

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, JUNE 3, 2013 - 6 PM

### CALL TO ORDER OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) May 6, 2013 – Regular Meeting Minutes
- 2) May 13, 2013 – Special Meeting Minutes

### PUBLIC HEARINGS

- 1) Hyde County FY2013-2014 Budget
- 2) Amendment to the Ocracoke Development Ordinance Regarding Outdoor Sales Policy

### PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

### EMPLOYEE RECOGNITION

- 1) Wesley Smith, Health Director – Accreditation ..... Mgr. Rich
- 2) Acknowledgement – Inspections Department Moved to Administration ..... Mgr. Rich
- 3) James Blount – Repair of Essential Equipment Over Memorial Day Holiday ..... Mgr. Rich

### ITEMS OF CONSIDERATION

#### 1) Resolutions

- a) New Lands Community – Speed Limit ..... Commissioner Byrd
- b) Support of Waterway Landing ..... Mgr. Rich
- c) Authority to Balance the Budget ..... Corrinne Gibbs
- d) Map Review Officers ..... Mgr. Rich
- e) Relating to The Budget for Fiscal Year 2013-2014 ..... Mgr. Rich

**2) Ordinances**

- a) FY2013-2014 Budget ..... Mgr. Rich
- b) Amendment to the Ocracoke Development Ordinance ..... Mgr. Rich
- c) Amendment to Project Ordinance Engelhard Marine Industrial Park ..... Kris Noble
- 3) US Cellular Tower Agreement ..... Joel Worley
- 4) NCDOT Secondary Road Agreement – SR1135 ..... Clint Berry
- 5) ROAP Funds – Transfer ..... Corrinne Gibbs
- 6) Request for Tax Refund  
Update on Delinquent Tax Collections ..... Linda Basnight
- 7) ABC Board Audit  
Hyde County Audit Update  
Award Audit Contract ..... Mgr. Rich
- 8) HB321 Solid Waste Letter ..... Clint Berry
- 9) Mike Johnson Appointment to the NCWRC Letter of Support ..... Mgr. Rich
- 10) MATTIE/Historic Courthouse Sign ..... Mgr. Rich
- 11) Equipment at Ocracoke Convenience Site ..... Commissioner Fletcher  
(chipper and other items/issues)
- 12) Various Projects Update ..... Mgr. Rich
  - a) Silver Lake Mooring Field
  - b) Roof Repairs – Government Center and Public Safety Center
  - c) Hurricane Irene FEMA Update – 2<sup>nd</sup> Appeal Letter
  - d) Request for Public Water on Several Lots on Ocracoke
  - e) ECB Building Update
  - f) Community Center Repair/ Ocracoke Occupancy Tax
  - g) NC20 Update
  - h) Airport Farm Lease Agreement Renewal

**BUDGET MATTERS**

**1) Board Approval Required**

- a) Health ..... Wesley Smith
- b) Education ..... Corrinne Gibbs
- c) Airport ..... Corrinne Gibbs
- d) Utilities ..... Clint Berry

**2) Administrative Transfer**

- a) Health ..... Wesley Smith
- b) Co-Operative Extension ..... Mac Gibbs
- c) Soil & Water ..... Debbie Cahoon
- d) Social Services ..... Gloria Spencer
- e) Emergency Medical Services (EMS) (EM) (E-9-1-1) ..... Justin Gibbs

**CLOSED SESSION** – In accordance with NCGS 143A-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.

**MANAGEMENT REPORTS**

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

**PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**SUPPLEMENTAL INFORMATION**

**Department Reports**

- 1) Tax Department (signature required)
- 2) Health Department/Animal Control
- 3) Code Enforcement/Inspections
- 4) Mattamuskeet Senior Center

**Informational Items**

- 1) ECBH – Resolution Urging Members Of The North Carolina General Assembly And Governor McCrory To Enact House Bill 638 Increasing The Number Of Board Members On The LME Board
- 2) Perquimans County – Resolution To Support The 2013-2015 Funding For Clean Water Management Trust Fund
- 3) Perquimans County – Resolution To Maintain And Support The Current Integrity And Funding For The Parks And Recreation Trust Fund (PARTF)
- 4) Perquimans County – Resolution Opposing The Closing And Consolidating Of NC Highway Patrol Communications Center
- 5) Carteret County – Resolution Opposing The United States Fish & Wildlife Service’s Proposed Designation Of Critical Habitat For The Northwest Atlantic Ocean Distinct Population Segment Of The Loggerhead Sea Turtle
- 6) Carteret County – Resolution Opposing House Bill 983 – “Fisheries Economic Development Act”

- 7) Martin County – Resolution Supporting Senate Bill 164 – An Act To Increase North Carolina Medical Examiner Autopsy Fees And Opposing Proposed Move Of Autopsy Services From Greenville To Raleigh
- 8) Martin County – Resolution Supporting Senate Bill 321 – Contain Counties’ Inmate Medical Costs
- 9) Yancey County – Resolution In Support Of Maintaining Appropriations To The North Carolina Rural Center
- 10) Draft Albemarle Regional Bicycle Plan – Executive Summary
- 11) News Release NC Cooperative Extension – Green Hill Road Community Garden
- 12) Carteret County – Resolution Expressing Opposition To House Bill 870 “An Act To Require All Public Bodies To Record Meetings Held In Closed Session”
- 13) Columbus County – Resolution To Support The 2013-2015 Funding For Clean Water Management Trust Fund
- 14) Burke County – Resolution in Opposition To House Bill 870 – An Act To Require All Public Bodies To Record Meetings Held In Closed Session