

November 4, 2019 Minutes – Regular Meeting of the Board of Commissioners

## **WORK SESSION**

## 1. 5:00 PM Ocean Sands

The Currituck County Board of Commissioners met in the Historic Courthouse Conference room at 5:00 PM for a work session. The County is expecting Ocean Sands subdivision developer, Coastland Corporation, to submit an application to develop Section G of the subdivision, located in Corolla, North Carolina. County Attorney, Ike McRee, and County Manager, Ben Stikeleather, wanted to provide a review of the terms of a legal settlement agreement that exists between the County and Coastland Corporation that establishes the county's responsibility to provide utility services to the Ocean Sands subdivision and sets the types of development allowed in each section of the subdivision. Mr. McRee said there have been ongoing disputes and litigation with Coastland Corporation, who claim the county has violated the agreement. He said the county prevailed in the most recent suit, filed in 2015, and the Board discussed the County's attempts to secure stormwater easements to alleviate flooding in the subdivision. The work session concluded at 5:41 PM.

## 6:00 PM CALL TO ORDER

The Currituck County Board of Commissioners met in regular session at 6:00 PM in the Board Meeting Room of the Historic Courthouse, 153 Courthouse Road, Currituck, North Carolina.

Attendee Name	Title	Status	Arrived
Bob White	Chairman	Present	
Mike H. Payment	Vice Chairman	Present	
Paul M. Beaumont	Commissioner	Present	
J. Owen Etheridge	Commissioner	Present	
Mary "Kitty" Etheridge	Commissioner	Present	
Selina S. Jarvis	Commissioner	Present	
Kevin E. McCord	Commissioner	Present	

Chairman White called the meeting to order.

## A) Invocation & Pledge of Allegiance-Reverend Jerry Cribb, Pilmoor Memorial United Methodist Church

Reverend Jerry Cribb attended to offer the Invocation and lead the Pledge of Allegiance.

## B) Approval of Agenda

Commissioner Payment moved to amend the agenda and deleted the Lower Currituck Volunteer Fire Department Update under Administrative Reports. Commissioner Jarvis seconded. The motion passed and the agenda was approved as amended.

Approved agenda:

## **Work Session**

5:00 PM Ocean Sands

## 6:00 PM Call to Order

- A) Invocation & Pledge of Allegiance-Reverend Jerry Cribb. Pilmoor Memorial United Methodist Church
- B) Approval of Agenda

## **Public Comment**

Please limit comments to matters other than those appearing on this agenda as a Public Hearing. Public comments are limited to 3 minutes.

## Commissioner's Report

## **County Manager's Report**

## **Administrative Reports**

- A) Congressman Gregory F. Murphy M.D. (NC-03)
- B) Lower Currituck Volunteer Fire Department-Departmental
  Update This item was removed from the agenda.

## **Public Hearings**

- A) 19-22 Corolla Chapel Conditional Rezoning: Request for conditional rezoning of property located at 1136 Corolla Village Road from Single-Family Residential-Outer Banks to Conditional General Business.
- B) PB 19-21 Island Development Text Amendment: Guy Lunsford is requesting a text amendment to allow development on islands accessible only by boat.
- C) PB 18-23 Fost PD-R, Amended: Convert 72 two-sided townhomes (multi-family) into 35 rear-loaded townhomes (multi-family), add 3 additional single-family dwelling units, remove alley-ways and some roadways, provide additional connectivity to the tract to the north, modify phasing schedule,

and other plan revisions, PIN 0015-000-0086-0000, Moyock Township.

## **New Business**

- A) Through the Fence Airport Easement for 118 Aviator Drive, Brady Landing Airpark, Maple
- B) IT Budget Amendment for Security Required Computer Replacements
- C) Board Appointments
  - 1. Reappointment of Vivian Simpson to the Jury Commission
- D) Consent Agenda
  - 1. Minutes Approval for October 21, 2019
  - 2. Budget Amendments

## **Adjourn**

## Special Meeting of the Tourism Development Authority

**TDA Budget Amendment** 

## **Adjourn Special Meeting**

## Special Meeting of the Ocean Sands Water & Sewer District Board

**OSWSD Budget Amendments** 

## **Adjourn Special Meeting**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike H. Payment, Vice Chairman
SECONDER: Selina S. Jarvis, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

 $Commissioner, \ J. \ Owen \ Etheridge, \ Commissioner, \ Mary \ "Kitty" \ Etheridge,$ 

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

## **PUBLIC COMMENT**

Please limit comments to matters other than those appearing on this agenda as a Public Hearing. Public comments are limited to 3 minutes.

Chairman White opened the Public Comment period.

No one was signed up nor wished to speak and the Public Comment period was closed.

## **COMMISSIONER'S REPORT**

Commissioner Jarvis welcomed Congressman Murphy, who was in attendance. She thanked Cooperative Extension for their class offerings after attending a cooking program

and reported on a lecture held at the Historic Jarvisburg Colored School that discussed a project to map African American cemeteries in the county. She congratulated everyone for their efforts to put on the Currituck County Heritage Festival.

Commissioner J. Owen Etheridge reported his attendance at the Heritage Festival and said the event was well-attended. He thanked Tourism Director, Tameron Kugler, her staff and volunteers and said citizens who had never been to the facility before were very impressed with the Currituck County Rural Center.

Commissioner McCord announced the Currituck County Christmas Parade, scheduled for Friday, December 6, 2019, at Cooperative Extension in Barco.

Commissioner Payment thanked Congressman Murphy for attending the meeting. He said the BBQ tasting at the Heritage Festival raised over \$1,000 for Currituck Kids. He noted the recent fires in Currituck County and asked citizens to keep firefighters in their prayers and to consider volunteering. Commissioner Payment provided information on discounts for North Carolina lifetime hunting and fishing licenses available to volunteer fire-fighters.

Commissioner Mary Etheridge congratulated the winners of Currituck Chamber of Commerce Business Awards ceremony and discussed the impacts of small businesses to the economy. She touted the success of the Heritage Festival and thanked everyone involved for their hard work.

Commissioner Beaumont announced all three age groups of the Carolina Storm football program made it to the district championships in Charlotte and the community is being asked for donations to help offset the cost for travel. Information on ways to donate were presented and he thanked residents, in advance, and noted valuable lessons are learned in youth athletics. Commissioner McCord agreed with Commissioner Beaumont and talked about the sportsmanship displayed by the Currituck County youth.

Chairman White talked about attempts to dredge the boat ramp at Whalehead in Historic Corolla Park and hopes the County will eventually be successful. He provided status updates on county projects, including the new Corolla ABC store construction, Moyock Park, Carova Roads improvements and maintenance, and the horse fencing at the off-road ramp. He said sidewalks will be installed at Dolphin in Whalehead subdivision, and a Corolla Village pedestrian plan is being developed. He announced the possible cancellation of the November 18, 2019 Commissioners meeting.

## **COUNTY MANAGER'S REPORT**

County Manager, Ben Stikeleather, reviewed a document distributed to Board members that had a list of key actions compiled from discussion at the recent Strategic Planning Sessions and asked Commissioners to review and prioritize the actions for project planning and budgeting. He shared the story of Currituck County 911 Telecommunicator, Rene Etheridge, who helped a caller deliver a baby.

## **ADMINISTRATIVE REPORTS**

A. Congressman Gregory F. Murphy M.D. (NC-03)

Congressman Gregory F. Murphy, MD, addressed the Board of Commissioners and discussed the efforts of his office to focus on constituent services. He said they are currently working through a backlog of cases, and provided assurance that his offices are accessible to constituents. He announced office locations in Greenville, Jacksonville and Edenton, North Carolina, with the hopes of opening more in the future. He introduced District Director, Lindy Robinson, who was also present. Commissioners thanked Congressman Murphy for his visit.

## B. Lower Currituck Volunteer Fire Department-Departmental Update

This item was removed from the agenda.

## **PUBLIC HEARINGS**

A. 19-22 Corolla Chapel Conditional Rezoning:

APPLICATION SUMMARY	
Property Owner:	Applicant:
John W. Austin Memorial Chapel, Inc.	James Southern
PO Box 64	PO Box 64
Corolla, NC 27927	Corolla, NC 27927
Case Number: 19-22	Application Type: Conditional Rezoning
Parcel Identification Number:	Existing Use:
0114-000-0028-0000	Religious institution (Church)
Property Address:	, , ,
1136 Corolla Village Road	
Land Use Plan Classification: Full Service	Parcel Size (Acres): .985 ac
Corolla Village Small Area Plan Classification:	Zoning History: Property has been zoned residential
Mixed Use	since 1970
Current Zoning: SFO	Proposed Zoning: Conditional GB

SURROUNDING PARCELS			
	Land Use	Zoning	
North	Inn (Hotel)	C-GB	
South	Retail	GB	
East	Utility	GB	
West	Residential	SFO	

The applicant is requesting a conditional rezoning from SFO (Single Family Residential-Outer Banks) to C-GB (Conditional-General Business). The property is currently used as a church (religious institution). The applicant is proposing the following allowable uses:

- Usual and customary practices of a church including regularly scheduled worship services and community gatherings related to social support (i.e.: memorial services, recognition banquets, support for local charter school)
- Day care center (potential future use)
- After school program (potential future use)

The applicant desires to construct a fellowship hall addition on the north side of the existing church building. Through review of the building permit application, it was determined that the addition will not meet the maximum lot coverage requirement as currently zoned SFO. The SFO zoning district allows 30% lot coverage for this property. The GB zoning district allows 60% lot coverage. The conditional rezoning will allow an increase in lot

coverage for construction of the proposed fellowship hall addition and it will specify allowable uses of the property.

## **COMMUNITY MEETING**

A community meeting was held on August 19, 2019. Attendees were in support of the rezoning request.

LAND USE P	LAN
THE 2006 LAN	D USE PLAN CLASSIFIES THIS SITE AS FULL SERVICE WITHIN THE COROLLA SUBAREA. THE PROPOSED PLAN IS
CONSISTENT WI	TH THE POLICIES OF THE PLAN, SOME OF WHICH ARE:
Policy CD6	APPROPRIATE OFFICE AND INSTITUTIONAL DEVELOPMENT, SUCH AS PROFESSIONAL OFFICES, SMALL CHURCHES, INDIVIDUAL MEDICAL OFFICES, AND THE LIKE, SHALL BE ENCOURAGED TO LOCATE AS A TRANSITIONAL LAND USE BETWEEN RESIDENTIAL AREAS AND COMMERCIAL OR INDUSTRIAL ACTIVITIES OF HIGHER INTENSITY.
Policy OB5	CURRITUCK COUNTY, THROUGH ITS ACTIONS AND DECISIONS, SHALL SEEK TO PRESERVE THE HISTORIC CHARACTER AND HERITAGE OF THE COROLLA VILLAGE AREA OF THE OUTER BANKS.

COROLLA V	COROLLA VILLAGE SMALL AREA PLAN		
CHARACTERIZE	THE COROLLA VILLAGE SMALL AREA PLAN CLASSIFIES THIS SITE AS MIXED USE. AREAS DESIGNATED AS MIXED USE ARE CHARACTERIZED BY A DIVERSE MIX OF LAND USES INCLUDING HUMAN SCALE COMMERCIAL, RESIDENTIAL, GOVERNMENTAL, RECREATIONAL AND CIVIC USES. THE PROPOSED CONDITIONAL REZONING IS CONSISTENT WITH THE POLICIES OF THE PLAN, SOME OF WHICH ARE:		
Policy LU1	RECOGNIZE THE UNIQUENESS OF THE AREA BY MAINTAINING DESIRABLE CHARACTERISTICS, SUCH AS BUILDING STYLE, SCALE, AND ARCHITECTURAL FEATURES; AND BY SUPPORTING DEVELOPMENT CONCEPTS THAT FOSTER AND PROMOTE THE CHARACTER, CULTURE AND HISTORY OF COROLLA VILLAGE.		
Action LU1	In reviewing development applications, promote new development to be constructed in a style similar to the existing look and feel of Corolla Village as well as in keeping with the Outer Banks style architecture.		
Policy LU3	FUTURE DEVELOPMENT SHOULD BE CONSISTENT WITH THE FUTURE LAND USE MAP FOR COROLLA VILLAGE.		

## Technical Review Committee

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

- 1. Prior to construction of the proposed addition shown on the conceptual development plan (site plan), the applicant shall submit for site plan approval.
- If applicant desires to operate a day care center and/or after school program, additional review by the Technical Review Committee is required.

## Planning Board Recommendation

Planning Board recommends approval subject to the agreed upon conditions of approval.

A conditional zoning is a legislative decision of the Board of Commissioners. In determining whether to approve or deny a conditional rezoning the Board of Commissioners shall adopt a written statement of consistency and reasonableness.

This conditional zoning request is consistent with the 2006 Land Use Plan as well as the Corolla Village Small Area Plan because appropriate institutional development is encouraged to locate as a transitional land use between residential areas and commercial activities of higher intensity; the county seeks to preserve the historic character and heritage of Corolla Village and the proposed development is consistent with the future land use map for Corolla Village.

It is reasonable and in the public interest because it allows the use to continue and be expanded in accordance with the Unified Development Ordinance and it allows for an increase in community service opportunities for the Corolla Chapel.

## **CONDITIONS OF APPROVAL**

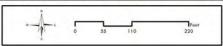
Only conditions mutually agreed to by the owner(s) may be approved as part of a conditional zoning district. Conditions shall be limited to those that address conformance of development and use of the site with county regulations and adopted plans and that address the impacts reasonably expected to be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

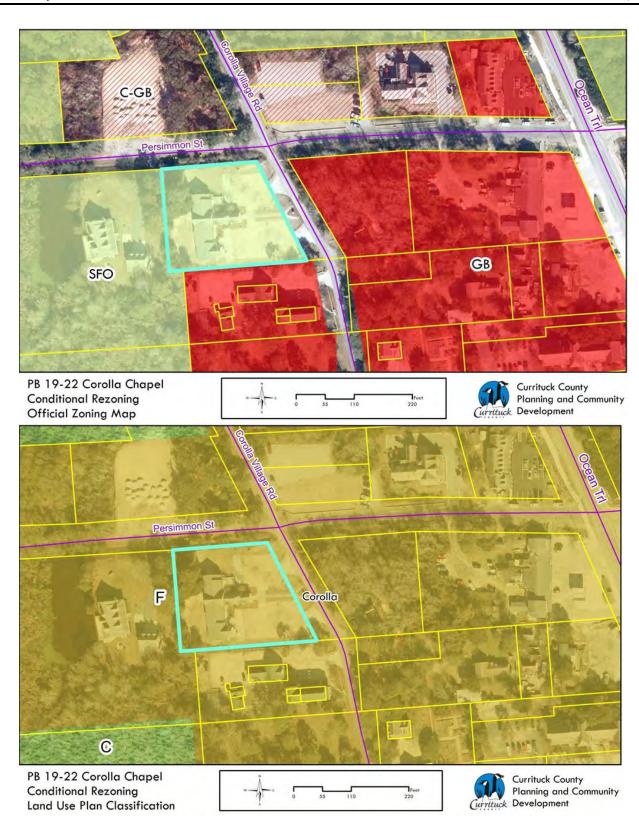
## AGREED UPON CONDITIONS OF APPROVAL:

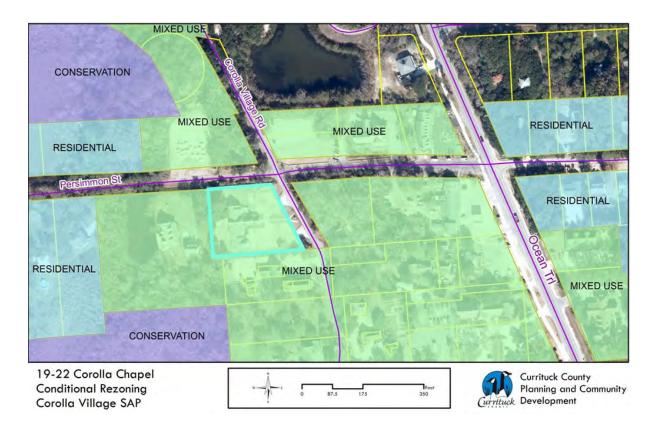
- 1. Allowable uses of the property shall be limited to the Institutional Use Classification Use Types:
  - Religious institution (Church)
  - b. Child care center (potential future use)
  - c. After school programs (potential future use)
- 2. Prior to construction of the proposed addition shown on the conceptual development plan (site plan), the applicant shall submit an application for site plan approval.
- 3. Future development shall conform to the enclosed conceptual development plan (site plan).
- 4. The proposed addition shall be constructed per the enclosed architectural renderings to promote a style similar to the existing look and feel of Corolla Village.
- 5. If applicant desires to operate a day care center and/or after school program, additional review by the Technical Review Committee is required.



PB 19-22 Corolla Chapel Conditional Rezoning Aerial







County Planner, Jennie Turner, reviewed the conditional zoning request which would allow for an addition and use for day-care and after-school programs at the church. A powerpoint displayed overhead area maps, site plan and elevations of the addition during presentation. Ms. Turner reviewed supporting Land Use Plan policies. Staff, the Technical Review Committee and Planning Board recommended approval of the request, with suggested conditions that were presented to Commissioners.

Jim Southern, Pastor at Corolla Chapel, spoke in support of the project. He described the growth of the church and its programs and use of the fellowship hall by outside groups and the community, spurring the need for expansion. He said the church's original historic structure would not be disturbed.

Chairman White opened the Public Hearing. No one was signed up nor wished to speak and the Public Hearing was closed.

Chairman White moved to approve PB 19-22, (Corolla Chapel) because the request is consistent with the 2006 Land Use Plan Full Service Designation and the following policies:

- Policy CD6-Appropriate office and institutional development, such as professional offices, small churches, individual medical offices, and the like, shall be encouraged to locate as a transitional land use between residential areas and commercial or industrial activities of higher intensity.
- Policy OB5-Currituck County, through its actions and decisions, shall seek to preserve the historic character and heritage of the Corolla Village area of the Outer Banks.

Also, the request is consistent with the Corolla Village Small Area plan and the following

## policies:

- Policy LU1-Recognize the uniqueness of the area by maintaining desirable characteristics, such as building style, scale and architectural features.
- Policy LU3-Future development should be consistent with the future land use map for Corolla Village.

And, the request is reasonable and in the public interest because:

- It allows the existing use to continue and be expanded in accordance with the Unified Development Ordinance
- It allows for an increase in community service opportunities for the Corolla Chapel.

## Conditions of approval are as follows:

- 1. Allowable uses of the property shall be limited to the Institutional Use Classification Use Types:
  - a. Religious Institution (Church)
  - b. Child care center (potential future use)
  - c. After School programs (potential future use)
- 2. Prior to construction of the proposed addition shown on the conceptual development plan the applicant shall submit an application for site plan approval.
- 3. Future development shall conform to the enclosed conceptual development plan or site plan.
- 4. The proposed addition shall be constructed per the enclosed architectural renderings to promote a style similar to the existing look and feel of Corolla Village.
- 5. If applicant desires to operate a day care center and/or after school program, additional review by the Technical Review Committee is required.

The motion was seconded by Commissioner Beaumont. The motion carried, 7-0.

RESULT: MOTION PASSED-ITEM APPROVED [UNANIMOUS]

MOVER: Bob White, Chairman

**SECONDER:** Paul M. Beaumont, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

## B. PB 19-21 Island Development Text Amendment: Guy Lunsford is requesting a text amendment to allow development on islands accessible only by boat.

To: Board of Commissioners

Planning Board

From: Planning Staff

Date: September 25, 2019

Subject: PB 19-21 Island Development Text Amendment (Guy Lunsford)

## Background

The purpose of the text amendment is to allow development on islands with boat only access. If approved, the text amendment will apply countywide and there are 21 privately owned islands off of Currituck Mainland. While the text amendment will apply countywide, Mr. Lunsford is particularly interested in developing the five 10+ acre lots on Long Point, an island in the Coinjock Bay.

In 2005, Wayne Meyers submitted a similar text amendment that the BOC eventually denied in 2008 for development of the same island. The primary concerns for denial of the text amendment at that time were citizen health and safety and for providing county services. Since this text amendment request is so significant in regards to citizen health and safety, it was reviewed by TRC. In reviewing the current TRC comments, you will find some of the same concerns with previous text amendment request in this text amendment request.

In 2006 The Currituck Island Company LLC purchased the property. Mr. Lunsford was the managing member of that LLC. On January 12, 2017 the Currituck Island Company LLC subdivided the single lot island into five 10+ acre lots. By North Caroline General Statute, properties being divided into lots greater than 10 acres are exempt from subdivision regulations. The 10+ acre lots are not exempt from zoning standards or NC Building code. On March 28, 2017, the property transferred from The Currituck Island Company LLC to Mr. Lunsford.

### **Text Amendment Review Standards**

The advisability of amending the text of the UDO is a matter committed to the legislative discretion of the Board of Commissioners and is not controlled by any one factor. In determining whether to adopt or deny the proposed text amendment, the Board of Commissioners <a href="mailto:may">may</a> weigh the relevance of and consider whether and the extent to which the proposed text amendment:

- 1. Is consistent with the goals, objectives, and policies of the Land Use Plan and other applicable county-adopted plans;
  - Policy PP2 of the LUP states that adequate public facilities, sufficient to support associated growth and development must be available. Firefighting, emergency medical services, etc. will not be available to the island based on TRC comments.
- 2. Is not in conflict with any provision of this Ordinance or the County Code of Ordinances;
  - One of the purposes of the UDO is to facilitate the adequate provision of transportation, utilities, parks, recreation, emergency services, and other public facilities. (Section 1.3.J) This request is in direct conflict with the purpose of the UDO since emergency services will not be available to serve an island with boat only access. Adequate public facilities are not available to serve an island with boat only access. (Reference TRC Comments)
- 3. Is required by changed conditions;
  - Staff is unaware of changed conditions since the previous text amendment request in 2005.
- 4. Addresses a demonstrated community need;
- 5. Is consistent with the purpose and intent of the zoning districts in this Ordinance, or would improve compatibility among uses and ensure efficient development within the county;
- 6. Would result in a logical and orderly development pattern; and
  - Allowing development on an island with boat only access where firefighting and emergency medical services is not available is neither logical or orderly.
- Would not result in significantly adverse impacts on the natural environment, including but not limited to water, air, noise, stormwater management, wildlife, vegetation, wetlands, and the natural functioning of the environment.

## **Technical Review Committee Recommendation**

TRC recommends denial of this request subject to the review standards noted above and the staff suggested Statement of Consistency and Reasonableness listed in the attached staff report.

### **Planning Board Recommendation**

Planning Board recommends denial of this request subject to the review standards noted above and the staff suggested Statement of Consistency and Reasonableness listed in the attached staff report.



## PB 19-21 ISLAND DEVELOPMENT TEXT AMENDMENT BOARD OF COMMISSIONERS DECEMBER 2, 2019

y E. Willis, on behalf of his client, Guy Lunsford, request an amendment to the Unified (optional) prement Ordinance, Chapter 2 Administration, Chapter 3 Zoning Districts, and Chapter 10 premittions and Measurement, to allow single-family dwellings to be built on islands accessible only by

RDAINED by the Board of Commissioners of the County of Currituck, North Carolina that the multiple Development Ordinance of the County of Currituck be amended as follows:

Determination of Completeness

Submit Application

ghted items are based on direction from the Board of Commissioners at its November 19 work session.

Item 1: That Chapter 2 is amended by adding Section 2.4.19 Island Development:

TRC Review and Report

> Notice of Decision

Zoning

Compliance

Permit - Island

**Development** 

## 2.4.19 Zoning Compliance Permit - Island Development

## **Purpose**

The purpose of a zoning compliance permit for island development is to ensure no development occurs unless the development complies with the requirements of this ordinance.

## A. Applicability

A zoning compliance permit for island development is required before issuance of a building permit, any change in use, or commencement of activity that does not require issuance of a building permit.

## B. Zoning Compliance Permit - Island Development Procedure

## (1) Pre-Application Conference

Applicable (see Section 2.3.2).

## (2) Community Meeting

Not applicable

## (3) Application Submittal and Acceptance

Applicable (see Section 2.3.4). Prior to the issuance of a zoning compliance permit for island development, verification must be submitted by the applicant that the lot will be served by either a state-approved package plat, public sewer facility, or a waste treatment system complying with the requirements of the Albemarle Regional Health Services, where applicable.

## (4) Staff Review and Action

Applicable (see Section 2.3.5). The Planning Director shall review and decide the application in accordance with Section 2.3.5.D, Applications Subject to Decisions by Planning Director or Technical Review Committee, and Section 2.4.9.D, Zoning Compliance Review Standards.

## (5) Public Hearing Scheduling and Public Notification

Not Applicable.

## (6) Public Hearing Procedures

Not Applicable.

## (7) Advisory Body Review and Recommendation Not applicable.

(8) Decision-Making Body Review and Decision



Not applicable.

## C. Zoning Compliance - Review Standards

A zoning compliance permit for island development shall be approved upon finding that the applicant demonstrates the proposed development complies with all applicable standards in this Ordinance, the County Code of Ordinances, and the following:

- (1) The zoning compliance permit for island development contains a clearly visible disclaimer that states "County services including, but not limited to transportation, emergency services, law enforcement, and fire and rescue are not available at this location."
- (2) The application provides an appropriate location on the mainland, approved by the Planning Director, for staging of construction for new development on the island. The mainland location must be secured either through ownership or a written agreement provided to the Planning Director and shall be located in an appropriate zoning district
- (3) No more than one single-family dwelling shall be constructed on an island. Accessory dwelling units are prohibited.
- (4) The single-family dwelling shall not exceed 4,000 sf.
- The single-family dwelling unit must have an approved NFPA 13D sprinkler system installed for fire protection as an alternate means of construction per section 105.1 of the 2018 edition of the North Carolina State Administrative Code. Since the dwelling unit will rely on a well for water, a storage tank, pump and emergency backup power source will be necessary to ensure an adequate means of water will be available to maintain the operation of the system per NFPA guidelines in the event of a fire. In the event that the system is disabled or is not maintained properly, the certificate of occupancy may be revoked until such time the system is placed in normal operation. The owner is to provide a certificate of inspection to the Fire Code Official once a year from a North Carolina licensed contractor certified to perform maintenance and inspection the system.

The applicant shall provide transportation for county staff or other public agency to access the island for official business (i.e. building inspector, zoning official, tax official, CAMA, environmental health, etc.).

(5) The application provides an appropriate location on the mainland with a boat launch, approved by the Planning Director, for parking of automobiles, boat trailers, etc.

The parking area must be:

Located in an appropriate zoning district;

Surfaced with asphalt, concrete, brick, crushed stone, pavers, aligned concrete strips, or an equivalent material. The materials shall be maintained in a smooth, well-graded condition;

Compliant with the parking standards in Table 5.1.3.C Minimum Off-Street Parking Standards and Section 5.1.5 Dimensional Requirements; and,

Screened on all sides, except the water side, with a Type D Opaque Buffer.

## **D.** Effect of Development Agreement

Approval of a zoning compliance permit for island development authorizes an applicant to apply for a building permit, or to commence construction if the proposed development does not require a building permit.

## **E.** Amendment of Development Approval

Applicable (See Section 2.3.14)

## **F.** Expiration of Development Approval

Approval of a zoning compliance permit shall automatically expire if the development activity it authorizes is not commenced within six months after the date of approval.

Item 2: That Chapter 3 is amended by adding the bold and underlined language in Section 3.4.2.F:

Footnote [1] All lots shall maintain a minimum street frontage of 35' for cul-de-sac lots, except for lots on an island accessible only by boat.

**Item 3:** That Chapter 10, Section 10.3.3.B.6 is amended by adding the bold and underlined language in Section 3.4.2.F:

## (6) Lot Access

- (a) No lot shall be established which does not All lots must abut a public or private right-of-way as permitted in these regulations unless the parent parcel has been planned for development in which the resulting lots are provided direct access to a public or private right-of-way across common property perpetually maintained for such purposes. Examples include townhome, condominium, or multi-family developments, and office park and shopping center developments.
- (b) Ever lot shall be configured so as to All lots must maintain at least 20 feet for ingress/egress of emergency service vehicles.
- (c) Lots on islands accessible only by boat are exempt from (a) and (b) above.

**Item 4:** That Chapter 10, Section 10.5 Definitions is amended by adding the bold and underlined language in Section 3.4.2.F:

## **ISLAND DEVELOPMENT**

Development on an island accessible only by boat.

## **Item 5**: Staff suggested Statement of Consistency and Reasonableness:

The requested zoning text amendment is not consistent with the 2006 Land Use Plan because:

- Policy PP2 of the LUP states that adequate public facilities, sufficient to support associated growth and development must be available. Firefighting, emergency medical services, etc. will not be available to the island based on TRC comments.
- Policy ES1 of the LUP states that new development shall be permitted to locate only in areas where suitable soils and adequate infrastructure is available. For reference, the soils map indicates that Long Point is unsuitable for a septic system and contains Currituck Mucky Peat (CU) and Conaby Muck (CB). These soils types are typical for islands off of the Currituck mainland.

The request is not reasonable and not in the public interest because:

 Adequate public services (firefighting, emergency medical services, law enforcement, or other county services, etc.) are not available to an island accessible only by boat. **Item 6:** 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.

Item 7: This ordinance amendment shall be in effect from and after the \_\_\_\_\_ day of \_\_\_\_, 2019.

Planning and Community Development Director, Laurie LoCicero, reviewed the application for a text amendment with Commissioners which would allow construction development on privately-owned islands in Currituck County. She reviewed development requirements in the county Unified Development Ordinance (UDO) and provided background on a similar text amendment submitted and denied by the Board of Commissioners in 2008, citing life-safety concerns and the county's inability to provide adequate services. She used a powerpoint to show the location of Long Point island, the island the applicant wishes to sell for potential development, and the island's platted subdivision consisting of five, ten-acre lots. Ms. LoCicero reviewed the language proposed for the text amendment and said denial of the request is recommended by both the Technical Review Committee (TRC) and Planning Board. Reasons for the recommendation included the inability to provide emergency services and unsuitable soils for septic.

Ms. LoCicero responded to questions from the Board. She noted an historic hunt club present on one island was built before regulations were in place.

Bill Newns, Chief Building Inspector for Currituck County, provided his perspective on island development and noted life-safety, meeting fire code and risks to county inspections staff as areas of concern.

Guy Lunsford, applicant, presented to Commissioners and explained how he and his wife acquired the property, described as an investment opportunity with a Limited Liability Company (LLC) which ultimately dissolved leaving financial obligations with Mr. Lunsford. He said he has no desire to develop the property and wants to sell the island with his home, located in Barco. He wants to be able to assure buyers that a process is in place to make application to construct a house on the island. Mr. Lunsford presented a timeline relative to an earlier text amendment brought forward by the LLC, which was denied Board approval in 2008. He displayed location photos of the island relative to his home in Barco and addressed areas of concern raised during the application process related to health and safety, emergency services, transport of building inspectors, parking and materials staging, and construction on other islands located in the county. He discussed Dare County's management of island construction and said Currituck County's geographical breakdown in the Unified Development Ordinance does not include islands. Mr. Lunsford reviewed policies and reasonableness and consistency statements to support approval of the text amendment.

During presentation, Commissioners voiced concern that buyers may be given false hope regarding island development. Mr. Lunsford said buyers would have the ability to move forward in the process, with no guaranteed approval. Further Board discussion addressed regulation of off-site parking and life-safety. County Attorney, Ike McRee, reviewed fire-flow capacities and fire protection requirements for ten-acre lots, and

County Manager, Ben Stikeleather, confirmed Currituck County properly applies the fire code while many counties do not. Commissioner J. Owen Etheridge commented that although Currituck County has twenty-one private islands only five are likely suitable for construction. Septic systems and the poor soils on the island were discussed. Mr. Lunsford said he believes newer technology would provide the ability to install septic systems.

Chairman White called for a recess at 7:42 PM. The meeting was reconvened at 7:49 PM.

Following the recess, Mr. Lunsford summarized his presentation for the Board, highlighted there would be no expectation for County services on an island, and asked the Board for approval of the text amendment.

Chairman White opened the Public Hearing. No one was signed up nor wished to speak and the Public Comment period was closed.

Commissioner J. Owen Etheridge confirmed with Mr. McRee that the ability to build is not automatically approved.

Commissioner Mary Etheridge said the applicant presented a good argument and suggested the Board hold a work session to discuss the issue further.

Commissioner Payment referred to staff concerns with approval of the text amendment, particularly as they relate to the inability to provide emergency services and the risk to public safety and moved to deny PB 19-21: Island Development Text Amendment. The motion was seconded by Commissioner Jarvis. The motion failed by a vote of 2-5, with Chairman White and Commissioners Beaumont, J. Owen Etheridge, Mary Etheridge, and McCord voting against the motion to deny.

Commissioner Beaumont moved to table the item to hold a work session to discuss what the specific language would be and to receive further comment from staff. The item would be brought back before the Board at the December 2, 2019, meeting. The motion was seconded by Commissioner J. Owen Etheridge. The motion passed by a vote of 6-1, with Commissioner Payment opposed.

RESULT: TABLED [6 TO 1] Next: 12/2/2019 6:00 PM

MOVER: Paul M. Beaumont, Commissioner SECONDER: J. Owen Etheridge, Commissioner

AYES: Bob White, Chairman, Paul M. Beaumont, Commissioner, J. Owen Etheridge,

Commissioner, Mary "Kitty" Etheridge, Commissioner, Selina S. Jarvis,

Commissioner, Kevin E. McCord, Commissioner

NAYS: Mike H. Payment, Vice Chairman

## C. PB 18-23 Fost PD-R, Amended:

APPLICATION SUMMARY		
Property Owner:	Applicant:	
Sandra Davis Fost and Iris Ann O'Connor	Allied Properties LLC	
121 Soundshore Dr	417 Caratoke Hwy Unit D	

APPLICATION SUMMARY			
Currituck NC 27929	Moyock NC 27958		
Case Number: PB 18-23	Application Type: Amended Planned Development - Residential		
Parcel Identification Number:	Existing Use: Cultivated Farmland		
0015-000-0086-0000	Parcel Size (Acres): 228.83		
Land Use Plan Classification: Full Service	` '		
Moyock Small Area Plan Classification: Limited Service	<b>Zoning History:</b> 1989 (A), 1974 (A-40), 1970 and 1971 (RA-20), 2019 (PD-R)		
Current Zoning: PD-R	Proposed Zoning: Amended PD-R		

**Request:** Convert 72 two-sided townhomes (multi-family) into 35 TND townhomes (multi-family); increase SFD lots from 350 to 353, remove alley-ways; remove some roadways; provide additional connectivity to the tract to the north; modify the phasing schedule; increase front setback and maximum building size for TND townhomes (multi-family); reduce minimum lot size, typical lot size, and minimum lot width for TND single-family lots; increase maximum setback and lot coverage for TND single-family lots; decrease minimum lot size, typical lot size, minimum lot width, and typical lot width for CONV. Single-family lots; increase maximum setback and lot coverage for CONV single-family lots; lower minimum right-of-way width for typical divided boulevards and provide a range for width.

## **NARRATIVE**

On May 6, 2019, the Board of Commissioners approved a Planned Development – Residential (PD-R) for this property. The developer is requesting the following amended PD-R proposal:

Unit Type	Approved	Proposed	Net Change
Two-sided townhomes	72	0	-72
Multi-Family (Rear-loaded townhomes)	91	126	+35
Single-Family (TND/Conv SF)	350	353	+3
Neighborhood commercial	22,000 sf	22,000 sf	0
Total dwelling units	513	479	-34

The developer states that the market no longer supports two-sided townhomes, and that is why he is requesting to convert the 72 two-sided townhomes (multi-family) into 35 rear-loaded townhomes (multi-family). The developer is also increasing single-family dwelling units by three. This will lower overall dwelling unit count to 479. The developer also indicates that he is refining the plan by:

- Eliminating alley-ways and some roadways;
- Providing additional connectivity to the tract to the north; and,
- Modifying the phasing schedule.

After staff review of the master plan and the terms and conditions document, the amended plan also:

- Increases front setback and maximum building size for TND townhomes (multi-family);
- Reduces minimum lot size, typical lot size, and minimum lot width for TND single-family lots;
- Increases maximum setback and lot coverage for TND single-family lots;
- Decreases minimum lot size, typical lot size, minimum lot width, and typical lot width for CONV Single-family lots;
- Increase maximum setback and lot coverage for CONV single-family lots; and,
- Lowers minimum right-of-way width for typical divided boulevards and provide a range for width.

### COMMUNITY MEETING

A community meeting was held on June 24, 2019 at 6:00 pm at the Moyock Library. One member of the community attended the meeting. Primarily questions were regarding drainage, traffic, and Ranchland having only one point of access.

SURROUNDING PARCELS			
	LAND USE	ZONING	
North	SINGLE-FAMILY DWELLINGS,	AG, GB, SFM	
NORTH	RETAIL	AG, GD, SI W	
South	SINGLE-FAMILY DWELLINGS,	AG, SFM	
	CULTIVATED FARM LAND	AG, SI W	
EAST	SINGLE-FAMILY DWELLINGS,	GB, SFM	
LAST	CULTIVATED FARMLAND	GB, SI W	
West	SINGLE-FAMILY DWELLINGS,	AG	
VVEST	CULTIVATED FARMLAND	Αθ	

## LAND USE PLAN

THE 2006 LAND USE PLAN CLASSIFIES THIS SITE AS FULL SERVICE WITHIN THE MOYOCK SUBAREA. THE POLICY EMPHASIS FOR THE MOYOCK SUBAREA IS ON PROPERLY MANAGING THE INCREASED URBAN LEVEL OF GROWTH THAT THIS AREA IS SURE TO EXPERIENCE OVER THE NEXT DECADE AND BEYOND. WHERE CENTRAL SEWER IS PROPOSED, 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. THE BOARD OF COMMISSIONERS FOUND THE PROPOSED PLAN CONSISTENT WITH THE FOLLOWING POLICY IN THE PLAN;

Policy	Currituck County shall encourage development to occur at densities appropriate for the
HN1	location. (Summary)

## MOYOCK SMALL AREA PLAN

In 2013, the Board of Commissioners recognized the uniqueness of Moyock and the concerns of the area's citizens, so they commissioned the Moyock Small Area Plan (MSAP) to comprehensively review growth and development. The MSAP examines issues, concerns, and expectations of the Moyock community and establishes public policy that works to accomplish the public's vision . The MSAP includes policies that will address growth management, sense of place and quality of life, and economic development specific to Moyock. The MSAP Plan classifies this site as Limited Service. The policy emphasis for Limited Service is for the land to be less intensely developed than Full Service areas. Limited service designations provide for limited availability to infrastructure and services and low to moderate residential densities. Residential densities in this designation range between 1 – 1.5 units per acre. The Board of Commissioners found the proposed plan consistent with policies in the plan, including:

Policy	PROMOTE COMPATIBILITY BETWEEN NEW DEVELOPMENT AND EXISTING DEVELOPMENT TO AVOID
FLU1	ADVERSE IMPACTS TO THE EXISTING COMMUNITY. (SUMMARY)

## **COUNTY ENGINEER COMMENTS**

THE DRAINAGE AND UTILITY REQUIREMENTS IN THE JUNE 24, 2019 APPROVED ORDER (ATTACHED) REMAIN UNCHANGED.

## **TECHNICAL REVIEW COMMITTEE**

THE TECHNICAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE AMENDED PLANNED DEVELOPMENT – RESIDENTIAL REZONING WITH THE FOLLOWING CONDITIONS/REVISIONS:

- NET DENSITY CHANGE: -34 DWELLING UNITS.
- Drainage and utility requirements in the June 24, 2019 approved order remain unchanged.

A CONDITIONAL ZONING IS A LEGISLATIVE DECISION OF THE BOARD OF COMMISSIONERS. IN DETERMINING WHETHER TO APPROVE OR DENY A CONDITIONAL REZONING THE BOARD OF COMMISSIONERS SHALL ADOPT A WRITTEN STATEMENT OF CONSISTENCY AND REASONABLENESS.

The Board of Commissioners determined that this PD-R zoning request is consistent with the 2006 Land Use Plan and the Moyock Small Area Plan because:

- It is consistent with all the review standards provided under the Unified Development Ordinance (UDO) Section 2.4.3.C.
- The conditions placed on the development will improve drainage problems on the property and within nearby Ranchland and Eagle Creek Subdivisions if improvements can be made to drainage system on off-site properties; and,
- It is compatible with existing Moyock Township Subdivision.

It is reasonable and in the public interest because it is required by changed conditions acknowledged by the Land Use Plan and addresses a demonstrated community need providing a full service area that offers mixed use development with both residential and commercial components.

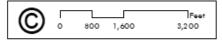
## PLANNING BOARD

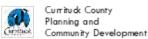
THE PLANNING BOARD RECOMMENDS APPROVAL OF THE AMENDED PLANNED DEVELOPMENT – RESIDENTIAL REZONING WITH THE FOLLOWING CONDITIONS AND THE CONSISTENCY AND REASONABLENESS STATEMENT LISTED ABOVE:

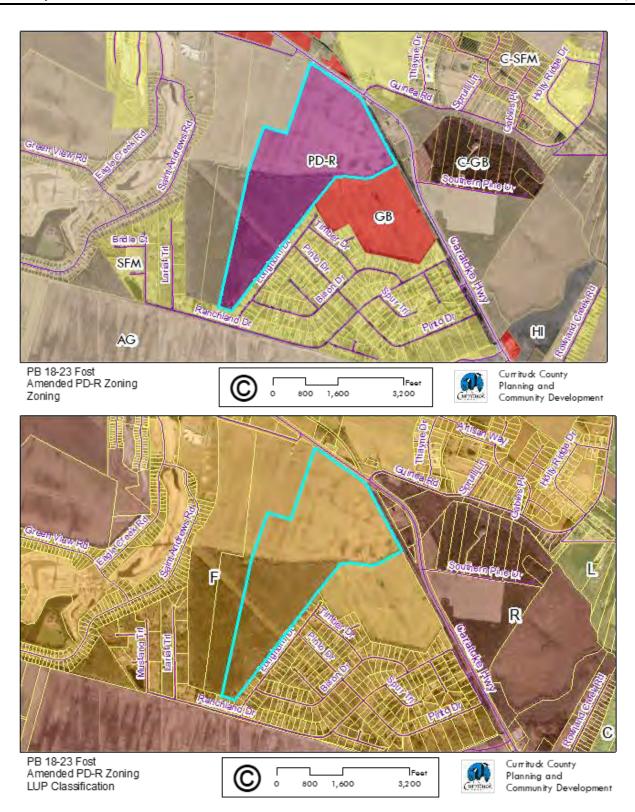
- NET DENSITY CHANGE: -34 DWELLING UNITS.
- Drainage and utility requirements in the June 24, 2019 approved order remain unchanged.



PB 18-23 Fost Amended PD-R Zoning 2016 Aerial Photography









Planning and Community Development Director, Laurie LoCicero, reviewed the request to amend the Fost Development approval with the Board of Commissioners. Adjustments to the housing types, phasing schedules, lot dimensions, connectivity and to some of the terms and conditions were presented and net effects of the proposed changes were compared with the original and reviewed with the Board. Text changes to terms and conditions were highlighted. Ms. LoCicero reviewed concerns with the approved Terms and Conditions. She noted item 4-k includes language related to the conversion of commercial property to residential, which is prohibited by the UDO, and Mr. McRee suggested deleting Section 4-k from the Terms and Conditions. Also presented was a concern over Section 4-i of the Terms and Conditions which require a payment in lieu if the developer was unable to secure rights of entry from property owners for stormwater improvements. Ms. LoCicero reviewed consistency statements and said both the Technical Review Committee and Planning Board recommend approval of the request.

Mark Bissell, Engineer, spoke on behalf of the applicant. He reviewed drainage improvements that were agreed to in the terms and conditions and said sixteen of twenty property owners have agreed to allow access to their properties for drainage improvements. He walked the Board through the requested amendments and utilized the overhead screen and agenda packet documents for Board reference.

Jamie Schwedler, Attorney for the applicant, spoke in support of the amendments to the plan. She said the fundamentals of the original proposal did not change, and the proposal decreases density, removes the off-site wastewater option, provides for additional connectivity, and establishes phasing that will increase marketability for commercial buildings. She reviewed supporting policies and noted the plan is still consistent with the county's Land Use Plan. Ms. Schwedler addressed the areas of

concern expressed by Ms. LoCicero and said they would like to have more time to secure the remaining rights of access from property owners for stormwater. She agreed condition 4-k could be stricken.

Commissioners considered the applicant's request to move forward with securing access for stormwater improvements and extended the deadline to the recording of Phase II.

Chairman White opened the Public Hearing. No one was signed up nor wished to speak and the Public Hearing was closed.

Commissioner J. Owen Etheridge moved to approve PB 18-23, Fost Planned Development, Amended, because it is consistent with all the review standards provided under the UDO Section 2.4.3.C; the conditions placed on the development will improve drainage problems on the property within nearby Ranchland and Eagle Creek subdivisions if improvements are made to the drainage system on off-site properties; it is compatible with existing Moyock Township subdivisions; the amendment lowers net density by 34 units; the drainage and utility conditions in the June 4, 2019 approved order remain unchanged. Also under the conditions, strike item 4-k from the conditions and amend the timing of the stormwater improvements from four months to the recording of Phase II.

The request is reasonable and in the public interest because it is required by changed conditions acknowledged by the Land Use Plan and addresses a demonstrated community need providing a full service area that offers mixed use development with both residential and commercial components.

Board members confirmed for Commissioner McCord that the payment in lieu is still required if all of the necessary stormwater accesses are not achieved.

Commissioner Payment seconded the motion. The motion passed on a vote of 6-1, with Commissioner Mary Etheridge opposed.

RESULT: MOTION PASSED-ITEM APPROVED [6 TO 1]

MOVER: J. Owen Etheridge, Commissioner SECONDER: Mike H. Payment, Vice Chairman

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Selina S. Jarvis,

Commissioner, Kevin E. McCord, Commissioner

NAYS: Mary "Kitty" Etheridge, Commissioner

## **NEW BUSINESS**

## A. Through the Fence Airport Easement for 118 Aviator Drive, Brady Landing Airpark, Maple

County Attorney, Ike McRee, reviewed the item with the Board of Commissioners which would grant an easement for a property located within the Brady Landing Airpark subdivision

to access the airport. The Federal Aviation Administration (FAA) expressed no objections to conveying the easement and staff recommended approval.

Commissioner Beaumont moved for approval. The motion was seconded by Commissioner Mary Etheridge. The motion carried, 7-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul M. Beaumont, Commissioner

**SECONDER:** Mary "Kitty" Etheridge, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

## B. IT Budget Amendment for Security Required Computer Replacements

Ben Stikeleather, County Manager, said Microsoft will no longer support Windows 7 in January, 2020, and reviewed the need to upgrade many of the county's computers to be able to run Windows 10 and allow for security updates. He reviewed the costs and corresponding budget amendment and said similar budget amendments will be presented for the Tourism Development Authority and Ocean Sands Water & Sewer District.

Commissioner J. Owen Etheridge moved to approve the budget amendment. Commissioner Jarvis seconded the motion. The motion passed with a 7-0 vote.

			Debit		Credit	
		Decrea	ase Revenue or	Increas	se Revenue or	
Account Number	Account Description	Increase Expense		Decrease Expense		
10441-532000	Supplies	\$	10,000			
10441-557100	Software License Fees	\$	3,200			
10441-590000	Capital Outlay	\$	401,203			
10750-590000	Capital Outlay	\$	52,671			
10796-590000	Supplies	\$	2,762			
10380-481000	Investment Earnings			\$	100,000	
10390-495015	T F - Occupancy Tax			\$	2,762	
10390-499900	Fund Balance Appropriated			\$	367,074	
61818-590000	Capital Outlay	\$	14,343			
61360-473000	Reconnection Fees			\$	14,343	
66868-532000	Supplies	\$	1,745			
66360-470000	Utilities Charges			\$	1,745	
67878-532000	Supplies	\$	1,745			
67360-471000	Connection Fees			\$	1,745	
		\$	487,669	\$	487,669	
Explanation:	Various Departments - Windows operating on Windows 7.	10 upgrad	e to all County co	mputers th	nat are	
Net Budget Effe		•				
		Occupancy Tax (15) - Increased by \$15,093.				
		Mainland Water Fund (61) - Increased by \$14,343.  Southern Outer Banks Water Fund (66) - Increased by \$1,745.				
	Mainland Sewer Fund (67) - I	. ,	•	, 1 40.		

RESULT: APPROVED [UNANIMOUS]
MOVER: J. Owen Etheridge, Commissioner

**SECONDER:** Selina S. Jarvis, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

## **C) Board Appointments**

## 1. Reappointment of Vivian Simpson to the Jury Commission

Commissioner Beaumont moved to reappoint Vivian Simpson to the Jury Commission. The motion was seconded by Commissioner McCord. The motion passed, 7-0.

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul M. Beaumont, Commissioner

SECONDER: Kevin E. McCord, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M.

Beaumont, Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty"

Etheridge, Commissioner, Selina S. Jarvis, Commissioner, Kevin E.

McCord, Commissioner

## D) Consent Agenda

Commissioner Beaumont moved for approval of the Consent Agenda. Commissioner McCord seconded and the motion carried, 7-0.

Commissioner Mary Etheridge highlighted the budget amendment related to the Senior Health Insurance Program, and encouraged anyone with questions about Medicare to contact the Cooperative Extension office to set an appointment with an advisor.

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul M. Beaumont, Commissioner

SECONDER: Kevin E. McCord, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

- i) Minutes Approval for October 21, 2019
  - 1. Minutes for October 21, 2019
- 2. Budget Amendments

			D 1.7		O 111
			Debit	1	Credit
		Decrea	se Revenue or	Increas	e Revenue or
Account Number	Account Descrip		ase Expense		se Expense
			·		•
16609-588000	Contingency			\$	15,500
16609-545000	Contracted Serv	ices \$	15,500		
		\$	15,500	\$	15,500
Explanation:	Ocean Sands N/Cr	owne Point Watershe	ed District (16609	) - Funding	n for
Explanation.		g operations at Ocea	•	,	•
	District during Hurri	• '			
	_				
Net Budget Effe	ct: Ocean Sands N	/Crowne Point Water			_
			Debit		Credit
		Decreas	se Revenue or	Increas	e Revenue or
Account Number	Account Descrip		se Expense		se Expense
					<u> </u>
10795-532000	Supplies	\$	3,999		
10795-590000	Capital Outlay			\$	3,999
		\$	3,999	\$	3,999
Franka madia ma	Danks and Dansat	(40705) Transfer	. 6	-1 0.41	
Explanation:	to purchase a utility	on (10795) - Transfer , trailer	runds from Capit	al Outlay 1	to Supplies
	to parchase a utility	trailer.			
Net Budget Effe	ct: Operating Fund	(10) - No change.			
			Debit	(	Credit
			se Revenue or		e Revenue or
Account Number	Account Descrip	otion Increas	se Expense	Decrea	se Expense
10530-590000	Capital Outlay			\$	10,900
10530-545000	Contracted Serv	ices \$	10,900	Ψ	10,300
10330-343000	Contracted Gerv	Ψ	10,900		
		\$	10,900	\$	10,900
Explanation:		l Services (10530) - 7	_	l funds for	
	maintenance agree	ments for new compu	uter purchases.		

		Debit	Credit
		Decrease Revenue or	Increase Revenue or
Account Number	Account Description	Increase Expense	Decrease Expense
	racean a secon parent	ineredes Expense	
10796-516200	Vehicle Maintenance	\$ 500	
10796-532001	Educational Supplies		\$ 500
		\$ 500	\$ 500
Explanation:	Currituck County Rural Ceaging vehicle fleet.	enter (10796) - Transfer funds fo	r vehicle maintenance on
Net Budget Effect	ct: Operating Fund (10) - I		
		Debit	Credit
		Decrease Revenue or	Increase Revenue or
Account Number	Account Description	Increase Expense	Decrease Expense
10640-532004	FCS Supplies	\$ 3,798	
10330-449900	Miscellaneous Grants		\$ 3,798
		\$ 3,798	\$ 3,798
Explanation:		0640) - Increase appropriation: tion Program (SHIIP) grant fun	
		11 40 700	
Net Budget Effe	ct: Operating Fund (10) -		0 19
		Debit	Credit
		Decrease Revenue or	Increase Revenue or
Account Number	Account Description	Increase Expense	Decrease Expense
61818-590000	Capital Outlay	\$ 61,760	
61360-471000	Tap & Connection Fee		\$ 18,000
61360-473000	Reconnection Fees		\$ 15,000
61380-481000	Investment earnings		\$ 28,760
		\$ 61,760	\$ 61,760
Explanation:		Increase appropriations to pur	chase replacement
	meters for inoperable met	ers throughout the county.	
Net Budget Effe	ct: Mainland Water Fund	(61) - Increased by \$61,760.	

				Dek	oit	C	redit
			De	ecrease R	Revenue or	Increase	Revenue or
Account Number		Account Description		ncrease E			se Expense
10461-536000		Uniforms	\$		500		
10461-506000		Insurance Expense				\$	500
67878-536000		Uniforms	\$		500		
67878-506000		Insurance Expense				\$	500
			\$		1,000	\$	1,000
Explanation:	Pu	ıblic Utilities (10461); Ma	ainlan	d Sewer (	67878) - Trans	fer budget	ed funds
•	fro	m excess insurance fund employees in the sewer	ds du	e to vacai	•	-	
Net Budget Effe	ct:	Operating Fund (10) - N Mainland Sewer Fund (6			Δ		
		Ividiniana oewei i ana (	07) 1	De			Credit
							and the second
			Decrease Revenue or			Increase Revenue or	
Account Number	1	Account Description	Increase Expense		Expense	Decrease Expense	
10510-590000		Capital Outlay	\$	}	42,500		
10340-450420	l	Beach Parking Permits				\$	42,500
			\$	}	42,500	\$	42,500
Explanation:		eriff (10510) - Purchase an rols.	n addit	tional 4 X	4 vehicle and e	quipment	for off-road
Net Budget Effec	t: (	Operating Fund (10) - Incr	rease	d by \$42,5	500.		
	Ï			l	Debit		Credit
	+			Decreas	e Revenue or	Incre	ase Revenue o
Account Number		Account Description			se Expense		rease Expense
61818-545000	+	Contract Services		\$	23,800		
61380-481000		Investment Earnings		Ψ	20,000	\$	23,800
		g-					
	-			\$	23,800	\$	23,800
Explanation:	to	ainland Water (61818) - upgrade manual meters /stem.					

## **ADJOURN**

## **Motion to Adjourn Meeting**

The Board had no further business and Commissioner Beaumont moved to adjourn. The motion was seconded by Commissioner McCord. The motion carried and the regular meeting f the Board of Commissioners concluded at 9:10 PM.

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul M. Beaumont, Commissioner

SECONDER: Kevin E. McCord, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

## SPECIAL MEETING OF THE TOURISM DEVELOPMENT AUTHORITY

The Currituck County Board of Commissioners held a Special Meeting sitting as the Tourism Development Authority immediately following the 6:00 PM regular Commissioners meeting. The Special Meeting was held in the Board Meeting Room of the Historic Courthouse, 153 Courthouse Road, Currituck, North Carolina, for the purpose of considering Budget Amendments.

## **TDA Budget Amendment**

Ben Stikeleather, County Manager, reviewed the budget amendments for Board consideration. Commissioner Jarvis moved for approval and the motion was seconded by Commissioner McCord. The motion carried, 7-0.

				Debit	(	Credit
			Decrea	se Revenue or	Increase	e Revenue or
Account Number		Account Description	Increa	ase Expense	Decrea	se Expense
15448-545000		Contracted Services	\$	10,500		
15350-456442		Events - Promotions			\$	10,500
			\$	10,500	\$	10,500
Explanation:	O	ccupancy Tax Tourism - F	listoric Cord	olla Park (15448) -	Increase	
		propriations for upgrade oark.	f electrical s	service to the grou	ınds of His	toric Corolla
Net Budget Effect:		Occupancy Tax Fund (1	5) - Increase	ed by \$10,500.		

		Debit		Credit
Account Number	Account Description	Decrease Reven		se Revenue or ease Expense
15442-590000	Capital Outlay		2,331	
15447-587010 15320-415000	T T - Operating Fund Occupancy Tax	\$ 2	2,762	15,093
15320-415000	Occupancy rax		Φ	15,095
		\$ 15	5,093 \$	15,093
Explanation:	Occupancy Tax Tourism (15447) - Increase approp	, , , , , , , , , , , , , , , , , , , ,		•
Not Dudget Effect	Occupancy Tay Fund	(45) Ingressed by \$4	F 002	
Net Budget Effect:	Occupancy Tax Fund (15) - Increased by \$15,093.			

RESULT: APPROVED [UNANIMOUS]

MOVER: Selina S. Jarvis, Commissioner

SECONDER: Kevin E. McCord, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

## **ADJOURN SPECIAL MEETING**

There was no further business and Commissioner Beaumont moved to adjourn. The motion was seconded by Commissioner Mary Etheridge. The motion carried and the Special Meeting of the Tourism Development Authority concluded at 9:10 PM.

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul M. Beaumont, Commissioner

SECONDER: Mary "Kitty" Etheridge, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge, Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

## SPECIAL MEETING OF THE OCEAN SANDS WATER & SEWER DISTRICT BOARD

The Currituck County Board of Commissioners held a Special Meeting following the 6:00 PM regular Commissioners meeting to sit as the Ocean Sands Water & Sewer District Board. The Special Meeting was held in the Board Meeting Room of the Historic Courthouse, 153 Courthouse Road, Currituck, North Carolina, for the purpose of considering Budget Amendments.

## E. OSWSD Budget Amendments

After a review of the Budget Amendment for consideration, Commissioner J. Owen Etheridge moved for approval. The motion was seconded by Commissioner Beaumont. The motion carried, 7-0.

			[	Debit	(	Credit
			Decreas	e Revenue or	Increase	e Revenue or
Account Number	Acco	unt Description	Increas	se Expense	Decrea	se Expense
60808-532000	Suppl	ies	\$	3,490		
60360-470001	Sewe	r Charges			\$	3,490
			\$	3,490	\$	3,490
Explanation:		ands Water and S	ewer (60808) - Ir	ncrease appropri	ations to re	eplace
	vviridows	7 computers.				
Net Budget Effe	ct: Ocea	n Sands Water an	d Sewer District	Fund (60) - Incre	eased by \$	3,490.

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Owen Etheridge, Commissioner SECONDER: Paul M. Beaumont, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

## **ADJOURN SPECIAL MEETING**

There was no further business and Commissioner McCord moved to adjourn. The motion was seconded by Commissioner Beaumont. The motion carried and the Special Meeting of the Ocean Sands Water & Sewer District Board concluded at 9:11 PM.

RESULT: APPROVED [UNANIMOUS]

MOVER: Kevin E. McCord, Commissioner

SECONDER: Paul M. Beaumont, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner



# STAFF REPORT PB 19-22 COROLLA CHAPEL CONDITIONAL ZONING BOARD OF COMMISSIONERS NOVEMBER 4, 2019

APPLICATION SUMMARY	
Property Owner:	Applicant:
John W. Austin Memorial Chapel, Inc.	James Southern
PO Box 64	PO Box 64
Corolla, NC 27927	Corolla, NC 27927
Case Number: 19-22	Application Type: Conditional Rezoning
Parcel Identification Number:	Existing Use:
0114-000-0028-0000	Religious institution (Church)
Property Address:	
1136 Corolla Village Road	
Land Use Plan Classification: Full Service	Parcel Size (Acres): .985 ac
Corolla Village Small Area Plan Classification:	Zoning History: Property has been zoned
Mixed Use	residential since 1970
Current Zoning: SFO	Proposed Zoning: Conditional GB

SURROUNDING PARCELS				
	Land Use	Zoning		
North	Inn (Hotel)	C-GB		
South	Retail	GB		
East	Utility	GB		
West	Residential	SFO		

### REQUEST

The applicant is requesting a conditional rezoning from SFO (Single Family Residential-Outer Banks) to C-GB (Conditional-General Business). The property is currently used as a church (religious institution). The applicant is proposing the following allowable uses:

- Usual and customary practices of a church including regularly scheduled worship services and community gatherings related to social support (i.e.: memorial services, recognition banquets, support for local charter school)
- Day care center (potential future use)
- After school program (potential future use)

The applicant desires to construct a fellowship hall addition on the north side of the existing church building. Through review of the building permit application, it was determined that the addition will not meet the maximum lot coverage requirement as currently zoned SFO. The SFO zoning district allows 30% lot coverage for this property. The GB zoning district allows 60% lot coverage. The conditional rezoning will allow an increase in lot coverage for construction of the proposed fellowship hall addition and it will specify allowable uses of the property.

## **COMMUNITY MEETING**

A community meeting was held on August 19, 2019. Attendees were in support of the rezoning request.

LAND USE PLAN			
	d Use Plan classifies this site as Full service within the Corolla subarea. The n is consistent with the policies of the plan, some of which are:		
Policy CD6	Appropriate OFFICE AND INSTITUTIONAL DEVELOPMENT, such as professional offices, small churches, individual medical offices, and the like, shall be encouraged to locate as a transitional land use between residential areas and commercial or industrial activities of higher intensity.		
Policy OB5	Currituck County, through its actions and decisions, shall seek to preserve the historic character and heritage of the COROLLA VILLAGE area of the Outer Banks.		

## **COROLLA VILLAGE SMALL AREA PLAN**

The Corolla Village Small Area Plan classifies this site as Mixed Use. Areas designated as mixed use are characterized by a diverse mix of land uses including human scale commercial, residential, governmental, recreational and civic uses. The proposed conditional rezoning is consistent with the policies of the plan, some of which are:

Policy LU1	Recognize the uniqueness of the area by maintaining desirable characteristics, such as building style, scale, and architectural features; and by supporting development concepts that foster and promote the character, culture and history of Corolla Village.
Action LU1	In reviewing development applications, promote new development to be constructed in a style similar to the existing look and feel of Corolla Village as well as in keeping with the Outer Banks style architecture.
Policy LU3	Future development should be consistent with the future land use map for Corolla Village.

## **RECOMMENDATION**

## **Technical Review Committee**

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

- 1. Prior to construction of the proposed addition shown on the conceptual development plan (site plan), the applicant shall submit for site plan approval.
- 2. If applicant desires to operate a day care center and/or after school program, additional review by the Technical Review Committee is required.

## **Planning Board Recommendation**

Planning Board recommends approval subject to the agreed upon conditions of approval.

## **CONSISTENCY AND REASONABLENESS STATEMENT**

A conditional zoning is a legislative decision of the Board of Commissioners. In determining whether to approve or deny a conditional rezoning the Board of Commissioners shall adopt a written statement of consistency and reasonableness.

This conditional zoning request is consistent with the 2006 Land Use Plan as well as the Corolla Village Small Area Plan because appropriate institutional development is encouraged to locate as a transitional land use between residential areas and commercial activities of higher intensity; the county seeks to preserve the historic character and heritage of Corolla Village and the proposed development is consistent with the future land use map for Corolla Village.

It is reasonable and in the public interest because it allows the use to continue and be expanded in accordance with the Unified Development Ordinance and it allows for an increase in community service opportunities for the Corolla Chapel.

## **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.

## Agreed upon conditions of approval:

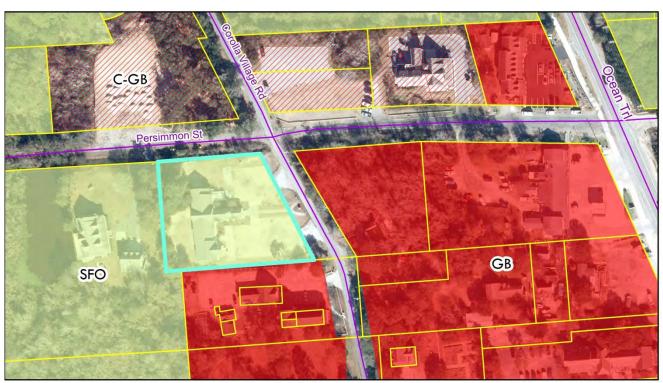
- 1. Allowable uses of the property shall be limited to the Institutional Use Classification Use Types:
  - a. Religious institution (Church)
  - b. Child care center (potential future use)
  - c. After school programs (potential future use)
- 2. Prior to construction of the proposed addition shown on the conceptual development plan (site plan), the applicant shall submit an application for site plan approval.
- 3. Future development shall conform to the enclosed conceptual development plan (site plan).
- 4. The proposed addition shall be constructed per the enclosed architectural renderings to promote a style similar to the existing look and feel of Corolla Village.
- 5. If applicant desires to operate a day care center and/or after school program, additional review by the Technical Review Committee is required.

THE APPLICATION AND RELATED MATERIALS ARE AVAILABLE ON THE COUNTY'S WEBSITE Board of Commissioners: www.co.currituck.nc.us/board-of-commissioners-minutes-current.cfm



PB 19-22 Corolla Chapel Conditional Rezoning Aerial



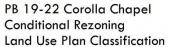


PB 19-22 Corolla Chapel Conditional Rezoning Official Zoning Map

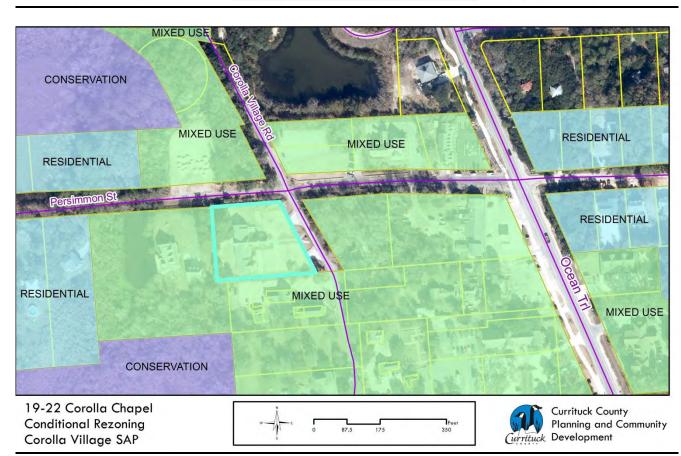
W — Feet 0 55 110 220

Currituck County
Planning and Community
Currituck
Development









PB 19-22 Corolla Chapel Conditional Rezoning Page **5** of **5** 



# **Conditional Rezoning**Application

OFFICIAL USE ONLY: 19-22
Case Number:
Date Filed: 3/22/247
Gate Keeper:
Amount Paid: 1200

Contact Information	
APPLICANT: Name: James Southern	PROPERTY OWNER:
	Name: John W. Austin Memorial Cha Address: P.O. Box 104 abd. Corolla
Address: P.O.Box 64	
Corolla, NC 27927	Corolla, NC 27927
Telephone: 252-423-1432	Telephone: <u>252- 453- 4224</u>
E-Mail Address: pastoleocolobchapelcom	E-Mail Address: Paston Ocoro la chapel. Com
LEGAL RELATIONSHIP OF APPLICANT TO PROPERTY OV	•
Property Information	
Physical Street Address: <u>1136 CoRolla Vill</u>	lage ROAD
Location: Coeo //a N.C.	•
Parcel Identification Number(s): 011400000	280000
Total Parcel(s) Acreage: <u>42,907 Sg FT</u>	
Existing Land Use of Property: <u>USEO AS A</u>	CHURCH
Do muse A	
Request	
Current Zoning of Property: <u>KFS/DCN/7AL</u> SFO	Proposed Zoning District: CONDITIONAL US
Community Meeting	

Conditional Rezoning Application Page 5 of 8

Revised 7/1/2018

#### **Conditional Rezoning Request**

To Chairman, Currituck County Board of Commissioners:

The undersigned respectfully requests that, pursuant to the Unified Development Ordinance, a conditional zoning district be approved for the following use(s) and subject to the following condition(s):

Proposed Use(s):

USUAL AND CUSTOMARY PRACTICES OF A CHURCH

Regularly scheduled worship services - potential Day care

- potential AFTER school program - Community GATHERING

Related TO SOCIAL SUPPORT, I.E. memorial scruces, Recognitive

BRINGUETS, Support FOR Local Charter school

Proposed Zoning Condition(s):

An application has been duly filed requesting that the property involved with this application be rezoned from:

It is understood and acknowledged that if the property is rezoned as requested, the property involved in this request will be perpetually bound to the conceptual development plan, use(s) authorized, and subject to such condition(s) as imposed, unless subsequently changed or amended as provided for in the Currituck County Unified Development Ordinance. It is further understood and acknowledged that final plans for any development be made pursuant to any such conditional zoning district so authorized and shall be submitted to the Technical Review Committee.

Property Owner (s)

Date

NOTE: Form must be signed by the owner(s) of record. If there are multiple property owners a signature is required for each owner of record.

Conditional Rezoning Application Page 6 of 8

Revised 7/1/2018

#### Conditional Rezoning Submittal Checklist

Staff will use the following checklist to determine the completeness of your application within ten business days of submittal. Please make sure all of the listed items are included. Staff shall not process an application for further review until it is determined to be complete.

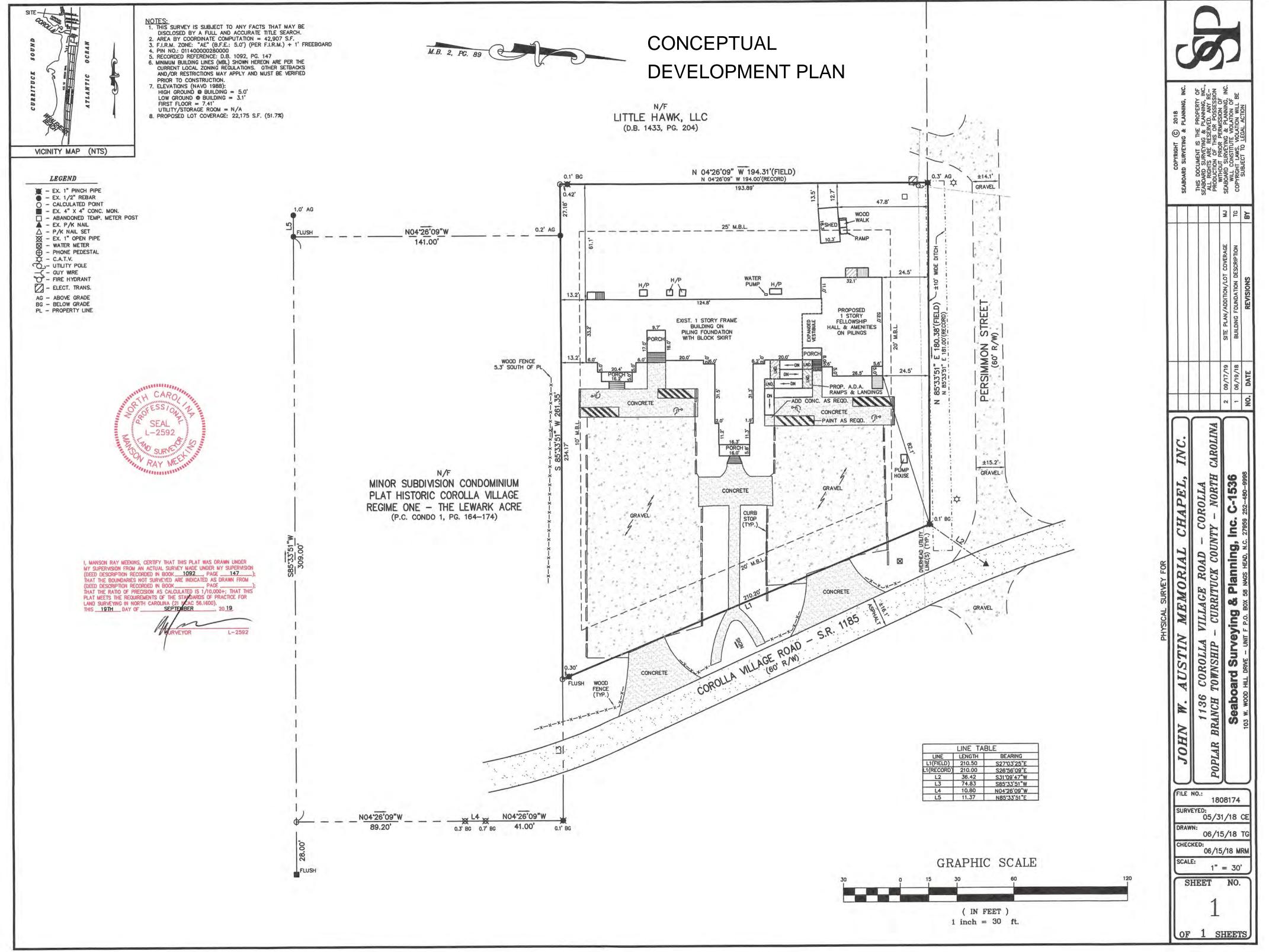
Conditional Rezoning	
Submittal Checklist	. 11 ,
Project Name: Corolla Chapel	TRC Date: 9/18/2019
Applicant/Property Owner: James Southern	

1	Complete Conditional Rezoning application	V
2	Application fee (\$200 plus \$5 for each acre or part thereof)	V
3	Community meeting written summary	1
4	Conceptual development plan	~
5	Architectural drawings and/or sketches of the proposed structures.	V
6	2 copies of plans	L
7	2 hard copies of ALL documents	·
8	1 PDF digital copy of all plans AND documents (ex. Compact Disk – e-mail not acceptable)	L

Pre-application Conference was held on 8/2/19 and the for Jennie Turner, James Southern, &	-00-
	a rence
Comments	

Conditional Rezoning Application Page 8 of 8

Revised 7/1/2018



# COROLLA CHAPEL ADDITION

1136 COROLLA VILLAGE ROAD, COROLLA, NORTH CAROLINA

# GENERAL NOTES

1. THE ARCHITECT SHALL NOT BE RESPONSIBLE FOR ANY ERROR, OMISSION, DEFECT OR DEFICIENCY IN THE CONTRACT DOCUMENTS ("ERROR") PREPARED BY THE ARCHITECT OR ITS CONSULTANTS WHICH IN ANY WAY IMPACTS THE SCHEDULE OF THE PROJECT, RESULTS IN A LACK OF COORDINATION AMONG THE CONTRACT DOCUMENTS, DELAYS THE COMPLETION OF THE PROJECT OR WHICH IN ANY OTHER WAY CAUSES ANY DAMAGE OR LOSS TO THE OWNER, CONTRACTOR, SUBCONTRACTORS, OR OTHER ENTITY INVOLVED IN THE PROJECT UNLESS: (1) THE ARCHITECT IS PROMPTLY NOTIFIED OF SUCH ERROR, IN ANY EVENT WITHIN 14 DAYS OF THE DATE SUCH ERROR WAS DISCOVERED OR COULD REASONABLY HAVE BEEN DISCOVERED; AND (2) THE ARCHITECT IS GIVEN OPPORTUNITY AT THE TIME OF DISCOVERY TO ADDRESS SUCH ERROR, AND IF APPROPRIATE, TAKE SUCH STEPS AS ARE NECESSARY TO CORRECT AND RESOLVE IT. FAILURE TO COMPLY WITH THE PROVISIONS OF THIS PARAGRAPH SHALL CONSTITUTE A WAIVER OF ANY CLAIM FOR DAMAGES, OR A RIGHT TO OFFSET AGAINST THE ARCHITECT BY OWNER, CONTRACTOR OR OTHERS AND SHALL IN NO EVENT CAUSE OR ALLOW A REDUCTION IN THE FEES OTHERWISE DUE THE ARCHITECT FOR SERVICES PROVIDED ON THE PROJECT.

2. THE ARCHITECT IS NOT RESPONSIBLE FOR ANY DAMAGES CAUSED BY OMISSIONS OR INACCURACIES OF SITE INFORMATION. INCLUDING BUT NOT LIMITED TO EASEMENTS, SETBACKS, METES AND BOUNDS, TITLE OWNERSHIP, FLOOD ZONE DESIGNATIONS AND CAMA REQUIREMENTS, PROVIDED BY THE CLIENT, TAX MAPS, SURVEYORS AND/OR ENGINEERS.

3. ALL PARTIES ACKNOWLEDGE AND AGREE THAT ALL DESIGNS ARE THE SOLE PROPERTY OF THE ARCHITECT. THIS AGREEMENT IS FOR A SINGLE LICENSED USE OF PLANS. ANY USE OF PLANS, OTHER THAN THE LIMITED LICENCE PROVIDED IN THIS PARAGRAPH IS NOT PERMITTED WITHOUT PRIOR WRITTEN CONSENT OF ARCHITECT. CLIENT SHALL PAY ARCHITECT FOR ANY REVISION WORK MADE TO DRAWINGS FOR REUSE AT AN HOURLY RATE DETERMINED BY THE ARCHITECT. ARCHITECT SHALL HAVE THE RIGHT TO INCLUDE PHOTOGRAPHIC OR ARTISTIC REPRESENTATIONS OF THE PROJECT AMONG THE ARCHITECT'S PROMOTIONAL AND PROFESSIONAL MATERIALS (INCLUDING WITHOUT LIMITATION ARCHITECT'S WEBSITE).

4. THE ARCHITECT IS NOT RESPONSIBLE FOR MEANS, METHODS OR TECHNIQUES IN THE CONSTRUCTION OF THIS PROJECT.

1136 COROLLA VILLAGE ROAD, COROLLA, NC

ASSEMBLY (A-3)- COMMUNITY HALL

# APPENDIX B

	OWNER REPI CODE ENFO			IE MANCÚSO, MANCUSO RITUCK COUNTY	DEVELOPME	NT	
LEAD DESIGN PRO	OFESSIONAL	BEACON ARCHITECT	URE A	ND DESIGN, PLLC			
DESIGNER	FIRM			NAME	LICENSE #	TELEPHONE #	
ARCHITECTURAL	<b>BEACON ARCHI</b>	TECTURE + DESIGN, P.	L.L.C.	CHRISTOPHER NASON	51585	(252) 441-6767	
CIVIL	HOUSE ENGINEE	RING		RICK HOUSE	24740	(252) 261-8253	
FLECTRICAL	HICKMAN AMBE	POSE INC.		SCOTT F HICKMAN	15097	(757)420-3595	

<u>DESIGNER</u>	FIRM	NAME	LICENSE #	TELEPHONE #
ARCHITECTURAL	BEACON ARCHITECTURE + DESIGN, P.L.L.C.	CHRISTOPHER NASON	51585	(252) 441-6767
CIVIL	HOUSE ENGINEERING	RICK HOUSE	24740	(252) 261-8253
ELECTRICAL	HICKMAN AMBROSE, INC.	SCOTT E. HICKMAN	15097	(757)420-3595
FIRE ALARM	HICKMAN AMBROSE, INC	SCOTT E. HICKMAN	15097	(757)420-3595
PLUMBING	HICKMAN AMBROSE, INC.	SCOTT E. HICKMAN	15097	(757)420-3595
MECHANICAL	HICKMAN AMBROSE, INC	SCOTT E. HICKMAN	15097	(757)420-3595
STRUCTURAL	HOUSE ENGINEERING	RICK HOUSE	24740	(252) 261-8253
SPRINKLERS	N/A	N/A	N/A	N/A

# YEAR EDITION OF CODE 2018 NORTH CAROLINA BLILLDING CODE (NCBC)

NAME OF PROJECT

PROPOSED USE

YEAR EDITION OF	CODE 2018 NORTH CAROL	INA BUILDING CODE (NCBC)
<u>BUILDING DATA</u>	NATURE OF WORK CONSTRUCTED ORIGINAL USE PROPOSED USE CONSTRUCTION TYPE SPRINKLERS STANDPIPES BUILDING HEIGHT	ADDITION TO AN EXISTING CHURCH FOR GATHERING SPACE ORIGINAL CONSTRUCTION DATE UNKNOWN ASSEMBLY (A-3) ASSEMBLY (A-3) VB NO NO NEW ADDITION DOES NOT EXCEED THE HEIGHT OF THE EXISTING STRUCTURE, SEE BLDG SECTIONS
	MEZZANINE HIGH RISE SCOPE OF WORK	NO NO 1,867 NEW SQUARE FEET (NEW FIRE AREA) 4,731 EXISTING SQUARE FEET (ORIGINAL FIRE AREA) 6,598 TOTAL SQUARE FEET (IN TWO FIRE AREAS)
SPRINKLERS	THE EXISTING CHURCH DOE	ES NOT HAVE SPRINKLERS AND NONE ARE REQUIRED FOR

<u>SPRINKLERS</u>	THE EXISTING CHURCH DOES NOT HAVE SPRINKLERS AND NONE ARE REQUIRED FOR
	THE NEW SCOPE OF WORK SINCE THE OCCUPANT LOAD IS LESS THAN 300
	OCCUPANTS FOR THE NEW ADDITION AND IT IS A SEPARATE USE (DISTINCT FIRE AREA) FROM
	THE ORIGINAL CHURCH. BOTH EXISTING AND NEW FIRE AREA ARE LOCATED ON THE LEVEL
	OF EXIT DISCHARGE.

ALLOWABLE AREA	PRIMARY OCCUPANCY	ASSEMBLY (A-3)
	ALLOWABLE AREA/STORY*	1/ 6,000 SF
	ACTUAL BUILDING AREA	I ARGEST FIRE AREA IS THE EXIST

ACTUAL BUILDING AREA	LARGEST FIRE AREA IS THE EXISTING CHURCH AT 4,731 S
* INCREASE DUE TO SPRINKLERS N	OT APPLICABLE NOR REQURIED

ALLOWABLE HEIGHT	TYPE OF CONSTRUCTION ALLOWABLE BUILDING HEIGHT ACTUAL BUILDING HEIGHT	VB 40 FEET NEW ADDITION DOES NOT EXCEED 31 FEET, EXISTING TO REMAIN
LIFE SAFETY SYSTEM	EMERGENCY LIGHTING	YES

	FIRE ALARM  SMOKE DETECTION SYSTEMS	YES- NEW FIRE ALARM PROPOSED YES
	PANIC HARDWARE	YES- REQUIRED
ELEVATOR	NOT REQUIRED	

<u> </u>	A NEW HANDICAPPED RAMP	IS PROPOSED AS PART OF THE SCOPE OF NEW WORK
FIRE PROTECTION	FIRE SEPARATION DISTANCE	EXISTING TO REMAIN LINCHANGED

FIRE PROTECTION	FIRE SEPARATION DISTANCE	EXISTING TO REMAIN UNCHANGED
REQUIREMENTS	STRUCTURAL FRAME	0 HR
	BEARING WALLS	
	EXTERIOR	0 HR
	INTERIOR	0 HR
	NON-BEARING WALLS	

EXTERIOR	•
INTERIOR	0 HR
NON-BEARING WALLS	
EXTERIOR	0 HR
INTERIOR	0 HR
FLOOR	0 HR
ROOF	0 HR
CODDIDOD CEDADATION	EVICTINIC TO

**EXIT SIGNS** 

EXISTING TO REMAIN CORRIDOR SEPARATION FIRE AREA SEPARATION 2 HR- SEE D1.1 FOR WALL ASSEMBILES

## EXIT REQUIREMENTS

NUMBER AND ARRANGEMENT OF EXITS (SINGLE STORY ADDITION)

MIN. NUMBER OF EXIIS		TD / C	POT*	ARRANGEMENT MEANS OF EGRESS		
REQUIRED	SHOWN	ALLOWABLE	ACTUAL	REQUIRED DISTANCE	ACTUAL DISTANCE	
1	1	75'	62'-4" MAX.	N/A	N/A	
1	1	75'	13'-7" MAX.	N/A	N/A	
1	3	75'	27'-8" MAX.	N/A	N/A	
2	3	200'	54'-1" MAX.	42'-0"/2=21'-0" MIN.	34'-3" MIN.	
1	1	75'	62'-10" MAX.	N/A	N/A	
1	1	75'	51'-2" MAX.	N/A	N/A	
	REQUIRED  1  1	1 1 1 1 1 1 1 1 3	REQUIRED         SHOWN         ALLOWABLE           1         1         75'           1         1         75'           1         3         75'           2         3         200'           1         1         75'	REQUIRED         SHOWN         ALLOWABLE         ACTUAL           1         1         75'         62'-4" MAX.           1         1         75'         13'-7" MAX.           1         3         75'         27'-8" MAX.           2         3         200'         54'-1" MAX.           1         1         75'         62'-10" MAX.	REQUIRED         SHOWN         ALLOWABLE         ACTUAL         REQUIRED DISTANCE           1         1         75'         62'-4" MAX.         N/A           1         1         75'         13'-7" MAX.         N/A           1         3         75'         27'-8" MAX.         N/A           2         3         200'         54'-1" MAX.         42'-0"/2=21'-0" MIN.           1         1         75'         62'-10" MAX.         N/A	

\* TRAVEL DISTANCE FOR SPACES WITH NO SPRINKLERS AND TWO MEANS OF EGRESS IS 200'. THE COMMON PATH OF TRAVEL FOR AN ASSEMBLY SPACE SHALL NOT BE MORE THAN 75.

## EXIT WIDTH

NEW ADDITION: FLOOR, ROOM	(a)	(b)		STAIRWAYS	REQUIRED	EGRESS WIDTH	REQUIRED	ACTUAL
OR SPACE DESIGNATION	AREA	AREA/OC.	OCC.S	(IN./OCC.)	WIDTH	(IN./OCC.)	WIDTH	WIDTH
NEW STORAGE	44	300 G	0.1	N/A	N/A	0.2	0.1"	36"
NEW PANTRY	43	300 G	0.1	N/A	N/A	0.2	0.1"	36"
NEW KITCHEN	370	200 G	1.8	N/A	N/A	0.2	0.3"	108"
NEW FELLOWSHIP HALL	982	7 N	140.2	N/A	N/A	0.2	28.0"	144"
	TOTAL OC	CUPANTS	142.2 (	143 OCC.S)	N/A		28.5"	

FOR THE EXPANDED VESTIBULE SPACE, THE EXISTING SANCTUARY AND THE NEW ADDITION BOTH UTILIZE THIS SPACE FOR EGRESS. IN CONVERSATIONS WITH THE OWNER AND BUILDING OFFICIAL ON SITE, THE EXISTING SANCTUARY AND NEW FELLOWSHIP HALL ARE NOT INTENDED TO BE USED SIMULTANEOUSLY AND OCCUPANTS OF ONE SPACE WILL MOVE FROM THE EXISTING SANCTUARY TO THE NEW FELLOWSHIP HALL AFTER SERVICES ARE COMPLETED. IN ADDITION, THE OCCUPANT LOAD OF THE EXISTING SANCTUARY ONLY REQUIRES A WIDTH OF 29.8" (298 OCCS/2= 149 AT THE CASED OPENING TIMES 0.2 LOAD FACTOR). SECTION 1005.5 EGRESS CONVERGENCE DEALS WITH A SIMILAR SITUATION WHERE MULTIPLE FLOORS CONVERGE ONTO AN INTERMEDIATE FLOOR. PER THE SECTION, "THE CAPACITY OF THE MEANS OF EGRESS FROM THE POINT OF CONVERGENCE SHALL BE NOT LESS THAN THE LARGEST MINIMUM WIDTH". FOR OUR PROJECT, THE EXISTING SANCTUARY IS THE LARGEST MINIMUM WIDTH AND THE PROPOSED 36" DOOR EXCEEDS THE REQUIRED 29.8" WIDTH.

## PLUMBING FIXTURE REQUIREMENTS

WATERO	CLOSETS	URINALS	LAVAT	ORIES	DRINKING	FOUNTAINS
MALE	FEMALE	MALE	MALE	FEMALE	REGULAR	ACCESSIBLE
1 (1:150)	1 (1:75)	N/A	1 (1:200)	1 (1:200)	1 (1:1	000)
1	1	N/A	1	1	1 HIGH/LOV	V ADA UNIT
	MALE	MALE FEMALE	MALE FEMALE MALE 1 (1:150) 1 (1:75) N/A	MALE FEMALE MALE MALE 1 (1:150) 1 (1:75) N/A 1 (1:200)	MALE         FEMALE         MALE         MALE         FEMALE           1 (1:150)         1 (1:75)         N/A         1 (1:200)         1 (1:200)	MALE         FEMALE         MALE         MALE         FEMALE         REGULAR           1 (1:150)         1 (1:75)         N/A         1 (1:200)         1 (1:200)         1 (1:200)         1 (1:200)

SEE STRUCTURAL DRAWINGS FOR MORE INFORMATION

SEE MECHANICAL ENGINEERING DRAWINGS FOR MORE INFORMATION.

#### **ELECTRICAL SUMMARY** SEE ELECTRICAL ENGINEERING DRAWINGS FOR MORE INFORMATION.

ENERGY/MECHANICAL SUMMARY SEE MECHANICAL ENGINEERING DRAWINGS FOR MORE INFORMATION.

SEE CIVIL ENGINEERING PLANS FOR MORE INFORMATION

# LIST OF DRAWINGS ARCHITECTURAL DRAWINGS

T1.1	TITLE SHEET
D1.1	DEMOLITION P

PLANS- FIRST FLOOR AND ROOF BUILDING PLAN- PROPOSED FIRST FLOOR

A1.2 BUILDING PLAN- PROPOSED RCP EXTERIOR ELEVATION

EXTERIOR ELEVATION

STRUCTURAL ENGINEERING DRAWINGS

A2.3 EXTERIOR ELEVATION

SPECIFICATIONS

FRAMING PLANS- ROOF

FRAMING PLANS- PILING AND FIRST FLOOR

# PLUMBING ENGINEERING DRAWINGS

PLUMING LEGEND, NOTES AND SCHEDULES

P501 PLUMBING PENETRATION DETAILS

MECHANICAL NEW WORK FLOOR PLAN M301 MECHANICAL SPECIFICATIONS M302 MECHANICAL SPECIFICATIONS

## **ELECTRICAL ENGINEERING DRAWINGS**

E101 ELECTRICAL LIGHTING FLOOR PLAN

ELECTRICAL FIRE ALARM PLAN E401 ELECTRICAL SPECIFICATIONS

# **BUILDING SECTION** PLUMBING FIXTURE PLATES PLUMBING SANITARY WASTE AND DOMESTIC RISERS PLUMBING SPECIFICATIONS **ELEVATION LINE** MECHANICAL ENGINEERING DRAWINGS **BUILDING DETAIL**

SYMBOLS

**ELEVATION SYMBOL** 

WINDOW/DOOR SYMBOL

60" MIN TO ADJ.

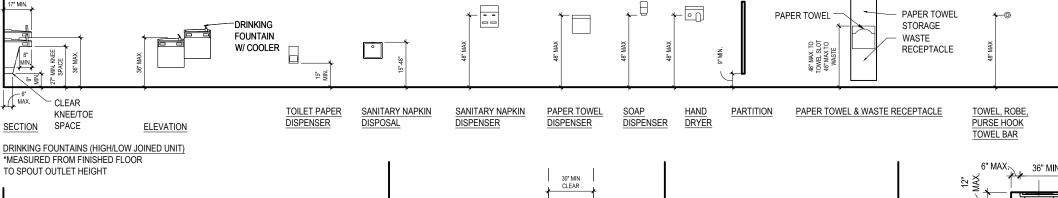
BETWEEN HANDRAILS

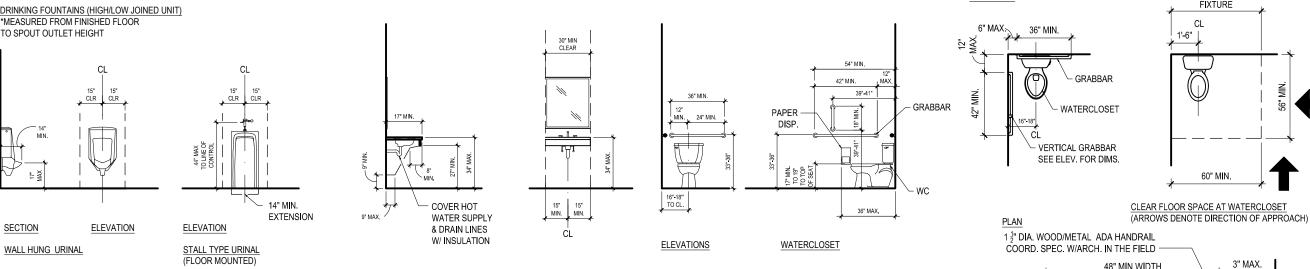


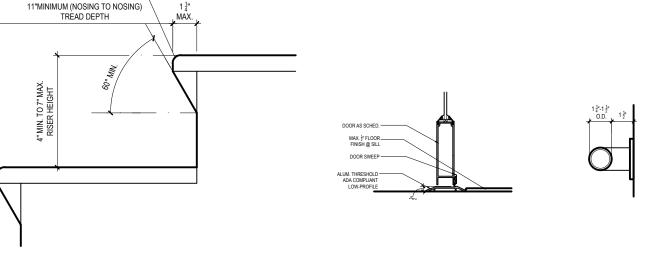
ELECTRICAL LEGEND, NOTES AND SCHEDULES ED101 ELECTRICAL DEMOLITION PLAN

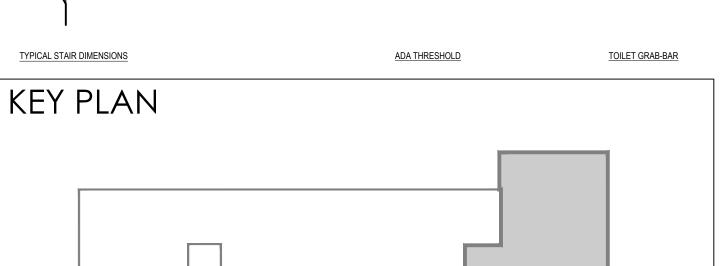
ELECTRICAL POWER PLAN

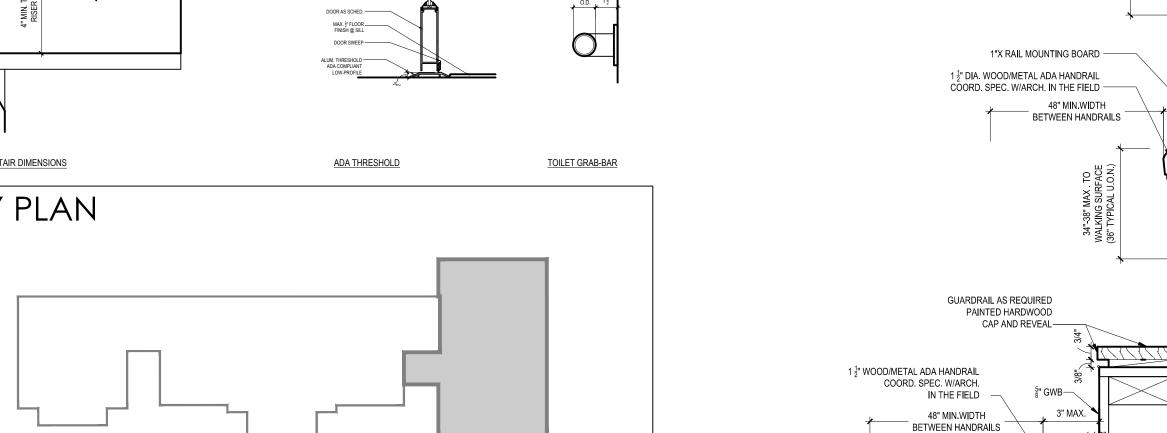
# CODE/ ADA INFORMATION











SCOPE OF WORK



ENGINEER'S SEAL APPLIES ONLY TO STRUCTURAL COMPONENTS. DEVIATIONS AND/OR DISCREPANCIES ON PLANS NEED TO BE BROUGH TO THE IMMEDIATE ATTENTION OF HOUSE ENGINEERING, P.C. FAILURE TO DO SO WILL VOID HOUSE ENGINEERING, P.C.'S LIABILITY

PME ENGINEER: HICKMAN AMBROSE, INC 814 GREENBRIAR CIRCLE. SUITE G,

CHESAPEAKE, VA 23322 PROJECT NAME:

COROLLA CHAPEL **ADDITION** 1136 COROLLA VILLAGE COROLLA, NC

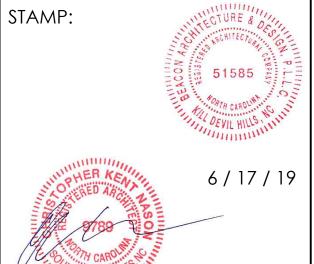
**REVISIONS:** DATE: ISSUED FOR CONST. 6/17/19

DRAWING NAME: TITLE SHEET

# ISSUED FOR

DRAWN BY: 6/17/19

SCALE:

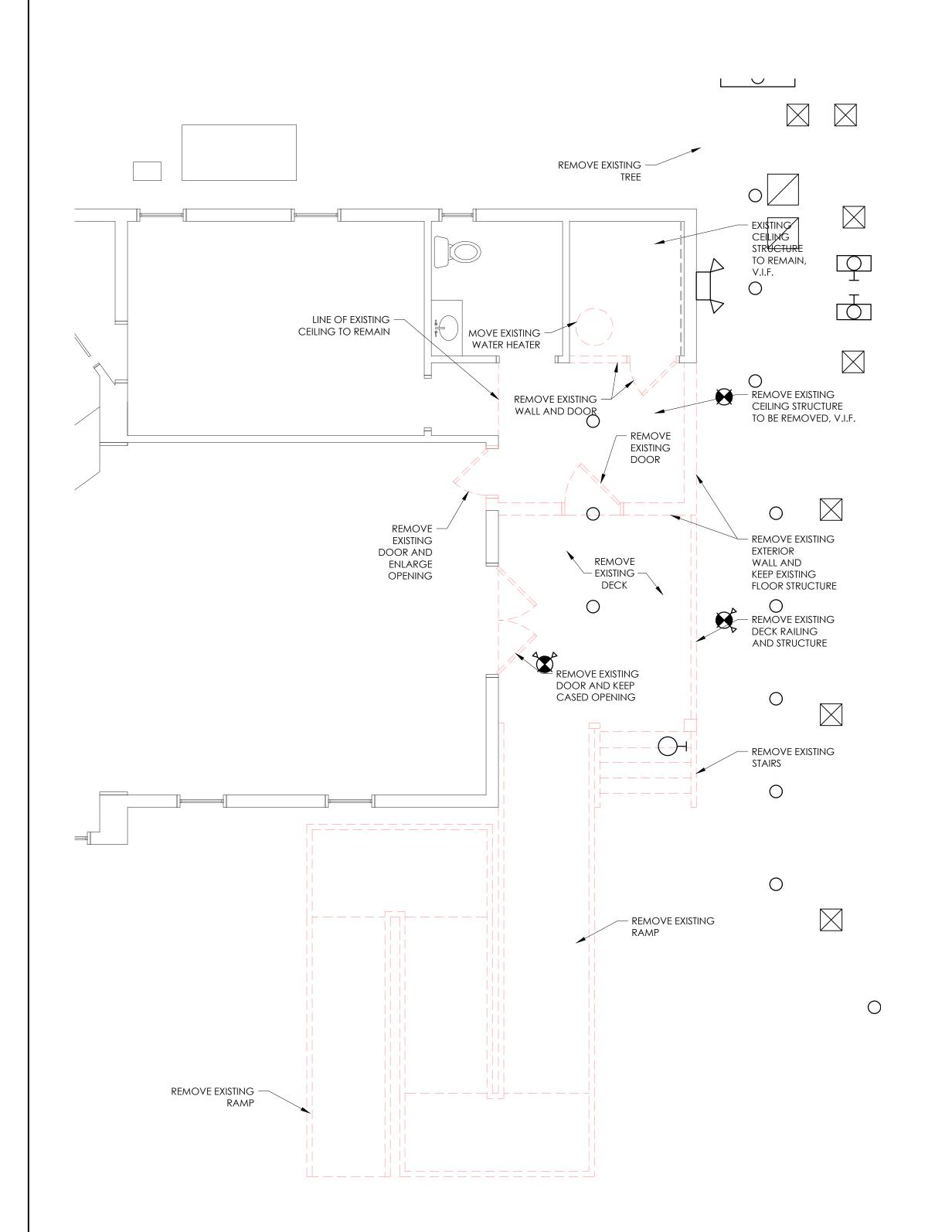


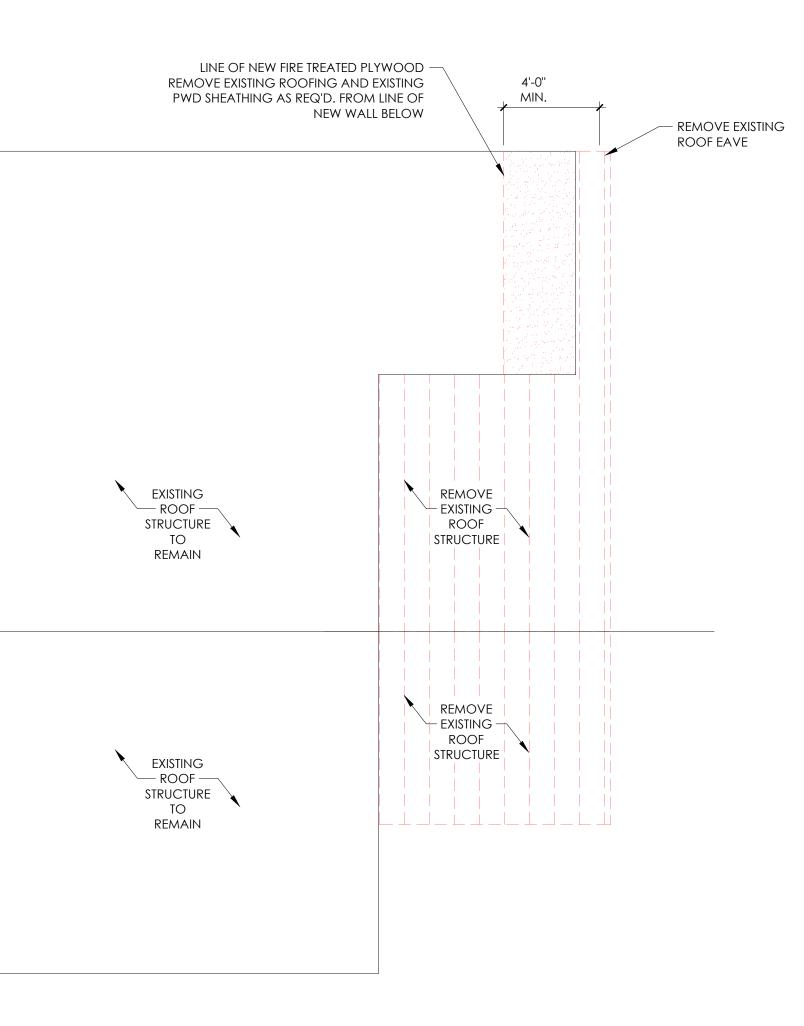
2018-19 BEACON ARCHITECTURE + DESIGN

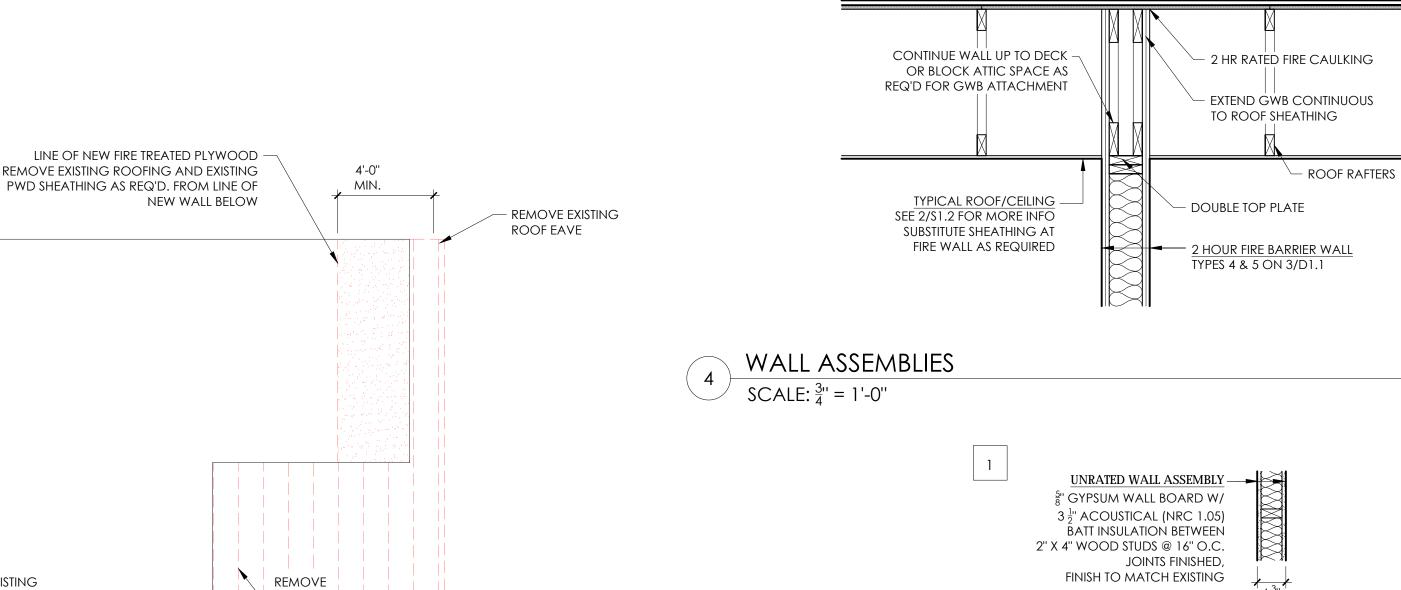
SHEET:

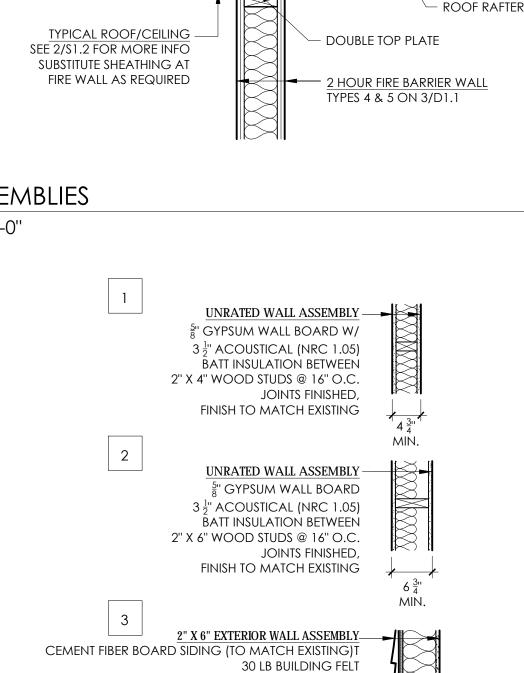
# **DEMOLITION NOTES:**

- 1. WHERE EXISTING WALLS, FLOORS, COLUMNS, CABINETS, COUNTERS, DOOR FRAMES, CEILINGS, DUCTWORK, ELECTRICAL DEVICES, PLUMBING FIXTURES AND RELATED PIPING HAVE BEEN
- REMOVED. CONTRACTOR TO PATCH DAMAGED SURFACES TO MATCH ADJOINING SURFACES THAT WILL REMAIN EXPOSED.
- 2. WHERE AN EXISTING OPENING IS CLOSED OR AN EXISTING PARTITION IS EXTENDED WITH NEW WORK, FINISH FACE OF NEW WORK FLUSH WITH EXISTING FINISH.
- 3. THE GENERAL CONTRACTOR IS RESPONSIBLE FOR COORDINATING THE REMOVAL OF ALL DEMOLITION DEBRIS FROM THE SITE.
- 4. REMOVE ONLY THOSE ELECTRICAL AND COMMUNICATIONS SYSTEMS SPECIFICALLY NOTED IN AFFECTED AREAS.
- 5. WHERE POSSIBLE, LIMIT DAMAGE TO ADJACENT ROOMS OR HALLWAYS.
- 6. DO NOT UNDERMINE THE EXISTING STRUTURE.









4'-0" SECTION OF FIRE RATED SHEATHING

CENTERED OVER FIRE BARRRIER WALL

EXTERIOR WALL ASSEMBLY- UL- 301 (2 HOUR RATED FIRE BARRIER WALL) CEMENT FIBER BOARD SIDING (TO MATCH EXISTING)T 30 LB BUILDING FELT OR MFG RECOMMENDED UNDERLAYMENT  $\frac{7}{16}$ " APA RATED PLYWOOD SHEATHING- EXPOSURE 1 EXTERIOR SIDE: 2 LAYERS: 5" GYPSUM WALL BOARD (DENSGLASS GOLD SHEATHING EQUIV. TO  $\frac{5}{8}$ " INT. GWB) R-19 BATT. INSULATION MINIMUM INTERIOR SIDE: 2 LAYERS  $\frac{5}{8}$  GYPSUM WALL BOARD

W/WALL FINISH TO MATCH EXISTING

OR MFG RECOMMENDED UNDERLAYMENT

FRAMING PLAN FOR MORE INFORMATION

JOINTS FINISHED, FINISH TO MATCH EXISTING

R-19 BATT. INSULATION MINIMUM

5" GYPSUM WALL BOARD

7/1 APA RATED PLYWOOD SHEATHING- EXPOSURE 1

2" X 6" WOOD STUD FRAMING @ 16" O.C., MIN. SEE

**IMPORTANT CONSTRUCTION NOTE:** RUN INTERIOR AND EXTERIOR AND INTERIOR GYPSUM BOARD UP TO FIRE TREATED PWD ROOF SHEATHING. DO NOT CUT AROUND EAVES. EAVES TO BE FACE APPLIED TO EXTERIOR WALL AT AFFECTED AREAS REQUIRING A 2 HOUR RATING ON AN EXTERIOR WALL. COORDINATE CONNECTION W/STRUCT. ENGINEER IN THE FIELD. FINAL LOCATION OF EXTERIOR GWB W/ENGINEER AND MFG AND ARCHITECT IN THE FIELD.

> FIRE BARRIER WALL- UL- U301 ---(2 HOUR RATED) (2) TWO LAYERS 5" GYPSUM WALL BOARD EACH SIDE, SEE UL LISTING FOR FASTENING REQ'S. CONTINUOUS FROM FLOOR TO FIRE TREATED ROOF PLYWOOD SEE DETAIL 4/D1.1 FOR MORE INFO. MIN 3" THICK, MINERAL WOOL BATTS, FRICTION FIT BETWEEN 2" X 6" WOOD STUDS @ 16" O.C. (4" NOM. TH. MIN.) PROVIDE RATED FIRE CAULKING AT ALL PENETRATIONS, WALL BASE AND ROOF DECK,

JOINTS FINISHED, WALL FINISH TO MATCH EXISTING

WALL ASSEMBLIES

P.O. BOX 1827 KITTY HAWK, NC 27949 PH: (252) 441-6767, FAX (252) 261-6045

P.O. BOX 466 KITTY HAWK, N.C. 27949 OFFICE: 252-261-8253 FAX: 252-261-3283 ENGINEER'S SEAL APPLIES ONLY TO STRUCTURAL COMPONENTS. DEVIATIONS AND/OR DISCREPANCIES ON PLANS NEED TO BE BROUGHT TO THE IMMEDIATE ATTENTION OF HOUSE ENGINEERING, P.C. FAILURE

TO DO SO WILL VOID HOUSE ENGINEERING, P.C.'S LIABILITY.

PME ENGINEER: HICKMAN AMBROSE, INC 814 GREENBRIAR CIRCLE, SUITE G, CHESAPEAKE, VA 23322

PROJECT NAME: COROLLA CHAPEL **ADDITION** 

1136 COROLLA VILLAGE COROLLA, NC

REVISIONS: DATE: ISSUED FOR CONST. 6/17/19

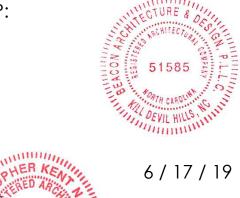
DRAWING NAME: DEMOLITION PLANS

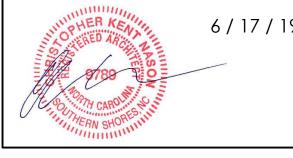
ISSUED FOR CONSTRUCTION

DRAWN BY: 6 / 17 / 19 DATE:

STAMP:

SCALE:



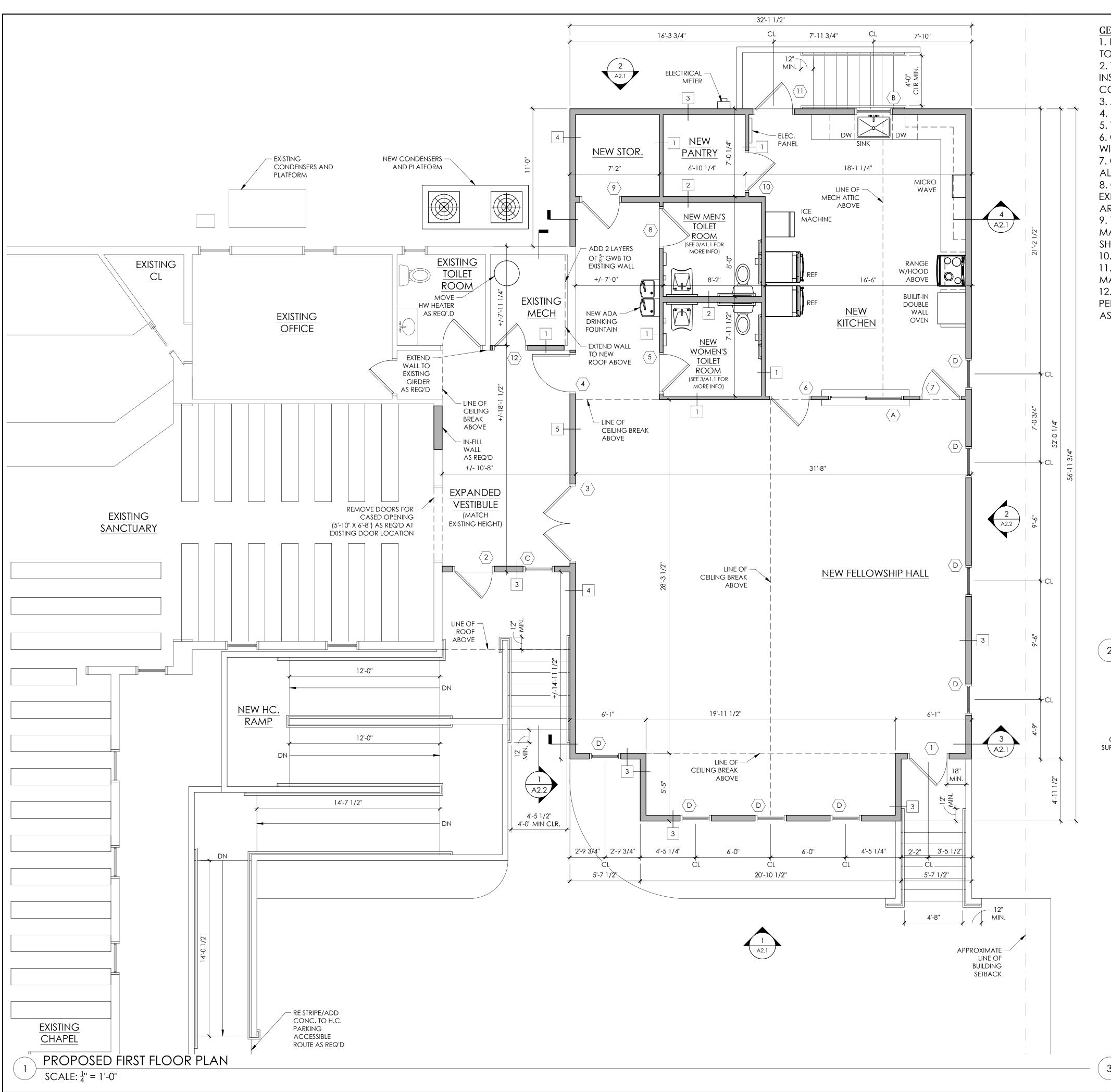


2018-19 BEACON ARCHITECTURE + DESIGN P.L.L.C.- ALL RIGHTS RESERVED

SHEET:

FIRST FLOOR DEMOLITION PLAN SCALE:  $\frac{1}{4}$ = 1'-0''

ROOF DEMOLITION PLAN



#### GENERAL NOTES:

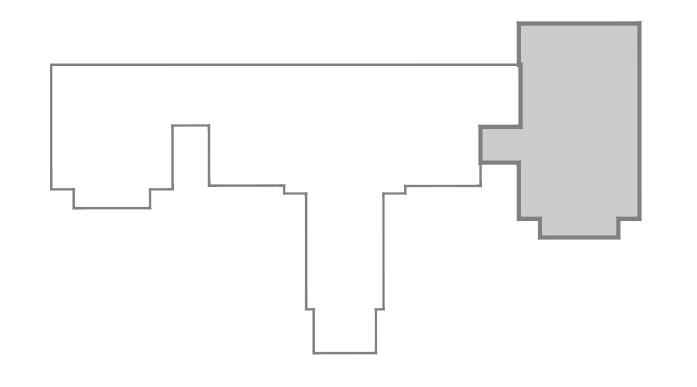
- 1. INSPECT AND VERIFY ALL DIMENSIONS ON THE PROJECT AND SITE AS MAY RELATE
- TO THE EXTENT OF CONSTRUCTION AND/OR DEMOLITION.

  2. THE CONTRACTOR/OWNER SHALL OBTAIN ALL REQUIRED PERMITS AND
- 2. THE CONTRACTOR/OWNER SHALL OBTAIN ALL REQUIRED PERMITS AND INSPECTIONS AS MAY BE REQUIRED TO PROCEED WITH DEMOLITION AND CONSTRUCTION.
- 3. ALL WORK PERFORMED SHALL MEET ALL TOWN, COUNTY AND STATE CODES. 4. DO NOT SCALE DRAWINGS.
- 5. VERIFY ALL DOOR/WINDOW ROUGH OPENINGS WITH DOOR MFG. SPEC.6. CONTRACTOR TO USE TEMPERED GLASS IN ANY WINDOW OR DOOR THAT IS
- WITHIN 18" OF THE FINISHED FLOOR.
  7. CONTRACTOR TO COORDINATE ELECTRICAL, PLUMBING AND MECHANICAL WORK
- ALL SUCH WORK MUST CONFORM TO NORTH CAROLINA CODES.

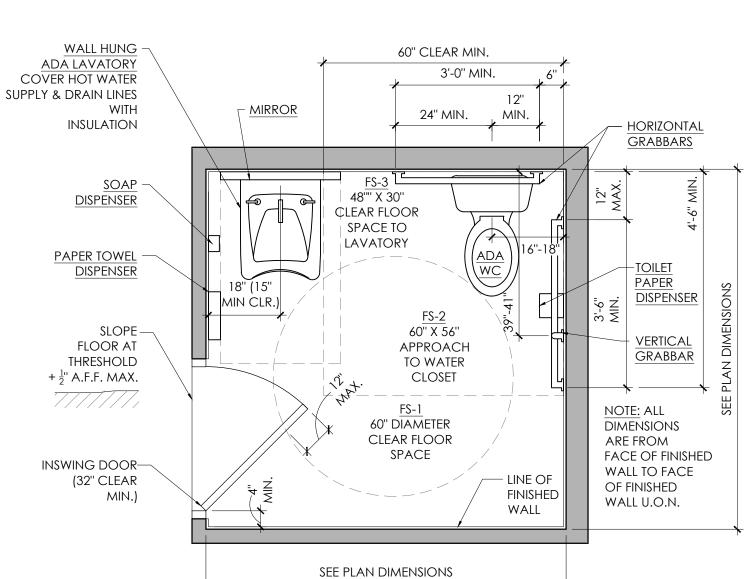
  8. CONTRACTOR TO CONFIRM PLAN DIMENSIONS PRIOR TO CONSTRUCTION WITH EXISTING SITE CONSTRAINTS. CONTRACTOR IS RESPONSIBLE FOR INFORMING THE
- ARCHITECT OF ANY PROBLEMS PRIOR TO CONSTRUCTION.

  9. THE CONTRACTOR SHALL PROVIDE THE OWNER WITH ALL MANUALS AND MAINTENANCE INFORMATION BEFORE THE FINAL PAYMENT. THE CONTRACTOR
- SHALL WARRANTY THE WORK FOR THE PERIOD OF ONE YEAR.

  10. SEE A1.2 FOR DOOR AND WINDOW SCHEDULES.
- 11. CONTRACTOR TO FIELD LOCATE BUILT-IN FIRE EXTINGUISHER CABINET W/FIRE MARSHALL PRIOR TO DRYWALLING.
- 12. CONTRACTOR TO PROVIDE ADA APPROVED TACTILE SIGNAGE AT ALL EXITS AND PERMANENT SPACES TO MEET ANSI AND NCBC REQUIREMENTS. FIELD LOCATE AS REQ'D. W/BUILDING INSPECTOR.



2 KEY PLAN
NOT TO SCALE



SCALE: ½" = 1'-0"



RITTY HAWK, NC 27949
PH: (252) 441-6767, FAX (252) 261-6045

TRUCTURAL ENGINEER:

HOUSE ERING, P.C.

P.O. BOX 466 KITTY HAWK, N.C. 27949 OFFICE: 252-261-8253 FAX: 252-2

ENGINEER'S SEAL APPLIES ONLY TO STRUCTURAL COMPONENTS.
DÉVIATIONS AND/OR DISCREPANCIES ON PLANS NEED TO BE BROUGHT
TO THE IMMEDIATE ATTENTION OF HOUSE ENGINEERING, P.C. FAILURE
TO DO SO WILL VOID HOUSE ENGINEERING, P.C.'S LIABILITY.

PME ENGINEER:

HICKMAN AMBROSE, INC. 814 GREENBRIAR CIRCLE, SUITE G,

CHESAPEAKE, VA 23322

PROJECT NAME:

# COROLLA CHAPEL ADDITION

1136 COROLLA VILLAGE COROLLA, NC

REVISIONS: DATE:

ISSUED FOR CONST. 6 / 17 / 19

DRAWING NAME:

BUILDING PLAN

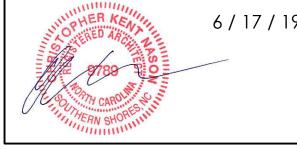
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DRAWN BY:

DATE: 6 / 17 / 19

SCALE:

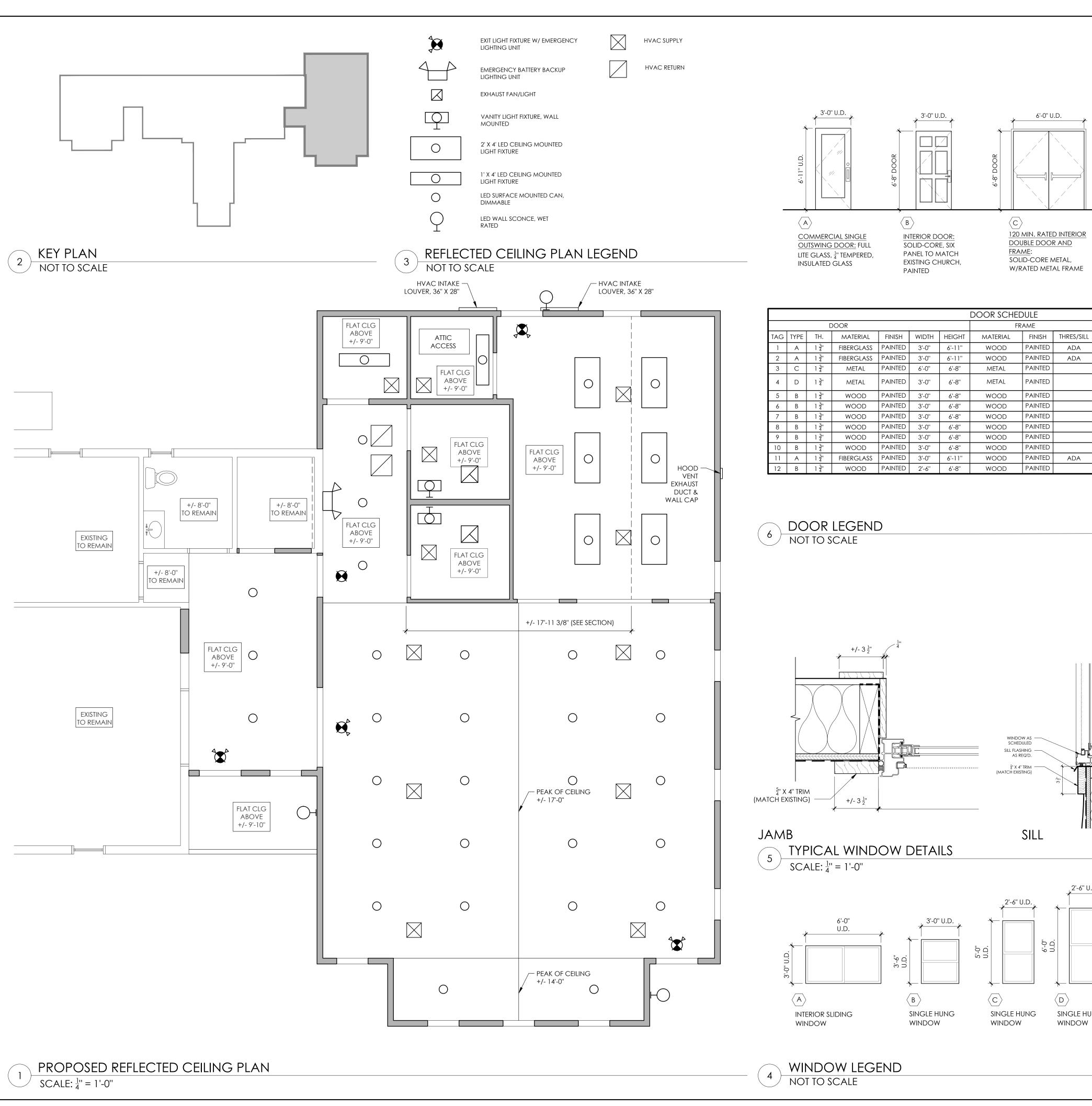


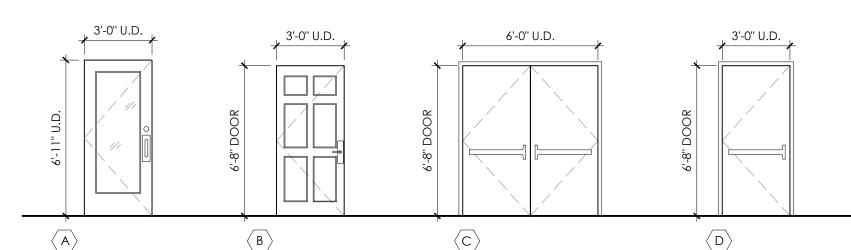


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SHEET:

A1.





DOOR SCHEDULE

WOOD

WOOD

METAL

WOOD

WOOD

COMMERCIAL SINGLE **OUTSWING DOOR:** FULL LITE GLASS,  $\frac{1}{4}$ " TEMPERED, INSULATED GLASS

FIBERGLASS PAINTED

FIBERGLASS | PAINTED |

WOOD | PAINTED |

wood | Painted |

WOOD PAINTED

WOOD | PAINTED | 3'-0" | 6'-8"

METAL

5 | B | 1<sup>3</sup>/<sub>4</sub>" | WOOD | PAINTED |

DOOR LEGEND

**INTERIOR DOOR:** SOLID-CORE, SIX PANEL TO MATCH EXISTING CHURCH, PAINTED

3'-0" 6'-11"

6'-8''

6'-0''

3'-0''

120 MIN. RATED INTERIOR DOUBLE DOOR AND SOLID-CORE METAL, W/RATED METAL FRAME

PAINTED

PAINTED

PAINTED

PAINTED

WOOD PAINTED ADA

WOOD | PAINTED |

WOOD | PAINTED |

WOOD PAINTED

WOOD PAINTED

WOOD PAINTED

5" X 4" TRIM

SILL

| PAINTED | ADA

DOOR AND FRAME:  $1\frac{3}{4}$ " TH. SOLID-CORE METAL, PAINTED, WITH RATED WOOD FRAME

120 MIN. RATED INTERIOR

NOTES

120 MIN. DOOR

120 MIN. DOOR WITH

MAGNETIC HOLD-OPEN

1. ALL LOCKSETS AND LATCHSETS TO RECEIVE ADA APPROVED LEVER HANDLES. ALL EXPOSED HARDWARE IS TO HAVE A FINISH TO MATCH THE EXISTING CHURCH FOR

COASTAL CONDITIONS.

HARDWARE SET A: ENTRY DOOR - DUMMY PULL HANDLE AND SURFACE KEYED DEADBOLT WITH INTERIOR THUMB-TURN. SURFACE

HARDWARE SET B: TOILET DOOR - THUMB BUTTON PRIVACY LOCKSET: LATCHBOLT OPERATED BY HANDLE FROM EITHER SIDE, EXCEPT WHEN OUTSIDE HANDLE IS LOCKED BY THUMB BUTTON LOCKING DEVICE ON INSIDE LEVER. INSIDE HANDLE ALWAYS OPERATES LATCHBOLT. SURFACE MOUNTED HEAVY DUTY CLOSER.

> ON INSIDE OF DOOR PANEL STORAGE ROOM DOORS - CLASSROOM LOCKSET: OUTSIDE LEVER LOCKS AND UNLOCKS WITH KEY, INSIDE LEVER

FIRE DOORS - EXTERIOR DUMMY PULL HANDLES AND SURFACE MOUNTED PUSH BAR EXIT DEVICE WITH DOGGING KEY. SURFACE MOUNTED SPRING & HYDRAULIC POWERED CLOSER ON EACH LEAF INTEGRATED WITH FIRE ALARM

1. CONFIRM ACTUAL SIZE (ROUGH OPENING) WITH ACTUAL DOOR MANUFACTURER.

2. CONFIRM ALL DESIGN PRESSURE RATINGS WITH SELECTED MANUFACTURER. 3. SEE SCHEDULE FOR DOOR SIZING, CONTRACTOR TO CONFIRM. 4. SEE FLOOR PLANS FOR DOOR HAND INFORMATION. CONTRACTOR TO CONFIRM.

5. FOR INTERIOR DOORS, WIDTH AND HEIGHT VALUES REPRESENT ACTUAL DOOR SIZE AND NOT FRAME SIZE.

6. ALL EXTERIOR FRAMES AND RATED DOORS MUST HAVE CLOSERS. 7. CONFIRM DOOR HARDWARE SELECTIONS WITH DOOR SCHEDULE. 8. ALL EXTERIOR DOORS ARE TO BE COMMERCIAL GRADE WITH ADA

9. ALL EXTERIOR DOORS ARE TO MATCH EXISTING CHURCH COLOR. 10. EXTERIOR DOORS SHOULD MEET 2018 NC ENERGY CODE REQUIREMENTS FOR COMMERCIAL STRUCTURES.

11. ALL INTERIOR AND INSWING DOORS TO HAVE FLOOR MOUNTED/BASE MOUNTED DOOR STOPS, UNLESS OTHERWISE NOTED.

HARDWARE SET C:

MOUNTED PUSH BAR EXIT DEVICE WITH DOGGING KEY.

MOUNTED HEAVY DUTY CLOSER.

PASSAGE DOOR - PUSH PULL PLATE WITH DOOR KICKSTAND

ALWAYS UNLOCKS FOR IMMEDIATE EGRESS.OPTIONAL SURFACE MOUNTED CLOSER.

DRAWING NAME:

BUILDING PLAN

ARCHITECTURE + DESIGN, P.L.L.C. P.O. BOX 1827

KITTY HAWK, NC 27949 PH: (252) 441-6767, FAX (252) 261-6045

STRUCTURAL ENGINEER:

PME ENGINEER:

PROJECT NAME:

**REVISIONS:** 

KITTY HAWK, N.C. 27949 OFFICE: 252-261-8253 FAX: 252-261-3283

ENGINEER'S SEAL APPLIES ONLY TO STRUCTURAL COMPONENTS. DEVIATIONS AND/OR DISCREPANCIES ON PLANS NEED TO BE BROUGHT

TO DO SO WILL VOID HOUSE ENGINEERING, P.C.'S LIABILITY.

TO THE IMMEDIATE ATTENTION OF HOUSE ENGINEERING, P.C. FAILURE

HICKMAN AMBROSE, INC

814 GREENBRIAR CIRCLE,

SUITE G,

CHESAPEAKE, VA 23322

**COROLLA CHAPEL** 

**ADDITION** 

1136 COROLLA VILLAGE

COROLLA, NC

ISSUED FOR CONST. 6 / 17 / 19

DATE:

ISSUED FOR CONSTRUCTION

DRAWN BY:

6 / 17 / 19 DATE:

STAMP:

SCALE:

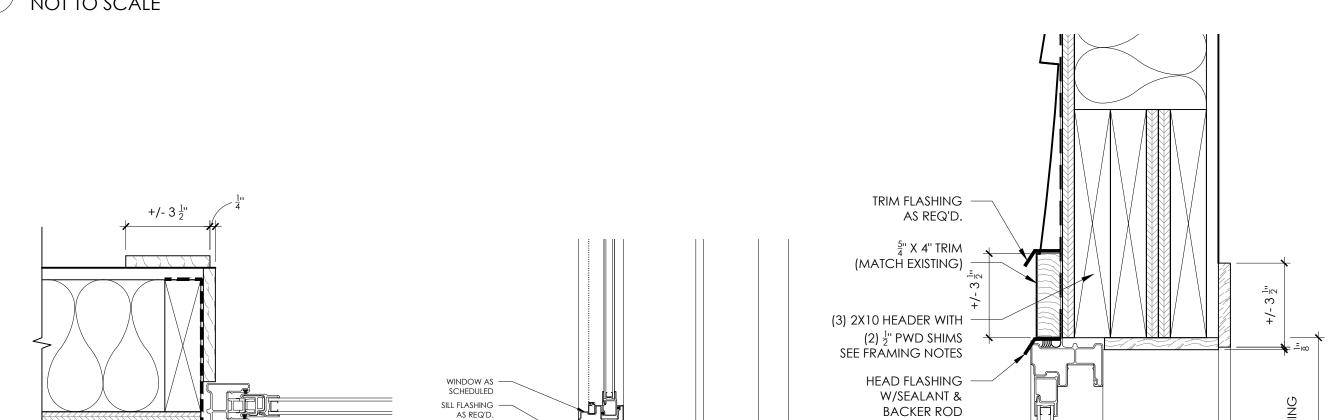
DISTANCE FROM S TO TOP OF ROUG





) 2018-19 BEACON ARCHITECTURE + DESIGN P.L.L.C.- ALL RIGHTS RESERVED

SHEET:



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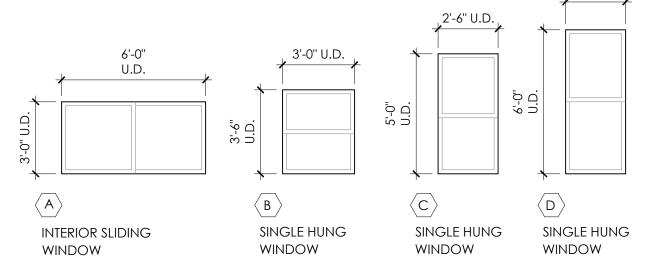
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JAMB TYPICAL WINDOW DETAILS



WINDOW NOTES:

1. MUNTINS ARE TO BE AS SHOWN ON WINDOW TYPES. 2. SET ALL WINDOWS AT 8'-0" A.F.F. TO MATCH DOORS U.O.N. SEE EXTERIOR ELEVATIONS FOR MORE INFO.

HEAD

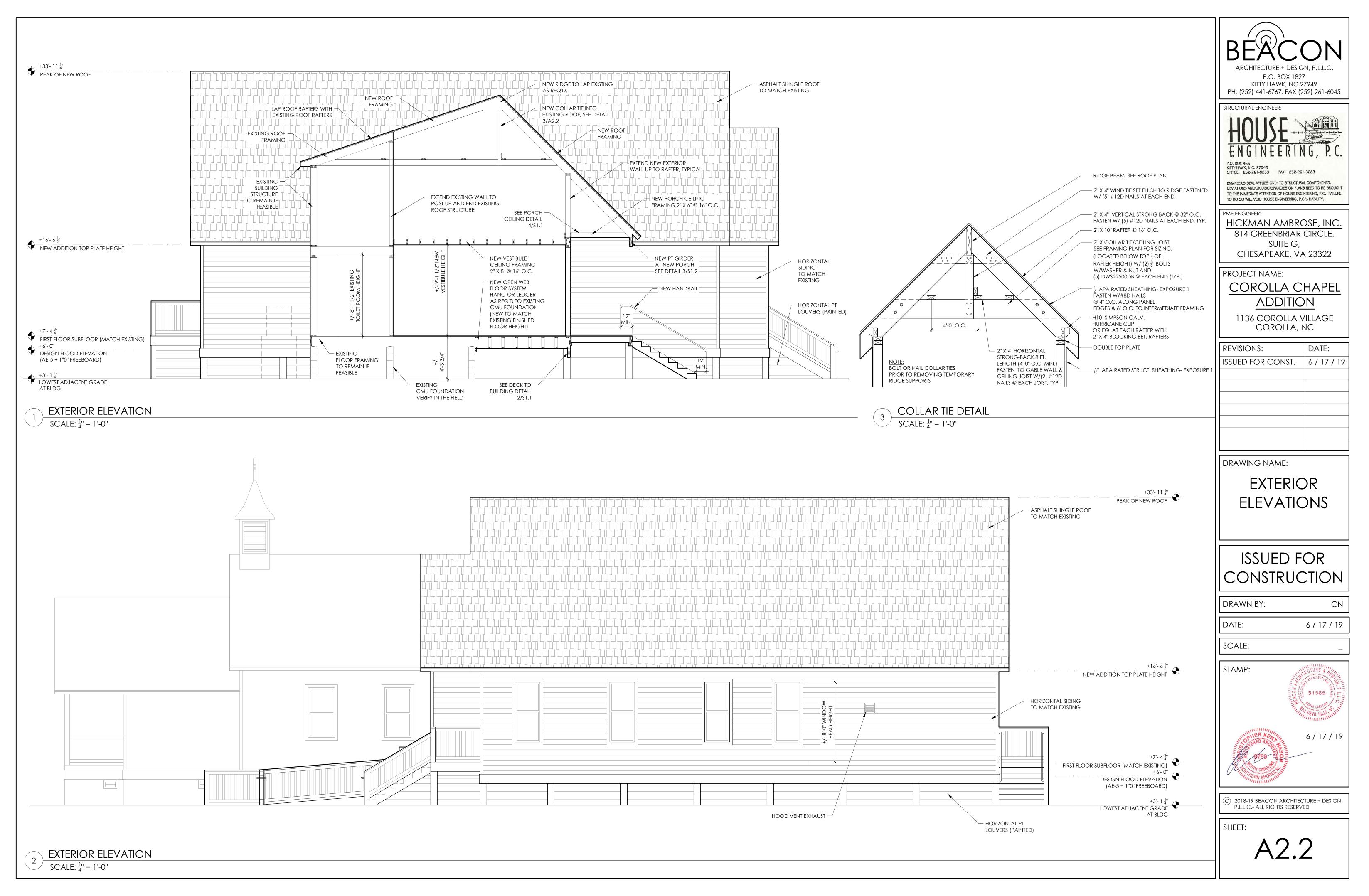
3. ALL WINDOW SIZES ARE APPROXIMATE AND DO NOT REPRESENT ROUGH OPENING SIZES. ACTUAL SIZE MAY VARY DEPENDING UPON FINAL MFG. 4. ALL WINDOWS TO BE DESIGNED FOR 120 MPH WIND VELOCITY (3 SEC. GUST). WINDOW ATTACHMENT

TO WALL STUDS TO BE DESIGNED BY WINDOW MANUF. OR OTHERS. WINDOW CONFIGURATIONS TO BE VERIFIED FOR INTENDED USE IN HIGH WIND ZONES. WINDOW UNITS IN MULTIPLE CONFIGURATIONS TO BE SELF SUPPORTING, MULLIONS TO BE DESIGNED BY MANUFACTURER OR OTHERS. WINDOWS TO MEET ASTM-E 1996 AND ASTM-E 1886 STANDARDS FOR WIND BOURNE DEBRIS. 5. WINDOW COLOR TO BE MATCH EXISTING, UNLESS OTHERWISE REQUESTED BY THE ARCHITECT.

6. WINDOWS SHOULD MEET 2018 NC ENERGY CODE REQUIREMENTS.

7. WINDOW AND EXTERIOR DOOR MANUFACTURER TO MATCH. 8. SET ALL WINDOWS AT DOOR HEAD HEIGHT, U.O.N., SEE EXTERIOR ELEVATIONS

WINDOW LEGEND NOT TO SCALE





#### **Currituck County**

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

#### **MEMORANDUM**

To: James Southern, Corolla Chapel

From: Jennie Turner, Planner II

Date: September 12, 2019

Revised September 18, 2019 with engineer comments

Re: PB19-22 Corolla Chapel Conditional Rezoning

The following comments were received at the September 11, 2019 TRC meeting. TRC comments are valid for six months from the date of the TRC meeting.

Due to Hurricane Dorian and the State of Emergency, this memo does not include all TRC comments. Any missing comments will be provided to you by September 18<sup>th</sup>.

In order to be scheduled for the October 8, 2019 Planning Board meeting, please address all comments and resubmit a corrected plan by 3:00 p.m. on September 23, 2019.

#### Planning, Jennie Turner 252-232-6031

Reviewed

Show proposed lot coverage on conceptual plan.

#### Currituck County Building Inspections and Fire, Richard Godsey 252-232-6020

Approved

Insure marked exit at kitchen has exterior connectivity with public right-of-way shown on site plan.

#### Currituck County Engineering, Eric Weatherly 252-232-6035

Approved

#### Southern Outer Banks Water, Benjie Carawan, 252-453-2620

Reviewed

OK TO CONSTRUCT A 32 FEET X 52 FEET FELLOWSHIP HALL/KITCHEN ADDITION TO EXISTING COROLLA CHAPEL AS SHOWN ON SITE PLAN AS LONG AS MAINTAIN(BUILDING FOUNDATION) A MINIMUM 5 FEET FROM ANY PART OF EXISTING SEPTIC SYSTEM. \*NOTE: A PROPOSED FUTURE CHILD DAYCARE CENTER OR SCHOOL LOCATED IN THE CHURCH MAY REQUIRE EXPANSION OF THE SEPTIC SYSTEM OR REQUIRE HOOKING TO A LARGE

# Albemarle Regional Health Services, Joe Hobbs 252-232-6603

WASTEWATER TREATMENT AND DISPOSAL SYSTEM LOCATED NEARBY.

No Comment

#### Currituck County Water, Yama Jones 252-232-6061

No Comments Received

#### Currituck County GIS, Harry Lee 252-232-2034

Reviewed

NONE

#### NC DEQ- Division of Coastal Management, Charlan Owens 252-264-3901

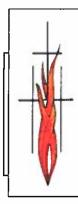
No Comment

#### Currituck County Parks & Recreation, Jason Weeks, 252-232-3007

Approved

#### The following items are necessary for resubmittal:

- 3 full size copies of revised plans
- 1 − 8.5 x 11" reduced copy
- 1- PDF digital copy of all revised or new documents and plans.



1136 Corolla Village Road Corolla, NC 27927 252-453-4224

Reverend James H. Southern, Jr MA, M.Ed. LPCS, NCC

To: Jennie Turner, Planner II

From: James H. Southern, Corolla Chapel

Date: September 23, 2019

Re: PB 19-22 Corolla Chapel Conditional Rezoning

In response to the comments from the TRC meeting on September 11, 2019 the following actions were taken.

The proposed lot coverage was added to the conceptual plan and submitted to your office as requested, electronically on September 20, 2019 and hard copies to be delivered this day, September 23, 2019 to your office in Corolla.

The following is in response to the comments submitted by Benji Carawan from Southern Outer Banks Water.

- At this time, nor in the foreseeable future, will changes be made to the exterior structure that boarders the existing drain field or septic tank. Existing setbacks will be maintained and plans for new construction meet current requirements. There is no anticipated, increase of significance, in water or sewage usage connected with this project.
- Any future expansion or addition of programs i.e., a daycare program or afterschool program, in large part, is dependent of the completion of the midcounty bridge or an influx of year-round residents with pre-school or school age children in the primary grade levels. Both do not appear to be happening in the near future.

Respectfully submitted,

Jim Southern, Pastor/President Corolla Chapel



1136 Corolla Village Road Corolla, NC 27927 252-453-4224

Reverend James H. Southern, Jr MA, M.Ed. LPCS, NCC

To: Jennie Turner, Planner II

From: James H. Southern, Corolla Chapel

Date: September 24, 2019

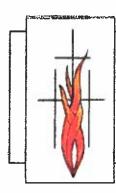
Re: PB 19-22 Corolla Chapel Conditional Rezoning

In response to the comments from the TRC meeting on September 11, 2019 the following actions were taken.

Connectivity with the public right-of-way from the marked exit at the kitchen will be available with access to Persimmon Street at rear northern corner of the property or utilizing area on the northern or southern side of structure accessing Corolla Village Road.

Respectfully submitted,

Jim Southern, Pastor/President Corolla Chapel



1136 Corolla Village Road Corolla, NC 27927

252-453-4224

August 5, 2019

Re: Notice of Community Meeting Request for a Conditional Rezoning by Corolla Chapel 1136 Corolla Village Rd Corolla, NC 27927

Dear Property Owner(s),

You are invited to attend a Community Meeting on August 19, 2019 at 3:00 pm in the Chapel's Fellowship Hall.

The purpose of this meeting is to inform the community of Corolla Chapel's request to have its current residential zoning changed to a Conditional Rezoning - General Business in order to build a new fellowship hall and kitchen to better meet the Chapel's ministry opportunities and serve the community. The change in zoning will allow an increase in lot coverage in order to accommodate the proposed addition to the existing structure.

The property in question is the Chapel's current location at 1136 Corolla Village Rd.

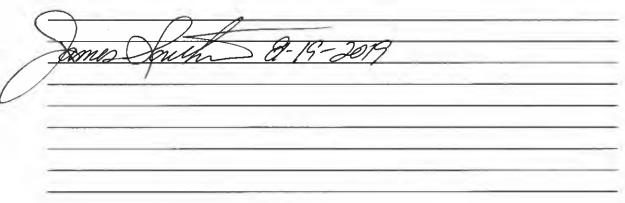
All persons having interest in this matter are invited to attend this informational meeting. Further information regarding this requested change can be obtained by contacting Pastor Jim Southern at 252-423-1432 or email pastor@corollachapel.com.

Respectfully,
Rev. Jim Southern

# Corolla Chapel Community Meeting For

#### Conditional Business Rezoning Request August 19<sup>th</sup>, 2019 - 3:00 PM at The Corolla Chapel

- 1. Attendee Sign-in
- 2. Welcome -Jim Southern, President of John W. Austin Memorial Chapel, Inc aka 'Corolla Chapel" Board and Pastor of Corolla Chapel
- 3. Explanation of development proposal and request for change in zoning.
  - Change our current zoning to Conditional Use Business
  - Allow for building on greater percentage of property to accommodate fellowship hall /kitchen combination
  - Presentation of proposed addition and drawings
  - Submission of Application August 22, 2019 to Planning Dept.
  - Meet with Technical Review Committee
  - Public Meeting of Planning Board to review and consider application.
  - Public Hearing with Board of Commissioners.
- 4. Questions, concerns regarding development proposal and zoning.
- 5. Explanation of application and application review process.
  - Submission of Application August 22, 2019 to Planning Dept.
  - Meet with Technical Review Committee
  - Public Meeting of Planning Board to review and consider application.
  - Public Hearing with Board of Commissioners.
- 6. Questions and answers regarding application and application review process.
- 7. Discussion on how to ameliorate or mitigate attendee or community concerns.
- 8. Describe requirement for written summary of the Community Meeting and attendees right to submit a written response with in 30 days after application has been determined complete.
- 9. Any remaining questions or concerns:





1136 Corolla Village Road Corolla, NC 27927 252-453-4224

Reverend James H. Southern, Jr MA, M.Ed. LPCS, NCC

August 19, 2019

Summary of Community Meeting held at Corolla Chapel at 3:00 pm on August 19, 2019.

On Monday August 19, 2019 at 3 pm a meeting was held at Corolla Chapel to discuss the request to have the Church's zoning for the property located at 1136 Corolla Village Road changed from "residential" to a "conditional use" classification.

Jim Southern, Pastor of Corolla Chapel and Board Chair for the legal entity John W. Austin Memorial Chapel, Inc. officiated the meeting. There were eight others in attendance, Ed Pence Vice President of John W. Austin, Inc. Memorial Chapel, Board members Jack Riggle and Fred Kunkel. Other church members present were Kay Cole who also owns property within 500 feet of the Chapel, Bonnie and Ed McCarty, Trudi Meriholf. Jennie Turner was present representing Currituck County.

The meeting began at 3 pm and was conducted following a prepared agenda addressing the items which are outlined in the section identified as Step 2: Community Meeting in the Conditional Rezoning Application packet. The Agenda is attached. Each topic was presented and opportunity for discussion followed. No questions arose regarding the proposed plan nor the application process. Opportunities were provided to asks for clarification if needed on each point and none was requested. Those present indicated they were in support of the rezoning requests with the exception of Ms. Turner who took no position as she was there as a representative of Currituck County.

The meeting was adjourned at 3:15 pm

Respectfully Submitted,

John W. Austin Memorial Chapel, Inc., dba; Corolla Chapel

# Attachment: 8 Corolla Chapel - Community Meeting (PB 19-22 Corolla Chapel Conditional Rezoning)

#### COROLLA CHAPEL COMMUNITY MEETING SIGN AUGUST 19, 2019: 3:00 PM

NAME	Address	Phone
Ed Pence	COST JUNIOS BOTON C+	757-421-3189
Fred Kundel	1227 Windower To	252, 453, 4820
100000000	020 00000000000000000000000000000000000	753 202 000
KN 2318	NEAR CLOSE STORES	933 207-WHU
Toler March	1229 Adlandia Aus. 27927	848-804-626
Brune mcash	1216 CORAI LA, 27927	2080 - 405- 080C
Kd Mc FARThy T	1216 CORAL LN 27927	252-619-2854
Tennie Turner	Curry trule Country Port	252-232-6031
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#### **Currituck County**

Planning and Community Development Department
Planning and Zoning Division
153 Courthouse Road Suite 110
Currituck NC 27929
252-232-3055 Fax 252-232302

To: Board of Commissioners

Planning Board

From: Planning Staff

Date: September 25, 2019

Subject: PB 19-21 Island Development Text Amendment (Guy Lunsford)

#### **Background**

The purpose of the text amendment is to allow development on islands with boat only access. If approved, the text amendment will apply countywide and there are 21 privately owned islands off of Currituck Mainland. While the text amendment will apply countywide, Mr. Lunsford is particularly interested in developing the five 10+ acre lots on Long Point, an island in the Coinjock Bay.

In 2005, Wayne Meyers submitted a similar text amendment that the BOC eventually denied in 2008 for development of the same island. The primary concerns for denial of the text amendment at that time were citizen health and safety and for providing county services. Since this text amendment request is so significant in regards to citizen health and safety, it was reviewed by TRC. In reviewing the current TRC comments, you will find some of the same concerns with previous text amendment request in this text amendment request.

In 2006 The Currituck Island Company LLC purchased the property. Mr. Lunsford was the managing member of that LLC. On January 12, 2017 the Currituck Island Company LLC subdivided the single lot island into five 10+ acre lots. By North Caroline General Statute, properties being divided into lots greater than 10 acres are exempt from subdivision regulations. The 10+ acre lots are not exempt from zoning standards or NC Building code. On March 28, 2017, the property transferred from The Currituck Island Company LLC to Mr. Lunsford.

#### **Text Amendment Review Standards**

The advisability of amending the text of the UDO is a matter committed to the legislative discretion of the Board of Commissioners and is not controlled by any one factor. In determining whether to adopt or deny the proposed text amendment, the Board of Commissioners <u>may</u> weigh the relevance of and consider whether and the extent to which the proposed text amendment:

1. Is consistent with the goals, objectives, and policies of the Land Use Plan and other applicable county-adopted plans;

- Policy PP2 of the LUP states that adequate public facilities, sufficient to support associated growth and development must be available. Firefighting, emergency medical services, etc. will not be available to the island based on TRC comments.
- 2. Is not in conflict with any provision of this Ordinance or the County Code of Ordinances;
  - One of the purposes of the UDO is to facilitate the adequate provision of transportation, utilities, parks, recreation, emergency services, and other public facilities. (Section 1.3.J) This request is in direct conflict with the purpose of the UDO since emergency services will not be available to serve an island with boat only access. Adequate public facilities are not available to serve an island with boat only access. (Reference TRC Comments)
- 3. Is required by changed conditions;
  - Staff is unaware of changed conditions since the previous text amendment request in 2005.
- 4. Addresses a demonstrated community need;
- 5. Is consistent with the purpose and intent of the zoning districts in this Ordinance, or would improve compatibility among uses and ensure efficient development within the county;
- 6. Would result in a logical and orderly development pattern; and
  - Allowing development on an island with boat only access where firefighting and emergency medical services is not available is neither logical or orderly.
- 7. Would not result in significantly adverse impacts on the natural environment, including but not limited to water, air, noise, stormwater management, wildlife, vegetation, wetlands, and the natural functioning of the environment.

#### **Technical Review Committee Recommendation**

TRC recommends denial of this request subject to the review standards noted above and the staff suggested Statement of Consistency and Reasonableness listed in the attached staff report.

#### **Planning Board Recommendation**

Planning Board recommends denial of this request subject to the review standards noted above and the staff suggested Statement of Consistency and Reasonableness listed in the attached staff report.



#### PB 19-21 ISLAND DEVELOPMENT TEXT AMENDMENT BOARD OF COMMISSIONERS DECEMBER 2, 2019

Gregory E. Willis, on behalf of his client, Guy Lunsford, request an amendment to the Unified Development Ordinance, Chapter 2 Administration, Chapter 3 Zoning Districts, and Chapter 10 Definitions and Measurement, to allow single-family dwellings to be built on islands accessible only by boat.

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:

Highlighted items are based on direction from the Board of Commissioners at its November 18, 2019 work session.

**Item 1:** That Chapter 2 is amended by adding Section 2.4.19 Island Development:

#### 2.4.19 Zoning Compliance Permit – Island Development

#### A. Purpose

The purpose of a zoning compliance permit for island development is to ensure no development occurs unless the development complies with the requirements of this ordinance.

#### **B.** Applicability

A zoning compliance permit for island development is required before issuance of a building permit, any change in use, or commencement of activity that does not require issuance of a building permit.

#### **C.** Zoning Compliance Permit – Island Development Procedure

(1) Pre-Application Conference

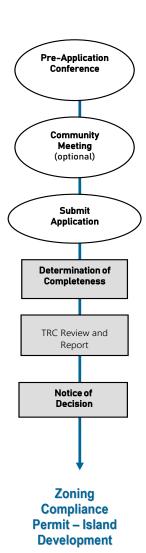
Applicable (see Section 2.3.2).

(2) Community Meeting

Not applicable

(3) Application Submittal and Acceptance

PB 19-21 Island Development Text Amendment Page 3 of 8



Applicable (see Section 2.3.4). Prior to the issuance of a zoning compliance permit for island development, verification must be submitted by the applicant that the lot will be served by either a state-approved package plat, public sewer facility, or a waste treatment system complying with the requirements of the Albemarle Regional Health Services, where applicable.

#### (4) Staff Review and Action

Applicable (see Section 2.3.5). The Planning Director shall review and decide the application in accordance with Section 2.3.5.D, Applications Subject to Decisions by Planning Director or Technical Review Committee, and Section 2.4.9.D, Zoning Compliance Review Standards.

- (5) Public Hearing Scheduling and Public Notification
  Not Applicable.
- (6) Public Hearing Procedures
  Not Applicable.
- (7) Advisory Body Review and Recommendation Not applicable.
- (8) Decision-Making Body Review and Decision Not applicable.

#### Zoning Compliance – Review Standards

A zoning compliance permit for island development shall be approved upon finding that the applicant demonstrates the proposed development complies with all applicable standards in this Ordinance, the County Code of Ordinances, and the following:

- (1) The zoning compliance permit for island development contains a clearly visible disclaimer that states "County services including, but not limited to transportation, emergency services, law enforcement, and fire and rescue are not available at this location."
- (2) The application provides an appropriate location on the mainland, approved by the Planning Director, for staging of

PB 19-21 Island Development Text Amendment Page 4 of 8

- construction for new development on the island. The mainland location must be secured either through ownership or a written agreement provided to the Planning Director and shall be located in an appropriate zoning district.
- (3) No more than one single-family dwelling shall be constructed on an island. Accessory dwelling units are prohibited.
- The single-family dwelling shall not exceed 4,000 sf.
- **(5)** The single-family dwelling unit must have an approved NFPA 13D sprinkler system installed for fire protection as an alternate means of construction per section 105.1 of the 2018 edition of the North Carolina State Administrative Code. Since the dwelling unit will rely on a well for water, a storage tank, pump and emergency backup power source will be necessary to ensure an adequate means of water will be available to maintain the operation of the system per NFPA guidelines in the event of a fire. In the event that the system is disabled or is not maintained properly, the certificate of occupancy may be revoked until such time the system is placed in normal operation. The owner is to provide a certificate of inspection to the Fire Code Official once a year from a North Carolina licensed contractor certified to perform maintenance and inspection the system.
- The applicant shall provide transportation for county staff or other public agency to access the island for official business (i.e. building inspector, zoning official, tax official, CAMA, environmental health, etc.).
- The application provides an appropriate location on the mainland with a boat launch, approved by the Planning Director, for parking of automobiles, boat trailers, etc.
  - (a) The parking area must be:
    - (i) Located in an appropriate zoning district;

- (ii) Surfaced with asphalt, concrete, brick, crushed stone, pavers, aligned concrete strips, or an equivalent material. The materials shall be maintained in a smooth, well-graded condition:
- (iii) Compliant with the parking standards in Table 5.1.3.C Minimum Off-Street Parking Standards and Section 5.1.5 Dimensional Requirements; and,
- (iv) Screened on all sides, except the water side, with a Type D Opaque Buffer.

#### **E.** Effect of Development Agreement

Approval of a zoning compliance permit for island development authorizes an applicant to apply for a building permit, or to commence construction if the proposed development does not require a building permit.

#### F. Amendment of Development Approval

Applicable (See Section 2.3.14)

#### **G.** Expiration of Development Approval

Approval of a zoning compliance permit shall automatically expire if the development activity it authorizes is not commenced within six months after the date of approval.

**Item 2:** That Chapter 3 is amended by adding the bold and underlined language in Section 3.4.2.F:

Footnote [1] All lots shall maintain a minimum street frontage of 35' for cul-de-sac lots, except for lots on an island accessible only by boat.

**Item 3:** That Chapter 10, Section 10.3.3.B.6 is amended by adding the bold and underlined language in Section 3.4.2.F:

#### (6) Lot Access

(a) No lot shall be established which does not All lots must a public or private right-of-way as permitted in these regulations unless the parent parcel has been planned for development in which the resulting lots are provided direct access to a

PB 19-21 Island Development Text Amendment

- public or private right-of-way across common property perpetually maintained for such purposes. Examples include townhome, condominium, or multi-family developments, and office park and shopping center developments.
- (b) Ever lot shall be configured so as to <u>All lots must</u> maintain at least 20 feet for ingress/egress of emergency service vehicles.
- (c) Lots on islands accessible only by boat are exempt from (a) and (b) above.

**Item 4:** That Chapter 10, Section 10.5 Definitions is amended by adding the bold and underlined language in Section 3.4.2.F:

#### **ISLAND DEVELOPMENT**

Development on an island accessible only by boat.

**Item 5**: Staff suggested Statement of Consistency and Reasonableness:

The requested zoning text amendment is not consistent with the 2006 Land Use Plan because:

- Policy PP2 of the LUP states that adequate public facilities, sufficient to support associated growth and development must be available. Firefighting, emergency medical services, etc. will not be available to the island based on TRC comments.
- Policy ES1 of the LUP states that new development shall be permitted to locate only in areas where suitable soils and adequate infrastructure is available. For reference, the soils map indicates that Long Point is unsuitable for a septic system and contains Currituck Mucky Peat (CU) and Conaby Muck (CB). These soils types are typical for islands off of the Currituck mainland.

The request is not reasonable and not in the public interest because:

• Adequate public services (firefighting, emergency medical services, law enforcement, or other county services, etc.) are not available to an island accessible only by boat.

**Item 6:** 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.

Item 7: This ordinance amendment shall be in effect from and after the	day of
, 2019.	-
Board of Commissioners' Chairman	
Attest:	

- 144 K
Leeann Walton
Clerk to the Board
DATE ADOPTED:
MOTION TO ADOPT BY COMMISSIONER:
SECONDED BY COMMISSIONER:
VOTE:AYESNAYS
PLANNING BOARD DATE: 10/8/19
PLANNING BOARD RECOMMENDATION: Denial
VOTE: 5 AYES 0 NAYS
ADVERTISEMENT DATE OF PUBLIC HEARING: 10/23/19 & 10/30/19
BOARD OF COMMISSIONERS PUBLIC HEARING: 11/4/19
BOARD OF COMMISSIONERS ACTION:
POSTED IN UNIFIED DEVELOPMENT ORDINANCE:
AMENDMENT NUMBER: 54



#### **Currituck County**

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

#### **MEMORANDUM**

To: Guy Lunsford

c/o Attorney Gregory E. Wills

From: Tammy D. Glave, CZO, Senior Planner

Date: September 17, 2019

Re: PB 19-21 Island Development Text Amendment

The following Technical Review Committee (TRC) comments have been received for PB 19-21 Island Development text amendment submitted on behalf of Guy Lunsford. This request is schedule for the October 8, 2019 Planning Board meeting.

#### Planning (Tammy Glave, 252-232-6025)

Reviewed with comment:

- 1. Adequate public services will not be available to the island including, but not limited to: Fire, EMS, school transportation, public potable water, sheriff, solid waste disposal, etc.
- 2. Staff will not have to ability to access the island including, but not limited to: building inspectors, environmental health department, tax department, sheriff, etc.
- 3. A parking lot must be provided on the mainland for storage of vehicles, boat trailers, etc. and the parking lot must meet the requirements of the UDO in regards to surface material and screening.
- 4. Adequate public facilities are not available to service this request. (See comments below from Emergency Medical Services, Fire Department)
- 5. In 2007, a similar text amendment (PB 07-67) was submitted for one single-family dwelling to be built on this same island. The Board of Commissioners voted to deny that text amendment request (1/22/08) with primary concerns being citizen health and safety and for providing county services. This request is for five single-family dwellings.

#### Currituck County Building and Fire Inspections (Ron Schaecher, 252-232-6024)

Reviewed with comment:

- 1. Even though the lots are 10+ acres, Building and Fire Codes apply to the development.
- Research disclosed one Island off of Oak Island, NC, that is developed with single-family dwellings with boat only access. Additional measures had to be taken to allow construction. For example: water tank and or water pumper truck on the property for firefighting purposes, sprinklered buildings, a boat and boat launch for emergency and county services, etc.

# <u>Currituck County Emergency Medical Services (Chief Melton and Deputy Chief Riley, 252-232-7746)</u>

Reviewed with the following comments:

- 1. Emergency Medical Service is not equipped or staffed to provide emergency medical services to an island with only boat access.
- 2. Even if a note is placed on the plat that emergency medical services will not be provided to the island, if someone calls 9-1-1 for assistance, the caller will expect service and emergency medical services will be liable for the call if the decision is made to assist the person.
- 3. While the current owner may understand emergency medical services will not be provided to the island, future visitors will not have the same understanding. There could be hundreds of visitors in the summer season and this is a quality of life issue.

#### **Currituck County Emergency Management (Mary Beth Newns, 252-232-2115)**

Reviewed with comment:

- 1. In agreement with all EMS comments.
- 2. Responding to an emergency on the island would set a precedent for future calls for emergency services.

#### **Currituck County Engineer (Eric Weatherly, 252-232-6035)**

Reviewed with comment:

1. While 10+ acres lots are exempt from drainage requirements, they are not exempt from utility requirements such as water, sewer, solid waste, etc.

#### Currituck County Water Department (Yama Jones, 252-232-2769)

Reviewed with comments:

1. County water is not available at this location.

#### <u>Crawford Township Volunteer Fire Department (Chief Ryland Poyner, 252-232-3313)</u>

Reviewed with comment:

- 1. There is no way for the Fire Department to provide services to the island. The department does not have the equipment (i.e. fire boat) to serve an island with boat only access.
- 2. There is a serious health and safety concern for renters/visitors calling 9-1-1 for firefighting services, not realizing that firefighting services are not available.

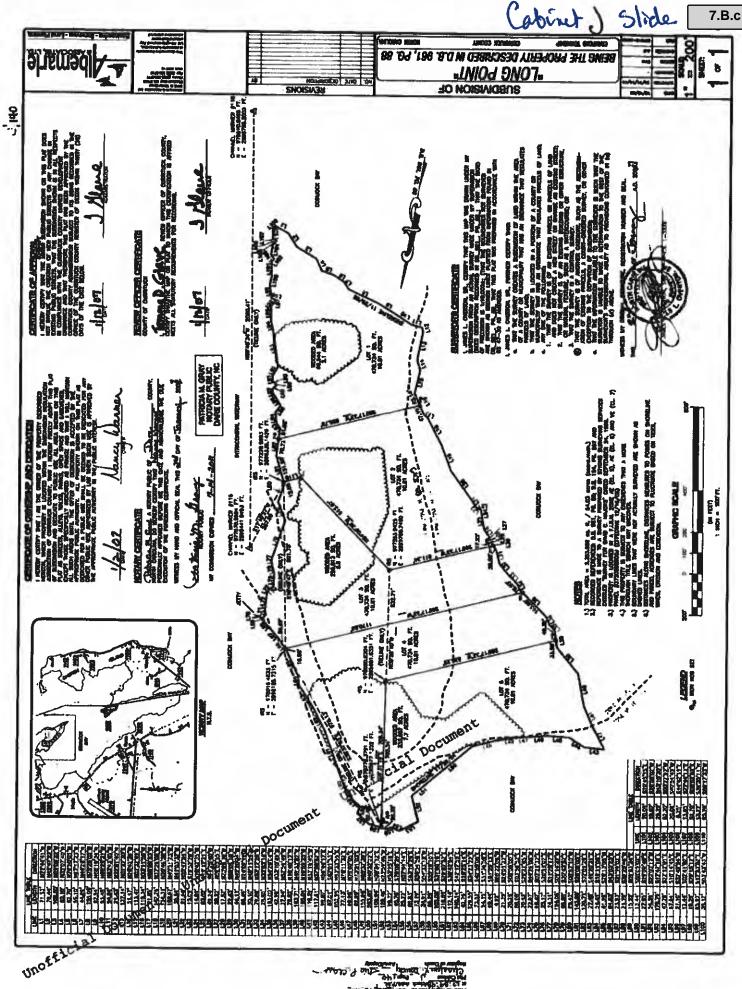


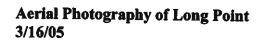
# **Text Amendment**Application

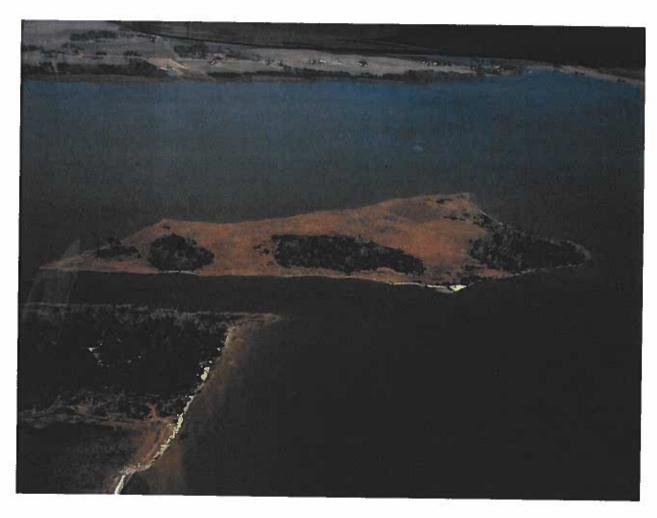
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APPLICANT: Name:				
Name:	O. m I			
	Guy Lunsford			
Address:	c/o Attorney Gregory E.			
	6541 Caratoke Hwy., G	randy, NC 27	939	
Telephone:	252-491-7016			
E-Mail Addres	gwills@obxlaw.com			
Request				
, the undersign	ned, do hereby make applicat	ion to change t	he Currituck County U	DO as herein requested.
Amend Chapte	or(s) 10	Section(s)	10.3.3.(B)(6)(c)	_ as follows:
•	any other provision in the UDO, a built			
(1) the owner of th	e Island lot for which a building permit i	s being requested	demonstrates that he or she	will be able to access the Islam
	out the use of overnight or long-t			
	(2) that a disclaimer is executed by a standard county services including			
to such island			and a contractor, me	and respond the last average.
equest may be esta	retard on separate paper If needed.			
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THIN	THE TOUL		201	Aug 2019

Text Amendment Application Page 3 of 4







Page 56 DATE ADOPTED: MOTION TO ADOPT BY COMMISSIONER: SECONDED BY COMMISSIONER: VOTE: **AYES** NAYS PLANNING BOARD DATE: PLANNING BOARD RECOMMENDATION: VOTE: **AYES** NAYS ADVERTISEMENT DATE OF PUBLIC HEARING: **BOARD OF COMMISSIONERS PUBLIC HEARING: BOARD OF COMMISSIONERS ACTION:** POSTED IN UNIFIED DEVELOPMENT ORDINANCE: AMENDMENT NUMBER:

#### **DISCUSSION**

Currituck County Planning Bl

December 11, 2007

Mr. Woody stated that he had an initial meeting that was attended by the applicant, Planning Staff, representatives of the Sheriff's Office, Emergency Management Department, and Emergency Medical Services Department. Several concerns were raised at the meeting, after which it was decided to expand upon the existing draft while relying on the legal guidance of the County Attorney. The question is, "Does the county have any liability to provide services and are we legally responsible to provide services?" The County Attorney stated that the County does not have a legal liability to provide services, but he did suggest if a minor or major subdivision were to be developed, a statement be placed on the plat that the County is not required to provide these services. The County Attorney also suggested that when someone applies for building permits that we provide them with a statement that county services may be limited.

Mr. Delucia stated that out of the meeting he came away with yes the County will get there, but it may take some time to get there and there are some concerns about it. Mr. Delucia stated they are asking for a text amendment which would allow building on island lots.

Mr. West asked if a single family or a subdivision was going too be built on the island.

Mr. Delucia said a single family home.

Mr. West stated that the county should provide a formal statement that the county does not have a legal responsibility to provide county services as suggested by the County Attorney.

Mr. Woody stated that he, Mr. Delucia and the County Attorney will meet and come up with an agreeable wavier form.

John Snowden stated that by paying taxes and denying a homeowner to build on the island, the county would be taking the homeowner's property rights away under the constitution.

Currituck County Planning B December 11, 2007 Page 57

#### ACTION

Mr. West motion to recommend approval of the Island Lots UDO Text Amendment as presented. Mr. Etheridge seconded the motion. Motion passed unanimously.

PB 07-71 Bay Disposal Text Amendment: Request to amend the Currituck County Unified Development Ordinance, Table of Permissible Uses, to allow recycling centers as a special use permit within a light manufacturing (LM) zoning district.

James Schaubach, Bay Disposal, Mike Norris, Bay Disposal, and Dave Holton appeared before the board.

Mr. Woody presented the following case analysis to the board.

#### **MEMORANDUM**

TO:

**Planning Board** 

FROM:

**Planning Staff** 

DATE:

November 29, 2007

SUBJECT:

PB 07-71 Bay Disposal

Bay Disposal is requesting a text amendment to the UDO to permit recycling centers or materials recovery facility as a special use permit within the light manufacturing (LM) zoning district. This request is being presented as an amendment to the reorganized UDO that will be reviewed by the Board of Commissioners on December 3, 2007. Although, the current UDO, table of permissible uses, does not address or define a recycling center or a materials recovery facility, the proposed use does not appear to have similar impacts as another use listed within the table which is the reason for the proposed amendment.

The Table of Permissible Uses is listed in Article 13, of the current UDO and the Permitted Uses Table is contained in Section 2.5 of the reorganized draft UDO document.

The proposed text amendment presented by Bay Disposal does not contain special requirements and would permit the use as a special use permit. However, after considering the impacts to neighboring property staff proposes a second option with special requirements such as setbacks, definitions, buffers and roadway improvements.

At the request of the Planning Board, staff has changed the name of the use to a recycling transfer facility and added definitions to address type of materials accepted at the facility. In addition, option two proposes recycling transfer facilities in the heavy manufacturing (HM) district with a special use permit.

#### Angie Yost

From:

**Greg Wills** 

Sent:

Friday, August 2, 2019 10:55 AM

To:

Laurie LoCicero

Cc:

Angie Yost; Ethel Powell; phatphishsolid@gmail.com

Subject:

Text Amendment- Pre-app conference 8.15.19 (Lunsford- long Point Island)

Laurie- I enjoyed our conversation this morning. This confirms our agreement to meet at your office, 10:00 am, August 15, 2019 to have a formal pre-application conference as called for in the UDO. You said that you will want to have formal technical committee review for this text amendment and that the submittal date for TRC review is August 22, 2019. Accordingly, I will use 8.22.19 as the target date for application submittal. This will give us one week to finalize language before my clients submit their application. This should also put them on track for a vote before the BOC in November, 2019. I believe those timelines will be satisfactory to my clients.

For discussion purposes at the 8.15.19 meeting, I suggest the following language be inserted as § 10.3.3.(B)(6)(c)

The injoyed our conversation this morning. This confirms our agreement to meet at your office, 10:00 am, August 19 to have a formal pre-application conference as called for in the UDO. You said that you will want to have formal interest of the UDO, as an interest of the UDO, as an interest of the UDO, as the target date for application submittal. This will give us one week to finalize language my clients submit their application. This should also put them on track for a vote before the BOC in November, I believe those timelines will be satisfactory to my clients.

(c) Notwithstanding any other provision in the UDO, a building permit may be issued for residential construction on an Island provided; (1) the owner of the Island lot for which a building permit is being requested demonstrates that he or she will be able to access the Island residence without the use of overnight or long term parking at a public parking area associated with a public boat launch site, and (2) that a disclaimer is executed by the owner of the lot for which a building permit is being requested acknowledging that standard county services including transportation, emergency service(s), fire and rescue, are not available to such development(s).

discussed, Mr. & Mrs. Lunsford likely will not be the final developer of the island so that an amendment that is and broadly applicable to all Islands in the sound is preferable to one that is specific to Long Point Island as L. From my client's perspective, a text amendment demonstrating conceptual and practical ability to build a attail home on an Island in the Currituck Sound is sufficient. The details on how to accomplish that, it, CAMA A, Army Corps permit, Health department septic permit, power hook up, and even dedicated parking and private unch, are all hurdles that the ultimate developer must comply with. Undoubtedly, you and the staff will need to prough those issues during the text amendment process. If specific language needs to be added later in the s, I believe there is the flexibilit As we discussed, Mr. & Mrs. Lunsford likely will not be the final developer of the island so that an amendment that is general and broadly applicable to all islands in the sound is preferable to one that is specific to Long Point Island as platted. From my client's perspective, a text amendment demonstrating conceptual and practical ability to build a residential home on an island in the Currituck Sound is sufficient. The details on how to accomplish that, ie, CAMA permit, Army Corps permit, Health department septic permit, power hook up, and even dedicated parking and private boat launch, are all hurdles that the ultimate developer must comply with. Undoubtedly, you and the staff will need to think through those issues during the text amendment process. If specific language needs to be added later in the process, I believe there is the flexibility to do that prior to the final vote. In any event, I hope that by the time we meet on the 15th, you will have some thoughts on the "most palatable" language we can come up at time of submittal and will have some suggestions on where it should be inserted within the existing UDO.

Thanks for the phone call, and I look forward to working with you.

Greg.

# SECTION 10.3: RULES OF MEASUREMENT Subsection 10.3.4: Required Setbacks

#### (4) Family Subdivision Lots

- Family subdivision lots shall maintain a minimum lot area of 40,000 **(a)** square feet, regardless of the minimum requirements for the zoning district (except in the SFR district, where district requirements apply).
- Family subdivision lots are not required to front onto a public or **(b)** private street.

#### (5) Flag Lots

- Flag lots are prohibited in cases where they would result in an **(a)** increased number of lots accessing collector or arterial streets.
- in no instance shall more than five percent of the lots in a new **(b)** subdivision be configured as flag lots.

#### **(6)** Lot Access

- No lot shall be established which does not abut a public or private **(a)** right-of-way as permitted in these regulations unless the parent parcel has been planned for development in which the resulting lots are provided direct access to a public or private right-of-way across common property perpetually maintained for such purposes. Examples include townhome, condominium, or multi-family developments, and office park and shopping center developments.
- Every lot shall be configured so as to maintain at least 20 feet for (D) ingress/egress of emergency service vehicles.

#### **Cot Boundaries**

- Lot boundaries shall be formed to coincide with natural or man-made **(a)** drainage ways, to the maximum extent practicable, to avoid disruption of established drainage patterns.
- Lot lines shall be at, or near, right angles or radial to streets. **(b)**
- Whenever a single lot is located within two or more different zoning **(e)** districts, each portion of that lot shall be subject to all the regulations applicable to the district in which it is located.

#### Lot Coverage in Estuarine Shoreline Areas of Environmental (8)

Lot coverage within estuarine shoreline areas of environmental concern (lands within 75 feet of the normal or mean high water level of an estuary) shall be limited to a maximum of 30 percent, regardless of the type of building or paving.

#### 10.3.4. Required Setbacks

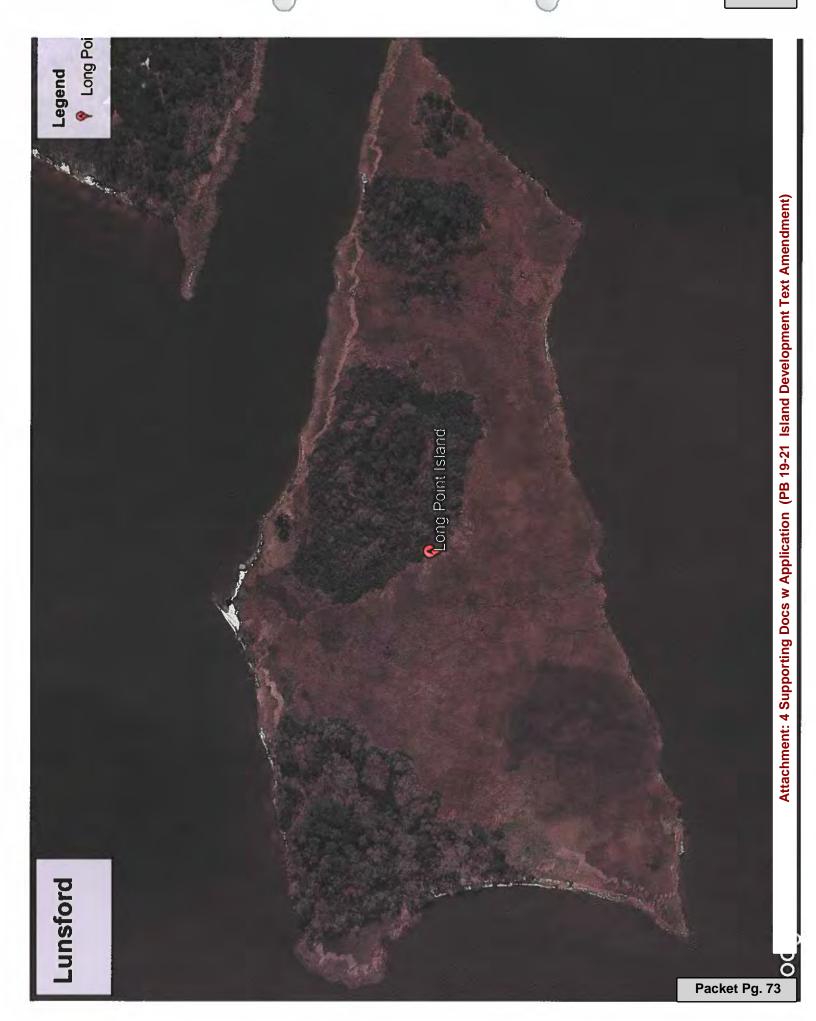
## Definitions/Measurement

#### (1) Accessory Use Setback

The minimum required distance between a side or rear lot line and the closest portion of an accessory structure or accessory use area (see Figure 10.3.4.A. Required Setbacks).

Aerial Photography of Long Point 3/16/05







#### **Currituck County**

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

#### **MEMORANDUM**

TO:

**Planning Board** 

**Board of Commissioners** 

FROM:

**Planning Staff** 

DATE:

June 21, 2005

SUBJECT:

PB 05-17 Wayne Myers Amendment to UDO

Mr. Myers is asking to amend Section 115 of the UDO to allow zoning permits to be issued on lots whose only means of access is through Public Trust Waters (lots do not abut a street or road, but are on an island completely surrounded by water). Mr. Myers has an Option to Purchase on Long Point, a 57± acre island off the point of Bell's Island (see attached map). He would like to subdivide this island into four 10+ acre lots. Since the lots are 10 acres or larger, they are exempt from subdivision regulations, but not zoning regulations. In order to get a building permit, a zoning permit must be issued. A zoning permit cannot be issued for these lots as the UDO currently requires that all lots abut a street or road. Mr. Myers request that lots whose sole means of access is through Public Trust Waters be exempt from this requirement. Without this amendment no structure will be allowed to be built on this property or similar properties, rendering the islands as "unbuildable."

Also attached for your review are letters from other agencies regarding this property. Mr. Myers ask that you review these letters as evidence that other agencies consider this island as "buildable." The Tax Office values Long Point at \$204,055.

It is important to note that if this amendment is approved, it would apply countywide and not just to Mr. Myers situation. There are 21 privately owned islands off of Currituck mainland.

#### STAFF RECOMMENDATION

Staff recommends denial of this amendment subject to the following:

- 1. County Services (Fire, EMS, Public School Transportation, Sheriff's Department, etc.) will not be available to an island. Please note that Mr. Myers is willing to sign a waiver for all county services for Long Point.
- 2. Non-availability of public utilities such as power, telephone, cable tv, etc. to an island.
- There is no method for solid waste disposal on an island.

#### PLANNING BOARD DISCUSSION

Mr. Bell said that Swan Island and Monkey Island do not have electricity and the emergency services that are questioned by the staff.

- Ms. Eggar said that no solid waste facilities are available on the island.
- Mr. Bell asked if the island has an access on the mainland to park cars, etc.
- Ms. Eggar said that the owner would have to work that out.

Mr. Myers said that until he has an approval from the board, he cannot go further with these arrangements. He also stated that solid waste would be disposed of as any other home in the area, it would be discarded at the facility.

Mr. John Snowden, Currituck Independent, stated that the island has a huge historical significance and he commends Mr. Myers for trying to preserve the island.

#### PLANNING BOARD RECOMMENDATION:

On July 12, 2005 the Planning Board reviewed this request and recommended approval (7-1) with Mr. Kovacs voting no.

# WAYNE MYERS PB 05-17 UDO AMENDMENT REQUEST

Wayne Myers requests an amendment to Article 1, Section 115 of the UDO to allow the issuance of a zoning permit on lots whose only means of access is through Public Trust Waters (lots do not abut a street or road, but are on an island completely surrounded by water).

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:

Part 1. That the following sections be amended:

#### Section 115 Every Lot Must Abut a Street or Road

- 1. No building, structure, or use of land for other than agricultural purposes shall be established on a lot which does not abut a state maintained street or road or a private street as permitted in these regulations, other than lots in the RO2 zoning district, except as provided below:
  - (a) a permit for construction or use within any residential development may be allowed on a lot that does not abut a public or private street, provided such development is platted in

accordance with these regulations, the original development tract, or lot abuts a public or private street in accordance with these regulations, and the resulting lots are provided direct access to a public or private street across common property perpetually maintained for such purposes;

- (b) a permit for construction or use within any office, commercial, and industrial development may be allowed on a lot that does not abut a public or private street, provided such development is platted in accordance with these regulations, the original development tract or lot abuts a public or private street in accordance with these regulations, and the resulting lots are provided direct access to a public or private street across common property perpetually maintained for such purposes
- (c) a permit for construction may be allowed on a lot that does not about a public or private street provided the lot is on an island completely surrounded by water and its only means of access is through Public Trust Waters.

Part 2. This ordinance amendment shall b 2005.	be in effect from and after the day of
	Chairman, Board of Commissioners
Attest:	
Community The Co	
Gwen Tatem,	
Clerk to the Board	
DATE ADOPTED:	
MOTION TO ADOPT BY COMMISSIONE	3R:
SECONDED BY COMMISSIONER:	
VOTE: AYES NAYES	
***********	********
PLANNING BOARD DATE:	July 12, 2005
PLANNING BOARD RECOMMENDATIO	
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Ayes Nays	
AyesNays	<del></del>
Ayes Nays ADVERTISEMENT DATE OF PUBLIC HI	EARING:and
AyesNays	EARING: and HEARING:

AMENDMENT NUMBER:

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Enther A. Hall, Rapher of Deeds
BK 1460 PG 791 - 797 (7)

TRANSFER TAX AMOUNT ALDER OF DATE COLLECTOR 3-25-3017

Prepared by and mail after recording to: Thomas P. Nash, IV, 200 N. Water St. \$2A, Elizabeth Cipy, NC 27909

STATE OF NORTH CAROLINA-COUNTY OF CURRITUCK

PIN 0069-000-0023-0000, 0069-000-002A-0000, 0069-000-002B-0000, 0069-000-002C-0000, 0069-000-002D-0000, 0069-000-002E-0000

Excise Tax: \$987.00

THIS DEED IN LAST OF FORECLOSURE, made this 7th day of March, 2017, by and between, THE CURRITUCK ISLAND COMPANY, LLC, a North Carolina limited liability company, PO Box 1927, Nags Head, NC 27959, Party of the First Part, and Guy D. Lunsford and wife, Johnn V. Lunsford, 10722 Acorn Rnoll Court, Burke, VA 22015, Farties of the Second Part;

WHERRAS, Party of the First Part executed a Promissory Note or Notes dated December 7, 2016 in the original principal amount of \$509,580.07 to Party of the Second Part, said Promissory Notes being secured by a Deed of Trust dated December 7, 2016 to Thomas P. Nash, IV, Trustee for the benefit of Party of the Second Part recorded on December 29, 2016 in Deed Book 1392, Page 682, in the Currituck County Registry; and

WHEREAS, Party of the First Part is the current holder of said Notes and Deed of Trust.

WITHER SETH:

That for and in consideration of adequate consideration, said consideration being cancellation and release of that certain Deed of Trust from The Currituck Island Company, LLC to Thomas P. Nash, IV, Trustee for the benefit of Party of the Second Part recorded in Book 1392, Page 682, in the Currituck County Registry, securing the from the from the original principal amount of \$509,580.07, receipt of which is hereby acknowledged, the said Party of the First Part by these presents does freely and voluntarily convey unto the said Parties of the Second Part, their successors and assigns, the following described Dand, to wit:

See Exhibit "A" attached:

This deed is being given in lieu of foreclosupe of the above-described Deed of Trust and in consideration of the full satisfaction of all obligations secured by the above-described Deed of Trust.

1 of 7

fer

The Party of the First Part declares that this conveyance is freely Cand fairly made, and that there are no agreements, oral or written, other then this Deed and Agreement to Convey Real Property between the parties Marato with respect to said land.

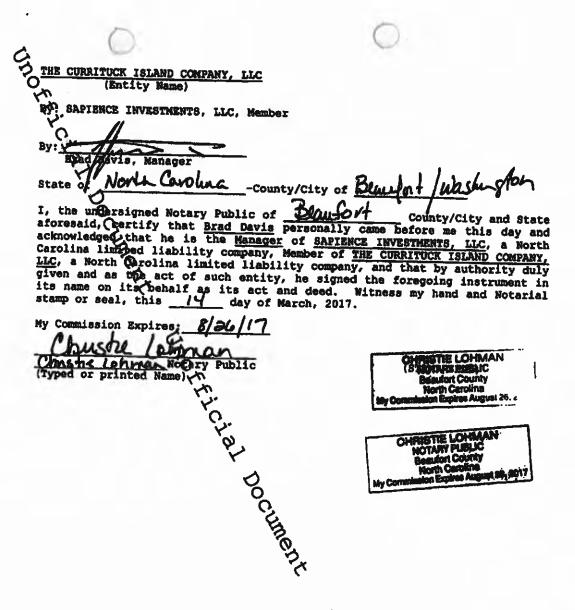
O TO HAVE AND TO HOLD the aforesaid lands with all rights and privileges thereinto belonging or in anywise appertaining unto the said Parties of the Secon Part, their heirs, successors and assigns, in fee simple forever.

And the said Party of the First Part for itself and its successors and assigns, envenants to and with the said Parties of the Second Part, their successors and assigns, that it is seized of said lands in fee simple and has a good Gight to convey the same in fee simple; that the said lands are free and clear of all encumbrances, SAVE AND EXCEPTING those exceptions listed below and that it will forever warrant and defend the title to the same against the lawful claims of all persons whomsoever.

Easements and restrictions of record in the Currituck County Registry.

IN WITNESS WHEREOF, the said Party of the First Part, Grantor, has duly executed the foregoing as of the day and year first above written. THE CURRITUCK ISLAND CORANY, LLC Manage State of Light >County/City of Notary Public (STAMP-SEAL) (Typed or printed Name) LTH OF VIREAGA CHUED JALY 81, 2016 IN 6 7041123 2 of 7

Unofficial Document



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THE CURRITUCK ISLAND COMPANY, LLC (Entity Name)  RM: BJAM ENTERPRISES, LLC, Nember  By: Mancy Warner, Manager	
BJAM ENTERPRISES, LLC, Nember	
By: Maney Warner	
	City of YOYK
I, the undersigned Notary Public of aforesaid, Certify that Nancy Marner	County/City and State
Carolina limbed liability company We	or BOAM ENTERPRISES, LIC, a North
given and as the act of such entity, s its name on its behalf as its act and	he signed the foregoing instrument in
stamp or seal, this 22 day of Mar My Commission Expires: 10-31-19	ch, 2017.
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THE CURRITUCK ISLAND COMPANY, LLC	
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By ISLAND VISTA, H.C. Member	
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GO S. Lumstord, Manager	
State of Virginia -County/Ci-	ty of Fanfay
I, the undersigned Notary Public of	County/City and State
aforesaid, Gertify that Guy D. Lunsford and acknowledged that he is the Manage Carolina limited liability.	personally came before me this day
given and as the act of such entity he	company, and that by authority duly
stamp or seal, this /o day of March,	, 2017,
My Commission Expires: 7/31/20/8	
Inulant /ho	
(Typed of printed Name)	(Stamp-Seal)
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#### EXHIBIT "A"

All those certain lots or parcels of land situated in Crawford Township, Curritock County, North Carolina and more Whiticularly described as follows:

## TRACT ONE: PARCEL ONE: All the Corpus

erials lot of land shown and delineated on that certain map or plat thereof, entitled in part "A RAY MEGGINSON & DENYSE B. MEGGINSON LAND," Crewford Township, Carricuck Co., North Carolina, prepared by Benjamin M. Byans, Jr., Inc., Professional Engineer-Land Surveyor, under date of 23 July, 2001 and daily recorded in Plat Cabinet G, Slide 319 of the Olipituck County Public Registry.

Same being the property conveyed to Lewis W. Parker, Jr., by deed dated August 31, 2001, and duly recorded in Book 543, Page 312 of the Chartmack County Registry, to which reference is made for a more particular description.

#### PARCEL TWO:

All that certain percent of land lying and being in the Village of Baron, Crawford Township, Corrituck County, North Carolina, adjoining other lands of Lewis W. Parker, Jr. and being more particularly described as follows:

Beginning at a point lying in the builthead on the North side of a canal running into Coinjock Bay, said point of beginning marking the Southernmost corner of the property conveyed to the said Lewis W. Parker, Jr. by deed dated August 31, 2001 recorded in Book 543, Page 312 of the Currituck County Registry, thence running along the North side of said canal along the bulkhead South 73 deg. 14 mit 30 sec. West 20.08 fest to a point; thence North 21 deg. 57 min. 00 sec. East 96,72 feet to a point; said line running along the Bustern edge of snother oanal running in a Northerly direction; thence North 72 deg. 12 min. 50 sec. East 20.05 feet to the Neglikwesternmost corner of the said percel conveyed to Lewis W. Perker, Jr. as referenced above, said point also marking the Southernmost corner of the lands now or formerly owned by Victor M. Quintere by deed recorded in Deed Book 209, Page ÇêS of the Currituck County Registry; thence along the West line of the said Lewis W. Parker, Jr. South 21, deg. 57 min. 00 a@ East 97.08 feet to the point or place of beginning.

Said parcel being the Southernmost portion of that is referred to as "Simpson Road," which is an easement to approximately twenty feet (20") in width.

Together there is also conveyed hereby a perpendial nonexclusive easement for use of the canal lying immediately West of said percel, made expressly subject to any organ persons to whom a similar easement for use has been granted.

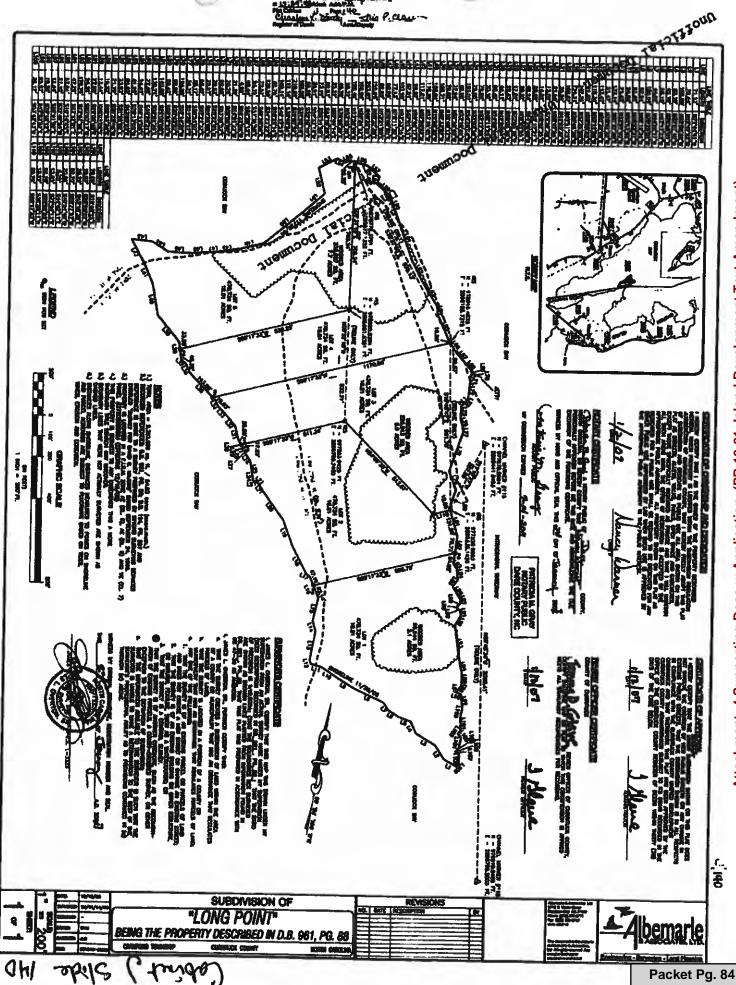
Same being a portion of the "First Trect" described in an conveyed by the said Charles D. Simpson and wife, Katherine L. Simpson by deed dated July 27, 1945, and recorded in Book 75, Page 157, Public Registry of Currituck County, North Carolina, the said Katherine L. Simpson being the surviving sponse of Charles D. Simpson who died March 24, 1992, a resident of Currituck County, North Carolina.

Said parcel lying immediately West of and abutting the lands conveyed by the said Charles D. Simpson and wife, Katherine L. Simpson to A.B. Megginson and wife, Eugenis B. Megginson, subsequently conveyed to A. Ray Megginson and Denyse B. Megginson, husband and wife, who conveyed same to Lewis W. Parker, Jr. by deed dated August 31, 2001 and recorded in Book 543, Page 312 of the Currituck County Registry.

For further reference see map or plat made from a survey by BenjamioM. Evens, Ir., Inc., Professional Engineer-Land Surveyor, entitled "A. Ray Megginson & Denyse B. Megginson Land, Crawford Township, Currimek Co., North Carolins," filed in Plat Cabinet G, Slide 319 of the Currituck County Registry.

TRACT TWO:

Being all of Lot 1, Lot 2, Lot 3, Lot 4 and Lot 5 as shown and delineated on that captain plat prepared by Charles L. Overton, Sr., P.L.S., under date of October 19, 2006, entitled in part "Long Point," recorded in Plat Cabinet J, Slide 140, Currituck



Attachment: 4 Supporting Docs w Application (PB 19-21 Island Development Text Amendment)

Packet Pg. 85

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5-54-5882 13:08 EXIT OUTER BANKS REALTY ESSESSENGA



#### DEPARTMENT OF INSPECTION

Curritysk County Curritysk, N. C. 27929

August 31, 1990

Roy Neil 521 Wilder Drive Virginia Beach, VA 23451

Dear Mr. Nell:

As per our phone conversation this morning, we have no problem issuing a building permit for Long Point Island in Currituck Sound being we have approval from CAMA and Army Corps of Engineers. After obtaining a soptic tank permit and we are presented with a complete set of plans, as of this date, we will be able to issue a building permit.

Any changes in the future could change the possibility of issuing a building permit.

If you should have any questions concerning this please contact our office at 232-3378.

Sincerely.

C.V. Payne

Chief Building Inspector



# State of North Carolina Department of Environment, Health and Natural Resources

Division of Coassal Management

Highway 17 Sports \* Elizabeth City, North Carolina 27909

James G. Martin, Governor William W. Cobey, Jr., Secretary

Roger N. Schecur Director

July 10, 1990

Roy M. Niel 521 Wilder Drive Virginia Seach, VA 23851

Dear Mr. Niel:

Please reference the onsite meeting with Ralph Thompson of the U. S. Army Corps of Engineers on July 9, 1990 at your island property near Barco in Currituck County. The three proposed home sites on your island are not within the 75 ft. Estuaring Shoreline Area of Environmental Concern and do not impact any coastal marsh on the island. As currently proposed, no CAMA permits will be required for the construction of homes on the three sites.

Any other structures, such as, walkways, piers, bulkheads, boat houses, etc., within 75 ft. of the normal water level or located in any coastal marsh will require CAMA authorization. Most of these structures maybe authorized under a CAMA General Permit issued through this office. If you have further questions or if your plans change please feel free to call myself or Todd Ball at (919) 264-3901.

Sincerely,

lete Columbia

Peter B. Colwell 'Field Representative I

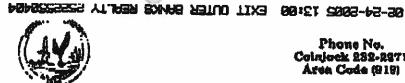
PBC/dc

cc: File

Route 6 Sox 202. Elizabeth City, North Carolina 27909 Telephone 919-261-1901

An Educal Opportunity Affirmative Action Engloyer

OHN B. SLEUGE, JR. M. D. Director



Phone No. Coinjock 282-2971 Area Code (919)

#### CURRITUCK COUNTY HEALTH DEPARTMENT CÚBRITUCK. N. C. 27929

August 30, 1990

Roy M. Neil 521 Wilder Drive Virginia Beach, Va. 23491

Re: Long Point Island, Coinjock, N.G.

Dear Mr. Neil:

On Occober 25, 1989 I wisited the above site with you present, to determine suitability and adequate area for septic tank disposal system. I informed you to consult with the Army Corps of Engineers and CAMA officials to determine setbacks from wetlands. I received letters from both agencies on August 30, 1990 indicating that the three areas checked are not within the wetlands area nor within the 75 ft. Estuarine Shoreline Area of Environmental Conagen.

Results of the site evaluation done 10/25/89 is as follows:

Area 1 (approx. 50'x75') - Filled Soil, Soil Wetness at 36 inches

Area 2 (approx. 50'x 60') - Filled Soil, Soil Watness at 24 inches

Area 3 (approx. 50'x 60') - Filled Soil, Soil Wetness at 24 inches

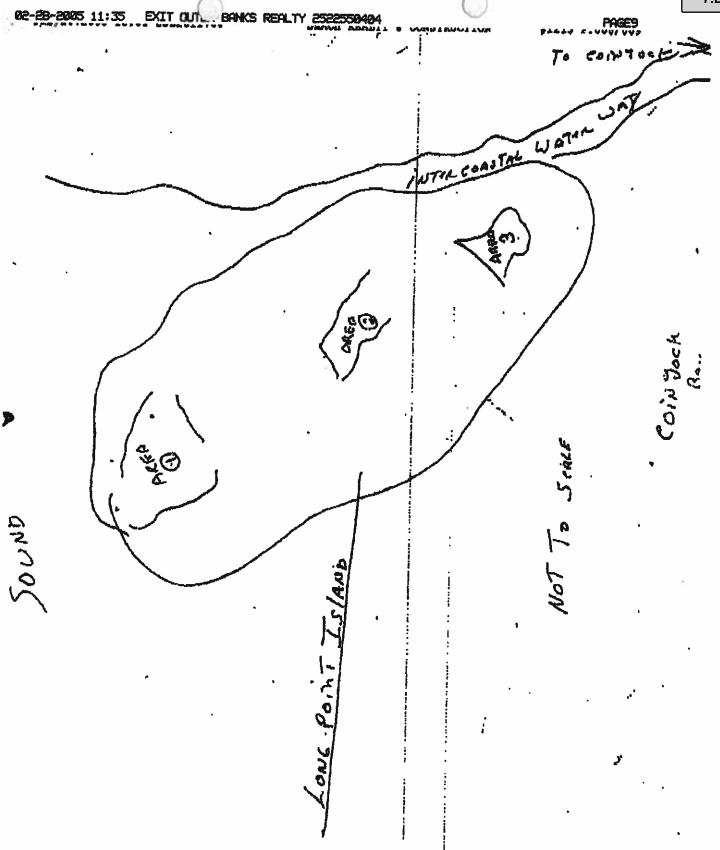
Areas two and three will need 18 to 24 inches of fill. However, before any modifications are done plosee provide this department with plat showing the exact areas with measurements for the septin tank systems, and make applicacion for septic tank permits providing information necessary for me to figure size of systems. Due to limited space evaliable on these areas chacked and the soil profile, system sises will be limited to three bedroom houses.

John N. Baum. R. S.

Environmental Health Coordinator

Rnel: L

ce: Jack Simoneau, Pl./Zoning Wir. Vincent Payne, Bldg. Insp.



PROPER



48-84-2005 12:59 EXIT OUTER BANKS REALTY 2525550404

DEPARTMENT OF THE ARMY WILMINGTON DISTRICT, CORPS OF ENGINEERS

P.O. GOX 1890 WILMINGTON, NORTH GAROLINA 28402-1890

August 13, 1990

IN REPLY REPER TO

Regulatory Branch

SUBJECT: CESAN-CO90-0-027-Long Point Island

Mr. Roy M. Niel 521 Wilder Drive Virginia Beach, Virginia 23451

Dear Mr. Niel:

Please reference your meeting on July 9, 1990, with Mr. Ralph Thompson of my staff on your property at Long Point Island. off of the Intercosstal Waterway near Coinjock, Gurrituck County, North Carolina. Mr. Peter Colvell and Mr. Todd Ball of the Division of Goastal Management were also present during the meeting.

Inspection of the property revealed that no vatlands exist within the limits of the property staked for septic tank installation, as shown on the survey dated July 25, 1978. Accordingly, no Department of the Army (DA) authorization is required for any work proposed within the three staked areas which were inspected. Please be aware that jurisdictional wetlands exist At other locations on the property, and the discharge of dredged or fill material within these areas would require prior DA authorization. No Department of the Army parallel is required to install pile-supported structures within wetlands subject to regulation under Section 404 of the Glean Vater Act, provided such work is accomplished without the discharge of dredged or fill material. Pile-supported structures extending below the mean high water mark or ordinary high water would require prior DA authorization under Section 10 of the Rivers and Harbors Act of 1899.

If you should have any questions concerning this matter, please contact Mr. Thompson at the Washington Regulatory Field Office, Post Office Box 1000, Washington, North Carolina 27889-1000, or telephone (919) 975-3694.

Sincerely,

G. Weyne Wright Chief, Regulatory Branch





## State of North Carolina Department of Environment, Health, and Natural Resources

Division of Alarine Fisheries

P.O. Box 769 . Morehead City, North Carolina 28557-0769

lames G. Martin, Covernor William W. Cobey, Jr., Secretary

30 August 1991

William T. Hoparth, Director (919) 726 7021

CERTIFIED P 397 963 681

Mr. Roy M. Niel, Jr. 521 Wilder Drive Virginia Beach, VA 23452

> Re: NIEL, ROY M. JR. CUR-0006-000-C0D1

Dear Mr. Niel:

Consistent with the authority vested in me by the secretary of the Department of Environment, Health, and Natural Resources, I have recently reviewed the G.s. 111-205 claim to submerged land filed by Linald R. Caroon and Saint Elmo Caroon on or before 1 January 1970. In my review, I have consulted with representatives of the Attorney General's Office. This letter addresses only the land or lands described herein. If your claim also concerned other lands now described in this letter, these portions of your claim will be addressed under separate correspondence.

The below description leads us to the finding that no portion of this property is submerged or beneath navigable waters and therefore, not within the scope of G.S. 113-205.

61.2 acre island on Coinjook Bay and Currituck Sound plus right of way to shoreline as described in Book 154 Page 557, recorder in the Register of Deed's Office in Currituck County.

Because this property is adjacent to navigable waters, you may have certain riperian rights such as the right to build a pier for access to open water. These rights are inherent in the land itself and are not affected by a finding that the property described do not include any navigable waters. These riparian rights do not

Mr. Roy M. Niel, Jr. Page 2 30 Augumt 1991

include the right to exclude any member of the general public from exercising their public trust rights. Should you wish to context this determination, G.S. 113-206(e) allows you three (3) years from the second of this notice to file civil action in the Superior Court of the county in which the property is located.

Thank you for your patience while your claim was resolved. It you have any questions concarning this matter, please contact P.A. Wojciechowskii, Director of the Submerged Lands Program at the letterhead address, or by telephone at 1-800-682-2632 (in North Carolina) or 919-726-7022.

Sincerely,

William T. Hogarth, Ph.D.

Director

WTH/jjp

GG: P.A. Wojciechowski
CC: Attorney General's

Office



# STAFF REPORT PB 18-23 FOST TRACT AMENDED PD-R BOARD OF COMMISSIONERS NOVEMBER 4, 2019

APPLICATION SUMMARY	
Property Owner:	Applicant:
Sandra Davis Fost and Iris Ann O'Connor	Allied Properties LLC
121 Soundshore Dr	417 Caratoke Hwy Unit D
Currituck NC 27929	Moyock NC 27958
Case Number: PB 18-23	Application Type: Amended Planned
Case Nulliber. PD 10-23	Development - Residential
Parcel Identification Number:	Existing Use: Cultivated Farmland
0015-000-0086-0000	
Land Use Plan Classification: Full Service	Parcel Size (Acres): 228.83
Moyock Small Area Plan Classification:	<b>Zoning History:</b> 1989 (A), 1974 (A-40), 1970
Limited Service	and 1971 (RA-20), 2019 (PD-R)
Current Zoning: PD-R	Proposed Zoning: Amended PD-R

Request: Convert 72 two-sided townhomes (multi-family) into 35 TND townhomes (multi-family); increase SFD lots from 350 to 353, remove alley-ways; remove some roadways; provide additional connectivity to the tract to the north; modify the phasing schedule; increase front setback and maximum building size for TND townhomes (multi-family); reduce minimum lot size, typical lot size, and minimum lot width for TND single-family lots; increase maximum setback and lot coverage for TND single-family lots; decrease minimum lot size, typical lot size, minimum lot width, and typical lot width for CONV. Single-family lots; increase maximum setback and lot coverage for CONV single-family lots; lower minimum right-of-way width for typical divided boulevards and provide a range for width.

#### **REQUEST**

#### **NARRATIVE**

On May 6, 2019, the Board of Commissioners approved a Planned Development – Residential (PD-R) for this property. The developer is requesting the following amended PD-R proposal:

Unit Type	Approved	Proposed	Net Change
Two-sided townhomes	72	0	-72
Multi-Family (Rear-loaded	91	126	+35
townhomes)			
Single-Family (TND/Conv SF)	350	353	+3
Neighborhood commercial	22,000 sf	22,000 sf	0
Total dwelling units	513	479	-34

The developer states that the market no longer supports two-sided townhomes, and that is why he is requesting to convert the 72 two-sided townhomes (multi-family) into 35 rear-loaded townhomes

(multi-family). The developer is also increasing single-family dwelling units by three. This will lower overall dwelling unit count to 479. The developer also indicates that he is refining the plan by:

- Eliminating alley-ways and some roadways;
- Providing additional connectivity to the tract to the north; and,
- Modifying the phasing schedule.

After staff review of the master plan and the terms and conditions document, the amended plan also:

- Increases front setback and maximum building size for TND townhomes (multi-family);
- Reduces minimum lot size, typical lot size, and minimum lot width for TND single-family lots;
- Increases maximum setback and lot coverage for TND single-family lots;
- Decreases minimum lot size, typical lot size, minimum lot width, and typical lot width for CONV Single-family lots;
- Increase maximum setback and lot coverage for CONV single-family lots; and,
- Lowers minimum right-of-way width for typical divided boulevards and provide a range for width.

#### **COMMUNITY MEETING**

A community meeting was held on June 24, 2019 at 6:00 pm at the Moyock Library. One member of the community attended the meeting. Primarily questions were regarding drainage, traffic, and Ranchland having only one point of access.

SURROUNDING PARCELS		
	Land Use	Zoning
North	Single-family dwellings, retail	AG, GB, SFM
South	Single-family dwellings, cultivated farm land	AG, SFM
East	Single-family dwellings, cultivated farmland	GB, SFM
West	Single-family dwellings, cultivated farmland	AG

#### LAND USE PLAN

The 2006 Land Use Plan classifies this site as Full Service within the Moyock subarea. The policy emphasis for the Moyock subarea is on properly managing the increased urban level of growth that this area is sure to experience over the next decade and beyond. Where central sewer is proposed, 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. The Board of Commissioners found the proposed plan consistent with the following policy in the plan;

Policy HN1	Currituck County shall encourage development to occur at densities appropriate for
I Olicy Flist	the location. (Summary)

#### **MOYOCK SMALL AREA PLAN**

In 2013, the Board of Commissioners recognized the uniqueness of Moyock and the concerns of the area's citizens, so they commissioned the Moyock Small Area Plan (MSAP) to comprehensively review growth and development. The MSAP examines issues, concerns, and expectations of the Moyock community and establishes public policy that works to accomplish the public's vision. The MSAP includes policies that will address growth management, sense of place and quality of life, and economic development specific to Moyock. The MSAP Plan classifies this site as Limited Service. The policy emphasis for Limited Service is for the land to be less intensely developed than Full Service areas. Limited service designations provide for limited availability to infrastructure and services and low to moderate residential densities. Residential densities in this designation range between 1 – 1.5 units per acre. The Board of Commissioners found the proposed plan consistent with policies in the plan, including:

Policy FLU1

Promote compatibility between new development and existing development to avoid adverse impacts to the existing community. (Summary)

#### **Drainage and Utilities**

#### **County Engineer Comments**

The drainage and utility requirements in the June 24, 2019 approved Order (attached) remain unchanged.

#### **RECOMMENDATION**

#### **Technical Review Committee**

The Technical Review Committee recommends approval of the Amended Planned Development – Residential rezoning with the following conditions/revisions:

- Net density change: -34 dwelling units.
- Drainage and utility requirements in the June 24, 2019 approved order remain unchanged.

#### **CONSISTENCY AND REASONABLENESS STATEMENT**

A conditional zoning is a legislative decision of the Board of Commissioners. In determining whether to approve or deny a conditional rezoning the Board of Commissioners shall adopt a written statement of consistency and reasonableness.

The Board of Commissioners determined that this PD-R zoning request is consistent with the 2006 Land Use Plan and the Moyock Small Area Plan because:

- It is consistent with all the review standards provided under the Unified Development Ordinance (UDO) Section 2.4.3.C.
- The conditions placed on the development will improve drainage problems on the property and within nearby Ranchland and Eagle Creek Subdivisions if improvements can be made to drainage system on off-site properties; and,
- It is compatible with existing Moyock Township Subdivision.

It is reasonable and in the public interest because it is required by changed conditions acknowledged by the Land Use Plan and addresses a demonstrated community need providing a full service area that offers mixed use development with both residential and commercial components.

#### **RECOMMENDATION**

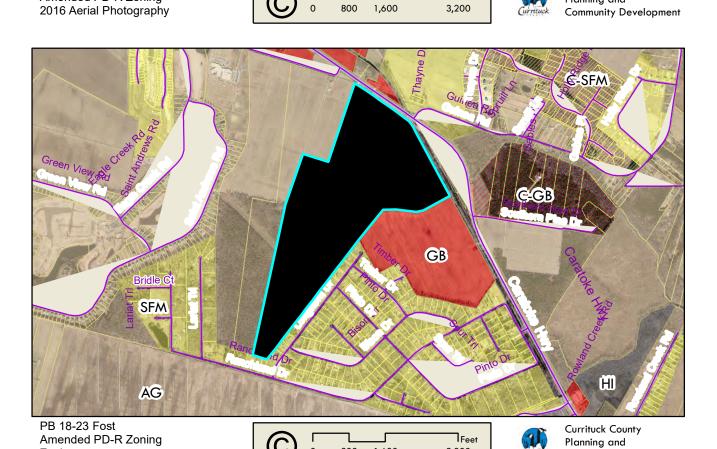
#### **Planning Board**

The Planning Board recommends approval of the Amended Planned Development – Residential rezoning with the following conditions and the consistency and reasonableness statement listed above:

- Net density change: -34 dwelling units.
- Drainage and utility requirements in the June 24, 2019 approved order remain unchanged.

THE APPLICATION AND RELATED MATERIALS ARE AVAILABLE ON THE COUNTY'S WEBSITE Board of Commissioners: <a href="https://www.co.currituck.nc.us/board-of-commissioners-minutes-current.cfm">www.co.currituck.nc.us/board-of-commissioners-minutes-current.cfm</a>





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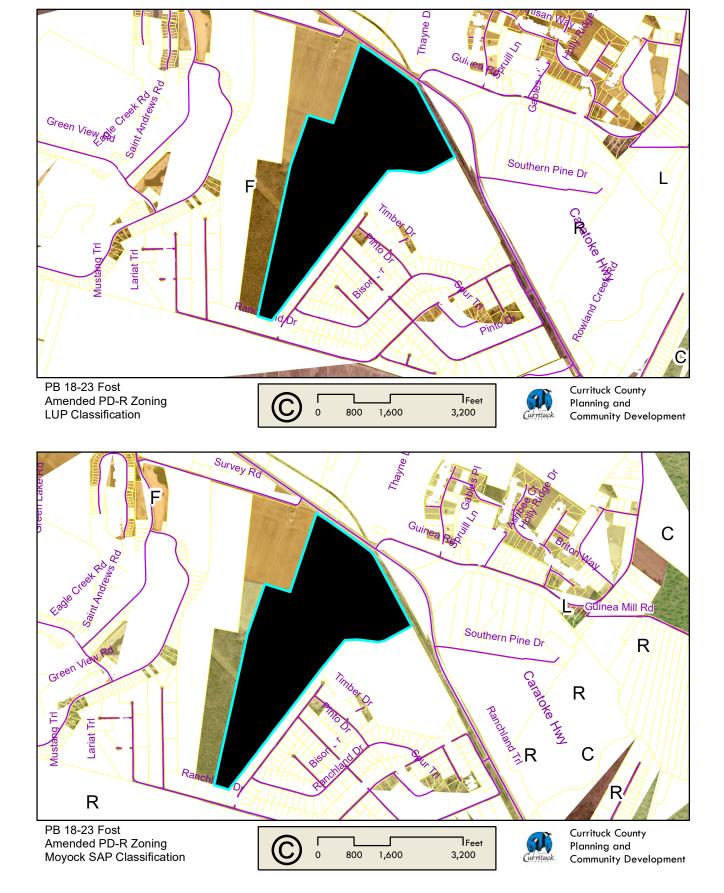
Zoning

1,600

3,200

Community Development

PB 18-23 Fost Tract Amended PD-R Zoning Page **5** of **9** 



PB 18-23 Fost Tract Amended PD-R Zoning Page **6** of **9** 

#### Approved Development Standards and Setbacks

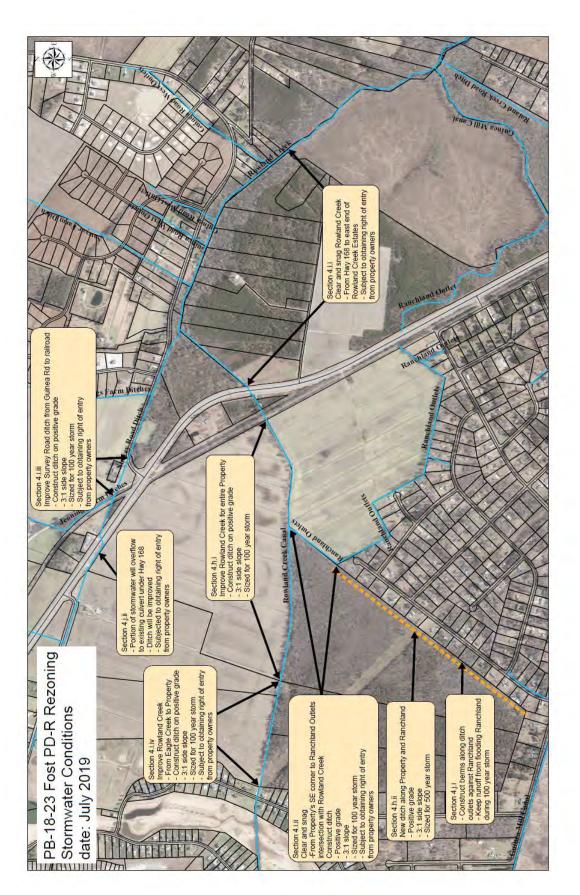
DEVELOPMENT STANDARDS & SETBACKS					
STYLE:	2-SIDED T.H.	TND T.H.	TND SF LOT	CONV. SF LOT	
Min Lot Size:	800 SF	1,800 SF	8,000 SF	10,000 SF	
Typ. Lot Size:	800 SF	1,800 – 3,000 SF	8,000 - 10,000 SF	10,000 – 17,600 SF	
Min. Lot Width:	22'	20'	50'	60'	
Typ. Lot Width:	22'-24'	20′ – 25′	50' - 60'	65' - 100'	
Front Setback:	N/A	20'	20'	20'	
Side Setback:	0	0	10'	10'	
Rear Setback:	N/A	20'	20'	25'	
Corner Side Setback:	15'	15′	15'	15'	
Maximum Setback:	N/A	25′	25'	35'	
Maximum Height:	35'	35′	35'	35'	
Maximum Bldg. Size:	4,800 SF	6,000 SF	N/A	N/A	
Maximum Lot Coverage:	100%	100%	40%	35%	

Proposed Development Standards and Setbacks

	SCHEDULE	A	
	DEVELOPMENTSTANDAR	DS & SETBACKS	
STYLE:	TND T.H.	TND SFLOT	CONV. SFLOT
Min Lot Size:	1,800 SF	6,900 SF	9,500 SF
Typ. Lot Size:	1,800 - 3,000 SF	7,000 - 9,000 SF	10,000 - 15,000 SF
Min. Lot Width:	20'	35'	35′
Typ. Lot Width:	20' – 25'	50' - 60'	52'
Front Setback:	15'	20'	20'
Side Setback:	0	10'	10'
Rear Setback:	20'	20'	25'
Corner Side Setback:	15'	15'	15'
Maximum Setback:	25'	75'	140
Maximum Height:	35'	35'	35'
Maximum Bldg. Size:	16,000 SF	N/A	N/A
Maximum Lot Coverage:	100%	60%	45%

SCHEDULE B

PHASIN												
PHASING SCHEDULE	TNDT.H.	25	19	16	27	4	0	39	ų.	i	ŀ	
TE N	TNDS.F.	12	61	14	7	17			- 31			
	CONV. S.F.	34	16	1	25	39	20	31	70	32	24	
	TOTAL	71	44	37	99	46	37	20	20	32	24	
	OTHER IMPROVEMENTS	Rowland Creek Drainage Improvements	Main Lake	Village Green	Clubhouse	Swimming Paol	Multi-Use Path	Up to 22,000 SF Neighborhood Commercial				



PB 18-23 Fost Tract Amended PD-R Zoning Page **9** of **9** 

- GENERAL DEVELOPMENT NOTES 1. PROPERTY OWNER: SANDRA D. FOST & IRIS A. O'CONNOR CURRITUCK, NC 27929
- 417-D CARATOKE HIGHWAY MOYOCK, NC 27958
- 3. PROPERTY DATA: ADDRESS: CARATOKE HIGHWAY, MOYOCK, NC 27958 RECORD: D.B.13, PG: E/12 ACREAGE: 228.83 ACRES
- 4. ZONING: EXISTING: PLANNED DEVELOPMENT RESIDENTIAL (PD-R)
- 5. THE DEVELOPER SHALL DESIGN AND CONSTRUCT OR INSTALL REQUIRED OR PROPOSED ON-SITE PUBLIC FACILITIES IN COMPLIANCE WITH APPLICABLE COUNTY, STATE AND FEDERAL REGULATIONS.
- THE DEVELOPER SHALL DEDICATE TO THE PUBLIC THE RIGHT-OF-WAYS AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OR INSTALLATION OF REQUIRED OR PROPOSED ON-SITE PUBLIC FACILITIES IN COMPLIANCE WITH APPLICABLE COUNTY, STATE AND FEDERAL REGULATIONS.

# THE FOST TRACT

# PLANNED DEVELOPMENT - RESIDENTIAL AMENDED MASTER PLAN

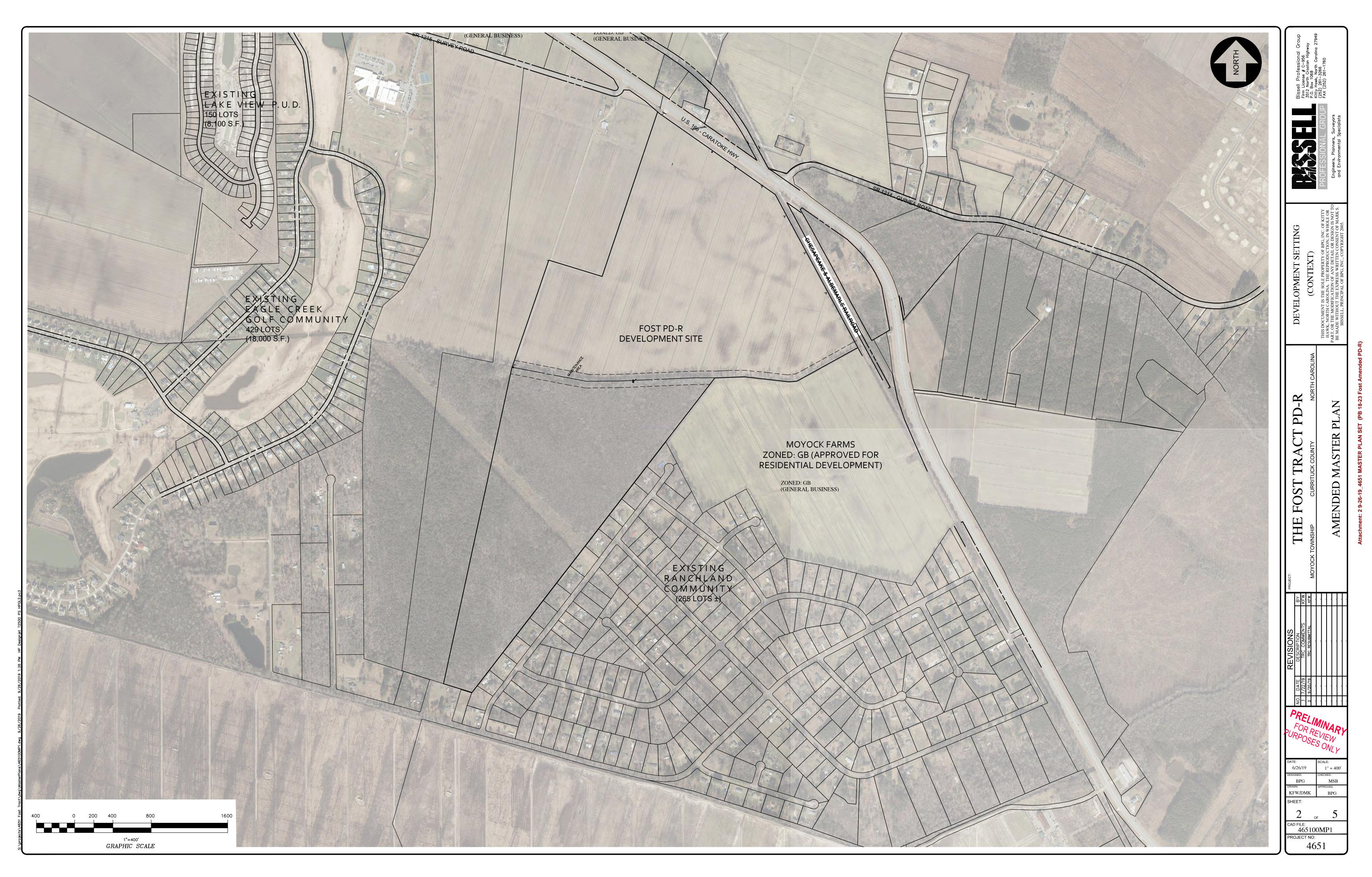
MOYOCK TOWNSHIP CURRITUCK COUNTY NORTH CAROLINA

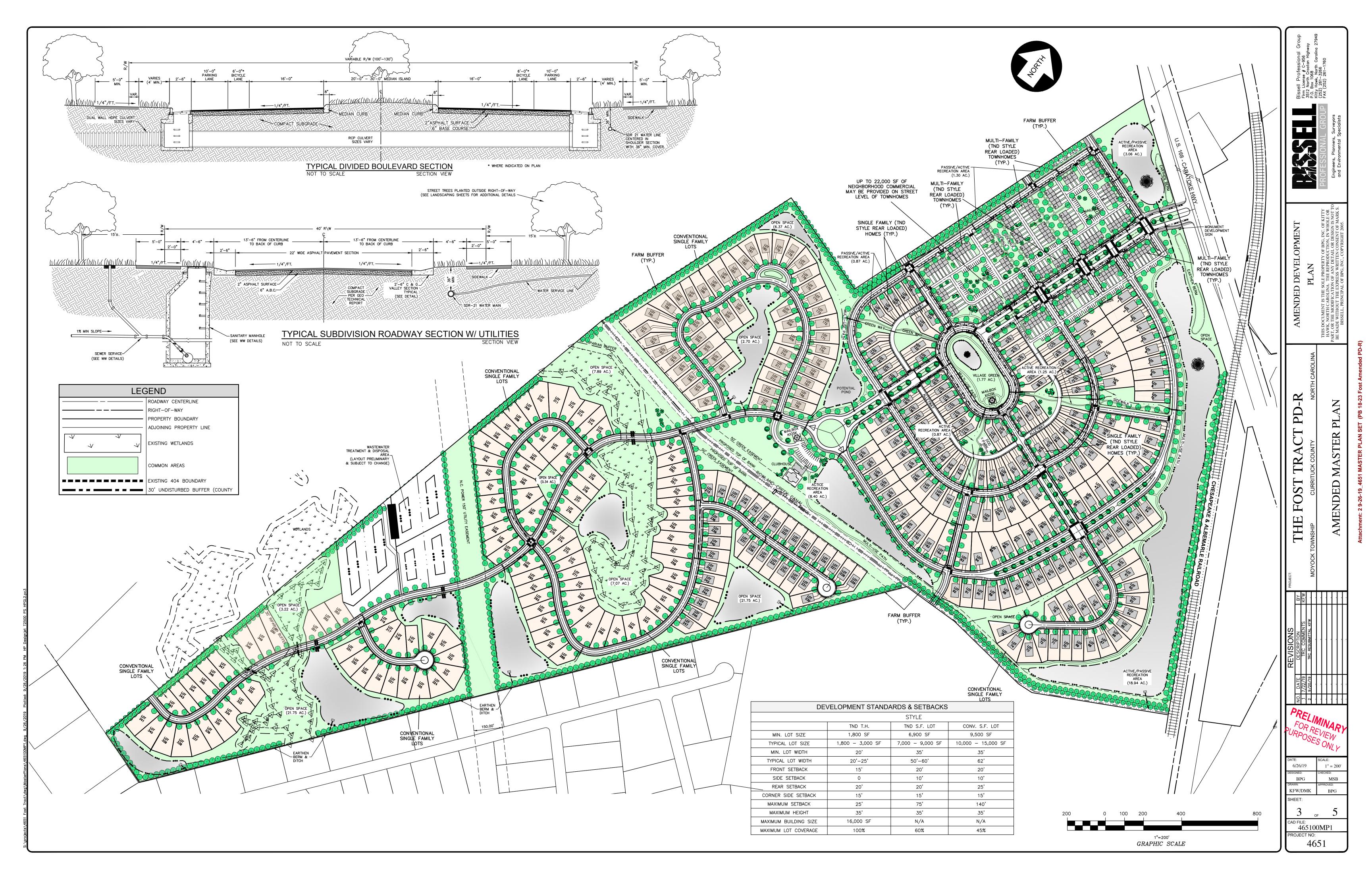
### **OBJECTIVE:**

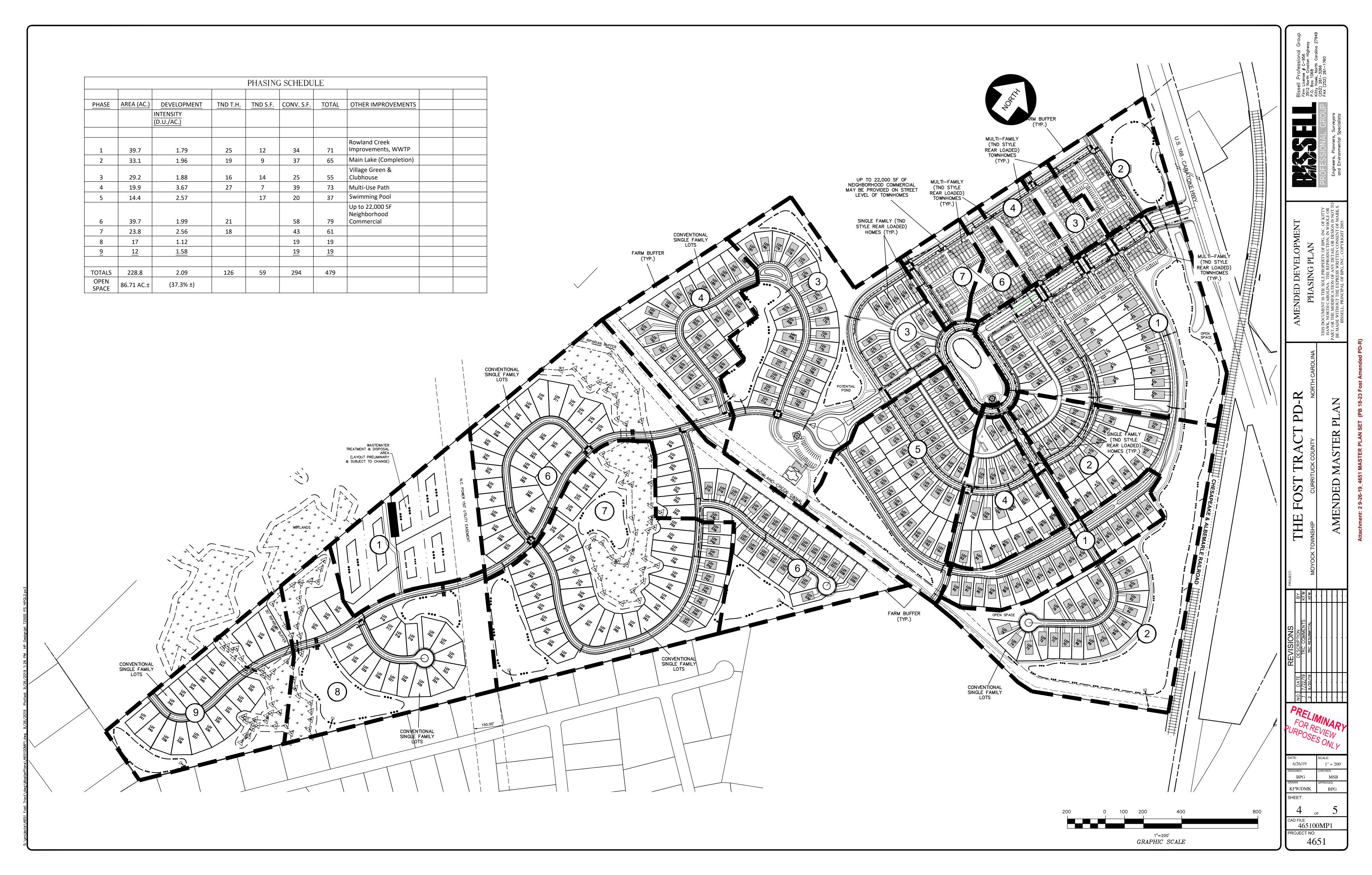
To build a community that has a creative design, providing a mix of different residential uses in close proximity to one another, while at the same time providing an efficient use of open space that promotes an active lifestyle and strong sense of community. Limited, small scale commercial uses are proposed, primarily to serve the needs of the residents in this development.

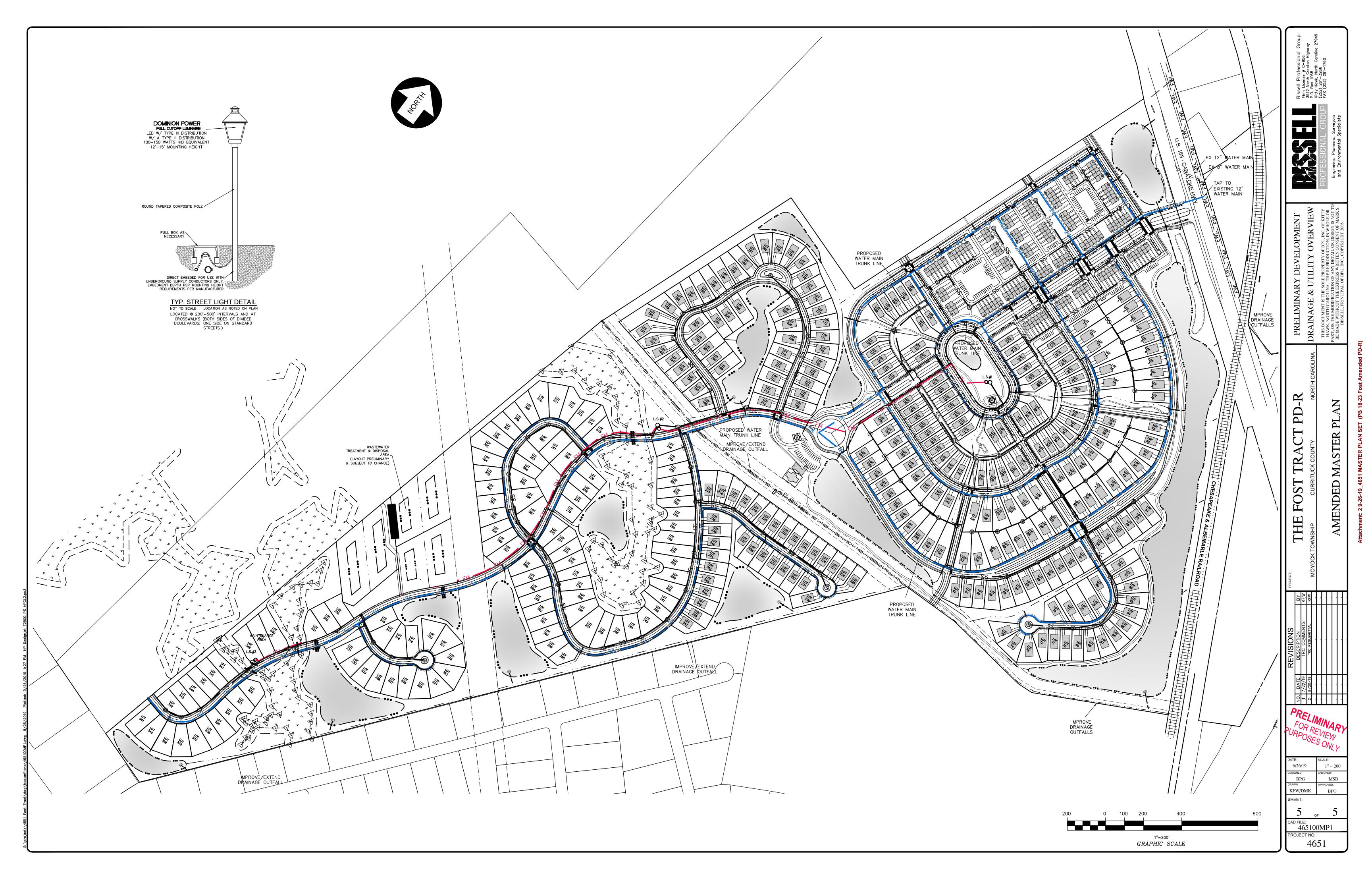
SHEET	DESCRIPTION
1	COVER SHEET & DEVELOPMENT NOTES
2	DEVELOPMENT SETTING/CONTEXT
3	AMENDED DEVELOPMENT PLAN
4	PRELIMINARY DEVELOPMENT PHASING OVERVIEW
5	PRELIMINARY DEVELOPMENT UTILITY OVERVIEW

465100MP1 PROJECT NO: 4651









#### Amended Terms and Conditions

- a. The Phasing Plan attached to this ordinance and incorporated herein by reference as Schedule B (attached) shall be adhered to except that the Developer may determine the sequence in which phases are developed. The Developer shall provide an annual report updating the Phasing Plan for the development. Notwithstanding the forgoing, the first phase of development shall not exceed seventy-one (71) residential units.
- b. Development on the Property shall be connected to a North Carolina Department of Environmental Quality ("NCDEQ") permitted and approved central wastewater treatment and disposal system, and to the Currituck County water system. Fire protection shall be provided in accordance with the UDO Standards and the N.C. Fire Code.
- c. The density/intensity standards, dimensional standards and development standards for development of the Property shall be in accordance with the Master Plan and Schedule A (attached), subject to the degree of flexibility provided in these conditions.
- d. Community form and design for development of the Property shall conform to the streetscape perspectives, example model home drawings, mixed use, and clubhouse perspective drawings illustrated on the Master Plan and as provided and illustrated in Appendix to the Master Plan Supplemental document. Variations may be provided and shall be permitted in colors, materials, and architectural detailing that are compatible with the design concept.
- e. Transportation: The main subdivision entrance will be connected directly to N.C. Highway168. Deceleration and acceleration lanes shall be provided along the Property frontage in accordance with North Carolina Department of Transportation, ("NCDOT"), standards and shall be approved by NCDOT prior to construction. Connectivity will be provided to the existing farmland to the southeast, identified with Parcel Identification Number ("PIN") 002300000070000. Roadways shall be laid out generally as shown on the Amended Master Plan and Schedule C.
- f. Potable Water: Water shall be supplied by Currituck County via an existing 12" main located on N.C. Highway 168 which will be tapped and looped through the site. Fire Protections shall be provided in accordance with UDO standard and the applicable Insurance Service Office standards. Individual lots and dwellings shall be metered. The Developer shall model the county's water system to demonstrate adequate water flow and pressure for fighting fires while meeting the maximum day domestic demand.
- g. Wastewater: Land has been set aside for the construction of a centralized wastewater treatment and disposal facility that may be constructed on site in accordance with NCDEQ Standards and approved by NCDEQ. A regional wastewater system may become available to provide wastewater service to this development. If so, this offsite wastewater connection will be the preferred method of wastewater service, and the land that was set aside for wastewater

disposal may be utilized for lot development as shown on the Amended Master Plan.and has been set aside for the construction of a centralized wastewater treatment and disposal facility that may be constructed in accordance with NCDEQ Standards and approved by NCDEQ. A wastewater collection system will be constructed by the Developer and managed by a wastewater utility. If a wastewater system is constructed on site, the utility will be regulated by the North Carolina Utilities Commission and will apply for a Certificate of Public Necessity and Convenience. If an off-site wastewater service becomes available (either a private system approved by Currituck County or the County System), the development may connect to the off- site wastewater service.

- h. On-Site Stormwater: The following improvements to stormwater drainage ("Improvements") on the Property shall be completed by the Developer prior to recording the final plat for the first phase of development on the Property:
  - Improve Rowland Creek for the entire length on the Property by construction of a ditch on a positive grade with 3:1 side slopes and sized for a 100 year storm event from the drainage basin in which the Property is located.
  - ii. Install a new ditch along the entire length of the Property's eastern common boundary line with Ranchland Subdivision on a positive grade with 3:1 side slopes and sized for a 500 year storm event from the drainage basin in which the Property and a portion of Ranchland Subdivision are located.
  - iii. The Improvements set forth in this section shall be maintained by the Developer, or a management association created by the Developer.
- i. Off-Site Stormwater: Subject to obtaining right of entry from off-site property owners, i.e. if consent of those property owners is obtained, the following improvements to storm water drainage systems outside the boundaries of the Property shall be completed by the Developer prior to recording the final plat for the first phase of the development:
  - Clear and snag Rowland Creek from N. C. Highway 168 to the east end of Rowland Creek Estates Subdivision (adjacent to PIN 0022000088M0000)
  - ii. Clear and snag the Ranchland Outlets ditch from the Property's southeast corner adjacent to Ranchland Subdivision (adjacent to PIN 023B000004201F2) to the Ranchland Outlets' intersection with Rowland Creek, and construct a ditch on a positive grade with 3:1 side slopes and sized for a 100 storm event from the drainage basin in which the Property and Ranchland Subdivision are located.
  - iii. Improve the Survey Road ditch from Guinea Road to the railroad (on PIN 0022000063Y0000) and construct the ditch on a positive grade with 3:1 side slopes and sized for a 100 year storm event from the drainage basin in which the Property is located.

- iv. Improve Rowland Creek from the eastern boundary of Eagle Creek (adjacent to PIN 015A00000980000) to the western boundary of the Property by constructing a ditch on a positive grade with 3:1 side slopes sized for a 100 year storm event
- v. Developer or a management association shall contribute \$5,000 annually to the cost of maintenance for the off-site improvements set forth in this section. Such funds shall be deposited within an association created for the purpose of maintaining off-site improvements. The first contribution shall be made within 1 year of the recording of the first phase of development, and subsequent contributions made annually for the next 10 years.
- vi. Should Developer be unable to obtain right of entry from any landowner within 4 months from the date this ordinance is adopted, such time not being tolled in the event of an appeal, injunction or other stay of the zoning case, then Developer's only obligation under this Section (i), Off-Site Stormwater, shall be to provide fee in lieu in the amount of 115% of the cost of the Off-Site Improvements, such that the County may complete these Improvements if and when right of entry is obtained.
- j. Overall stormwater conditions:
  - The Developer shall construct berms along ditch outlets against Ranchland to keep proposed development's runoff from flooding Ranchland during a 100 year storm.
  - ii. On-site stormwater will be managed by construction a series of stormwater management ponds that will be interconnected and will retain and slow-release stormwater primarily to Rowland Creek both directly and indirectly. A portion of the stormwater will also overflow to an existing culvert that runs directly under N.C. Highway 168 near the northwest corner of the property, The ditch that drains that outlet will also be improved as necessary subject to obtaining right of access referenced above.

In addition to modeling and retaining stormwater to the UDO and Stormwater Manual standard for the difference between runoff from the 10-year developed condition and runoff from a 2-year wooded condition site, stormwater shall be modeled for the 100-year storm event and property line berms constructed as necessary to manage the 100-year storm without adversely impacting neighboring properties.

Stormwater shall be conveyed to on-site retention ponds through a combination of curbs with inlets, stormwater pipes and open, vegetated swales.

k. Rear loaded cottage lots, if market conditions warrant, may be converted to conventional frontloaded single family dwelling lots at the rate of up to 50% in each phase that includes cottage lots. No more than 22,000 square feet of neighborhood commercial development may be constructed on the ground floor of the townhouse section along the entrance boulevard where indicated on the Master Plan drawings, if market conditions support this style of development. If not, these areas may be converted to residential use (without increasing the approved density).

- I. Perimeter compatibility shall be addressed as follows:
  - i. To the west: As long as this property remains zoned as is, a 50 foot farm buffer shall be provided, followed by a 60 foot roadway corridor, so the nearest existing dwelling unit will be at least 565 feet from the existing residence on that farm. A vegetative buffer shall be provided along that property line. If this property is rezoned, the buffer requirements in this condition shall not apply.
  - ii. To the north (Caratoke Highway): A berm shall be provided along the highway along with lakes flanking the main entrance road. The nearest dwelling unit will be set back at least 200 feet from the highway right-of-way at the closest point. The visual impact of the development shall be minimized by setbacks, berms and landscaping.
  - iii. To the east: A 50 foot vegetative farm buffer shall be provided along the existing farmland; traditional single family dwelling lots are being proposed in the areas that back up to existing dwelling units in the adjacent Ranchland subdivision. A minimum 50 foot buffer shall be provided between the developments.
  - iv. To the south: Compatible residential development is being proposed and a minimum 90 foot open space buffer is shown to the property line. The southern buffer may include a pond.
  - v. Limited commercial development is located interior to the Development and shall front along the landscaped entrance boulevard.
- m. Environmental Protection and Monitoring: Wetlands subject to the jurisdiction of the US Army Corps of Engineers have been delineated and confirmed by the Corps of Engineers. Wetland buffers have been shown on the Master Plan and the Development plan honors those buffers. The Association documents (Declaration) will include provisions that prohibit the filling of wetlands and prohibit the clearing of the buffer areas other than incidental tree cutting and vegetation removal.

The Association, either itself or via a management entity, will assume responsibility for ongoing operation and maintenance of all stormwater management facilities in accordance with the Currituck County UDO requirements and all NCDEQ permit requirements. The Association dues will be structured in a way that funds are provided for the upkeep of these facilities, as well as periodic improvements to Rowland Creek both through the development, as well as a contribution to off-site maintenance.

Wind tides will be considered in the design of site grading, with structures located above the elevation of the historic wind tidal influence from Rowland Creek.

SCHEDULE A

# **DEVELOPMENT STANDARDS & SETBACKS**

STYLE:	TNDT.H.	TNDSFLOT	CONV. SFLOT
Min Lot Size:	1,800 SF	8,000 SF	9,500 SF
Typ. Lot Size:	1,800 – 3,000 SF	8,000 - 10,000 SF	10,000 – 17,600 SF
Min. Lot Width (@ 20′	20′	35′	43′
Typ. Lot Width:	20' – 25'	50′ – 60′	62′
Front Setback:	20′	20,	20,
Side Setback:	0	10'	10′
Rear Setback:	20,	20′	25'
Corner Side Setback:	15′	15′	15'
Maximum Setback:			
Maximum Height:	35′	35′	35,
Maximum Bldg. Size:	16,000 SF	N/A	N/A
Maximum Lot Coverage:	100%	20%	45%

Attachment: 3 Amended Terms and Conditions (PB 18-23 Fost Amended PD-R)

SCHEDULE B

## PHASING SCHEDULE

OTHER IMPROVEMENTS	Rowland Creek Drainage Improvements	Main Lake	Village Green	Clubhouse	Swimming Pool	Multi-Use Path	Up to 22,000 SF Neighborhood Commercial					
TOTAL	71	44	37	99	46	37	70	70	32	24		497
CONV. S.F.	34	16	1	25	39	20	31	70	32	24		312
TNDS.F.	12	6	14	7	17	I	ı	1	1	I		59
TNDT.H.	25	19	16	27	•	•	39	•	•			126
PHASE	1	2	m	4	25	9	7	<b>∞</b>	6	10	Utility	TOTALS

## SCHEDULE C ROADWAY STANDARDS

TYPE	R/W WIDTH	PAV'T. WIDTH (B-B)
Boulevard w/on-street parking & bike lane	100' – 130'	35' each way
Local Road w/parking both sides	60'	43'
Local Road w/parking one side	50' – 55'	35
Local Road w/no parking	40'	27'
Alley	20' – 30'	20'

Section 4: The zoning map amendment for the Property is approved with the following conditions:

- a. The Phasing Plan attached to this ordinance and incorporated herein by reference as Schedule B (attached) shall be adhered to except that the Developer may determine the sequence in which phases are developed. The Developer shall provide an annual report updating the Phasing Plan for the development. Notwithstanding the forgoing, the first phase of development shall not exceed seventy-one (791) residential units.
- b. Development on the Property shall be connected to a North Carolina Department of Environmental Quality ("NCDEQ") permitted and approved central wastewater treatment and disposal system, and to the Currituck County water system. Fire protection shall be provided in accordance with the UDO Standards and the N.C. Fire Code.
- c. The density/intensity standards, dimensional standards and development standards for development of the Property shall be in accordance with the Master Plan and Schedule A (attached), subject to the degree of flexibility provided in these conditions.
- d. Community form and design for development of the Property shall conform to the streetscape perspectives, example model home drawings, mixed use, and clubhouse perspective drawings illustrated on the Master Plan and as provided and illustrated in Appendix to the Master Plan Supplemental document. Variations may be provided and shall be permitted in colors, materials, and architectural detailing that are compatible with the design concept.
- e. Transportation: The main subdivision entrance will be connected directly to N.C. Highway168. Deceleration and acceleration lanes shall be provided along the Property frontage in accordance with North Carolina Department of Transportation, ("NCDOT"), standards and shall be approved by NCDOT prior to construction. Connectivity will be provided to the existing farmland to the southeast, identified with Parcel Identification Number ("PIN") 002300000070000. Roadways shall be laid out generally as shown on the Master Plan and Schedule C.
- f. Potable Water: Water shall be supplied by Currituck County via an existing 12" main located on N.C. Highway 168 which will be tapped and looped through the site. Fire Protections shall be provided in accordance with UDO standard and the applicable Insurance Service Office standards. Individual lots and dwellings shall be metered. The Developer shall model the county's water system to demonstrate adequate water flow and pressure for fighting fires while meeting the maximum day domestic demand.
- g. Wastewater: Land has been set aside for the construction of a centralized wastewater treatment and disposal facility that will be constructed in accordance with NCDEQ Standards and approved by NCDEQ. A wastewater collection system will be constructed by the Developer and managed by a wastewater utility. The utility will be regulated by the North Carolina Utilities Commission and will apply for

- a Certificate of Public Necessity and Convenience. If an off-site wastewater service becomes available, the development may connect to the off-site wastewater service.
- h. On-Site Stormwater: The following improvements to stormwater drainage ("Improvements") on the Property shall be completed by the Developer prior to recording the final plat for the first phase of development on the Property:
  - i. Improve Rowland Creek for the entire length on the Property by construction of a ditch on a positive grade with 3:1 side slopes and sized for a 100 year storm event from the drainage basin in which the Property is located.
  - ii. Install a new ditch along the entire length of the Property's eastern common boundary line with Ranchland Subdivision on a positive grade with 3:1 side slopes and sized for a 500 year storm event from the drainage basin in which the Property and a portion of Ranchland Subdivision are located.
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  - iii. Improve the Survey Road ditch from Guinea Road to the railroad (on PIN 0022000063Y0000) and construct the ditch on a positive grade with 3:1 side slopes and sized for a 100 year storm event from the drainage basin in which the Property is located.
  - iv. Improve Rowland Creek from the eastern boundary of Eagle Creek (adjacent to PIN 015A00000980000) to the western boundary of the Property by constructing a ditch on a positive grade with 3:1 side slopes sized for a 100 year storm event
  - v. Developer or a management association shall contribute \$5,000 annually to the cost of maintenance for the off-site improvements set forth in this section. Such funds shall be deposited within an association created for the purpose of maintaining off-site improvements. The first contribution shall

- be made within 1 year of the recording of the first phase of development, and subsequent contributions made annually for the next 10 years.
- vi. Should Developer be unable to obtain right of entry from any landowner within 4 months from the date this ordinance is adopted, such time not being tolled in the event of an appeal, injunction or other stay of the zoning case, then Developer's only obligation under this Section (i), Off-Site Stormwater, shall be to provide fee in lieu in the amount of 115% of the cost of the Off-Site Improvements, such that the County may complete these Improvements if and when right of entry is obtained.
- i. Overall stormwater conditions:
  - The Developer shall construct berms along ditch outlets against Ranchland to keep proposed development's runoff from flooding Ranchland during a 100 year storm.
  - ii. On-site stormwater will be managed by construction a series of stormwater management ponds that will be interconnected and will retain and slow-release stormwater primarily to Rowland Creek both directly and indirectly. A portion of the stormwater will also overflow to an existing culvert that runs directly under N.C. Highway 168 near the northwest corner of the property, The ditch that drains that outlet will also be improved as necessary subject to obtaining right of access referenced above.

In addition to modeling and retaining stormwater to the UDO and Stormwater Manual standard for the difference between runoff from the 10-year developed condition and runoff from a 2-year wooded condition site, stormwater shall be modeled for the 100-year storm event and property line berms constructed as necessary to manage the 100-year storm without adversely impacting neighboring properties.

Stormwater shall be conveyed to on-site retention ponds through a combination of curbs with inlets, stormwater pipes and open, vegetated swales.

- k. Rear loaded cottage\_TND\_lots, if market conditions warrant, may be converted to conventional frontloaded single family dwelling lots at the rate of up to 50% in each phase that includes cottage\_TND\_lots. No more than 22,000 square feet of neighborhood commercial development may be constructed on the ground floor of the townhouse section along the entrance boulevard where indicated on the Master Plan drawings, if market conditions support this style of development. If not, these areas may be converted to residential use (without increasing the approved density).
- Perimeter compatibility shall be addressed as follows:
  - i. To the west: As long as this property remains zoned as is, a 50 foot farm buffer shall be provided, followed by a 60 foot roadway corridor, so the nearest existing dwelling unit will be at least 565 feet from the existing residence on that farm. A vegetative buffer

- shall be provided along that property line. If this property is rezoned, the buffer requirements in this condition shall not apply.
- ii. To the north (Caratoke Highway): A berm shall be provided along the highway along with lakes flanking the main entrance road. The nearest dwelling unit will be set back at least 200 feet from the highway right-of-way at the closest point. The visual impact of the development shall be minimized by setbacks, berms and landscaping.
- iii. To the east: A 50 foot vegetative farm buffer shall be provided along the existing farmland; traditional single family dwelling lots are being proposed in the areas that back up to existing dwelling units in the adjacent Ranchland subdivision. A minimum 50 foot buffer shall be provided between the developments.
- iv. To the south: Compatible residential development is being proposed and a minimum 90 foot open space buffer is shown to the property line. The southern buffer may include a pond.
- v. Limited commercial development is located interior to the Development and shall front along the landscaped entrance boulevard.
- m. Environmental Protection and Monitoring: Wetlands subject to the jurisdiction of the US Army Corps of Engineers have been delineated and confirmed by the Corps of Engineers. Wetland buffers have been shown on the Master Plan and the Development plan honors those buffers. The Association documents (Declaration) will include provisions that prohibit the filling of wetlands and prohibit the clearing of the buffer areas other than incidental tree cutting and vegetation removal, except for minor impacts associated with stormwater management facilities.

The Association, either itself or via a management entity, will assume responsibility for ongoing operation and maintenance of all stormwater management facilities in accordance with the Currituck County UDO requirements and all NCDEQ permit requirements. The Association dues will be structured in a way that funds are provided for the upkeep of these facilities, as well as periodic improvements to Rowland Creek both through the development, as well as a contribution to off-site maintenance.

Wind tides will be considered in the design of site grading, with structures located above the elevation of the historic wind tidal influence from Rowland Creek.

Attachment: 4 Terms and Conditions with Tracked Changes (PB 18-23 Fost Amended PD-R)

## SCHEDULE A

**DEVELOPMENT STANDARDS & SETBACKS** 

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CONV. SFLOT	9,500 SF	10,000 – 15,000 SF	35,	,29	20,	10′	25'	15′	240	35,	N/A	45%	
TND SFLOT	6,900 SF	7,000 – 9,000 SF	35,	50' – 60'	20′	10′	20,	15,	75,	35,	N/A	%09	
TND T.H.	1,800 SF	1,800 – 3,000 SF	20,	20' – 25'	15'	0	20,	15′	25'	35′	16,000 SF	100%	
S I YLE:	Min Lot Size:	Typ. Lot Size:	Min. Lot Width:	Typ. Lot Width:	Front Setback:	Side Setback:	Rear Setback:	Corner Side Setback:	Maximum Setback:	Maximum Height:	Maximum Bldg. Size:	Maximum Lot Coverage:	

## PHASING SCHEDULE

SCHEDULE B

OTHER IMPROVEMENTS	Rowland Creek Improvements	Main Lake (Completion)	Village Green & Clubhouse	Multi-Use Path	Swimming Pool	Up to 22,000 SF Neighborhood Commercial				
TOTAL	71	65	55	73	37	79	61	19	19	479
TND T.H. TND S.F. CONV. S.F. TOTAL	34	37	25	39	20	58	43	19	19	294
TND S.F.	12	6	14	7	17					29
TND T.H.	25	19	16	27		21	18			126
AREA (AC.) DEVELOPMENT INTENSITY (D.U./AC.)	1.79	1.96	1.88	3.67	2.57	1.99	2.56	1.12	1.58	2.09
AREA (AC.)	39.7	33.1	29.5	19.9	14.4	39.7	23.8	17	12	228.8
PHASE	1	7	က	4	2	9	7	00	ଠା	TOTALS

## SCHEDULE C ROADWAY STANDARDS

<u>TYPE</u>	R/W WIDTH	PAV'T. WIDTH (B-B)
Boulevard w/on-street parking & bike lane	100' – 130'	35' each way
Local Road w/parking both sides	60′	43'
Local Road w/parking one side	50' – 55'	35
Local Road w/no parking	40'	27'
Alley	20' - 30'	20'
Boulevard w/out bike lane	80'	16' each way



July 22, 2019

Ms. Tammy Glave, CZO
Senior Planner
Currituck County Department of Planning & Community Development
153 Courthouse Road, Suite 110
Currituck, NC 27929

Reference: Fost Property - Amended PR-R Rezoning Request, TRC Review

Dear Tammy:

We are responding to the TRC comments reviewed and discussed at the July 17, 2019 TRC meeting as follows:

## Planning (Tammy Glave)

- 1. The typographical error as to current zoning has been corrected on the application form.
- 2. We have reviewed the specific requirements for Planned Development-master plans in the UDO and found the following language:
  - a. 3.7.2.A.(4) states "identify for the entire PD district and each development area the acreage, types and mix of land uses, number of residential units (by use type), non-residential floor area (by use type), residential density, and non-residential intensity." On previous submittals we have provided significantly more detail than is required by the UDO, which for a residential section appears to require only a designation of the acreage, the number and type of units, and residential density, along with the general location of proposed roadways.
  - b. 3.7.2.A.(8) states "identify the general location of on-site potable water and wastewater facilities, and how they will connect to county systems." The UDO appears to require us to show where a wastewater treatment facility will be generally located on site, and also where a force-main would leave the site to connect to an off-site county system.

Based on these paragraphs, it appears that we should be able to designate Phase 10 as the general location for a wastewater treatment facility and also for up 24 single family residential dwelling units, which would solve the developers problem of needing a placeholder for that density without having to go back through the entire amendment process again when an off-site treatment plant becomes available. It also appears to meets the UDO requirement for showing how a force main would leave the site to connect to an off-site facility. Finally it appears to solve the county's problem of not approving more than one master plan. This amended master plan accounts both the density and the wastewater requirements.



## **Currituck County Building and Fire Inspections (Bill Newns)**

1. We have reviewed the notes and standards that have been brought to our attention. We understand these address them in more detail at the Preliminary Plat submittal stage.

## Albemarle Regional Health Services (Joe Hobbs)

1. The developer will consult with NCDEQ regarding the details of the wastewater system during the actual design and permitting of the facility.

## **US Post Office (Moyock)**

1. The local post office has been contacted and the method of mail delivery will be via a number of cluster box units to be located strategically around the site.

We are submitting 3 full size copies of revised plans, one 8.5 x 11 reduction of the revised plans and a .pdf digital copy of all plans and documents, including the amended terms and conditions.

Thank you for your assistance.

Sincerely yours,

Bissell Professional Group

Mark S. Bissell, PE

cc: Mr. Justin Old



## Planned Development Application

OFFICIAL USE ON Case Number:	LY:
Date Filed: Gate Keeper:	
Amount Paid:	

Contact Inform	ation	14 集集社会人,1915年11月1日 1915年11月1日 1915年11月日 1915年11月年11月日 1915年11月日 1915年11月日 1915年11月年11月日 1915年11月日 1915年11月年11月年11月年11月年11月年11月年11月年11月年11月年1
APPLICANT:		PROPERTY OWNER:
Name:	Allied Properties, LLC	Name: Sandra Davis Fost & Iris Ann O'Conr
Address:	417 Caratoke Hwy., Unit D	Address: 121 Soundshore Drive
	Moyock, NC 27958	Currituck, NC 27929
Telephone:	(252) 435-2718	Telephone:
E-Mail Address	jold@qhoc.com	E-Mail Address:
LEGAL RELATIO	DNSHIP OF APPLICANT TO PROPERTY	OWNER: Contract Purchaser
Property Inform	nation	
Physical Street	Address: Caratoke Highway	
Location:	Moyock, NC 27958	
	ation Number(s): 0015-000-0086-	-0000
Total Parcel(s)	220.02	
		loodland
Existing Land U	se of Property: Agricultural/W	oodiand
Request	Constitution of the consti	The second secon
Current Zoning o	f Property:AG	
Proposed Zo	oning District	Amendments
□X Planned [	Development – Residential (PD-R)	Amended Master Plan
☐ Planned I	Development - Mixed (PD-M)	Amended Terms and Conditions
() Planned (	Development – Outer Banks (PD-O)	
Community Med	eting	
Date Meeting H	deld: <u>06/24/2019</u>	Meeting Location: Moyock Library
Planned Develo	ppment Request	The second secon
will be perpetua condition(s) as in Development Ore	illy bound to the master plan, terms and a sposed, unless subsequently changed or a dinance. It is further understood and ackr	rezoned as requested, the property involved in this request conditions document, use(s) authorized, and subject to such amended as provided for in the Currituck County Unified towledged that final plans for any development be made and shall be submitted to the Technical Review Committee.
Property Owner		Date
NOTE: Form must owner of record.	be signed by the owner(s) of record. If there	are multiple property owners a signature is required for each
		Planned Development Application

Planned Development Application Page 5 of 7

Revised 7/1/2018



## **Planned Development** Application

	7.C.g
KIAL out on	411

Cose Numb Date Filed Gate Keepe

APPLICANT:		PROPERTY OWNER:
Name: Address:	Allied Properties, LLC 417 Caratoke Hwy., Unit D Moyock, NC 27958	Nome: Sandra Davis Fost & Iris Ann O'C Address: 121 Soundshore Drive Currituck, NC 27929
Telephones	(252) 435-2718	Telephones
E-Mail Addres	s: jold@qhoc.com	É-Mail Address:
LEGAL RELATI	ONSHIP OF APPLICANT TO PROPERTY	OWNER: Contract Purchaser
Property Infor	mation	
Physical Stree	Address: Caratoke Highway	
	Moyock, NC 27958	
	cotion Number(s): 0015-000-0086	-0000
	Acreage: 228.83	
	Use of Property: Agricultural/V	Voodland
exiting tuno	Date of Froperity:	
Request		
Current Zoning	of Property:AG	
	Coming District	Amendments.
	Development - Residential (PD-R)	Amended Master Plan
	Development - Mixed (PD-M)	Amended Terms and Conditions
□ Plamed	Development - Outer Banks (PD-O)	
Community Me	setling	
Date Meeting	Heldi 06/24/2019	Meeting Locations Moyock Library
Planned Devel	opment Request	
will be perpetu condition(s) on i	ally bound to the moster plan, terms and imposed, unless subsequently changed or relinance. It is further understood and ack	rezoned as requested, the property involved in this request conditions document, use(s) authorized, and subject to such amended as provided for in the Currituck County Unified nowledged that final plans for any development be made and shall be submitted to the Technical Review Committee.

Packet Pg. 126

GENERAL DEVELOPMENT NOTES 1. PROPERTY OWNER: SANDRA D. FOST & IRIS A. O'CONNOR CURRITUCK, NC 27929

417-D CARATOKE HIGHWAY MOYOCK, NC 27958

3. PROPERTY DATA: ADDRESS: CARATOKE HIGHWAY, MOYOCK, NC 27958 RECORD: D.B.13, PG: E/12 ACREAGE: 228.83 ACRES

4. ZONING: EXISTING: AGRICULTURAL (AG) PROPOSED: PLANNED DEVELOPMENT - RESIDENTIAL (PD-R)

## THE FOST TRACT

## PLANNED DEVELOPMENT - RESIDENTIAL PRELIMINARY MASTER PLAN

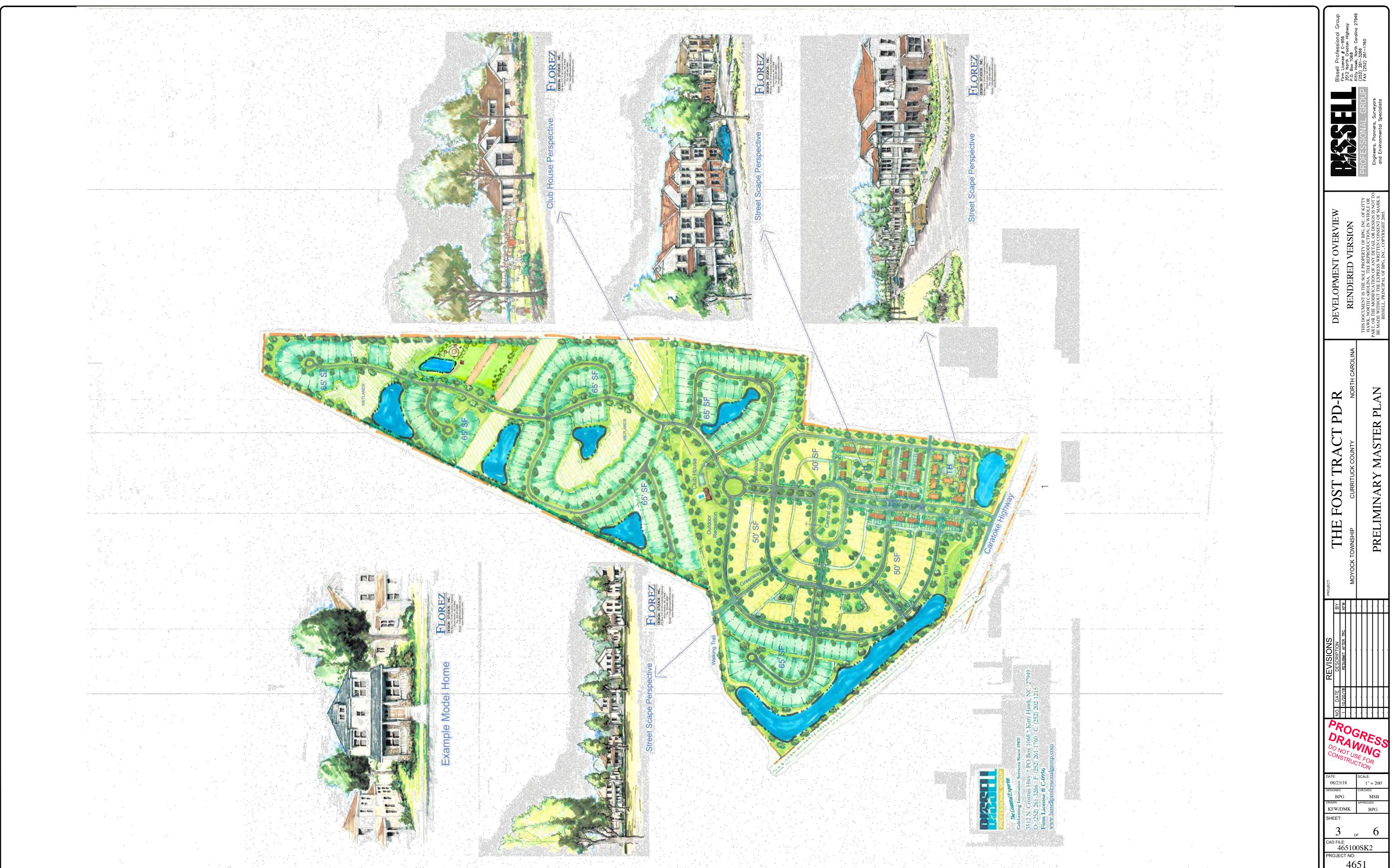
MOYOCK TOWNSHIP CURRITUCK COUNTY NORTH CAROLINA

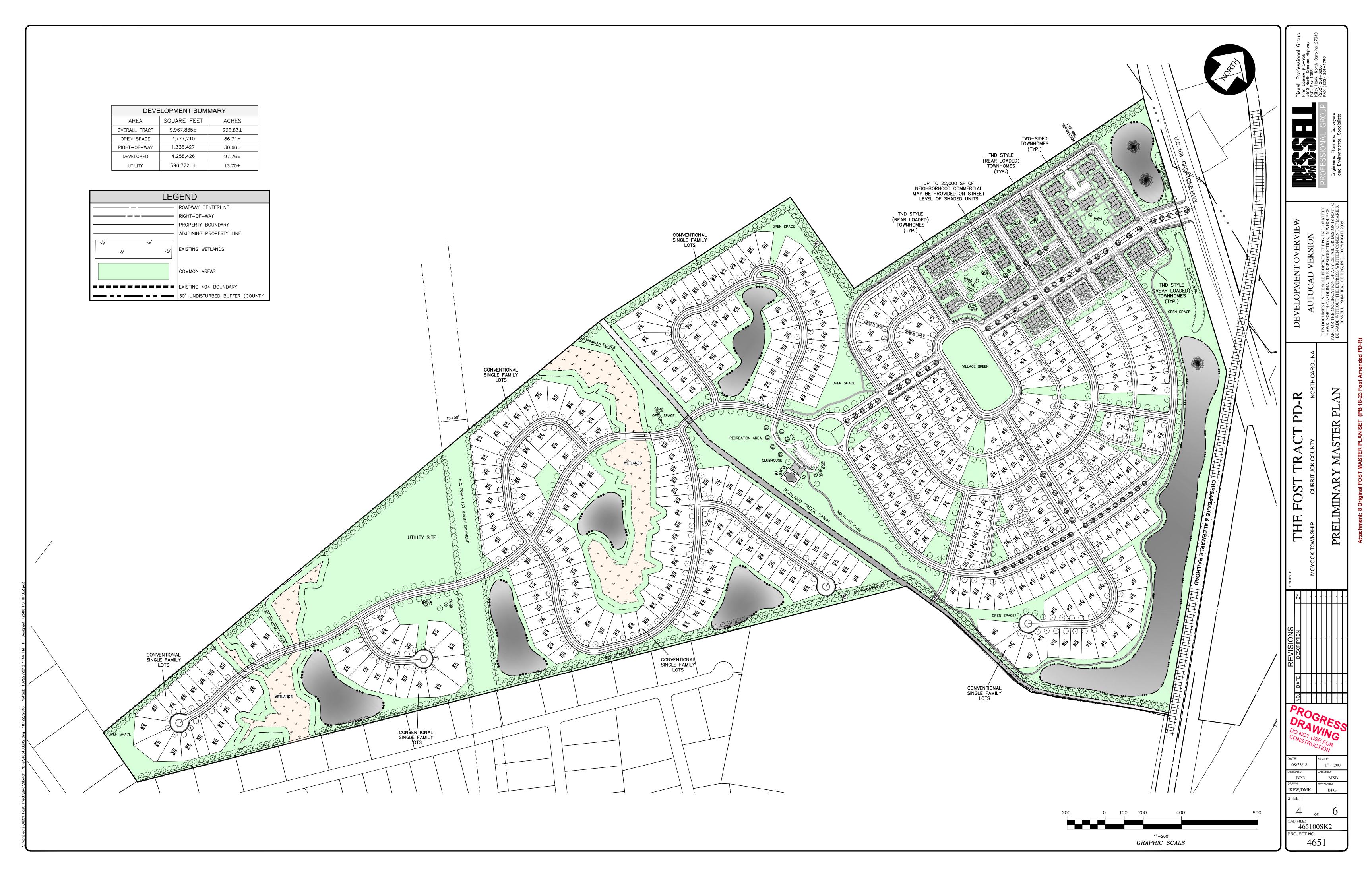
## **OBJECTIVE:**

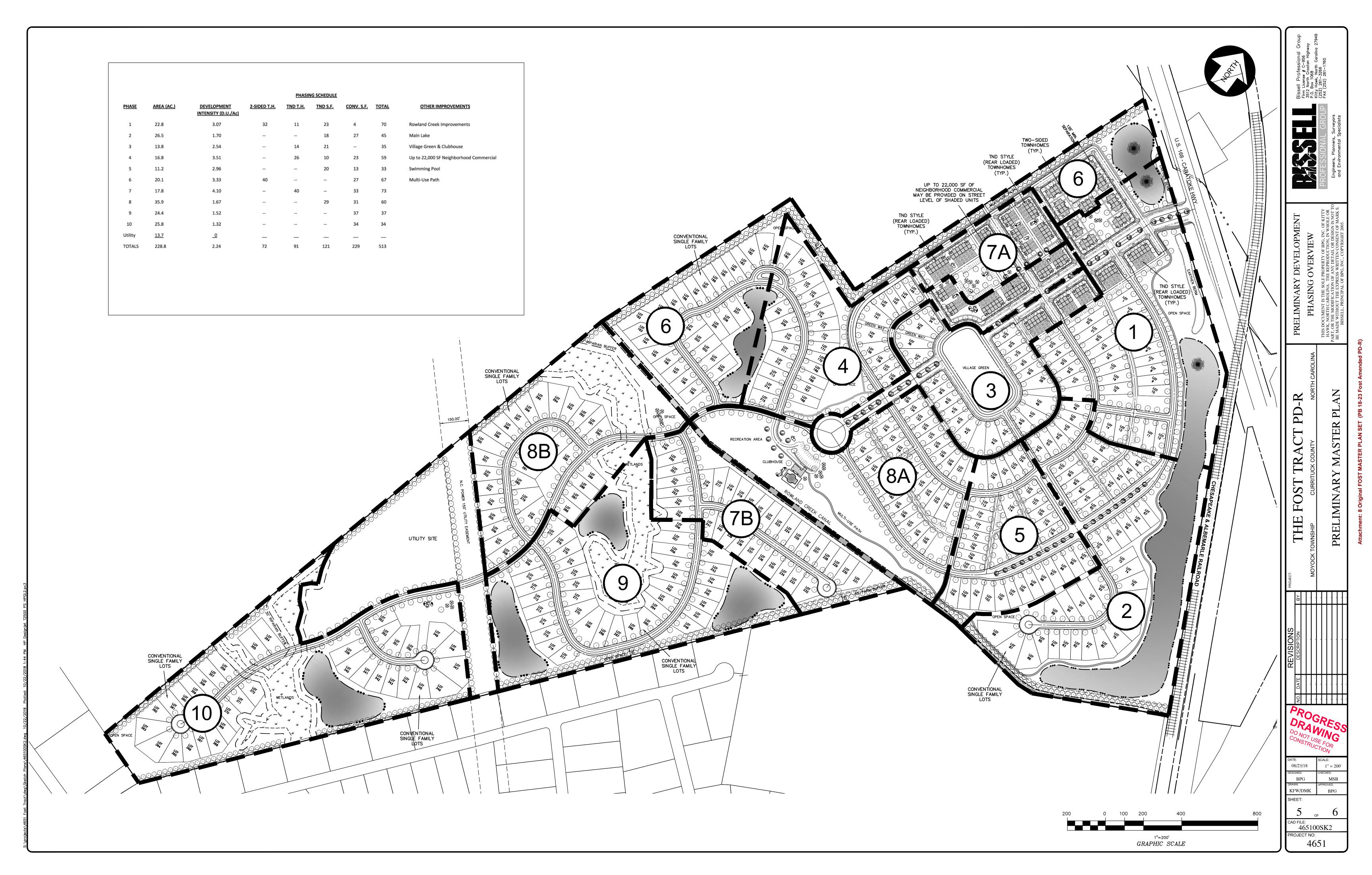
To build a community that has a creative design, providing a mix of different residential uses in close proximity to one another, while at the same time providing an efficient use of open space that promotes an active lifestyle and strong sense of community. Limited, small scale commercial uses are proposed, primarily to serve the needs of the residents in this development.

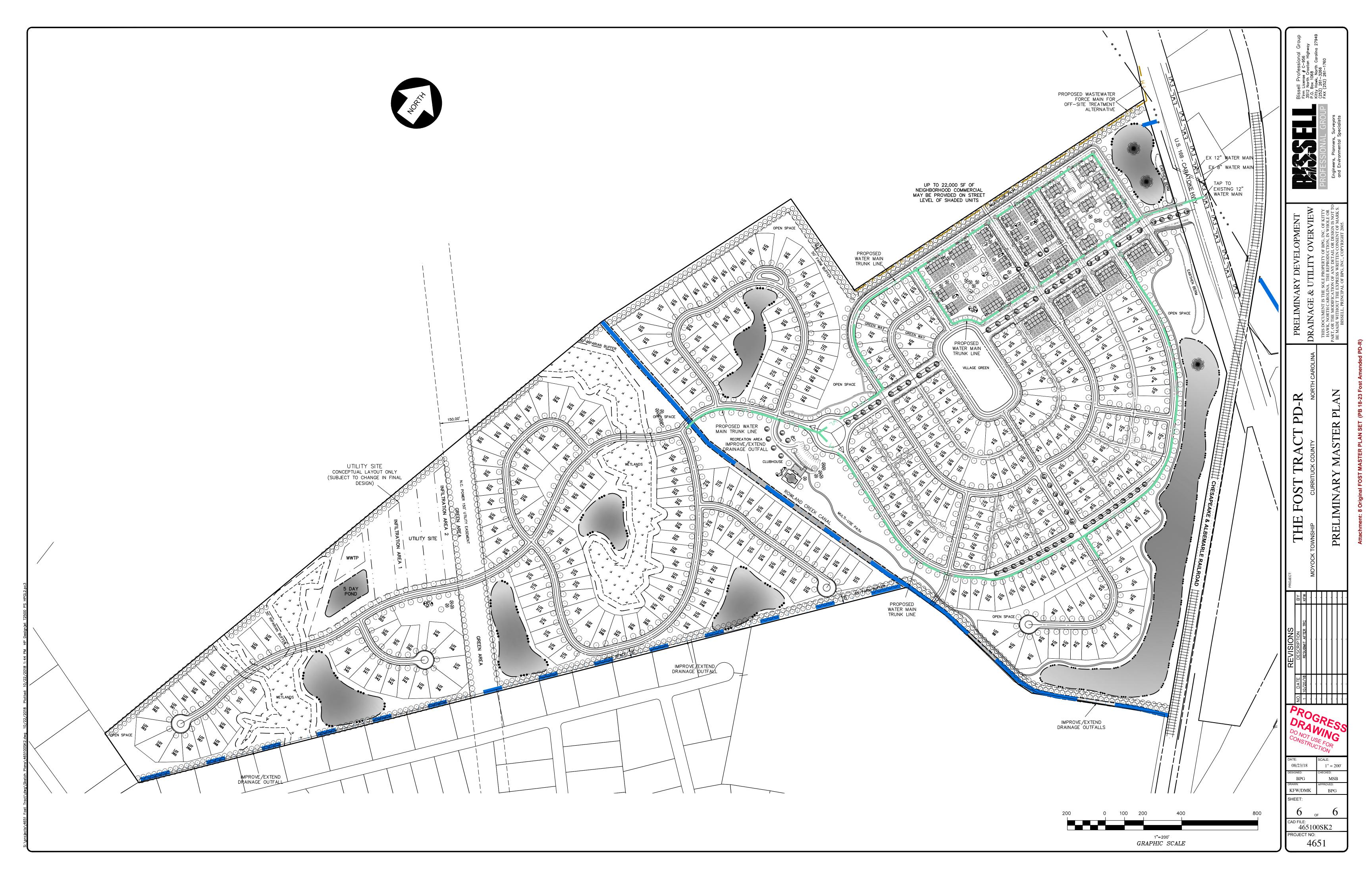
SHEET	DESCRIPTION
1	COVER SHEET & DEVELOPMENT NOTES
2	DEVELOPMENT SETTING/CONTEXT
3	DEVELOPMENT OVERVIEW - RENDERED VERSION
4	DEVELOPMENT OVERVIEW - AUTOCAD VERSION
5	PRELIMINARY DEVELOPMENT PHASING OVERVIEW
6	PRELIMINARY DEVELOPMENT UTILITY OVERVIEW

465100SK2











## PB 18-23 FOST PD-R REZONING BOARD OF COMMISSIONERS FEBRUARY 18, 2019

Amendment to the Official Zoning Map

BE IT ORDAINED by the Board of Commissioners of the County of Currituck, North Carolina:

Section 1: The Official Zoning Map for Currituck County is hereby amended by conditionally rezoning 228.83 acres located in Moyock Township located on the west side of Caratoke Highway and north of Ranchland Subdivision with Parcel Identification Number 0015-000-0086- 0000, (the "Property") from Agriculture (AG) to Planned Development – Residential (PD-R).

Section 2: The zoning map amendment for the Property is appropriate because:

- a. the conditional rezoning is consistent with the 2006 Land Use Plan and the Moyock Small Area Plan;
- b. the conditional rezoning is consistent with all review standards provided under Unified Development Ordinance (UDO) Section 2.4.3.C;
- c. the proposed conditions for the conditional rezoning of the Property will improve drainage problems on the Property and within nearby Ranchland and Eagle Creek Subdivisions if improvements can be made to drainage system on off-site properties; and
- d. the conditional rezoning is compatible with existing Moyock Township subdivisions

Section 3: The zoning map amendment for the Property is reasonable and in the public interest because of the need for higher density growth in areas of Moyock outside of Currituck Station regardless of the availability of public and centralized sewer treatment and disposal..

Section 4: The zoning map amendment for the Property is approved with the following conditions:

a. The Phasing Plan attached to this ordinance and incorporated herein by reference as Schedule B (attached) shall be adhered to except that the Developer may determine the sequence in which phases are developed. The Developer shall provide an annual report updating the

- Phasing Plan for the development. Notwithstanding the forgoing, the first phase of development shall not exceed seventy (70) residential units.
- b. Development on the Property shall be connected to a North Carolina Department of Environmental Quality ("NCDEQ") permitted and approved central wastewater treatment and disposal system, and to the Currituck County water system. Fire protection shall be provided in accordance with the UDO Standards and the N.C. Fire Code.
- c. The density/intensity standards, dimensional standards and development standards for development of the Property shall be in accordance with the Master Plan and Schedule A (attached) subject to the degree of flexibility provided in these conditions.
- d. Community form and design for development of the Property shall conform to the streetscape perspectives, example model home drawings, mixed use, and clubhouse perspective drawings illustrated on the Master Plan and as provided and illustrated in Appendix to the Master Plan Supplemental document. Variations may be provided and shall be permitted in colors, materials, and architectural detailing that are compatible with the design concept.
- e. Transportation: The main subdivision entrance will be connected directly to N.C. Highway 168. Deceleration and acceleration lanes shall be provided along the Property frontage in accordance with North Carolina Department of Transportation, ("NCDOT"), standards and shall be approved by NCDOT prior to construction. Connectivity will be provided to the existing farmland to the southeast, identified with Parcel Identification Number ("PIN") 002300000070000. Roadways shall be laid out generally as shown on the Master Plan and Schedule C.
- f. Potable Water: Water shall be supplied by Currituck County via an existing 12" main located on N.C. Highway 168 which will be tapped and looped through the site. Fire Protections shall be provided in accordance with UDO standard and the applicable Insurance Service Office standards. Individual lots and dwellings shall be metered. The Developer shall model the county's water system to demonstrate adequate water flow and pressure for fighting fires while meeting the maximum day domestic demand.
- g. Wasterwater: Land has been set aside for the construction of a centralized wastewater treatment and disposal facility that will be constructed in accordance with NCDEQ Standards and approved by NCDEQ. A wastewater collection system will be constructed by the Developer and managed by a wastewater utility. The utility will be regulated by the North Carolina Utilities Commission and will apply for a Certificate of Public Necessity and Convenience. If an off-site wastewater service becomes available, the development may connect to the off- site wastewater service.
- h. On-Site Stormwater: The following improvements to stormwater drainage ("Improvements") on the Property shall be completed by the Developer prior to recording the final plat for the first phase of development on the Property:
  - i. Improve Rowland Creek for the entire length on the Property by

- construction of a ditch on a positive grade with 3:1 side slopes and sized for a 100 year storm event from the drainage basin in which the Property is located.
- ii. Install a new ditch along the entire length of the Property's eastern common boundary line with Ranchland Subdivision on a positive grade with 3:1 side slopes and sized for a 500 year storm event from the drainage basin in which the Property and a portion of Ranchland Subdivision are located.
- iii. The Improvements set forth in this section shall be maintained by the Developer, or a management association created by the Developer.
- i. Off-Site Stormwater: Subject to obtaining right of entry from off-site property owners, i.e. if consent of those property owners is obtained, the following improvements to storm water drainage systems outside the boundaries of the Property shall be completed by the Developer prior to recording the final plat for the first phase of the development:
  - Clear and snag Rowland Creek from N. C. Highway 168 to the east end of Rowland Creek Estates Subdivision (adjacent to PIN 0022000088M0000)
  - ii. Clear and snag the Ranchland Outlets ditch from the Property's southeast corner adjacent to Ranchland Subdivision (adjacent to PIN 023B000004201F2) to the Ranchland Outlets' intersection with Rowland Creek, and construct a ditch on a positive grade with 3:1 side slopes and sized for a 100 storm event from the drainage basin in which the Property and Ranchland Subdivision are located.
  - iii. Improve the Survey Road ditch from Guinea Road to the railroad (on PIN 0022000063Y0000) and construct the ditch on a positive grade with 3:1 side slopes and sized for a 100 year storm event from the drainage basin in which the Property is located.
  - iv. Improve Rowland Creek from the eastern boundary of Eagle Creek (adjacent to PIN 015A00000980000) to the western boundary of the Property by constructing a ditch on a positive grade with 3:1 side slopes sized for a 100 year storm event
  - v. Developer or a management association shall contribute \$5,000 annually to the cost of maintenance for the off-site improvements set forth in this section. Such funds shall be deposited within an association created for the purpose of maintaining off-site improvements. The first contribution shall be made within 1 year of the recording of the first phase of development, and subsequent contributions made annually for the next 10 years.
  - vi. Should Developer be unable to obtain right of entry from any landowner within 4 months from the date this ordinance is adopted, such time not being tolled intheevent of an appeal, injunction or other stay of the zoning case, then Developer's only obligation under this Section (i), Off-Site Stormwater, shall

be to provide fee in lieu in the amount of 115% of the cost of the Off-Site Improvements, such that the County may complete these Improvements if and when right of entry is obtained.

- j. Overall stormwater conditions:
  - The Developer shall construct berms along ditch outlets against Ranchland to keep proposed development's runoff from flooding Ranchland during a 100 year storm.
  - ii. On-site stormwater will be managed by construction a series of stormwater management ponds that will be interconnected and will retain and slow-release stormwater primarily to Rowland Creek both directly and indirectly. A portion of the stormwater will also overflow to an existing culvert that runs directly under N.C. Highway 168 near the northwest corner of the property, The ditch that drains that outlet will also be improved as necessary subject to obtaining right of access referenced above.

In addition to modeling and retaining stormwater to the UDO and Storrmwater Manual standard for the difference between runoff from the 10-year developed condition and runoff from a 2-year wooded condition site, stormwater shall be modeled for the 100-year storm even and property line berms constructed as necessary to manage the 100-year storm without adversely impacting neighboring properties.

Stormwater shall be conveyed to on-site retention ponds through a combination of curbs with inlets, stormwater pipes and open, vegetated swales.

- k. Rear loaded cottage lots, if market conditions warrant, may be converted to conventional frontloaded single family dwelling lots at the rate of up to 50% in each phase that includes cottage lots. No more than 22,000 square feet of neighborhood commercial development may be constructed on the ground floor of the townhouse section along the entrance boulevard where indicated on the Master Plan drawings, if market conditions support this style of development. If not, these areas may be converted to residential use (without increasing the approved density).
- I. Perimeter compatibility shall be addressed as follows:
  - i. To the west: As long as this property remains zoned as is, a 50 foot farm buffer shall be provided, followed by a 60 foot roadway corridor, so the nearest existing dwelling unit will be at least 565 feet from the existing residence on that farm. A vegetative buffer shall be provided along that property line. If this property is rezoned, the buffer requirements in this condition shall not apply.
  - ii. To the north (Caratoke Highway): A berm shall be provided along the highway along with lakes flanking the main entrance road. The nearest dwelling unit will be set back at least 200 feet from the highway right-of-way at the closest point. The visual impact of the development shall be minimized by setbacks,

- berms and landscaping.
- iii. To the east: A 50 foot vegetative farm buffer shall be provided along the existing farmland; traditional single family dwelling lots are being proposed in the areas that back up to existing dwelling units in the adjacent Ranchland subdivision. A minimum 50 foot buffer shall be provided between the developments.
- iv. To the south: Compatible residential development is being proposed and a minimum 90 foot open space buffer is shown to the property line. The southern buffer may include a pond.
- v. Limited commercial development is located interior to the Development and shall front along the landscaped entrance boulevard.
- m. Environmental Protection and Monitoring: Wetlands subject to the jurisdiction of the US Army Corps of Engineers have been delineated and confirmed by the Corps of Engineers. Wetland buffers have been shown on the Master Plan and the Development plan honors those buffers. The Association documents (Declaration) will include provisions that prohibit the filling of wetlands and prohibit the clearing of the buffer areas other than incidental tree cutting and vegetation removal.

The Association, either itself or via a management entity, will assume responsibility for ongoing operation and maintenance of all stormwater management facilities in accordance with the Currituck County UDO requirements and all NCDEQ permit requirements. The Association dues will be structured in a way that funds are provided for the upkeep of these facilities, as well as periodic improvements to Rowland Creek both through the development, as well as a contribution to off-site maintenance.

Wind tides will be considered in the design of site grading, with structures located above the elevation of the historic wind tidal influence from Rowland Creek.

Section 5: 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.

Section 6: This zoning map amendment shall be in effect from and after the 6<sup>th</sup> day of May 2019.

IN WITNESS WHEREOF, the County has caused this zoning map amendment to be approved in its name.

ATTEST:

Clerk to the Board

Date

(NOT VALID UNTIL FULLY EXECUTED)

Chairman

(SEAL

Board of Commissioners

Attachment: 9 APPROVED PB 18-23 Fost PD-R Ordinance BOC 2-18-19 (PB 18-23 Fost Amended PD-R)

## SCHEDULE A

# **DEVELOPMENT STANDARDS & SETBACKS**

CONV.SFLOT	10,000 SF	10,000 – 17,600 SF	,09	65′ – 100′	20,	10′	25'	15′	35,	35′	N/A	35%
TNDSFLOT	8,000 SF	8,000 – 10,000 SF	50′	50' 60'	20′	10′	20′	15′	25′	35,	N/A	40%
TNDT.H.	1,800 SF	1,800 – 3,000 SF	20′	20' – 25'	20,	0	20,	15'	25'	35,	6,000 SF	100%
- 2-SIDED T.H.	800 SF	800 SF	22′	22' – 24'	N/A	0	N/A	15,	N/A	35,	4,800 SF	100%
STYLE:	Min Lot Size:	Typ. Lot Size:	Min. Lot Width:	Typ. Lot Width:	Front Setback:	Side Setback:	Rear Setback:	Corner Side Setback:	Maximum Setback:	Maximum Height:	Maximum Bldg. Size:	Maximum Lot Coverage:

Attachment: 9 APPROVED PB 18-23 Fost PD-R Ordinance BOC 2-18-19 (PB 18-23 Fost Amended PD-R)

SCHEDULE B

## PHASING SCHEDULE

OTHER IMPROVEMENTS	Rowland Creek Drainage Improvements	Main Lake	Village Green & Clubhouse	Up to 22,000 SF Neighborhood Commercial	Swimming Pool	Multi-Use Path						
TOTAL	70	45	35	29	33	29	73	09	37	34		513
CONV. S.F.	4	27		23	13	27	33	31	37	34		229
TNDS.F.	23	18	21	10	20	4	1	29	,	,		121
TNDT.H.	11	•	14	26	•	ı	40	E		To.		91
2-SIDED T.H.	32	ı	ı	,	ı	40	ı	ı	i	į		72
<u>DEVELOPMENT</u> INTENSITY (D.U./Ac)	3.07	1.70	2.54	3.51	2.96	3.33	4.10	1.67	1.52	1.32	0	2.24
AREA (Ac.)	22.8	26.5	13.8	16.8	11.2	20.1	17.8	35.9	24.4	25.8	13.7	228.8
PHASE	н	2	m	4	'n	9	7	∞	თ	10	Utility	TOTALS

## SCHEDULE C ROADWAY STANDARDS

TYPE	R/W WIDTH	PAV'T. WIDTH (B-B)
Boulevard w/on-street parking & bike lane	100' – 130'	35' each way
Local Road w/parking both sides	60′	43'
Local Road w/parking one side	50' – 55'	35
Local Road w/no parking	40'	27'
Alley	20' – 30'	20'

## Ike McRee

From: William Nelson

Sent: Wednesday, September 11, 2019 10:45 AM

To: Ike McRee

Subject: FW: RTTF technical correction for airport easement

From: Vick, Thomas (FAA) [mailto:Thomas.Vick@faa.gov]

Sent: Wednesday, September 11, 2019 10:29 AM

To: William Nelson

Cc: Haney, Heather (FAA)

Subject: RTTF technical correction for airport easement

Dear Mr. Nelson.

Thank you for your telephone call asking how to add a RTTF homeowner who accidently was omitted in a RTTF subdivision easement by the developer and airport sponsor. I understand that the homeowner has been paying the same access fees and meeting other requirements for their aircraft as the other RTTF homeowners. As we discussed, as long as the homeowner is meeting the same RTTF requirements as the other users in the same subdivision (agreement, fees, and requirements), then it appears that the airport sponsor would meet its obligations if it includes that homeowner to the RTTF easement.

If you have any further questions, please let me know.

Sincerely,

Thomas M. Vick, A.A.E. ACO-100 Federal Aviation Administration (202) 267-8725 Prepared by and return to: Donald I. McRee, Jr., Attorney 153 Courthouse Road, Ste. 210 Currituck, NC 27929

Transfer Tax: Exempt Tax Parcel

**NORTHCAROLINA** 

## CURRITUCKCOUNTY

THIS DEED OF EASEMENT made this \_\_\_\_\_ day of \_\_\_\_\_ , 2019 by and between COUNTYOF CURRITUCK, NORTH CAROLINA, a body corporate and politic existing pursuant to the laws of the State of North Carolina, ("Grantor"), and MARK LEUZINGER and wife, ROBIN L. LEUZINGER, 118 Aviator Drive, Maple, North Carolina 27956, ("Grantee"):

## WITNESSETH:

WHEREAS, Grantor is the owner of a certain tract or parcel of land located in Crawford Township, County of Currituck, North Carolina more particularly described in that instrument recorded in Deed Book 875, Page 807 of the Currituck County Registry and known as the Currituck County Regional Airport, (the "Airport"); and

WHEREAS, the Grantee is owner of a parcel of land identified as a 1.25 acres as shown and delineated on that certain plat entitled "Family Subdivision for Brady Landing Airpark, Phase IIB, recorded in Plat Cabinet J, Slide 15 of the Currituck County Registry; , (the "Property").

NOW, THEREFORE, the Grantor and Grantee do hereby agree as follows:

1. Grant of Easement By Grantor: Grantor, for and in consideration of the sum of Ten Dollars, and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey unto the Grantee an easement, 60 feet in width, for the purpose of a taxiway, over, upon an along a strip or parcel of land lying and being in Currituck County, North Carolina, and more particularly described as follows:

Beginning at a point located 101.3 feet North 33 degrees 19 minutes 42 seconds East of a 5/8" iron rod (set), then 60 feet North 33 degrees 19 minutes 42 seconds East, then 299.83 feet South 56 degrees 42 minutes 40 seconds East, then 60 feet South 33 degrees 15 minutes 56 seconds West, then 299.85 feet North 56 degrees 42 minutes 40 seconds West to the point of origin.

This 60-foot easement is shown on a plat entitled in part "Private Access Subdivision of Brady Landing Airpark" said plat prepared by Edward T. Hyman, Jr., dated September 17, 1999, recorded in Plat Cabinet G, Slide 336, Currituck County Public Registry, which said plat is incorporated herein by reference.

The point of entry and exit and route described herein may be used by (a) Grantee for the purpose of accessing and exiting the Airport's public runways, taxiways and facilities and (b) by escorted fly-in visitors to the Grantee's Property, or renter of Grantee's Property, provided that Grantee is responsible for the conduct and actions of the fly-in visitor to Grantee's Property or renter of Grantee's Property when entering or exiting the Brady Landing Airpark via the Airport.

The Grantor may temporarily and reasonably deny access to the easement described herein due to adverse weather conditions, emergencies, repairs or improvements projects and shall make a reasonable effort to give advance notice to Grantee of the temporary closure of the easement. The Grantee is responsible for maintenance and repairs to the security gate and all taxiway improvements described within in this easement.

The Grantor and Grantee agree that the terms and conditions of this instrument shall supersede and replace any prior easement or agreement that may exist between the Grantor and Grantee regarding Grantee's access to the Airport on the easement described in this instrument.

- **2. Term:** The Term of this Agreement shall commence November 4, 2019 and terminate September 30, 2034 and may be renewed prior to the expiration of term for an additional ten (10) year term by mutual agreement of the Grantor and Grantee.
- **3.** Access Fee: Grantee shall pay to the County an annual access fee equal to the annual, on Airport, single-engine aircraft, outside tie-down fee (the "Access License Fee"), with a minimum Access License Fee not less than the annual on-airport aircraft tie-down fee as established from time to time by Grantor.

- **4. Fee Schedule:** The initial Access License Fee is payable upon execution of this instrument. Subsequent annual fees to be paid during the term of this license shall be paid on or before January 1 of each year.
- 5. Compliance: Grantee must comply with all Airport rules and regulations promulgated by the Grantor, the terms and conditions of this instrument, and any requirements of existing or future Federal Aviation Administration, (the "FAA"), grant agreements, including the FAA Airport Compliance Manual, and will operate Grantee's aircraft in accordance with FAA rules and requirements and any other applicable governmental regulations. This instrument is subordinate to the Grantor's FAA grant assurances and federal obligations. Should any provision of this instrument violate the Grantor's FAA grant assurances or federal obligations, the Grantor shall have the unilateral right to amend or terminate this instrument to remain in compliance with its grant assurances and federal obligations.
- 6. Security, Gates & Maintenance: Grantee shall access the Airport at the point described in this instrument through a secured gate and taxiway improvements provided for and maintained by Brady Landing Airpark Property Owners Association, Inc. Grantee shall close and secure the gate at the access point immediately after each use and not leave the immediate area until the gate is fully closed. The access point and route described in this instrument is limited to Grantee's aircraft, escorted visitors of Grantee and renters of a single-family residential dwelling owned by Grantee. Grantee shall ensure that Grantee's visitors and renters are fully briefed on the safety and security implications of proper Airport-Airpark gate operation.
- **7. Conditions of Easement:** In addition to the terms and conditions set forth in this instrument, which terms and conditions are by reference incorporated herein, the following terms and conditions shall apply:
  - A. Grantee's Property shall be used for residential, non-commercial purposes only.
  - B. No aircraft may be moved from Grantee's Property to the Airport or from the Airport to Grantee's Property except as taxied by a licensed pilot or qualified mechanic, or towed by a person qualified to do so.
  - C. The Airport is a non-towered airport. Grantee shall be and remain responsible and accountable for compliance with all local, state and federal safety operational requirements imposed on all aircraft using or utilizing the Airport.
  - D. Grantee shall not permit any commercial aviation ventures or operations to be conducted on Grantee's Property including, but not limited to, fuels sales, self-fueling, commercial aircraft maintenance or annual inspections (except for annual inspections of non-commercial aircraft based in the Airpark), flight instruction, flying clubs, banner-towing operations, ultra-light towing operations and rental of hanger or tie-down space except as a part of the combined rental of a single family residential structure and hanger on Grantee's Property.

- **8. Termination:** The Grantor may suspend access across the easement area upon failure of Grantee to pay the Access Fee on or before January 1 of each year or upon the Grantee's failure to comply with any condition of this instrument, if the Grantee has not corrected non-compliance within ten (10) days written notice from Grantor. Access will be reinstated to Grantee upon correction of the non-compliance or payment of past due Access Fees.
- **9. Assignment or Transfer:** This instrument shall not be assigned or transferred without the written consent of Grantor except in the event Grantee transfers ownership of Grantee's Property.
- **10. Rules and Regulations:** Grantee shall comply with rules and regulations concerning the Airport that Grantor may establish from time to time.

TO HAVE AND TO HOLD the above described easement unto the Grantee, Grantee's successors and assigns forever.

Grantor does covenant that it is seized of said premises in fee simple and that Grantor has the right to grant this easement for the purposes set forth herein, that Grantor will warrant and defend title to said property thus conveyed against the lawful claims of all persons whosoever except as to those exceptions stated herein. Title to the property hereinabove described is subject to easements, restrictions, rights of way and other matters of record.

IN TESTIMONY WHEREOF, Grantor has duly executed and sealed this document and deed of easement this the day and year first above written.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

	COUNTY OF CURRITUCK, NORTH CAROLINA
	By: Name: Title:
STATE OF NORTH CAROLINA COUNTY/ CITY OF	
I,	a Notary Public of the County/City of
personally came before me this	I, certify that  day and acknowledged that he/she is  the County of Currituck, North Carolina, and that
its name by itsby himself (or herself) as its Witness my hand and notarial	Sthe County of Currituck, North Carolina, and that the county, the foregoing instrument was signed in, sealed with its corporate seal, and attested  seal this the day of
, 2014.	NOTARY PUBLIC
	Printed Name
(AFFIX NOTARY SEAL)	
My Commission expires:	

	MARK LEUZINGER
	ROBIN L. LEUZINGER
STATE OF NORTH CAROLINA COUNTY OF	
I,	, a Notary Public do hereby certify that zinger appeared before me this day and acknowledged the nt for the purposes therein expressed.
Witness my hand and official sta 2019.	amp or seal this day of,
	NOTARY PUBLIC
	Printed Name
(AFFIX NOTARY SEAL)	
My Commission expires:	

Number 20200047

## **BUDGET AMENDMENT**

The Currituck County Board of Commissioners, at a meeting on the 4th day of November 2019, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2020.

		Debit	Credit
Account Number	Account Description	 se Revenue or ase Expense	 se Revenue or ase Expense
10441-532000	Supplies	\$ 10,000	
10441-557100	Software License Fees	\$ 3,200	
10441-590000	Capital Outlay	\$ 401,203	
10750-590000	Capital Outlay	\$ 52,671	
10796-590000	Supplies	\$ 2,762	
10380-481000	Investment Earnings		\$ 100,000
10390-495015	T F - Occupancy Tax		\$ 2,762
10390-499900	Fund Balance Appropriated		\$ 367,074
61818-590000	Capital Outlay	\$ 14,343	
61360-473000	Reconnection Fees		\$ 14,343
66868-532000	Supplies	\$ 1,745	
66360-470000	Utilities Charges		\$ 1,745
67878-532000	Supplies	\$ 1,745	
67360-471000	Connection Fees		\$ 1,745
		\$ 487,669	\$ 487,669

**Explanation:** Various Departments - Windows 10 upgrade to all County computers that are operating on Windows 7.

Net Budget Effect: Operating Fund (10) - Increased by \$468,091.

Occupancy Tax (15) - Increased by \$15,093. Mainland Water Fund (61) - Increased by \$14,343.

Southern Outer Banks Water Fund (66) - Increased by \$1,745.

Mainland Sewer Fund (67) - Increased by \$1,745.

Minute Book #	,	Page #	

Journal # \_\_\_\_\_

Clerk to the Board

## **CURRITUCK COUNTY BOARD OF COMMISSIONERS**

It is time for the appointment of the Currituck County Jury Commission for the 2020-2021 biennium. Currituck County has 3 members that serve on our Jury Commission. The Currituck County Board of Commissioners appoints one of the Commissioners. The Senior Resident Superior Court Judge and the Clerk of Superior Court appoint the other 2 members. The Jury Commission is tasked with preparing a Master Jury List from Raw Jury data provided from The NC Dept. of Transportation and the Currituck County Board of Elections.

I am formally requesting that the Board of Commissioners appoint Vivian Simpson of 149 Snowden Road Moyock to the Jury Commission. She has served on the Jury Commission for the last 3 terms and has been the appointee of the Board of Commissioners.

Thank you very much for your time and attention to this matter.

Best Regards,

Ray Matusko Clerk of Superior Court Currituck County



October 21, 2019
Minutes – Regular Meeting of the Board of Commissioners

#### **WORK SESSION**

#### 1. 4:00 PM Currituck Station

The Currituck County Board of Commissioners and Currituck County Planning Board met at 4 PM in the Board Meeting Room for a work session to review the Unified Development Ordinance text amendment draft and Pattern Book for the Currituck Station mega-site. Staff present included Laurie LoCicero, Planning and Community Development Director, and Donna Voliva, Assistant Planning and Community Development Director.

Ms. LoCicero provided the history and vision for Currituck Station and reviewed key goals within the master plan. Ms. Voliva discussed the various zoning districts and subareas in Currituck Station and presented density and building height requirements for each district. Ms. Voliva responded to questions related to stormwater drainage, the developer review process, street lighting, and access roads.

Ms. Voliva reviewed the draft pattern book, which provides design direction for residential and commercial building, street patterns, public areas and community amenities. Currituck venacular designs were compared with traditional commercial design, and Ms. Voliva highlighted changes in the UDO that will affect development both inside and outside of Currituck Station. Timelines and processes going forward were reviewed, with a tentative track to the Board of Commissioners in December.

The work session concluded at 5:05 PM.

#### 6:00 PM CALL TO ORDER

The Currituck County Board of Commissioners held a regular meeting at 6:00 PM in the Board Meeting Room of the Historic Courthouse, 153 Courthouse Road, Currituck, North Carolina.

Attendee Name	Title	Status	Arrived
Bob White	Chairman	Present	
Mike H. Payment	Vice Chairman	Present	
Paul M. Beaumont	Commissioner	Present	
J. Owen Etheridge	Commissioner	Present	
Mary "Kitty" Etheridge	Commissioner	Present	
Selina S. Jarvis	Commissioner	Present	
Kevin E. McCord	Commissioner	Present	

Chairman White called the meeting to order.

# A) Invocation & Pledge of Allegiance-Reverend David Clift, Moyock United Methodist Church

Reverend David Clift attended to offer the Invocation and lead the Pledge of Allegiance.

## B) Approval of Agenda

Commissioner Payment moved to amend the agenda by adding item 9 to Consent Agenda: Consideration of approval of Stormwater Technician job description and revised Salary Classification Chart. Commissioner Jarvis seconded the motion. The motion carried 7-0 and the agenda was approved as amended.

Approved agenda:

## **Work Session**

4:00 PM Currituck Station

## 6:00 PM Call to Order

- A) Invocation & Pledge of Allegiance-Reverend David Clift, Moyock United Methodist Church
- B) Approval of Agenda

## **Public Comment**

Please limit comments to matters other than those appearing on this agenda as a Public Hearing. Public comments are limited to 3 minutes.

## **Commissioner's Report**

## **County Manager's Report**

## Administrative Reports

A) NC Forest Service Report-Erik Alnes, Currituck Ranger

#### Public Hearings

- A) PB 15-23 Corolla Adventure Park: Brett Harrison of Corolla Adventure Park is requesting an amendment to their outdoor recreation use permit to add hatchet throwing as an allowable outdoor activity. The property is located at 1215 Ponton Lane, Corolla, Tax Map 114, Parcel 3P, Poplar Branch (Beach) Township.
- **B) PB 14-05 The Gables:** Gables NC, LLC is requesting an amended preliminary plat/use permit for a 66 lot traditional development located off Guinea Road, Tax Map 22M,

Parcels 1 through 66, Moyock Township.

- C) Consideration of a Request for Deferral: PB 19-17, Baxter Station Request for deferral for Baxter Station.
- D) PB 19-17 Baxter Station: Planned Development Residential zoning to support 127 unit subdivision (103 single-family units; 24 duplex units) with a density of 2.37 units per acre and minimum lot size of approximately 10,000 sf with the construction on an onsite wastewater treatment plant.

#### **Old Business**

A) PB 19-15 Windswept Pines: A request to conditional zone 66.8 acres from Conditional-Mixed Residential District (C-MXR) to Conditional-Mixed Residential District (C-MXR) to add 14 residential lots, streets, and modify phases in the Windswept Pines development located on the north side of Baxter Road in Moyock, Tax Map 9H, Parcels 42-58, 1-12, and OSA-OSC; and, Tax Map 9, Parcels 6A and 11L, Moyock Township.

#### **New Business**

- A) Consideration of Hangar Lease Credits for Currituck County Airport Tenants
- **B)** Board Appointments
  - 1. Carova Beach Road Maintenance Service District Advisory
- C) Consent Agenda
  - 1. Approval Of Minutes for October 7, 2019
  - 2. Budget Amendments
  - 3. Surplus Resolution-Communications
  - 4. Surplus Resolution-Mainland Water
  - 5. Amendment to Notice to Proceed for Pre-Event Contract for Disaster & Debris Removal Services
  - 6. Ocean Sands Wastewater Treatment Plant-Change Order, Hauling
  - 7. FEMA Designation of Applicant's Agent
  - 8. Records Disposal-Finance
  - 9. Amended Item: Consideration of Approval of Stormwater Technician Job Description and Revised Salary Classification Chart

#### <u>Adjourn</u>

## **Special Meeting-Tourism Development Authority**

**Budget Amendments-TDA** 

## <u>Adjourn</u>

## Special Meeting-Ocean Sands Water & Sewer District

**OSWSD-Budget Amendment** 

## **Adjourn**

**RESULT: APPROVED [UNANIMOUS]** MOVER: Mike H. Payment, Vice Chairman SECONDER: Selina S. Jarvis, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

#### **PUBLIC COMMENT**

Please limit comments to matters other than those appearing on this agenda as a Public Hearing. Public comments are limited to 3 minutes.

Chairman White opened the Public Comment period.

Jamie Schwedler, Attorney with law firm Parker Poe, Raleigh, spoke on behalf of Allied Properties and the Windswept Pines rezoning, an item on the agenda under Old Business that was continued from the September 16, 2019, Board of Commissioners meeting. Ms. Schwedler asked that the Public Hearing for Windswept Pines be reopened to allow a new condition to be proposed by the applicant. Ms. Schwedler read the condition, which would establish age-restricted ownership and address the issue with school capacities.

No others wished to speak and the Public Comment period was closed.

#### **COMMISSIONER'S REPORT**

Chairman White reported on Strategic Planning Sessions recently attended by Commissioners and thanked Ben Stikeleather, County Manager, for providing the opportunity for Commissioners to get together and discuss their vision for the County. He reported on the recent groundbreaking ceremony for the Currituck Maritime Museum. The Chairman announced North Carolina Senator Bob Steinburg was cleared by the state ethics committee over his interaction with the county and its sponsorship of a basketball tournament he promoted.

Commissioner Payment expressed his appreciation to Commissioners and staff involved in the Planning Sessions. He talked about the need for volunteers at local fire departments and encouraged citizens to serve. Commissioner Payment announced the upcoming Heritage Festival and noted profits from the BBQ contest will benefit Currituck Kids.

Commissioner Mary Etheridge announced the Department of Social Services (DSS) will accept applications for Operation Santa Clause until November 22, 2019, and encouraged those needing assistance or those able to donate to contact DSS.

Commissioner Beaumont attended the recent meeting of the Albemarle Regional Planning Organization Transportation (ARPO) for Division I. Projects still tracking include the Mid-Currituck Bridge and the widening of North Carolina 158 in Camden and Currituck Counties. He described funding challenges the North Carolina Department of Transportation is working through, caused by lawsuits they are involved in.

Commissioner Jarvis also reported on the Division I ARPO transportation meeting, and said attendees received a map of all regional transportation projects. She attended the Senior Volunteer Banquet and congratulated Stacy Joseph, Senior Center Coordinator, and her staff who host the event to recognize volunteer service. Commissioner Jarvis described her experience as a judge at the Animal Lovers Assistance League's Bark N Park event over the weekend.

Commissioner J. Owen Etheridge said the Strategic Planning Sessions provided an opportunity for Commissioners to interact with staff and look at the future in a pro-active way and looks forward to seeing plans come to fruition. He noted he received favorable comments about the beauty of Currituck County while attending a music festival in Corolla over the weekend.

Commissioner McCord congratulated Cameron Lowe, Cooperative Extension Director, and staff for a job well-done in putting together the program for the Planning Sessions. He offered condolences to the Wright family who recently lost their business in a fire and acknowledged the work of all of the first responders. Commissioner McCord announced the December 6, 2019, Christmas Parade and acknowledged how well-attended the Bark N Park event was.

## RESOLUTION OF APPRECIATION-NC HIGHWAY PATROL TROOPER MATTHEW GRESHAK

Commissioner McCord acknowledged the heroic efforts of North Carolina Highway Patrol Trooper Matthew Greshak. Over the summer, Trooper Greshak responded to an accident in which a young victim was seriously injured. He provided lifesaving aid until Paramedics arrived at the scene.

Commissioner McCord read the Resolution and moved for adoption. Commissioner Beaumont seconded the motion. The resolution was unanimously adopted by the Board of Commissioners and presented to Trooper Greshak, who was in attendance, as were the young victim and her family.

RESOLUTION OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS IN APPRECIATION FOR THE SERVICE OF TROOPER MATTHEW GRESCHAK TO THE CITIZENS OF CURRITUCK COUNTY, NORTH CAROLINA

**WHEREAS**, on July 31, 2019 North Carolina State Highway Patrol Trooper Matthew Greschak responded to an automobile accident in Barco, North Carolina where he found an occupant of the automobile suffering from life threatening injuries; and

**WHEREAS**, Trooper Greschak forced his way into the damaged automobile to reach and render lifesaving aid to the injured person until relieved by emergency medical services personnel; and

**WHEREAS**, Trooper Greschak's immediate and selfless act rendering lifesaving aid to another is a credit to him and the tradition of the North Carolina State Highway Patrol for which the traveling public is grateful.

**NOW, THEREFORE BE IT RESOLVED**, by the Currituck County Board of Commissioners that on behalf of the citizens of Currituck County the Board of Commissioners acknowledges the lifesaving action of Trooper Matthew Greschak and extends its appreciation for his dedicated public service.

ADOPTED this 21st day of October, 2019.

RESULT: APPROVED [UNANIMOUS]

MOVER: Kevin E. McCord, Commissioner

SECONDER: Paul M. Beaumont, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

 $Commissioner, \ J. \ Owen \ Etheridge, \ Commissioner, \ Mary \ "Kitty" \ Etheridge,$ 

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

#### **COUNTY MANAGER'S REPORT**

County Manager, Ben Stikeleather, thanked Commissioners for participating in the recent Strategic Planning Sessions. He announced the Currituck County Finance Department has been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada. He informed the Board of his upcoming vacation.

#### **ADMINISTRATIVE REPORTS**

## A. NC Forest Service Report-Erik Alnes, Currituck Ranger

Erik Alnes, North Carolina Forest Service Ranger for Currituck County, presented agency activities and accomplishments over the past year. Mr. Alnes reported statistics for fire response and reviewed forest management and prescribed burn activities. Logging operations inspected within the county turned up no violations. He reported twenty information and education events were held in the county, and noted they are looking to fill an Assistant County Ranger position. He thanked the Board of Commissioners for their continued support and responded to questions.

Commissioner Payment noted the value of joint fire training, and Mr. Alnes said they could incorporate that training if there is interest. Commissioner J. Owen Etheridge talked of the educational training programs through the Forest Service and said the Currituck County Future Farmers of America (FFA) chapter had just won a district forestry championship. Mr. Alnes provided information on prescribed burns in the county.

## **PUBLIC HEARINGS**

## A. PB 15-23 Corolla Adventure Park:

APPLICATION SUMMARY	
Property Owner:	Applicant:
Ocean Hill Commercial LLC c/o Mona Smith	Brett Harrison Corolla Adventure Park

APPLICATION SUMMARY	
1408 Dundaff St., Apt. 110 Norfolk, VA 23507	1215 Ponton Lane Corolla, NC 27927
Nortoik, VA 20007	Corolla, NC 21321
Case Number: PB15-23	Application Type: Use Permit – Amendment #1
Parcel Identification Number:	Existing Use:
0114-000-003P-0000	Aerial Adventure Park (Outdoor Recreation
1215 Ponton Lane, Corolla, Poplar Branch Beach Township	Facility)
Land Use Plan Classification:	Parcel Size (Acres):
Full Service within Corolla Subarea	7.92 ac
<b>Request:</b> Amend Use Permit to add hatchet throwing as an outdoor activity	<b>Zoning:</b> SFO with PUD Overlay and GB Allocation

SURROUNDING PARCELS		
	Land Use	Zoning
North	Single-Family Dwellings & Vacant Property	SFO w/ PUD Overlay
South	Water Treatment Area	SFO w/ PUD Overlay
East	Single-Family Dwellings & NC12	SFO w/ PUD Overlay
West	Federal Property/Woodlands/ Commercial Uses	SFO w/ PUD Overlay

On February 1, 2016 the Board approved a use permit for an outdoor recreation facility for operation of an Aerial Adventure Park.

Brett Harrison of Corolla Adventure Park has submitted an amendment application to add hatchet throwing as an allowable outdoor recreation activity. Based on the parking narrative provided, adequate parking for this use is available on site.

## **COMMUNITY MEETING**

A community meeting was held on August 20, 2019. A summary is provided in the agenda packet.

## **RECOMMENDATIONS**

## **TECHNICAL REVIEW COMMITTEE**

The Technical Review Committee recommends **adoption** of the amended use permit subject to the following conditions of approval:

- 1. These existing use permit conditions shall remain in place:
  - a. The facility shall comply with the standards as set forth by the Association for Challenge Course Technology (ACCT).
  - b. The facility shall provide for annual inspection by an ACCT certified inspector.

- c. The applicant shall provide the annual inspection report to the County upon request.
- d. Hours of operation are limited to 8:00AM to sunset.
- e. The facility shall not exceed the minimal light requirements as set forth for safety as established by the County.
- 2. 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. Site plan approval is required and the hatchet throwing area shall be constructed in substantial conformance with the proposed elevation drawing.
  - b. Safety and activity standards set by the National Axe Throwing League shall be met or exceeded.

## **USE PERMIT REVIEW STANDARDS**

A use permit shall be approved on a finding that the applicant demonstrates the proposed use will meet the below requirements. It is staff's opinion that the evidence in the record, prepared in absence of testimony presented at a public hearing, supports the preliminary findings.

The use will not endanger the public health or safety.

Preliminary Applicant Findings:

- 1. The highest standards shall be applied to the hatchet throwing activity.
- 2. Standards set by the National Axe Throwing League shall be met or exceeded.

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. The use does not cause outside disturbance or noise.
- 2. There is very little structure involved, no actual building and minimal land disturbance.

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

Preliminary Staff Findings:

1. The 2006 Land Use Plan classifies this site as Full Service within the Corolla subarea. The proposed use is in keeping with the policies of the plan, some of which are:

<u>POLICY ED1</u>: 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.

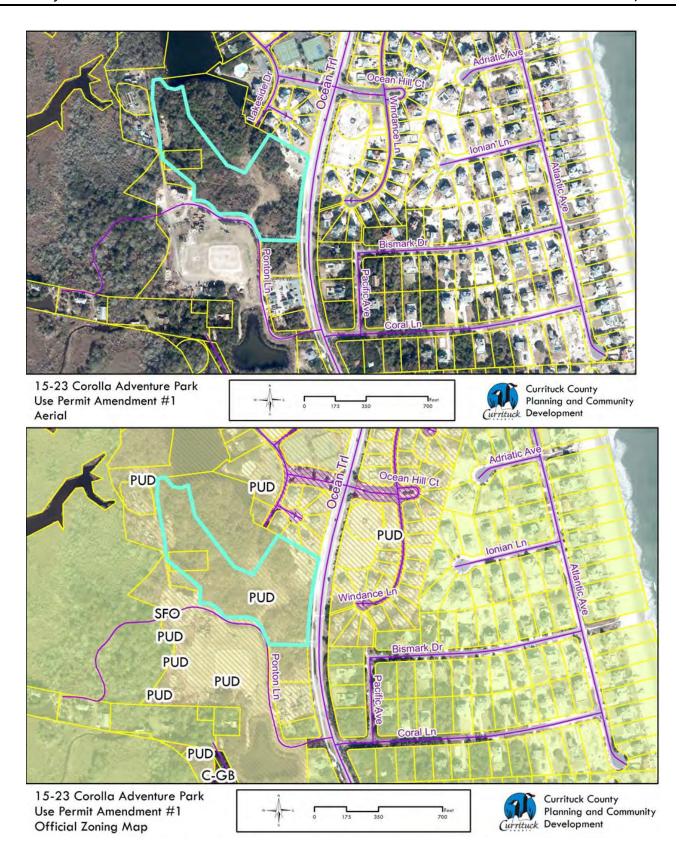
<u>POLICY ED4</u>: In addition to the recruitment and expansion of major new industries, the considerable value of SMALL BUSINESS START-UPS, EXPANSIONS AND SPIN-OFFS shall also be recognized..

<u>POLICY OB2</u>: So as to minimize COMMERCIAL STRIP DEVELOPMENT and maximize the traffic moving capability of NC 12, Currituck County shall encourage commercial development to cluster at appropriate locations rather than dispersing along NC 12.

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 Staff Findings:

1. The use should have no impact on public facilities.



Parties to testify were sworn in and Planner, Jennie Turner, reviewed the request to amend the applicant's use permit to allow hatchet throwing at the location. Ms. Turner used a

Communication: Minutes for October 21, 2019 (Minutes Approval for October 21, 2019)

powerpoint to display maps of the location and the facility. She said the Technical Review Committee (TRC) recommended approval of the request, and recommended conditions, supporting policies and staff findings were presented.

Ms. Turner responded to questions posed by Commissioners regarding noise from the activity, and she clarified hatchet throwing was already taking place at the facility.

Brett Harrison, owner, said neighbors have not had issues with the sound and that the hatchet throwing area is not close to residential housing. He acknowledged he did not realize he needed approval to add the activity and is going through the process after learning of the need to amend his permit. Mr. Harrison described the throwing area, supervision at the facility, age restrictions, and equipment storage. He presented findings of fact to support approval of the request.

Chairman White opened the Public Hearing. No one was signed up nor wished to speak and the Public Hearing was closed.

Chairman White moved to approve PB 15-23, Corolla Adventure Park Use Permit Amendment #1, with staff recommendations because the applicant has demonstrated the proposed use meets the use permit review standards of the Unified Development Ordinance (UDO). Conditions of approval are as follows.

- 1) These existing use permit conditions shall remain in place
  - a.) The facility shall comply with the standards as set forth by the Association for Challenge Course Technology (ACCT).
  - b.) The facility shall provide for annual inspection by an ACCT certified inspector.
  - c.) The applicant shall provide the annual inspection report to the County upon request.
  - d.) Hours of operation are limited to 8:00 AM to sunset.
  - e.) The facility shall not exceed the minimal light requirements as set forth for safety as established by the County.
- 2) 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.) Site plan approval is required and the hatchet throwing area shall be constructed in substantial conformance with the proposed elevation drawing.
  - b.) Safety and activity standards set by the National Axe Throwing League shall be met or exceeded.
  - c.) Range shall be occupied by an employee at all times that hatchet throwing activity is in progress.

The use will not endanger the public health or safety.

- The highest standards shall be applied to the hatchet throwing activity
- Standards set by the National Axe Throwing League shall be met or exceeded

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 use does not cause outside disturbance or noise
- There is very little structure involved, no actual building and minimal land

disturbance

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

- The 2006 Land Use Plan classifies this site as Full Service within the Corolla subarea. The proposed use is in keeping with the policies of the plan:
  - POLICY ED1: New and expanding industries and business shall be especially encouraged that diversify the local economy, train and utilize a more highly skilled labor force, and are compatible with the environmental quality and natural amenity-based economy of Currituck County
  - POLICY ED4: In addition to the recruitment and expansion of major new industries, the considerable value of small business start-ups, expansions and spin-offs shall also be recognized
  - POLICY OB2: So as to minimize commercial strip development and maximize the traffic moving capability of NC 12, Currituck County shall encourage commercial development to cluster at appropriate locations rather than dispersing along NC 12.

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

• The proposed use will have no impact on public facilities

The motion was seconded by Commissioner Payment. The motion carried 7-0.

RESULT: MOTION PASSED-ITEM APPROVED [UNANIMOUS]

MOVER: Bob White, Chairman

**SECONDER:** Mike H. Payment, Vice Chairman

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

## B. PB 14-05 The Gables:

APPLICATION SUMMARY	
Property Owner:	Applicant:
See Attachment A for complete list of property	The Gables NC, LLC
owners	448 Viking Drive, Suite 220
	Virginia Beach, VA 23452
Case Number: PB 14-05	Application Type: Amended Preliminary
Case Number: FB 14-03	Plat/Use Permit
Parcel Identification Number: See Attachment	Existing Use: Residential Subdivision
Land Use Plan Classification: Full Service	Parcel Size (Acres): 97.79 acres
Moyock Small Area Plan Classification:	Zoning:
Limited Service	C-SFM
Number of Units: 66 residential lots	Project Density: 0.67 units/acre
Required Open Space: 29.23 acres	Provided Open Space: 29.27 acres

SURROUNDING	SURROUNDING PARCELS			
	Land Use	Zoning		
North	Farmland/Woodland	AG/SFM		
South	Low density residential	AG/C-SFM		
East	Low density residential	SFM		
West	Farmland/Low density residential	SFM		

#### NARRATIVE

The applicant is requesting an amended preliminary plat/use permit to modify the layout of the cluster box unit (CBU) facility and the plant material sizing for the farmland buffer. The applicant is not requesting a change in the use permit conditions. Staff added condition of approval d. to address the farmland buffer (*italics*).

The requested change will allow the development to:

- Meet the current UDO farmland buffer that requires 14 trees for every 100 linear feet of buffer length and creates an opaque buffer that consists of mixed hardwoods and 50% evergreen species (excluding pine trees). The farmland buffer is not subject to the minimum planting heights provided in the Administrative Manual; and,
- Modify the configuration of the CBU and associated parking/pull-off.

#### **DEVELOPMENT HISTORY**

The conditional zoning for the development was approved by the Board of Commissioners July 1, 2013 (C-SFM PB 13-10). The re-zoning established the following conditions for the property:

- o The proposed use will be a 66 lot residential subdivision.
- o 50' buffer will be provided adjacent to farmland.
- Additional screening to include trees, shrubs, fencing, and berms, as appropriate and in general conformance with the conceptual development plan, will be provided:
  - Adjacent to existing residential properties along the entrance road; and,
  - Adjacent to developed residential properties.
- The street stub located on the northeast side of the proposed development shall be coordinated with the adjacent land owner, n/f Jerry L. Old. The proposed lots adjacent to the Old property may require reconfiguration to accommodate a street stub that meets the intersection spacing requirements of the UDO. Minor deviations from the concept plan shall be allowed to provide flexibility in the street placement and lot configuration.

The Gables preliminary plat and use permit were approved by the Board of Commissioners on June 2, 2014. The preliminary plat was approved at a time when the farmland buffer required a minimum of 15 caliper inches of canopy trees per 100 linear feet of buffer length. The ordinance did not allow for a reduction in the minimum planting height. The Gables construction drawings approved on May 7, 2015 specifically identified the farmland buffer compliant with the ordinance in effect at that time. On May 18, 2015, the Board of Commissioners approved a text amendment, PB 14-23 Justin Old, that modified the language and allowed a reduction in the required planting height and number/type of trees required in the farmland buffer.

The Gables final plats, phases 1 and 2, were recorded on April 25, 2019 and the developer posted a performance guarantee for the incomplete infrastructure. In addition, the recorded final plat identified the location and configuration of the CBU and off-street parking located in open space. The requested change to the CBU facility will involve the installation of a pull-off area intended for three on-street parallel parking spaces and the CBU located in the right of way and on open space. Since

the recording of the final plat many of the lots transferred. The current lot owners consent to the application submitted by The Gables NC, LLC.

INFRASTRUCTURE		
Water	Existing County Water	
Sewer	Septic	
Transportation	Pedestrian: Existing trail/sidewalk system	
Transportation	Connectivity Score: No change proposed	
Stormwater/Drainage	No change in the drainage plan	
Design Standards	As identified in the requested modification	
Lighting	No change in lighting	
Landscaping	As identified in the requested modification	
Compatibility	No change in lot configuration or use	
Recreation and Park Area	Payment in lieu of dedication received for 66 lots	
Dedication		
Riparian Buffers	No changes in riparian buffers	

ADEQUATE PUBLIC FACILITIES – SCHOOLS <sup>1</sup>					
	2019- 2020 2021- 2022 Committed		2021- 2022	-	Proposed Capacity Changes
School	Actual Capacit y <sup>2</sup>	Actual Capacity <sup>3</sup>	Capacity <sup>3</sup>	Number of Students	
Moyock Elementary	106%			No capacity changes in	
Shawboro Elementary	85%	96%	123%	the requested amendme	
Central Elementary	75%			'	
Griggs Elementary Jarvisburg Elementary		74%	100%		
Knotts Island		37%	38%		
Elementary		37 70	3670		
Moyock Middle		81%	95%	No capacity changes ir	
Currituck Middle		0170	9370	the requested amendme	
Currituck High JP Knapp Early College		85%	105%	No capacity changes ir the requested amendme	

<sup>&</sup>lt;sup>1</sup>Does not include minor subdivisions, exempt subdivisions, and subdivisions approved prior to the adoption of the adequate public facilities ordinance (October 1994)

## **RECOMMENDATIONS**

## **TECHNICAL REVIEW COMMITTEE**

The Technical Review Committee recommends adoption of the use permit and approval of the amended preliminary plat subject to the following conditions of approval:

1. The application complies with all applicable review standards of the UDO.

<sup>&</sup>lt;sup>2</sup>Capacity percentages are based on 2019-2020 classroom standards and August 2019 ADM

<sup>&</sup>lt;sup>3</sup>Capacity percentages are based on the 2021-2022 classroom standards and August 2019 ADM

- The applicant demonstrates the proposed use will meet the use permit review standards of the UDO.
- 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. The pedestrian circulation for the proposed development will be accomplished by a trail in lieu of sidewalks on both sides of the street and be subject to the following:
    - i. The trail must be hard surfaced, ADA-accessible, and located within open space set-asides, where possible.
    - ii. All pedestrian cross walks shall be aligned with cross walks on the opposing side of the street.
    - iii. Pedestrian circulation shall be extended to property boundaries where street interconnection (Thayne Drive and Clements Way) also extend to property boundaries.
  - b. The 30' access easement (Clements/Spruill) shall be labeled.
  - C. Currituck County will accept payment in lieu of recreation and park area dedication in accordance with the UDO.
  - d. The farmland buffer shall meet the UDO requirements of Section 5.11, as amended. (New condition)

## **USE PERMIT REVIEW STANDARDS**

A use permit shall be approved on a finding that the applicant demonstrates the proposed use will meet the below requirements. It is staff's opinion that the evidence in the record, prepared in absence of testimony presented at a public hearing, supports the preliminary staff findings

The use will not endanger the public health or safety.

Preliminary Applicant Findings:

- Stormwater management has been provided in accordance with the current Currituck County stormwater manual and the UDO. Two large stormwater retention ponds will be constructed to manage and retain stormwater in excess of the referenced requirements. Surrounding drainage ditches will be improved and/or new ditches constructed in parallel to improve existing drainage conditions.
- 2. Albemarle Regional Health Services has evaluated each of the 66 lots for suitability for wastewater disposal and has established criteria for the approval of a wastewater disposal system for each lot.
- 3. The project was designed in accordance with the NC Department of Energy, Mineral, and Land Resources sedimentation & erosion control standards, and therefore minimized erosion and will contain siltation on site
- 4. All lots are accessed via interior subdivision roads for traffic 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. Most of the surrounding land has been zoned for development and has either been developed as single-family residential, or is slated to be developed as follows:
  - a. Farmland, Glenmore and Currituck Reserve to the north and west (single family).
  - b. Beckmoore Estates adjacent to the southwest (single family).
  - c. Existing single family homes to the south
  - d. Single family subdivision to the east (Holly Ridge)
- 2. The use will not injure the value of adjoining or abutting lands and will be in harmony with the area, as the subdivision is of similar density to the surrounding area.

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

Preliminary Staff Findings:

The 2006 Land Use Plan does not directly address specific policies or objectives the proposed modifications. However, the preliminary staff findings are provided for the subdivision.

The 2006 Land Use Plan classifies this site as Full Service within the Moyock subarea.

The Full Service area identifies a residential base development density to be 2 units per acre, but could be increased to 3-4 units per acre through overlay zoning depending upon services available and potential impacts on the surrounding area.

The policy emphasis for the Moyock subarea indicates in areas where on-site wastewater is proposed and other County services are limited, development density should be limited to 1-2 units per acre. The proposed development density is 0.67 units per acre.

The proposed use is in keeping with the policies of the plan, some of which are:

<u>POLICY HN1</u>: 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.

<u>POLICY HN3</u>: Currituck County shall especially encourage two forms of residential development, each with the objective of avoiding traditional suburban sprawl:

- OPEN SPACE DEVELOPMENTS that cluster homes on less land, preserving permanently dedicated open space and often employ on-site or community sewage treatment. These types of developments are likely to occur primarily in the Conservation, Rural, and to a certain extent the Limited Service areas identified on the Future Land Use Map.
- 2. COMPACT, MIXED USE DEVELOPMENTS or DEVELOPMENTS NEAR A MIXTURE OF USES that promote a return to balanced, self-supporting community centers generally served by centralized water and sewer. The types of development are contemplated for the Full Service Areas identified on the Future Land Use Map.

<u>POLICY PR6</u>: 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.

<u>POLICY WQ4</u>: RUNOFF AND DRAINAGE from development, forestry and agricultural activities shall be of a quality and quantity as near to natural conditions as possible. Post-development runoff shall not exceed pre-development volumes.

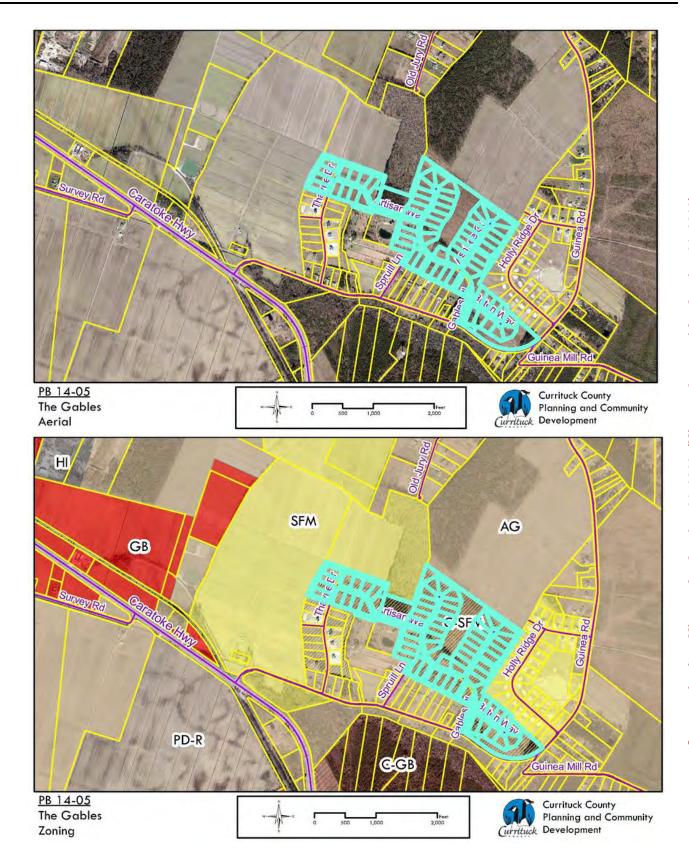
The use will not exceed the county's ability to provide adequate public facilities, including, but not limited to: schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate.

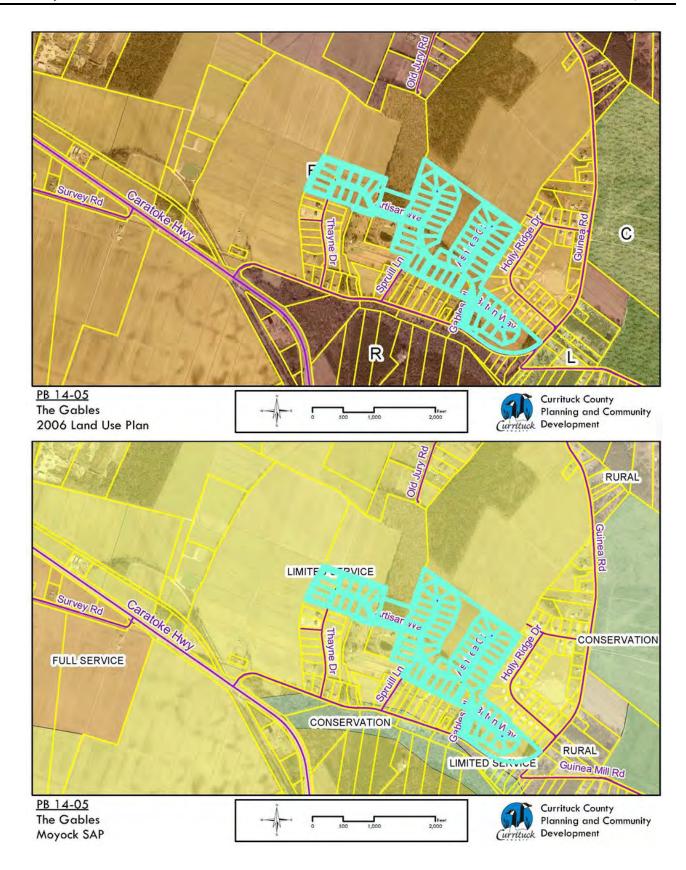
Preliminary Staff Findings:

- 1. The Gables preliminary plat and use permit were approved by the Board of Commissioners on June 2, 2014.
- 2. The Gables subdivision contains 66 residential lots and was recorded April 25, 2019.
- 3. There is no increase in the number of lots in the existing subdivision.
- 4. The proposed plan changes involving the farmland buffer planting requirements and the design of the CBU will not exceed the county's ability to provide adequate public facilities.

## Property Owner Attachment A

Property Owner	Property Address	PIN
Tina Marie Clements	109 Artisan Way	022M0000090000
Brooks R. Clements	110 Artisan Way	022M00000100000
Jacquelyn I. Burke	111 Artisan Way	022M00000080000
Brooks R. Clements	112 Artisan Way	022M00000110000
Gables Development LLC	113 Artisan Way	022M0000070000
Gables NC LLC	114 Artisan Way	022M00000120000
David W. and Sandra E. Larkin	115 Artisan Way	022M0000060000
Gables NC LLC	116 Artisan Way	022M00000130000
Gables NC LLC	117 Artisan Way	022M0000050000
Gables Development LLC	Artisan Way	022M0000OSE0000
Gables NC LLC	100 Ashbee Court	022M00000460000
Gables NC LLC	101 Ashbee Court	022M00000300000
Gables NC LLC	102 Ashbee Court	022M00000450000
Gables NC LLC	103 Ashbee Court	022M00000310000
Gables NC LLC	104 Ashbee Court	022M00000440000
Gables NC LLC	105 Ashbee Court	022M00000320000
Gables NC LLC	106 Ashbee Court	022M00000430000
Gables NC LLC	107 Ashbee Court	022M00000330000
Gables NC LLC	108 Ashbee Court	022M00000420000
Gables NC LLC	109 Ashbee Court	022M00000340000
Gables NC LLC	110 Ashbee Court	022M00000410000
Gables NC LLC	111 Ashbee Court	022M00000410000
Gables NC LLC	112 Ashbee Court	022M00000330000
Gables NC LLC	113 Ashbee Court	022M00000400000
Gables NC LLC	114 Ashbee Court	022M00000300000
Gables NC LLC	115 Ashbee Court	022M00000330000
Gables NC LLC	117 Ashbee Court	022M00000370000
Gables NC LLC	100 Briton Way	022M00000380000 022M00000660000
Gables NC LLC	101 Briton Way	022M0000000000000000000000000000000000
Gables NC LLC	102 Briton Way	022M00000570000
Gables NC LLC		022M00000570000 022M00000580000
Gables NC LLC	103 Briton Way 104 Briton Way	022M00000580000 022M00000640000
Gables NC LLC	104 Briton Way	022M00000590000
		022M00000590000 022M00000630000
Gables NC LLC	106 Briton Way	022M00000630000 022M00000600000
Gables NC LLC	107 Briton Way	
Gables NC LLC Gables NC LLC	108 Briton Way	022M00000620000
	109 Briton Way	022M00000610000
Gables NC LLC	107 Gables Place	022M00000470000
Gables NC LLC	109 Gables Place	022M00000480000
Gables NC LLC	111 Gables Place	022M00000490000
Gables NC LLC	113 Gables Place	022M00000500000
Gables NC LLC	114 Gables Place	022M00000290000
Gables NC LLC	115 Gables Place	022M00000510000
Gables NC LLC	117 Gables Place	022M00000520000
Gables NC LLC	119 Gables Place	022M00000530000
Gables NC LLC	122 Gables Place	022M00000280000
Gables NC LLC	123 Gables Place	022M00000540000
Gables NC LLC	124 Gables Place	022M00000270000
Gables NC LLC	125 Gables Place	022M00000550000
Gables NC LLC	126 Gables Place	022M00000260000





Parties to testify were sworn in and Assistant Planning Director, Donna Voliva, reviewed the application with the Board. The request proposed a modification to the cluster mailbox layout and farmland buffer requirement. A powerpoint was used to display the subdivision plat and to denote the revised cluster mailbox configuration and buffer area. The Technical Review Committee (TRC) recommended approval of the amended use permit, and Ms. Voliva reviewed suggested conditions, supporting policies and staff findings of fact.

Ms. Voliva responded to Board questions both during and after presentation. She addressed several questions related to the roadside pull-off cluster mailbox area, and explained an earlier text amendment that changed buffering requirements in the Unified Development Ordinance.

Mark Bissell, Engineer, provided sworn testimony on behalf of the applicant. He said community meetings resulted in no issues with the buffer change. He responded to Board concerns with the pull-off design for the cluster mailbox and said he believes the design is the safer option.

During discussion, Commissioner McCord disclosed that his company had submitted a bid to install the landscape buffer and asked to be recused from voting. Commissioner Beaumont moved to allow Commissioner McCord to be recused. The motion was seconded by Commissioner Jarvis. The motion carried, 7-0 and Commissioner McCord exited the Board Meeting Room.

Chairman White opened the Public Hearing. No one was signed up nor wished to speak and the Public Hearing was closed.

Commissioner Mary Etheridge moved to deny PB 14-05 because the applicant did not provide evidence to meet the burden of proof that the modified CBU layout and farmland buffer will not endanger the public health and the safety of the public. The applicant did not provide evidence to meet the burden of proof that the modified CBU layout and farmland buffer will not injure the value of adjoining or abutting property.

The motion was seconded by Commissioner Payment. The motion carried, 6-0.

Commissioner J. Owen Etheridge suggested the county revisit the text amendment to address concerns with buffering and allowing the planting of saplings.

RESULT: MOTION PASSED-ITEM DENIED [6 TO 0]

MOVER: Mary "Kitty" Etheridge, Commissioner SECONDER: Mike H. Payment, Vice Chairman

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner

**RECUSED:** Kevin E. McCord, Commissioner

#### ) Recess

A recess was called at 7:30 PM. The Board reconvened at 7:40 PM at which time Commissioner McCord was re-seated with the Board.

## C. Consideration of a Request for Deferral: PB 19-17, Baxter Station

Laurie LoCicero, Planning and Community Development Director, reviewed the applicant's request for a deferral. Ms. LoCicero reviewed the advertising timeline for public hearings and at the request of Commissioners County Attorney, Ike McRee, reviewed the rules and process for deferral requests.

Jamie Schwedler, Attorney for Parker Poe, spoke on behalf of applicant, Allied Properties, and said the request for deferral was due to issues related to the county's adequate public facilities ordinance and school capacity. Mark Bissell, Engineer for Allied Properties, also spoke in support of the request for deferral and said six months would be appropriate to provide time for solutions to be developed by the Board of Education.

Commissioner J. Owen Etheridge moved to defer the item to the April 20, 2020, Board of Commissioners meeting. The motion was seconded by Commissioner McCord. The motion carried 6-1 with Commissioner Mary Etheridge opposed.

RESULT: APPROVED [6 TO 1]

MOVER: J. Owen Etheridge, Commissioner SECONDER: Kevin E. McCord, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Selina S. Jarvis,

Commissioner, Kevin E. McCord, Commissioner

NAYS: Mary "Kitty" Etheridge, Commissioner

#### D. PB 19-17 Baxter Station:

The request for deferral was approved for PB 19-17, Baxter Station. No Public Hearing was held and the item was continued to the April 20, 2020, meeting of the Board of Commissioners.

#### **OLD BUSINESS**

A. PB 19-15 Windswept Pines: A request to conditional zone 66.8 acres from Conditional-Mixed Residential District (C-MXR) to Conditional-Mixed Residential District (C-MXR) to add 14 residential lots, streets, and modify phases in the Windswept Pines development located on the north side of Baxter Road in Moyock, Tax Map 9H, Parcels 42-58, 1-12, and OSA-OSC; and, Tax Map 9, Parcels 6A and 11L, Moyock Township.

APPLICATION SUMMARY		
Property Owner:  See complete listing of property owners on	Applicant:  See complete listing of applicants on	
Attachment A	Attachment A	
Case Number: 19-15	Application Type: Conditional Rezoning	
Parcel Identification Number: See Attachment A	Existing Use: Residential Subdivision	
Land Use Plan Classification: Rural	Parcel Size (Acres): 66.8 acres	

APPLICATION SUMMARY		
<b>Moyock Small Area Plan Classification:</b> Full Service	<b>Zoning History:</b> A and GB (1989) C-MXR (2015) (2018)	
Current Zoning: C-MXR	Proposed Zoning: C-MXR	
Request: The request is amend the conceptual plan to add 14 residential lots.		

ADEQUATE PUBLIC FACILITIES – SCHOOLS <sup>1</sup>				
	2019- 2020 School Actual Capacit v <sup>2</sup>	2021- 2022 Actual Capacity <sup>3</sup>	Committed Capacity <sup>3</sup>	Proposed Capacity Changes
School				Number of Students
Moyock Elementary	106%			
Shawboro Elementary	85%	96%	123%	+3
Central Elementary	75%			
Griggs Elementary		74%	100%	
Jarvisburg Elementary		7470	100 /0	
Knotts Island		37%	38%	
Elementary		37 70	36 76	
Moyock Middle		81%	95%	+1
Currituck Middle		0170	9570	' 1
Currituck High				
JP Knapp Early		85%	105%	+2
College				

<sup>&</sup>lt;sup>1</sup>Does not include minor subdivisions, exempt subdivisions, and subdivisions approved prior to the adoption of the adequate public facilities ordinance (October 1994)

#### **NARRATIVE**

A conditional zoning of this property was approved in 2015 that established the Conditional Mixed Residential (C-MXR) district known as Windswept Pines development. The 2015 approved development plan created 59 total lots (including one existing parcel recombined to provide an entrance to Baxter Lane), 1.48 acre commercial area, and a possible future development phase. The future development phase did not have a conceptual design layout, pedestrian and vehicular circulation plans, drainage facilities or patterns, additional open space, or approximate location of jurisdictional wetlands. Since the 2015 conditional zoning approval, the applicant has designed and developed Windswept Pines, Phases 1 and 2. Windswept Pines Phase 1 is recorded and several homes are under construction. It is anticipated that Phase 2 will be recorded in the near future.

The property in question is zoned C-MXR and at the time of the conditional zoning was identified as future development area with no identified lot or road layout. On November 5, 2018, the Board of Commissioners approved a conditional zoning amending the conditions and project area to provide additional stormwater ponds for Phase 2 development.

This request is to amend the development plan to add 14 residential lots and streets that will phase as follows:

Phase 1 30 lots Re	ecord	ed
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Phase 2 29 lots 2019 Final Plat is under review (previously shown as year 2)

Phase 3 14 lots 2020

Phase 4 Commercial 2021 (previously shown as Phase 3 in year 3)

<sup>&</sup>lt;sup>2</sup>Capacity percentages are based on 2019-2020 classroom standards and August 2019 ADM

<sup>&</sup>lt;sup>3</sup>Capacity percentages are based on the 2021-2022 classroom standards and August 2019 ADM

The road extension and access for this phase (14 lots) provides interconnectivity to adjacent lands to the north and east.

For the entire development, the summary of the new conceptual plan is as follows:

Total Area: 66.87 acre rezoning

73 residential lots (including the existing McCrary parcel) 1 commercial parcel with 1 – 2,500 square feet building

Open Space - Required

19.617 acres required residential open space (65.32 acres x 30%)

0.148 acres required commercial open space (1.48 acres x 10%)

Open Space - Provided

24.57 acres residential open space

0.15 acres commercial open space

#### COMMUNITY MEETING

The community meeting was held on May 13, 2019 at 6:00 pm at the Moyock Library. There were three people from the community in attendance. The engineer reviewed the proposed development plan and the approval process. The comments received at the meeting included another access to Baxter Lane, development interconnectivity, street lights, speed limit, and the timing of the development and home construction. A summary of the community meeting is provided in the packet.

#### CONDITIONS OF APPROVAL

The applicant does not propose any changes to the zoning conditions of approval:

- 1. Use: Subdivision
- 2. All lots to be greater than or equal to 20,000 square feet.
- 3. Install a new culvert under Baxter's Lane to improve off-site drainage, size to be determined after engineering evaluation.
- 4. Explore the possibility of routing a portion of stormwater runoff to the northeast.
- 5. All residential development will be single family and will conform to sample building elevations provided.

SURROUNDING PARCELS		
	Land Use	Zoning
North	Residential/Woodland/Farmland/ Sand Mine	GB/AG
South	Residential/Business	GB/AG
East	Farmland	AG
West	Cemetery/Farmland	GB

#### LAND USE PLAN

The 2006 Land Use Plan classifies this site as Rural within the Moyock subarea. The policy emphasis for the Moyock subarea is managing the increased urban level of growth that this area is sure to experience over the next decade and beyond. In areas where on-site wastewater is proposed and other county services are limited development density should be limited to 1-2 units per acre. The proposed development plan may be considered consistent with the Moyock subarea emphasis, but this consideration does not change the 2006 Land Use Plan land use classification of the subject property. This signifies a discrepancy with the UDO dimensional standards for the MXR district.\* The following land use plan policies are relevant to the request:

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 proximity of the site to existing and planned urban services. (summary)
Policy PP2	Currituck County shall continue to implement a policy of ADEQUATE PUBLIC FACILITIES, sufficient to support associated growth and development. Such facilities may include but not be limited to water supply, school capacity, park and open space needs, fire fighting capability, and law enforcement.

\*Prior zoning map amendments (2015 and 2018) adopted by the BOC placed emphasis on the Moyock Small Area plan future land use map classifying this property as Full Service. A recent zoning map amendment, PB 18-23 effective May 6, 2019, placed emphasis on the CAMA Land Use Plan. The decision emphasizes the 2006 Land Use Plan as the controlling document and the relation to the UDO dimensional standards for the MXR district signifies a discrepancy between the two plans.

#### **MOYOCK SMALL AREA PLAN**

The Moyock Small Area Plan identifies this site as Full Service. Full Service designations are focal points in the community where high amounts of activity occur. Typical densities in full service designations range from 1.5 – 3 units per acre depending on surround land uses.

Policy FLU1 Promote compatibility between new development and existing development to avoid adverse impacts to the existing community. This is achieved through design and includes larger setbacks, landscaped or forested strips, transition zones, fencing, screening, density and/or bulk step downs, or other architectural and site planning measures that encourage harmony.

## **Technical Review Committee**

The Technical Review Committee reviewed the conditional zoning request and identifies the following **outstanding staff concerns**:

- The 2006 Land Use Plan identifies this property as Rural within the Moyock subarea. The
  policy emphasis for the Moyock subarea is managing the increased urban level of growth that
  this area is sure to experience over the next decade and beyond. In areas where on-site
  wastewater is proposed and other county services are limited development density should be
  limited to 1-2 units per acre.
- 2. The Moyock Small Area Plan identifies this site as Full Service.
- 3. The UDO dimensional standards in the MXR zoning district provide the maximum gross density of 2 units per acre in the Full Service Area and 1 unit per acre in the Limited Service Area. The UDO does not provide density allocation for property in the Rural land use classification. The MXR zoning district purpose provides more intense development density and uses than the areas typically identified as the Rural land use classification.
- 4. Prior zoning map amendments, including the amendments in 2015 and 2018, placed emphasis on the Moyock Small Area plan allowing for the full service development density of 2 units per acre. However, a recent zoning map amendment of PB 18-23 with an effective date of May 6, 2019, placed emphasis on the 2006 Land Use Plan as the approved CAMA plan. That decision, if applied to this property, would not meet the county UDO since this area is identified as Rural with no development density allocated.
  - a. Windswept Pines, as approved, has a development gross density of 0.88 dwelling units per acre (66.8 acres including 1.48 acres commercial lot).

- b. The requested gross development density is 1.09 dwelling units per acre.
- Based on the 2019 decision, an amendment to the 2006 Land Use Plan land use map (Rural
  to Full Service) is necessary for this increase in development density to be allowed under the
  UDO.

When emphasis is placed on the 2006 Land Use Plan, the conditional zoning could be considered consistent with the Moyock subarea. However, without an amendment to the Land Use Plan (map) the increase in development density is not allowed in the UDO. An amendment the 2006 Land Use plan shall comply with the standards in the NCGS.

Based on August 2019 Average Daily Membership (ADM) for Moyock Elementary School (MES) and the capacity approved by Currituck County Board of Education in September 2019, Moyock Elementary School exceeds capacity. The capacity for MES is **560** students and the August 2019 ADM is **593** students. Because school facilities are not adequate, staff recommends denial of the rezoning at this time. If the rezoning is approved, the applicant will need to revise the Preliminary Plat and Use Permit associated with this development. The Use Permit process will require a finding that the development does not exceed the County's ability to provide adequate public facilities. With the ADM of MES exceeding the acknowledged capacity, this finding cannot be met.

## **Planning Board**

## Planning Board Discussion - July 9, 2019

Donna Voliva, Assistant Planning Director, presented the staff report. This rezoning will modify the development plan. Ms. Voliva gave the narrative and described the adjacent properties zonings. This property is designated at rural and the Small Area Plan shows as Full Service. Ms. Voliva showed a drawing of the subdivision and explained the phases of the 73 lot subdivision which has road extensions which are required by ordinance, explained the school capacity chart on page 20 and the 2006 Land Use Plan (LUP). In 2014 the county adopted a Moyock - Small Area Plan (SAP). In the past, staff has used the SAP as the guiding document, but earlier this year the Board of Commissioners made a decision that used the LUP. The LUP shows this area as Rural and this designation does not have any density classification, but the Moyock SAP

shows it as Full Service with a density of 1.5 to 3 units per acre depending on surrounding land uses. The General Assembly has allowed rezoning decisions to automatically update the LUP. Therefore, an amendment to the Zoning Map is also an amendment to the 2006 LUP. Ms. Voliva also went over the agreed upon conditions of approval and said staff recommends approval since it is needed to amend the 2006 LUP to allow the increase in density for the development.

Chairman Ballance opened the public comment and Mr. Bissell came before the board. He said this is basically an expansion; all is the same on the development plan except adding the 14 lots and the additional 2,500 square foot building. There were no questions for the applicant.

Three residents of Windswept Pines voiced concerns about the amount of traffic and only having one entrance/exit road. They also said they were not made aware of these additions when they purchased within the subdivision and wanted to know what the commercial buildings will be used for.

Mr. Bissell responded saying there was never a plan to provide a second entrance from Baxter Lane, but eventually the two connector streets may be used if subdivisions are developed adjacent to the property. He said the commercial property where the buildings will be located has always been shown as commercial. The types of businesses to be located in these buildings are unknown at this time, but possibly a business such as a dry cleaner, office or retail.

#### Planning Board Motion - Approved Unanimously

Chairman Ballance motioned to approve PB 19-15 Windswept Pines conditional rezoning as presented with the agreed upon conditions of approval because the conditional zoning request is consistent with and amends the 2006 Land Use Plan by designating this property as Full Service on

the future land use map because the amendment recognizes and implements the Full Service designation of the Moyock Small Area Plan adopted by the Board of Commissioners. It is reasonable and in the public interest because it is required by changed conditions acknowledged by the Moyock Small Area Plan and addresses a demonstrated community need providing a full service area that offers mixed use development with both residential and commercial components. Mr. Doll seconded the motion and the motion carried unanimously.

The Windswept Pines residents in the audience voiced concerns over this approval. Ms. Voliva let them know this is a recommendation and the final decision will be made by the Board of Commissioners. She told them they will receive letters in the mail with the date and time of the Board of Commissioners meeting for this public hearing.

A conditional zoning is a legislative decision of the Board of Commissioners. In determining whether to approve or deny a conditional rezoning the Board of Commissioners shall adopt a written statement of consistency and reasonableness.

This conditional zoning request is not consistent with 2006 Land Use Plan because:

- The request is located in the Moyock Elementary School district;
- The Moyock Elementary School average daily membership (ADM) for August 2019 exceeds the actual school capacity adopted by the Currituck County Board of Education;
- The request increases the number of projected students in the Moyock Elementary School district by three students based on the Student Generation Rate study prepared by Tischler and Associates, Inc. (2004);
- The request will exceed the county's ability to provide adequate public facilities and is inconsistent with 2006 LUP Policy PP2.

It is not reasonable and not in the public interest because the proposed development can not be adequately served by public facilities (schools) and is not in harmony with the purposes and intent of the UDO, including but not limited to the purpose and intent of the subdivision standards (Section 6.1.1.)

#### **CONDITIONS OF APPROVAL**

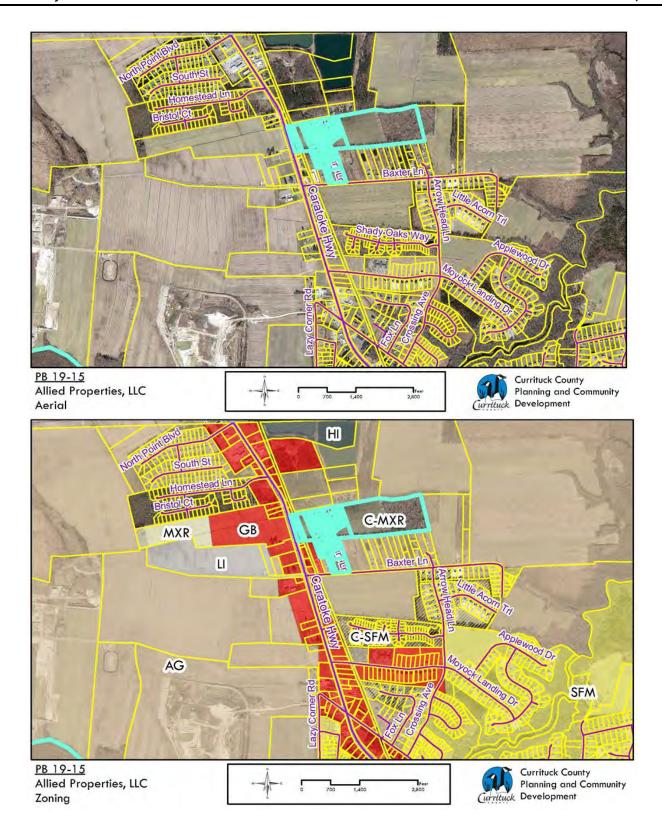
Only conditions mutually agreed to by the owner(s) may be approved as part of a conditional zoning district. Conditions shall be limited to those that address conformance of development and use of the site with county regulations and adopted plans and that address the impacts reasonably expected to be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

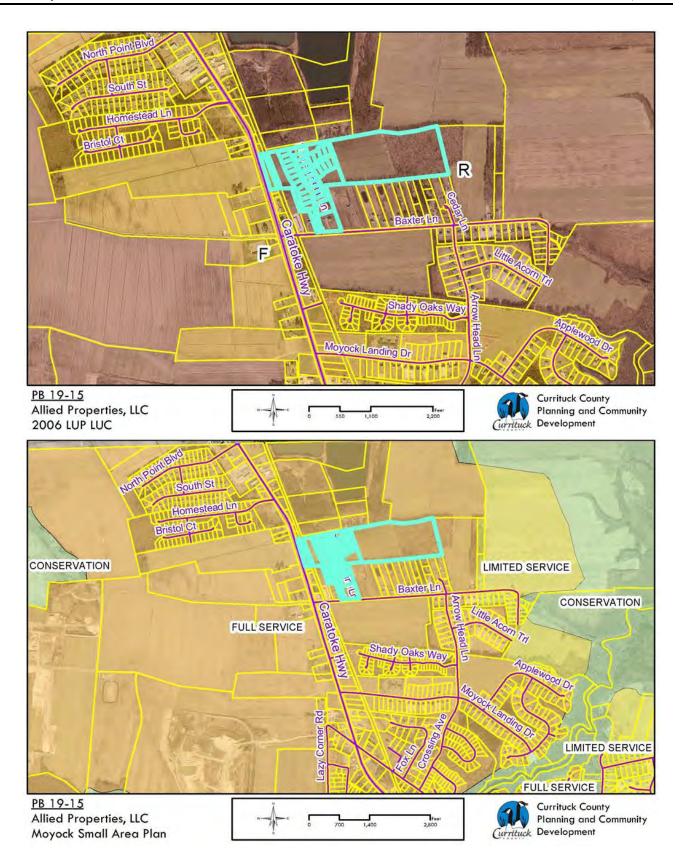
## Agreed upon conditions of approval:

- 1. Use: Subdivision
- 2. All lots to be greater than or equal to 20,000 square feet.
- 3. Install a new culvert under Baxter's Lane to improve off-site drainage, size to be determined after engineering evaluation.
- 4. Explore the possibility of routing a portion of stormwater runoff to the northeast.
- 5. All residential development will be single family and will conform to sample building elevations provided.

## Attachment A

Property Owner	Property Address	PIN
QHOC of Windswept Pines, LLC	123 Parrish Point, Moyock, NC	009H-000-0001-0000
Brian Cantal	125 Parrish Point, Moyock, NC	009H-000-0002-0000
Phillip & Lisa Hall	127 Parrish Point Lane, Moyock, NC	009H-000-0003-0000
Mark Hedish	129 Parrish Point Lane, Moyock, NC	009H-000-0004-0000
Kim & Robert Ausman	128 Parrish Point Lane, Moyock NC	009H-000-0005-0000
Matthew & Stacey Raftery	126 Parrish Pont Lane, Moyock, NC	009H-000-0006-0000
Spencer & Meaghan Press	124 Parrish Point Lane, Moyock, NC	009H-000-0007-0000
Allied Properties, LLC	122 Parrish Point Lane, Moyock, NC	009H-000-0008-0000,
Benjamin Weller	103 Alden Run, Moyock, NC	009H-000-0009-0000
Stephen & Rosemary Nitsch	105 Alden Run, Moyock, NC	009H-000-0010-0000
Alexander & Amber Wilbanks	107 Alden Run, Moyock, NC	009H-000-0011-0000
Paul & Susan Nielsen	109 Alden Run, Moyock, NC	009H-000-0012-0000
Wendy & Craig Williams	108 Alden Run, Moyock, NC	009H-000-0042-0000
lan & Sheila Gill	106 Alden Run, Moyock, NC	009H-000-0043-0000
Wesley & Sherry Henry	104 Alden Run, Moyock, NC	009H-000-0044-0000
QHOC of Windswept Pines, LLC	102 Alden Run, Moyock, NC	009H-000-0045-0000
Jerrell Wayne Stokes & Jane Curran	120 Parrish Point, Moyock, NC	009H-000-0046-0000
David & Judith Gregg	118 Parrish Point, Moyock, NC	009H-000-0047-0000
QHOC of Windswept Pines, LLC	116 Parrish Point, Moyock, NC	009H-000-0048-0000
Jordan & Rathid Hassani	114 Parrish Point Lane, Moyock, NC	009H-000-0049-0000
Reed & Courtney Wissman	112 Parrish Point Lane, Moyock, NC	009H-000-0050-0000
Richard Warren	110 Parrish Point Lane, Moyock, NC	009H-000-0051-0000
QHOC of Windswept Pines, LLC	109 Parrish Point Lane, Moyock, NC	009H-000-0052-0000
Douglas & June Carillon	111 Parrish Point Lane, Moyock, NC	009H-000-0053-0000
QHOC of Windswept Pines, LLC	113 Parrish Point Lane, Moyock, NC	009H-000-0054-0000
Amber & Joshua Graham	115 Parrish Point Lane, Moyock, NC	009H-000-0055-0000
Ashley & Johnny McDonald	117 Parrish Point Lane, Moyock, NC	009H-000-0056-0000
QHOC of Windswept Pines, LLC	417D Caratoke Hwy, Moyock, NC	009H-000-0057-0000,
Michael & Lisa Reinke	121 Parrish Point, Moyock, NC	009H-000-0058-0000
Allied Properties, LLC	N/A	009H-000-0OSA-0000, 009H-
		000-0OSB-0000, 009H-000-
		0OSC-0000
Allied Properties, LLC	N/A	0009-000-006A-0000
Mark & Penny McCrary	131 Baxter Lane, Moyock, NC	0009-000-011L-0000





Planning and Community Development Director, Laurie LoCicero, reviewed the application with the Board of Commissioners. She noted the item had been continued from an earlier

meeting and that the Public Hearing had been opened and closed. Ms. LoCicero used a powerpoint to show the location of the property, provide a timeline from initial approval in 2015, and to review the current request which asks for 14 additional lots within the subdivision. She said approval was supported initially but the recommendation was changed due to school capacity issues.

County Attorney, Ike McRee, was asked by Commissioners about the request to reopen the public hearing. Mr. McRee said the matter had not been publicly noticed for Public Hearing to provide the ability for persons to comment. He said the Board is not required to reopen the hearing but may do so if the Board felt additional comment was necessary. Mr. McRee reiterated the matter had not been publicly noticed and suggested the item be deferred if the Board was inclined to receive additional comment so the public could be properly noticed.

Chairman White polled the Board. The majority did not wish to defer and reopen the Public Hearing. Commissioner J. Owen Etheridge did comment that reopening the hearing could be worthwhile to hear comments regarding the proposed age-restricted community.

Commissioner McCord moved to defer and hold the Public Hearing. He withdrew his motion based on the Board majority not wanting to receive additional comment.

Commissioner Jarvis moved to deny PB 19-15 because the request is not consistent with the Land Use Plan (LUP) because the request is located in the Moyock Elementary School district; the Moyock Elementary School Average Daily Membership for August, 2019 exceeds the actual school capacity adopted by the Currituck County Board of Education; The request increases the number of projected students in the Moyock Elementary School district by three students based on the Student Generation Rate study prepared by Tischler and Associates, Inc. (2004); the request will exceed the county's ability to provide adequate public facilities and is inconsistent with the 2006 LUP Policy PP2.

And, the request is not reasonable and not in the public interest because the proposed development can not be adequately served by public facilities, in this case schools, and is not in harmony with the purposes and intent of the Unified Development Ordinance, including but not limited to the purpose and intent of the subdivision standards, Sec. 6.1.1.

Commissioner Mary Etheridge seconded the motion. The motion carried, 6-1, with Commissioner McCord opposed.

RESULT: MOTION PASSED-ITEM DENIED [6 TO 1]

MOVER: Selina S. Jarvis, Commissioner
SECONDER: Mary "Kitty" Etheridge, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner

NAYS: Kevin E. McCord, Commissioner

#### **NEW BUSINESS**

### A. Consideration of Hangar Lease Credits for Currituck County Airport Tenants

William Nelson, Airport Manager, began with a brief a report on airport fuel sales and upcoming airport projects and noted record fuel sales during the month of August. Mr. Nelson presented his request to the Board of Commissioners and asked Commissioners to grant a two month waiver of hangar fees for two tenants whose hangar doors were damaged during Hurricane Dorian, thus preventing the ability for the tenants to access their aircraft.

Commissioner Beaumont moved for approval and the motion was seconded by Commissioner Mary Etheridge. The motion carried, 7-0.

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul M. Beaumont, Commissioner SECONDER: Mary "Kitty" Etheridge, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

#### B) Board Appointments

### 1. Carova Beach Road Maintenance Service District Advisory

Chairman White moved to appoint Chuck Bedall to the Carova Beach Road Service District Advisory. The motion was seconded by Commissioner J. Owen Etheridge. The motion carried, 7-0.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bob White, Chairman

**SECONDER:** J. Owen Etheridge, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M.

Beaumont, Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge, Commissioner, Selina S. Jarvis, Commissioner, Kevin E.

McCord, Commissioner

### C) Consent Agenda

Commissioner J. Owen Etheridge moved for approval of the Consent Agenda. The motion was seconded by Commissioner Beaumont. The motion carried, 7-0.

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Owen Etheridge, Commissioner SECONDER: Paul M. Beaumont, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

#### 1) Approval Of Minutes for October 7, 2019

1. Minutes for October 7, 2019

### 2. Budget Amendments

				Debit		Credit	
				Decrease Revenue or		Increase	Revenue or
Account Number		Account Description		Increase Expense		Decreas	e Expense
67878-545000		Contracted Services		\$ 10,000			
67878-590000		Capital Outlay				\$	10,000
				\$ 10,000	_	\$	10,000
Evalenation	N / /	pipland Sower (67979) T	rone	ofor fundo for alconing o	of a co	wor lines r	oguired by
Explanation:	1	ate permit.	Transfer funds for cleaning of sewer lines required by				equired by
Net Budget Effect: Mainland Sewer Fund (67) - No change.							

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					Debit		Credit		
				Doorooo	e Revenue or	In	orooo l	Revenue or	
Account Number		Account Description			se Expense			Expense	
Account Number		Account Description		morcas	ве Ехрепзе		Corcasc	Дирензе	
10530-514500		Training & Education	:	\$	3,000				
10530-532000		Supplies		\$	9,240				
10530-533900		Ambulance Supplies		\$	6,400				
10530-536000		Uniforms		\$	10,000				
10530-590000		Capital Outlay				\$		28,640	
10541-532000		Supplies		\$	8,495				
10541-590000		Capital Outlay				\$		8,495	
				\$	28,640	\$		28,640	
	١.	rchases budgeted in capi eshold.	tal o	utlay tha	at were below the	capi	tal outla	У	
Net Budget Effe	ct:	Operating Fund (10) - No	o cha	inge.					
					Debit	Ţ		Credit	
				Dec	crease Revenue	or	Incre	ase Revenu	е
Account Number		Account Description		In	crease Expense		Dec	rease Expe	nse
10760-532900		FC Supplement		\$	23,88	37			
10390-499900		Fund Appropriate Balance	се				\$	23,	88
				\$	23,88	37	\$	23,	88
Explanation:	Сс	ounty Assistance (10760)	) - Rc	oll forwar	d Foster Care S	upple	ment fu	nds from F\	′
	20	19.							

**Net Budget Effect:** Operating Fund (10) - Increased by \$23,887.

October 21, 2019

			Debit	С	redit
	15 :::		e Revenue or		Revenue or
Account Number	Account Description	Increas	e Expense	Decreas	se Expense
10531 545000	Contracted Services	\$	11,250		
10330-445000	Emergency Management			\$	11,250
		\$	11,250	\$	11,250
Explanation:	Emergency Management (1053 to conduct a Search and Rescubelp develop the exercise. Gran	ue exercise. Gra	ant approved to I	hire a conti	
Net Budget Effe	ct: Operating Fund (10) - Increa	seed by \$11,25	50.		

			Debit	(	Credit
		Decreas	se Revenue or	Increase	e Revenue or
Account Number	Account Description	Increa	se Expense	Decrea	se Expense
10531 532000	Supplies	\$	4,060		
10531 590000	Capital Outlay	\$	20,000		
10330-445000	Emergency Management			\$	24,060
		\$	24,060	\$	24,060
Explanation:	Emergency Management (1053 for equipment and supplies for one camera/cable/monitor, 12 pss-00057, MOA #1924.	the medical bu	ıs. Grant approve	d for one li	ght tower,
Net Budget Effe	ct: Operating Fund (10) - Increa	ased by \$24,06	60.		

1, 2019)
proval for October 21
1, 2019 (Minutes Ap)
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r October 2
Minutes fo
Communication:

				Debit		Credit
			Decrea	ase Revenue or	Increas	e Revenue or
Account Number		Account Description	Incre	ase Expense	Decrea	ase Expense
10980-545000		Contract Services		100,000		
10330-445100		FEMA Public Assistance				100,000
			\$	100,000	\$	100,000
Explanation:	-	saster Recovery (10980) - Incr anagement from Hurricane Do		opriations for chan	ige order fo	or debris
Net Budget Effe	ct:	Operating Fund (10) - Increas	seed by \$1	00.000.		

		Debit	Credit
		Deerses Devenue en	Increase Devenue a
Account Number	Account Description	Decrease Revenue or Increase Expense	Increase Revenue of Decrease Expense
		miorodos Experios	Zacione Zapone
10460-502000	Salaries	\$ 30,475	
10460-505000	FICA expense	2,331	
10460-506000	Health insurance	4,480	
10460-507000	Retirement	7,049	
10460-514000	Travel	1,500	
10460-514500	Training & Educatiion	1,500	
10460-513000	Fuel	3,000	
10460-516200	Vehicle maintenance	2,000	
10460-532020	Stormwater supplies	10,000	
10390-495014	T F - Carova Beach Road Service District		1,48
10390-495016	T F - Ocean Sands/Crwn Pt N Watershed		12,98
10390-495018	T F - Hog Bridge Ditch Watershed		10
10390-495019	T F - Northwest Watershed		16
10390-495020	T F - Whalehead Watershed		44,34
10390-495025	T F - Guinea Mill Watershed		2,25
10390-495027	T F - Moyock Watershed		1,01
14460-587010	T T - Operating Fund	1,484	
14460-545000	Contract Services		1,48
16609-587010	T T - Operating Fund	12,981	
16609-588000	Contingency		12,98
18609-587010	T T - Operating Fund	101	
18609-545000	Contracted Services		10
40000 507040	T.T. On south a Front	404	
19609-587010	T T - Operating Fund	161	40
19609-545000	Contracted Services		16
20609-587010	T T - Operating Fund	44,342	
20609-588000	Contingency	44,042	44,34
20009-300000	Contingency		44,54
25607-587010	T T - Operating Fund	2,253	
25607-545000	Contracted Services	2,200	2,25
20007 040000	Contracted Convices		2,20
27608-587010	T T - Operating Fund	1,013	
27608-545000	Contracted Services		1,01
		¢ 404.670	¢ 404.67
		\$ 124,670	\$ 124,67
Explanation:	Public Works (10460) - Increase appropriation	s to create a Stormwater Te	chnician position in th
	Public Works department that will work with the		•
	funded from the service districts.	•	•
Not Dood out 5#4	At On antin a Found (40) In an and the \$600.00	25	
Net Budget Effec	ct: Operating Fund (10) - Increaseed by \$62,33 Carova Beach Road District Fund (14) - No		
	Ocean Sands/Crowne Point N Watershed I		ne .
	Hog Bridge Ditch Watershed Fund (18) - N		y
	Northwest Watershed Fund (19) - No chang		
	Whalehead Watershed Fund (20) - No chair		
	Guinea Mill Watershed Fund (25) - No char	nge.	
	Moyock Watershed Fund (27) - No change		

October 21, 2019

### 3. Surplus Resolution-Communications

	RESOLUTIO	ON
during its reg 160A and 27	HE Board of Commissioners of the gularly scheduled meeting authorize (0(b) that the property listed below be disposed of if not sellable.	<b>5</b> · ·
County		
Asset Tag	Description	Serial Number
6004	Raytheon ACU 1000	N/A
	FORE, BE IT RESOLVED, that the Boreserves the tight to reject any and	oard of Commissioners of the County
of Cullituck	leserves the tight to reject any and	all blus.
ADOPTED, t	his 21st day of October, 2019.	
Bob White		
County of Co	urrituck, Board of Commissioners	
Leeann Walt	-	
Clerk to the	Board	(Seal)

### 4. Surplus Resolution-Mainland Water

RESOLUTION							
during its re 160A and 21	THE Board of Commissioners of the Gularly scheduled meeting authorize 70(b) that the property listed below	ed the followin	g, pursuant to G.S.				
County  Asset Tag  Description  Serial Number							
6831A-B	A/C / HEATING UNITS	n/	'a	MLW			
	EFORE, BE IT RESOLVED, that the Bo						
ADOPTED, 1		,					
Bob White County of C	urrituck, Board of Commissioners						
LeeAnn Wal	ton						
Clerk to the		(S	eal)				

- 5. Amendment to Notice to Proceed for Pre-Event Contract for Disaster & Debris Removal Services
- 6. Ocean Sands Wastewater Treatment Plant-Change Order, Hauling
- 7. FEMA Designation of Applicant's Agent
- 8. Records Disposal-Finance

9. Amended Item: Consideration of Approval of Stormwater Technician Job Description and Revised Salary Classification Chart

#### **ADJOURN**

#### Motion to Adjourn Meeting

The Board had no further business and Commissioner Jarvis moved for adjournment. Commissioner Payment seconded the motion. The motion carried, 7-0, and the meeting of the Board of Commissioners adjourned at 8:07 PM.

RESULT: APPROVED [UNANIMOUS]

MOVER: Selina S. Jarvis, Commissioner

SECONDER: Mike H. Payment, Vice Chairman

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

#### SPECIAL MEETING-TOURISM DEVELOPMENT AUTHORITY

The Currituck County Board of Commissioners sat in a Special Meeting as the Tourism Development Authority immediately following the 6:00 PM regular meeting of the Board. The Special Meeting was held in the Board Meeting Room of the Historic Courthouse, 153 Courthouse Road, Currituck, North Carolina, for the purpose of considering Budget Amendments.

#### D. Budget Amendments-TDA

County Manager, Ben Stikeleather, reviewed the budget amendment for Board consideration that would provide funds for event assistance programs offered through the Department of Travel & Tourism.

Chairman White moved for approval and Commissioner Mary Etheridge seconded the motion. The motion carried, 7-0.

			Debit		Credit			
		Decrea	se Revenue or	Increas	e Revenue or			
Account Number	Account Description	Increa	ase Expense	Decre	ase Expense			
15442-526300	Promotion Grants	\$	100,000					
15442-526300	Promotion Grants	\$	10,000					
15442-526200	Promotions			\$	10,000			
15390-499900	Appropriated Fund Balance			\$	100,000			
		\$	110,000	\$	110,000			
Explanation:	Occupancy Tax Tourism Promotion (15442) - Funding for the Event Assistance  Marketing and Event Grant Programs.							
Net Budget Effect:	Occupancy Tax Fund (15) - Ir	ncreased by	y \$100,000.					

RESULT: APPROVED [UNANIMOUS]

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

#### **ADJOURN**

With no further business Commissioner Jarvis moved to adjourn. The motion was seconded by Commissioner Mary Etheridge. The motion carried, 7-0, and the Special Meeting of the Tourism Development Authority adjourned at 8:10 PM.

RESULT: APPROVED [UNANIMOUS]

MOVER: Selina S. Jarvis, Commissioner

SECONDER: Mary "Kitty" Etheridge, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

#### SPECIAL MEETING-OCEAN SANDS WATER & SEWER DISTRICT

The Currituck County Board of Commissioners sat in a Special Meeting as the Ocean Sands Water and Sewer District Board following the 6:00 PM regular meeting of the Board of Commissioners. The Special Meeting was held in the Board Meeting Room of the Historic Courthouse, 153 Courthouse Road, Currituck, North Carolina, for the purpose of considering Budget Amendments.

#### E. OSWSD-Budget Amendment

County Manager, Ben Stikeleather, reviewed the Budget Amendment with the Board and Commissioner Beaumont moved for approval. Commissioner McCord seconded the motion. The motion carried. 7-0.

The Board briefly discussed screening and odor control at the new plant, as well as a contractor's piece of equipment that had been taken from the site.

			Debit		Credit
		Decreas	se Revenue or	Increas	e Revenue or
Account Number	Account Description	Increa	se Expense	Decrea	ase Expense
60808-545001	Contracted Services	\$	23,155		
60808-590001	Capital Outlay			\$	23,155
		\$	23,155	\$	23,155
Explanation:	Ocean Sands Water and Sewer line cleaning.	Sewer (60808	3) - Transfer funds	for State	required
Net Budget Effe	ct: Ocean Sands Water a	nd Sawar Dis	trict Fund (60)	No change	

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul M. Beaumont, Commissioner SECONDER: Kevin E. McCord, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord,

Commissioner

### **ADJOURN**

There was no further business and Commissioner Beaumont made a motion to adjourn. Commissioner McCord seconded the motion and the motion carried, 7-0. The Special Meeting concluded at 8:12 PM.

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul M. Beaumont, Commissioner

SECONDER: Kevin E. McCord, Commissioner

AYES: Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont,

Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge,

Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

# **BUDGET AMENDMENT**

			Debit		Credit	
Account Number Account Description			Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
16609-588000	Contingency			\$	15,500	
16609-545000	Contracted Services	\$	15,500			
		\$	15,500	\$	15,500	
Explanation:	Ocean Sands N/Crowne Point Wa at Ocean Sands N/Crowne Point				ng operations	
Net Budget Effe	ct: Ocean Sands N/Crowne Point	Watershed District (16	6) - No change.			
Minute Book #	, Page #					
Journal #		Clerk to t	he Board			

# **BUDGET AMENDMENT**

		Debit		Credit		
Account Number	Account Description		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10795-532000 10795-590000	Supplies Capital Outlay	\$	3,999	\$	3,999	
		\$	3,999	\$	3,999	
Explanation:	Parks and Recreation (10795) - T trailer.	ransfer funds from Cap	ital Outlay to Suppli	es to purchase	a utility	
Net Budget Effe	ct: Operating Fund (10) - No cha	nge.				
Minute Book #	, Page#	<del></del>				
Journal #		Clerk to the	ne Board			

# **BUDGET AMENDMENT**

		Debit  Decrease Revenue or Increase Expense		Credit Increase Revenue or Decrease Expense	
Account Number	Account Description				
10530-590000	Capital Outlay			\$	10,900
10530-545000	Contracted Services	\$	10,900		
		\$	10,900	\$	10,900
Explanation:	Emergency Medical Services (10530) - Tr computer purchases.	ansfer budget	ed funds for mainten	ance agreeme	ents for new
Net Budget Effec	t: Operating Fund (10) - No change.				
Minute Book #	, Page#				
lournal #		Clark to t	the Board		

# **BUDGET AMENDMENT**

		Debit		Credit	
Account Number	Account Description		Decrease Revenue or Increase Expense		Revenue or e Expense
10796-516200	Vehicle Maintenance	\$	500		
10796-532001	Educational Supplies			\$	500
		\$	500	\$	500
Explanation:	Currituck County Rural Center (10796) -	- Transfer funds fo	or vehicle maintena	ince on aging ve	ehicle fleet.
Net Budget Effect	: Operating Fund (10) - No change.				
Minute Book #	, Page #				
lournal #		Clerk to th	e Board		

# **BUDGET AMENDMENT**

		!	Debit		redit	
Account Number Account Description			Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10640-532004 10330-449900	FCS Supplies Miscellaneous Grants	\$	3,798	\$	3,798	
		\$	3,798	\$	3,798	
Explanation:	Cooperative Extension (10640) - Inc Information Program (SHIIP) grant to		s to record Seniors' I	Health Insurand	ee	
Net Budget Effec	ct: Operating Fund (10) - Increased	I by \$3,798.				
Minute Book #	, Page #					
Journal #		Clerk to the	ne Board			

# **BUDGET AMENDMENT**

			Debit	Credit		
Account Number	Account Description		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
61818-590000	Capital Outlay	\$	61,760			
61360-471000	Tap & Connection Fees			\$	18,000	
61360-473000	Reconnection Fees			\$	15,000	
61380-481000	Investment earnings			\$	28,760	
		\$	61,760	\$	61,760	
Explanation:	Mainland Water (61818) - Increase meters throughout the county.	appropriations to pu	rchase replacement	meters for ino	perable	
Net Budget Effe	ct: Mainland Water Fund (61) - Inc	reased by \$61,760.				
Minute Book #	, Page#					
.lournal#		Clerk to t	he Board			

### **BUDGET AMENDMENT**

The Currituck County Board of Commissioners, at a meeting on the 4th day of November 2019, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2020.

		Debit		Credit	
Account Number	ccount Number Account Description		e Revenue or e Expense		Revenue or se Expense
10461-536000 10461-506000	Uniforms Insurance Expense	\$	500	\$	500
67878-536000 67878-506000	Uniforms Insurance Expense	\$	500	\$	500
		\$	1,000	\$	1,000

**Explanation:** Public Utilities (10461); Mainland Sewer (67878) - Transfer budgeted funds from excess insurance funds due to vacant positions to uniforms necessary for employees in the sewer departments.

Net Budget Effect:	Mainland Sewer Fund (67) - No change.	
Minute Book #	, Page #	
.lournal #		Clerk to the Board

# **BUDGET AMENDMENT**

			Debit	Credit		
Account Number	Account Description		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10510-590000	Capital Outlay	\$	42,500			
10340-450420	Beach Parking Permits			\$	42,500	
		\$	42,500	\$	42,500	
Net Budget Effect	: Operating Fund (10) - Increased	by \$42,500.				
Minute Book #	, Page #					
Journal #		Clerk to	the Board			

# **BUDGET AMENDMENT**

			Debit	Credit		
Account Number	Account Description		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
61818-545000	Contract Services	\$	\$ 23,800			
61380-481000	Investment Earnings			\$	23,800	
		\$	23,800	\$	23,800	
	meters to automated read meters for	or the Mainland Wate	er System.			
Net Budget Effec	t: Mainland Water Fund (61) - Inc	reased by \$23,800.				
Minute Book #	, Page #	<del></del>				
Journal #		Clerk to t	he Board			

Number TDA2020007

### **BUDGET AMENDMENT**

The Currituck County Board of Commissioners sitting as the Tourism Development Authority, at a meeting on the 4th day of November 2019, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2020.

Debit Credit

Account Number	Account Description		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
15448-545000 15350-456442	Contracted Services Events - Promotions	\$	10,500	\$	10,500	
		\$	10,500	\$	10,500	
Explanation:	Occupancy Tax Tourism - Hist of electrical service to the grou		` ,	appropriation	ns for upgrade	
Net Budget Effect:	Occupancy Tax Fund (15)	- Increased by	\$10,500.			
Minute Book #	, Page #					
Journal #		Clerk to	the Board			

Number TDA2020008

### **BUDGET AMENDMENT**

The Currituck County Board of Commissioners sitting as the Tourism Development Authority, at a meeting on the 4th day of November 2019, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2020.

Tor the hoodi your on	anig dano 00, 2020.		Debit		Credit
Account Number	Account Description		Decrease Revenue or Increase Expense		e Revenue or ase Expense
15442-590000 15447-587010 15320-415000	Capital Outlay T T - Operating Fund Occupancy Tax	\$ \$	12,331 2,762	\$	15,093
		\$	15,093	\$	15,093
Explanation:	Occupancy Tax Tourism Promo				
Net Budget Effect:	Occupancy Tax Fund (15) -	Increased by	\$15,093.		
Minute Book #	, Page #				
Journal #		Clerk to	the Board		

Number OS2020002

# **BUDGET AMENDMENT**

The Currituck County Board of Commissioners sitting as the Ocean Sands Water and Sewer Authority, at a meeting on the 4th day of November 2019, passed the following amendment to the budget resolution for the fiscal year ending June 30, 2020.

		1	Debit  Decrease Revenue or Increase Expense		Credit Increase Revenue or Decrease Expense	
Account Number	Account Description					
60808-532000	Supplies	\$	3,490			
60360-470001	Sewer Charges			\$	3,490	
			3,490	\$	3,490	
Net Budget Effect	: Ocean Sands Water and Sewe	r District Fund (60) - Ii	ncreased by \$3,490.			
Minute Book #	, Page #					
Journal #		Clerk to t	he Board			