

**DARE COUNTY BOARD OF COMMISSIONERS  
DARE COUNTY ADMINISTRATIVE ANNEX  
204 Ananias Dare St., Manteo, NC  
January 5, 2009**

**“HOW WILL THESE DECISIONS IMPACT OUR CHILDREN AND FAMILIES?”**

**AGENDA**

- 9:00 A.M.      CONVENE, PRAYER, PLEDGE OF ALLEGIANCE**
- ITEM 1      PRESENTATION OF COUNTY SERVICE PINS**
- ITEM 2      EMPLOYEE OF THE YEAR 2008**
- ITEM 3      EMPLOYEE OF THE MONTH – JANUARY 2009**
- ITEM 4      PUBLIC COMMENTS**
- ITEM 5      CAPE HATTERAS MIDDLE SCHOOL FISH & OYSTER HATCHERY PROGRAM PRESENTATION**
- ITEM 6      DARE COUNTY DEPARTMENT OF PUBLIC HEALTH: 2008 ACCREDITATION PRESENTATION  
Page 9-18 in Laser Fiche website**
- 10:00 A.M.      PUBLIC HEARING**
- ITEM 7      PROPOSAL TO AMEND SECTION 22-29 OF ZONING ORDINANCE FOR TEMPORARY  
METEOROLOGICAL TOWERS  
Page 19-22 in Laser Fiche website**
- 10:00 A.M.      PUBLIC HEARING**
- ITEM 8      PROPOSED AMENDMENT TO CHAPTER 152 DARE COUNTY CODE OF ORDINANCES  
Page 23-25 in Laser Fiche website**
- ITEM 9      DCTB RESTRICTIVE FUNDS EXPENDITURE FOR SHORT TERM RESTRICTED FUND  
PROJECTS, DATABASE UPGRADE, & GOSPL GRANT  
Page 26-38 in Laser Fiche website**
- ITEM 10      PRESENTATION OF JUNE 30, 2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT**
- ITEM 11      SHERIFF’S OFFICE EQUIPMENT PURCHASE & OVERTIME GRANT  
Page 40-55 in Laser Fiche website**

- ITEM 12** TARHEEL SHORES SUBDIVISION PRELIMINARY PLAT REVIEW  
**Page 56-59 in Laser Fiche website**
- ITEM 13** REQUEST TO SCHEDULE PUBLIC HEARING FOR MH-B TEXT AMENDMENT FOR BEACH BINGO
- ITEM 14** REQUEST TO SCHEDULE PUBLIC HEARING FOR VC-2 TEXT AMENDMENT FOR TATTOO STUDIOS
- ITEM 15** RESOLUTION SUPPORTING POST-LABOR DAY SCHOOL START  
**Page 62-64 in Laser Fiche website**
- ITEM 16** APPOINTMENT OF LEGISLATIVE LIAISON TO THE NCACC  
**Page 65 in Laser Fiche website**
- ITEM 17** CHALLENGE TO INSURANCE COMMISSION RATE PLAN OF NOVEMBER 21, 2008  
**Page 66-76 in Laser Fiche website**
- ITEM 18** UPDATE ON OREGON INLET
- ITEM 19** CONSENT AGENDA
1. Approval Of Minutes (12.1.08 & 12.19.08)  
**Page 79-90 in Laser Fiche website**  
**Page 91-92 in Laser Fiche website**
  2. Resolution 08-11-37A – Salvo Fire Department Purchase  
**Page 93-95 in Laser Fiche website**
  3. Budget Amendment – Missed Carryover in Parks & Recreation  
**Page 96-98 in Laser Fiche website**
  4. Social Services Budget Amendment – Crisis Intervention Program Funding  
**Page 99-101 in Laser Fiche website**
  5. Social Services Budget Amendment – Medicaid Direct Transportation Funds  
**Page 102-103 in Laser Fiche website**
  6. Resolution Water Resources Grant Application Rodanthe Public Beach Access  
**Page 104-105 in Laser Fiche website**
  7. Budget Amendment – Stumpy Point Sewer Project  
**Page 106-108 in Laser Fiche website**
- ITEM 20** BOARD APPOINTMENTS
1. Dare County Tourism Board  
**Page 109-129 in Laser Fiche website**
  2. Older Adult Services  
**Page 130-151 in Laser Fiche website**

3. Nursing Home Community Advisory Committee  
**Page 152-154 in Laser Fiche website**

**ITEM 21** COMMISSIONERS' BUSINESS  
ATTORNEY'S BUSINESS  
MANAGER'S BUSINESS

**ITEM 22** UPCOMING BOARD APPOINTMENTS FOR FEBRUARY  
**Page 156-160 in Laser Fiche website**

**ITEM 23** CLOSED SESSION – APPROVAL OF MINUTES (12.1.08 & 12.19.08) & DARE COUNTY  
VERSUS NC INSURANCE COMMISSION

**ADJOURN UNTIL 5:00 P.M. ON JANUARY 20, 2009**