

**DARE COUNTY BOARD OF COMMISSIONERS
DARE COUNTY ADMINISTRATIVE ANNEX
204 Ananias Dare St., Manteo, NC
February 2, 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 MONTH – FEBRUARY 2009**
- ITEM 3 PUBLIC COMMENTS**
- ITEM 4 2008 OUTER BANKS MARATHON REPORT**
- ITEM 5 800mhz COMMUNICATIONS SYSTEM
Page 7-10 in Laser Fiche website**
- ITEM 6 SUBDIVISION AMENDMENT – EXEMPTION STANDARDS
Page 11-12 in Laser Fiche website**
- ITEM 7 REVISED NUISANCE ORDINANCE
Page 13-20 in Laser Fiche website**
- ITEM 8 OUTER BANKS SCENIC BYWAY COMMITTEE FOR DARE COUNTY
Page 21-22 in Laser Fiche website**
- ITEM 9 GRANT APPLICATION FOR OLD COURTHOUSE
Page 23-24 in Laser Fiche website**
- ITEM10 RESOLUTION FOR CAPE HATTERAS NATIONAL SEASHORE RECREATION SPIT AND INLET
BEACHES
Page 25-29 in Laser Fiche website**
- ITEM11 UPDATE ON OREGON INLET**

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CONSENT AGENDA

1. Approval Of Minutes 01/05/09 **Page 32-42 in Laser Fiche website**
01/26/09 **Page 43-45 in Laser Fiche website**
2. Budget Amendment – Dare County Public Health Dr. Ann F. Wolfe Mini-grant
Page 46-54 in Laser Fiche website
3. Budget Amendment – Dare County Public Health Healthy Carolinians of the Outer
Banks **Page55-68 in Laser Fiche website**
4. NC Rural Center – 2008-09 Clean Water Grant Application
Page 69-73 in Laser Fiche website
5. Advertise 2008 Tax Year Liens
Grant from Dare County Tourism Board for the Preserve Access to America’s
Beaches Campaign
Page 75-76 in Laser Fiche website

ITEM13

BOARD APPOINTMENTS

1. Aging Advisory Council for the Albemarle Commission
Page 77-78 in Laser Fiche website
2. Planning Board
Page 79-105 in Laser Fiche website
3. Wanchese Community Center Board
Page 106-108 in Laser Fiche website

ITEM14

COMMISSIONERS’ BUSINESS

ATTORNEY’S BUSINESS

- Dog Legislation

MANAGER’S BUSINESS

ITEM15

UPCOMING BOARD APPOINTMENTS

ITEM16

CLOSED SESSION – APPROVAL OF MINUTES

ADJOURN UNTIL 5:00 P.M. ON FEBRUARY 16, 2009