



COUNTY OF DARE, NORTH CAROLINA

District 1: Roanoke Island & Mainland; Dist 2: Nags Head, Colington, Kill Devil Hills; Dist. 3: Kitty Hawk, Southern Shores, Duck; Dist. 4: Chicamacomico, Avon, Buxton, Frisco, Hatteras; Dist. 5: At Large

THE DARE COUNTY BOARD OF COMMISSIONERS MEETING

April 5, 2010—9:00 A.M.

Dare County Administrative Building

PO Box 1000, Manteo, North Carolina 27954

Commissioners Present:

Chairman Warren Judge, Dist. 3; Vice-Chairman Burrus, Dist. 4; Virginia Tillett, Dist. 1; Richard Johnson, Dist. 1; Max Dutton, Dist. 2; Mike Johnson, Dist. 2.; Jack Shea, Dist. 5

Commissioners Absent: None

Others Present:

County Manager Bobby Outten, Ray Sturza — Planning Director, Dorothy Toolan — Public Information Officer, Katie VanLear—Clerk to the Board

Action:

Employee of the Month April — **Presented to Sue Hewitt (Social Services)**

Presentation of Advanced Law Enforcement Certificates — **Presented to Sgt. Greg Padilla, Sgt. E. Jack Scarborough and Investigator J.**

Edward Harper

Dare County 911 Telecommunicators Week — **Proclamation Adopted**

Alcohol Awareness Month Proclamation (April)— **Proclamation Adopted**

Child Abuse Prevention Month Proclamation — **Proclamation Adopted**

Dare County Department of Public Health - Public Health Month Proclamation— **Proclamation Adopted**

Dare County Department of Public Health - Dare Unplugged Week Proclamation— **Proclamation Adopted**

Outer Banks Scenic Byway Committee for Dare County - Grant Application — **Resolution 10-04-14 Adopted**

Public Hearing: Albemarle Mental Health Center and Development Disabilities & Substance Abuse Services — **Held & Resolutions 10-04-12 & 13 Adopted**

Kitty Hawk Park — **Design Approved**

Waves Village LLC -- Conditional Use Permit Amendment — **CUP Amendment Approved**

UNC Coastal Studies Institute Conditional Use Permit Review — **CUP Approved**

Stumpy Point Water & Sewer Authority — **Convened and Settlement Agreement Approved**

Stumpy Point Connection Agreements— **Approved**

2009 LUP Update -- Follow-up Discussion to March 15 Workshop — **Guidance to Planning Staff Given**

Consent Agenda — **Approved**

1. Approval of Minutes (3.15.10 & 3.25.10)
2. Capital Project Ordinance for Old Courthouse Improvements
3. Budget Amendment to Close Hatteras Secondary School Project
4. Social Services Budget Amendment
5. Teen Court Budget Revision
6. Kitty Hawk Park Project Contract

Board Appointments:

1. Nursing Home Community Advisory Council — **Appointed (Roger Barnett)**
2. Albemarle Commission Board of Directors — **Reappointed (Com. Richard Johnson)**
3. Upcoming Board Appointments for May — **Health Board and the Zoning Board of Adjustment**

Letter in Support of Legislation Re: E911 Funding and Board Representation — **Authorized**

Letter in Support of Current Equity Formula — **Authorized**

LAND OF BEGINNINGS

COMMISSIONERS OFFICE— PO Box 1000, MANTEO, NC 27954 • 252.475.5700 • DARENC.COM