tanker	Ferrara		25,513
1992	Tanker 2	Engine / Tanker	Ferrara		10,308
1993	Tanker 3	Tanker	International		
1994	Squad 51	Rescue	International		19,791
1994	Engine 31	Engine	E-one		
1995	Truck 5	Ladder / Tele-Squirt	Luverne		98,026
1997	Truck 3	Ladder Quint	Sutphen		
1997	Engine 62	Engine / Tanker	Peirce		30,133
2002	Tanker 4	Tanker	Us Tanker / Freight	1FVABXBS53HK5240T	18,305
2002	Rescue 4	Rescue	International	1FVABUBS02HJ81677	9,854
2003	Engine 3	Engine	E-one		
2004	Engine 43	Engine / Tanker	Seagrave	1F9EE28T74CST2006	16,347
2006	Engine 1	Engine	E-one		19,381
2006	Engine 5	Engine	E-one		15,067
2006	Engine 61	Engine / Tanker	Peirce		18,894
2007	Tanker 71	4x4 Tanker	Navistar		
2008	Engine 40	Engine / Tanker	Pierce	4P1CA01H68A008809	10,627
2010	Tanker 5	Tanker	KME		7,782
2010	Engine 65	4x4 Engine	OBX Fire Tech	1HTWEAZN89J108277	5,255
2013	Engine 8	Engine	E-one		

Fire Apparatus in Currituck County

Comments

Engine hours 2,936 / Very Rusty

Engine hours 3,711 /Very Rusty

Reserve Apparatus

Engine hours 2,663

Engine hours 3,811

Engine hours 7243

Engine hours 4369

Engine hours 1,719

Slatted for replacement 2016

Engine Hours 1,689

Engine hours 2,468

Engine hours 2,629

Engine hours 9098

Engine hours 2462

Engine hours 1320

Engine hours 1,430

Engine hours 1,128

Engine Hours 790

Engine hours 735

Engine hours 4321



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1542)

Agenda Item Title

Petition for Road Addition for State Maintenance-Sea Breeze Drive, Knotts Island

Brief Description of Agenda Item:

Application to NCDOT to add Sea Breeze Drive to the state maintenance system. Application was sent directly to NCDOT who then sent the application to Currituck County for Board approval.

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

North Carolina Department of Transportation
Division of Highways
Petition for Road Addition

RECEIVED
MAY 02 2018

DISTRICT OFFICE

ROADWAY INFORMATION: (Please Print/Type)

County: Currituck

Road Name: Sea Breeze Drive North
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: Bryan Construction Subdivision Length (miles): 0.1 mile

Number of occupied homes having street frontage: 5 Located (miles): 0.1 mile

miles N ☐ S ☒ E ☐ W ☐ of the intersection of Route 1258 and Route 1256.
(Check one) (SR, NC, US) (SR, NC, US)

We, the undersigned, being property owners and/or developers of _____ in

Currituck County, do hereby request the Division of Highways to add the above described road.

CONTACT PERSON: Name and Address of First Petitioner. (Please Print/Type)

Name: Richard Black

Phone Number: 252-429-9111

Street Address: 108 Sea Breeze Drive North Knotts Island, NC

Mailing Address: P.O. Box 135 Knotts Island, NC 27950

PROPERTY OWNERS

Name

Mailing Address

Telephone

Richard Black	P.O. Box 135, Knotts Island NC 27950	252-429-9111
JESSICA MORRISON	106 SEABREEZE N NC 27950	757-611-1111
Elizabeth Pope	104 Sea Breeze N Knotts Island NC 27950	757-611-1111
Chris Susko	102 Seabreeze N Knotts Island NC 27950	757-611-1111
H. Rebekah Grimstead	100 SeaBreeze N Knotts Island, NC	757-611-1111

1. Complete Information Section
2. Identify Contact Person (This person serves as spokesperson for petitioner(s)).
3. Attach two (2) copies of recorded subdivision plat or property deeds, which refer to candidate road.
4. Adjoining property owners and/or the developer may submit a petition. Subdivision roads with prior NCDOT review and approval only require the developer's signature.
5. If submitted by the developer, encroachment agreements from all utilities located within the right of way shall be submitted with the petition for Road addition. However, construction plans may not be required at this time.
6. Submit to District Engineer's Office.

FOR NCDOT USE ONLY: Please check the appropriate block
☐ Rural Road ☐ Subdivision platted prior to October 1, 1975 ☐ Subdivision platted after September 30, 1975

If this road meets the requirements necessary for addition, we agree to grant the Department of Transportation a right-of-way of the necessary width to construct the road to the minimum construction standards of the NCDOT. The right-of-way will extend the entire length of the road that is requested to be added to the state maintained system and will include the necessary areas outside of the right-of-way for cut and fill slopes and drainage. Also, we agree to dedicate additional right-of-way at intersections for sight distance and design purposes and execute said right-of-way agreement forms that will be submitted to us by representatives of the NCDOT. The right-of-way shall be cleared at no expense to the NCDOT, which includes the removal of utilities, fences, other obstructions, etc.

ROAD NAME	HOMES	LENGTH	ROAD NAME	HOMES	LENGTH
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[illegible]

Total Enquiries on May 11, 2001
at H. H. R. School AMRITS
Chaitanya H. Page 373
Request of Doshi, And Thapliya

1. PROPERTY OWNER: BRYAN CONSTRUCTION
2. PROJECT: 10000 TOWNS SQUARE
3. ADDRESS: 10000 TOWNS SQUARE
4. CITY: DALLAS, TEXAS 75243
5. PHONE: (214) 343-0000
6. FAX: (214) 343-0000
7. E-MAIL: bryan@bryanconstruction.com
8. WEBSITE: www.bryanconstruction.com
9. PROJECT DESCRIPTION: 10000 TOWNS SQUARE
10. PROJECT LOCATION: 10000 TOWNS SQUARE
11. PROJECT STATUS: UNDER CONSTRUCTION
12. PROJECT START DATE: 01/01/2000
13. PROJECT END DATE: 12/31/2000
14. PROJECT BUDGET: \$10,000,000
15. PROJECT TYPE: COMMERCIAL
16. PROJECT PHASE: DESIGN
17. PROJECT TEAM: BRYAN CONSTRUCTION
18. PROJECT CONTACT: JIMMY BRYAN
19. PROJECT CONTACT PHONE: (214) 343-0000
20. PROJECT CONTACT FAX: (214) 343-0000
21. PROJECT CONTACT E-MAIL: jbryan@bryanconstruction.com
22. PROJECT CONTACT WEBSITE: www.bryanconstruction.com
23. PROJECT CONTACT ADDRESS: 10000 TOWNS SQUARE
24. PROJECT CONTACT CITY: DALLAS, TEXAS 75243
25. PROJECT CONTACT STATE: TX
26. PROJECT CONTACT ZIP: 75243
27. PROJECT CONTACT COUNTRY: USA
28. PROJECT CONTACT REGION: NORTH AMERICA
29. PROJECT CONTACT LANGUAGE: ENGLISH
30. PROJECT CONTACT CURRENCY: USD
31. PROJECT CONTACT TIMEZONE: EST
32. PROJECT CONTACT COUNTRY_CODE: 1
33. PROJECT CONTACT AREA_CODE: 214
34. PROJECT CONTACT PHONE_NUMBER: 3430000
35. PROJECT CONTACT FAX_NUMBER: 3430000
36. PROJECT CONTACT E-MAIL_ADDRESS: jbryan@bryanconstruction.com
37. PROJECT CONTACT WEBSITE_ADDRESS: www.bryanconstruction.com
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241. PROJECT CONTACT ADDRESS_LINE204: USA
242. PROJECT CONTACT ADDRESS_LINE205: TX
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244. PROJECT CONTACT ADDRESS_LINE207: USA
245. PROJECT CONTACT ADDRESS_LINE208: TX
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247. PROJECT CONTACT ADDRESS_LINE210: USA
248. PROJECT CONTACT ADDRESS_LINE211: TX
249. PROJECT CONTACT ADDRESS_LINE212: 75243
250. PROJECT CONTACT ADDRESS_LINE213: USA
251. PROJECT CONTACT ADDRESS_LINE214: TX
252. PROJECT CONTACT ADDRESS_LINE215: 75243
253. PROJECT CONTACT ADDRESS_LINE216: USA
254. PROJECT CONTACT ADDRESS_LINE217: TX
255. PROJECT CONTACT ADDRESS_LINE218: 75243
256. PROJECT CONTACT ADDRESS_LINE219: USA
257. PROJECT CONTACT ADDRESS_LINE220: TX
2

LEGEND

EXISTING REDAN
SET REDAN
BOUNDARY LINE
RIGHT OF WAY LINE
PROPERTY EXTENSION

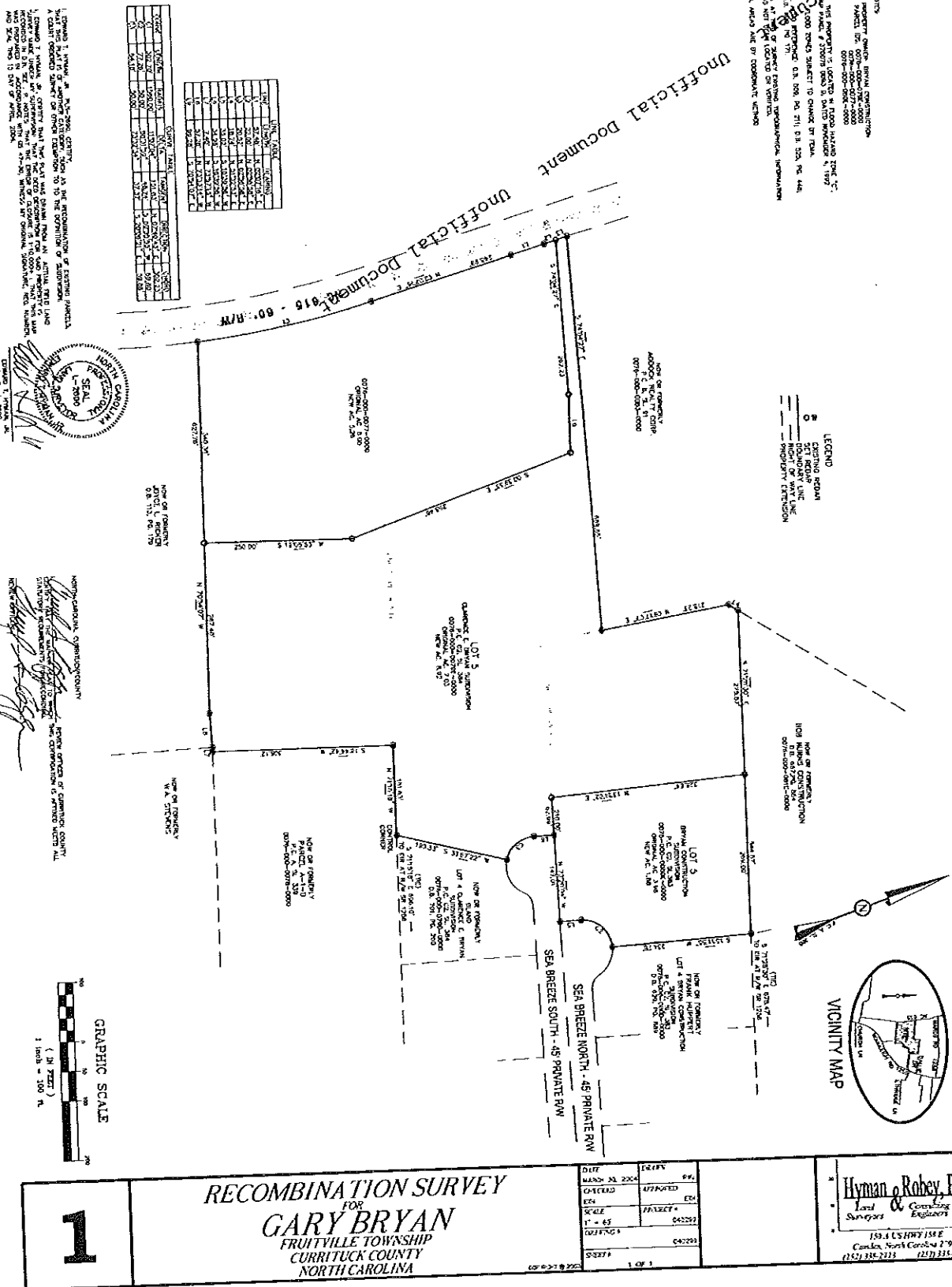
FROM BUILDING CONSTRUCTION
D.E. 66720, 864
CD 74-000-0011-0000

VICINITY MAP

Hymen & Robey, PC
Land Surveyors Consulting Engineers
153-A US HWY 158 E
Cameron, North Carolina 27921
(252) 338-2113 (252) 338-1663

14/373

Attachment: Petition for Road Addition-Sea Breeze Dr. North-KI (1542 : Petition for Road Addition-Sea Breeze Drive Knotts Island)

Packet Pg. 88

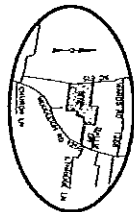
Mail Registration on May 11, 2014
 at U.S. District Court, A.M.R.M.
 Re: Case No. 13-113
 Plaintiff: U.S. District Court
 Defendant: U.S. District Court
 Register of Court: U.S. District Court

[illegible]

LEGEND

● EXISTING ROAD
○ SET BACK
--- BOUNDARY LINE
--- RIGHT OF WAY LINE
--- PROPERTY EXTENSION

VICINITY MAP



4/373

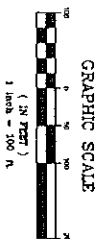
[illegible]

Country	Area	Pop.	Pop. Density	Pop. Growth	Pop. Change
1	100,000	1,000,000	100	1.0	100,000
2	200,000	2,000,000	100	1.0	200,000
3	300,000	3,000,000	100	1.0	300,000
4	400,000	4,000,000	100	1.0	400,000
5	500,000	5,000,000	100	1.0	500,000
6	600,000	6,000,000	100	1.0	600,000
7	700,000	7,000,000	100	1.0	700,000
8	800,000	8,000,000	100	1.0	800,000
9	900,000	9,000,000	100	1.0	900,000
10	1,000,000	10,000,000	100	1.0	1,000,000

	UN. TAD.	IT. AD.
1	57.46	N. 02/02/16 F.
2	52.00	N. 03/06/16 G.
3	20.55	N. 02/06/16 F.
4	18.74	N. 21/12/15 F.
5	23.03	N. 10/03/06 M.
6	21.88	N. 18/03/06 M.
7	7.49	N. 22/02/06 M.
8	17.20	N. 22/03/15 M.
9	39.20	N. 20/04/07 F.



RECEIVED OFFICE OF CLARION COUNTY
CLERK (ATTY. GENERAL) TO WHOM THE CERTIFICATION IS ATTACHED WITH ALL
STANDARD REQUIREMENTS (W/STANDARD)
RECEIVED OFFICE



RECOMBINATION SURVEY
FOR
GARY BRYAN
FRUITVILLE TOWNSHIP
CURRITUCK COUNTY
NORTH CAROLINA

DATE	DELTA
MARCH 22, 2004	SW
CHAINED	ATTACHED
FILE	FILE
SIZE	PROJECT
1 - 03	04020
(REPLACES)	DATE
SHEET#	

Hyman & Robery, PC
Land Surveyors & Consulting Engineers
155 A US HWY 158 E
Candler, North Carolina 27921
(252) 335-2113 (252) 335-1848



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1546)

Agenda Item Title

Presentation of the Tourism Development Authority Budget for FY 2016-2017 and Set a Date for Public Hearing and Possible Action

Brief Description of Agenda Item:

Board Action Requested

Action

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

Daniel F. Scanlon



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 1553)

Agenda Item Title

Presentation of the Ocean Sands Water & Sewer District Budget for FY 2016-2017 and Set a Date for Public Hearing and Possible Action

Brief Description of Agenda Item:

Planning Board Recommendation:

<IF NOT A PLANNING BOARD ITEM PLEASE ERASE COMPLETELY AND LEAVE BLANK>

Board Action Requested

Information

Person Submitting Agenda Item

Leeann Walton, Clerk to the Board

Presenter of Agenda Item

Daniel F. Scanlon