

# Currituck County BOARD OF COMMISSIONERS AGENDA

Monday, February 17, 2025, 6:00 PM
Historic Currituck Courthouse Board Room
153 Courthouse Road
Currituck, North Carolina 27929

## Work Session - 5:00 PM

1. Budget Overview and Revenue Discussion

#### Call to Order - 6:00 PM

- Invocation & Pledge of Allegiance
   Pastor Ron Lawrence, Jarvisburg Church of Christ
- 2. Ethics Awareness and Conflicts of Interest Reminder
- 3. 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

County Attorney's Report

# Administrative Reports

1. Wastewater Systems Update - Ken Griffin, Public Utilities Director

# **Public Hearings**

1. PB 24-26 Barco Reserve

Seaboard Development Alliance, LLC, is requesting a preliminary plat/special use permit for a 45-lot Traditional and Conservation Subdivision. The property is split zoned Mixed Residential (MXR) and Agriculture (AG). The property is owned by Nina S. and Alvin L. Smithson Jr. and is located in Barco on the south side of the intersection of Shortcut Road and Barco Road, Tax Map 60, Parcel 100, Crawford Township.

#### **New Business**

- 1. Ordinance Amendment-Order of Proceedings (Second Reading)
- 2. Balloon Ban Ordinance (Second Reading)
- 3. Resolution Adopting the Strategic Direction of Currituck County Government
- 4. Resolution Supporting the 911 SAVES Act of 2025 and the Reclassification of

#### Telecommunicators as First Responders

5. Resolution of Support for Updating the 2016 Beach and Inlet Management Plan (BIMP)

## 6. Board Appointments

a. ABC Board

Consensus Nominee: Ben Beasley, 3-year term ending Feb 16, 2028 (Replacing David Griggs)

b. Planning Board

Appoint Steve Hedrick to replace David Doll-Unexpired term ending 12-31-2025 (P. O'Neal, At-Large)

Reappointments-Terms expiring December 31, 2026

- Mike Corbell to 2nd term (M. Payment, Dist. 3)
- Bryan Bass to 3rd term (J. Rose, Dist. 3)
- Brian Innes to 1st full term (K. McCord, At-large)
- c. Whalehead Subdivision Improvement Advisory (Stormwater) Consensus Appointments:

Appoint Paul Amble, MD, replacing Cheryl Koehl-Unexpired Term ending January 30, 2026

# Reappointments:

- Larry Queen to 3rd Term ending January 30, 2027
- Jim Cummings to 2nd term ending January 30, 2027
- Harry Lucas to 2nd term ending January 30, 2027

# 7. Consent Agenda

- a. Budget Amendments
- b. Position Reclassification-Library Asst II to Library Asst I
- c. Collection Agreement-SCA Collections, Inc.
- d. TASER Lease Agreement with Axon Enterprise, Inc.-Sheriff's Office
- e. Minutes Approval: 01-21-2025-WS; 01-27-2025-SM; 02-04-2025-SM

# <u>Adjourn</u>