



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

July 19, 2010—5:00 P.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; Max Dutton, Dist. 2; Mike Johnson, Dist. 2.; Jack Shea, Dist. 5

Commissioners Absent: Richard Johnson, Dist. 1

Others Present:

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

Action:

Employee of the Month: July 2010 — **Presented to Orbie Little**

Joseph and Kelly Liely Subdivision—Preliminary Plat Review — **Approved**

Draft Regulations to Allow Operation of Golf Carts in Hatteras Village — **Approved (4-2) with Language Changes Related to Hours of Operation**

Designation of Voting Delegate to NCACC Annual Conference — **Appointed Commissioner Tillett**

Public Hearings: **Held**

1. Proposed MH-A Text Amendment for Fishing and Hunting Camps — **Sent Back to Planning Board for Changes**
2. VC-2 Text Amendment for Boat Repairs /Boat Motor Repairs/ Boat Storage — **Approved (Alt. B—Conditional Use Permit)**
3. Proposed R-2H Text Amendment for Sporting Clay Courses — **Approved**
4. 2011 Rural Operating Assistance Program (ROAP) Transportation Grant — **Approved**

FY 2010-2011 SPCA Contract and Fee Schedule — **Approved**

Consent Agenda — **Approved**

1. Approval of Minutes (6.21.10)
2. Civil War Marker Funds
3. Minority Business Participation Outreach Plan Revision
4. Agreement for the Protection, Development and Improvement of Forest Land in Dare County North Carolina
5. Community Child Protection Team Annual Report

Board Appointments:

1. Library Board- Regional — **Appointed (Elizabeth Gaimel)**
2. Wanchese Community Center Board — **Reappointed (Joyce Meekins and Robert Walton)**
3. Airport Authority — **(Reappointed (Jack Shea and Dwight Burrus)**
4. East Lake Community Center Advisory Board — **Reappointed (Crystal Basnight and Craig Burgess)**
5. Fessenden Center Advisory Board — **Appointed (John Griffin)**
6. Game and Wildlife Commission — **Reappointed (Timmy Midgett, Mike Johnson and Bill Walker)**
7. Parks & Recreation Advisory Council — **Reappointed (Mitchell Bateman)**
8. Upcoming Board Appointments for August — **ABC Board, Airport Authority, Stumpy Point Community Center Board**

Renewal of the State's Emergency Management Mutual Aide Agreement — **Approved**

Closed Session — **Held and Guidance Given to County Attorney**

1. Litigation: Defenders of Wildlife vs. National Parks Service et al
2. Land: acquisition of easements related to the Roanoke Island Water Project

LAND OF BEGINNINGS

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