



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

Date: Monday, April 17, 2017

Time: 6:00 PM

Work Session

5:00 PM Corolla Fire and Rescue Discussion

6:00 PM Call to Order

- A) Invocation & Pledge of Allegiance
- 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.

Administrative Reports

- A) NOAA National Monitor Marine Sanctuary - Will Sassarossi, Maritime Archaeologist

Public Hearings

- A) Public Hearing and Consideration of Resolution and Order Closing Old U. S. Highway 158, Also Known As Secondary Road 1405 and Old Ferry Landing, Coinjock, Poplar Branch Township

New Business

- A) Consideration of An Ordinance Amending Chapter 10, Division 7 of the Currituck County Code of Ordinances by Adding Section 10-129 to Provide for Dune Protection
- B) Consideration of An Ordinance Amending Chapter 10, Division 2 of the Currituck County Code of Ordinances by Adding Section 10-65 to Provide That No Person Shall Operate a Motor Vehicle on the Beach Strand and Foreshore With Tires Containing Air Pressure Greater Than 20 Pounds Per Square Inch
- C) Consideration of An Ordinance Amending Chapter 8 of the Currituck County Code of Ordinances by Adding Article VI Regulating Tow Service Operators

D) Consideration of Resolution of the Board of Commissioners for Currituck County, North Carolina, Requesting the State of North Carolina Provide Financial Assistance for a Planning Study for a Hydraulics and Hydrology Analysis of a Sub-Watershed Located Within the Moyock Township

E) Consent Agenda

1. Approval Of Minutes for April 3, 2017
2. Budget Amendments
3. Project Ordinance-Corporate Area Apron, Phase II
4. Resolution Approving the Exhibition, Use and Discharge of Pyrotechnics at the Whalehead Club in Corolla, North Carolina.
5. Resolution Approving Sole Source Acquisition of Ambulance Chassis and Remount from Select Custom Apparatus
6. Proclamation Designating May as Older Americans Month
7. Consideration of County Manager Employment Agreement
8. Consideration of Amendment to County Attorney Employment Agreement
9. Grant Agreement for the Corporate Area Apron, Phase 2 Construction

F) Commissioner's Report

G) County Manager's Report

Closed Session

Amended Item-Closed Session Pursuant to G.S. 143-318.11(a)(6) to discuss personnel matters.

Adjourn