

**DARE COUNTY BOARD OF COMMISSIONERS
DARE COUNTY ADMINISTRATIVE ANNEX**

February 16, 2009

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

AGENDA

- 5:00 P.M. CONVENE, PRAYER, PLEDGE OF ALLEGIANCE**
- ITEM 1 PUBLIC COMMENTS**
- ITEM 2 PROCLAMATION – DARE COUNTY DEPARTMENT OF PUBLIC HEALTH AMERICAN HEART MONTH
Page 4-5 in Laser Fiche website**
- ITEM 3 THE VILLAGE AT CAPE CREEK – PRELIMINARY PLAT REVIEW
Page 6-9 in Laser Fiche website**
- ITEM 4 LIGHTHOUSE ASSEMBLY OF GOD CHURCH – CUP AMENDMENT
Page 10-16 in Laser Fiche website**
- 6:30 P.M. PUBLIC HEARING**
- ITEM 5 VC-2 TEXT AMENDMENT TO ADD TATTOO STUDIOS
Page 17-23 in Laser Fiche website**
- ITEM 6 COUNTY ORDINANCES REVIEW – MOTORIZED OFF-ROAD RECREATION EQUIPMENT USE
Page 24-47 in Laser Fiche website**
- ITEM 7 UPDATE ON CURRENT BUDGET AND ADDITIONAL RECOMMENDED ACTIONS**
- ITEM 8 CAPITAL RESERVE FUND PROJECTION UPDATE AND CLOSEOUT OF SCHOOL CAPITAL PROJECTS
Page 49-55 in Laser Fiche website**
- ITEM 9 TRANSFER OF REMAINING ELIGIBLE AMOUNT OF E911 FUND BALANCE
Page 56-58 in Laser Fiche website**
- ITEM10 AMENDMENTS TO SOLID WASTE AUTHORITY CONTRACT
Page 59-123 in Laser Fiche website**

- ITEM11** DANGEROUS ANIMALS ORDINANCE
Page 124-128 in Laser Fiche website
- ITEM12** FARMING LEASE AT C&D LANDFILL
Page 129-133 in Laser Fiche website
- ITEM13** CONSENT AGENDA
1. Approval Of Minutes
Page 135-147 in Laser Fiche website
 2. Budget Amendment Health Department – Additional WIC Funds
Page 148-159 in Laser Fiche website
 3. Budget Amendment Health Department – Breast and Cervical Cancer Control
Page 160-163 in Laser Fiche website
 4. Budget Amendment Health Department – Additional Family Planning State Funds
Page 164-168 in Laser Fiche website
- ITEM14** BOARD APPOINTMENTS
1. Fessenden Center Advisory Board
Page 169-173 in Laser Fiche website
- ITEM15** COMMISSIONERS' BUSINESS
ATTORNEY'S BUSINESS
MANAGER'S BUSINESS
- ITEM16** CLOSED SESSION – APPROVAL OF MINUTES

ADJOURN UNTIL 9:00 A.M. ON MARCH 16, 2009