

**DARE COUNTY BOARD OF COMMISSIONERS
DARE COUNTY ADMINISTRATIVE ANNEX
204 Ananias Dare St., Manteo, NC
December 1, 2008**

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

AGENDA

- 9:00 A.M.** CONVENE, PRAYER, PLEDGE OF ALLEGIANCE
- ITEM 1** SWEARING IN CEREMONY
- ITEM 2** ELECTION OF CHAIRMAN
- ITEM 3** ELECTION OF VICE CHAIRMAN
- ITEM 4** PRESENTATION OF COUNTY SERVICE PINS
- ITEM 5** EMPLOYEE OF THE MONTH
- ITEM 6** PUBLIC COMMENTS
- 10:00 A.M.** **PUBLIC HEARING**
- ITEM 7** C-3 TEXT AMENDMENT FOR BIODIESEL FUEL PRODUCTION
Page 10-20 in Laser Fiche website
- ITEM 8** UPDATE ON CONDITIONS AT OREGON INLET
- ITEM 9** UPDATE ON ROANOKE ISLAND WATER EXPANSION
- ITEM 10** AMENDMENT TO WATER AGREEMENT
Page 23-27 in Laser Fiche website
- ITEM 11** NACo PRESCRIPTION DRUG DISCOUNT PROGRAM
Page 28-37 in Laser Fiche website
- ITEM 12** PROPOSED AMENDMENT TO CHAPTER 152, DARE COUNTY CODE OF
ORDINANCES
Page 38-40 in Laser Fiche website

ITEM 13 REQUEST FOR PUBLIC HEARING – PROPOSAL TO AMEND SECTION 22-29 OF ZONING ORDINANCE
Page 41-43 in Laser Fiche website

ITEM 14 DESIGNATION OF VOTING DELEGATE TO NCACC LEGISLATIVE GOALS CONFERENCE
Page 44-45 in Laser Fiche website

ITEM 15 GENERAL FUND BUDGET ACTIONS IN RESPONSE TO ESTIMATED REVENUE REVISIONS

ITEM 16 SCHEDULE OF DCBC MEETINGS FOR 2009
Page 47-48 in Laser Fiche website

ITEM 17 CONSENT AGENDA

1. Approval of Minutes
Page 50-54 in Laser Fiche website
2. Dare County Transportation System Policies & Procedures, System Safety Program Plan
Page 55-60 in Laser Fiche website
3. Compensatory Time Policy
Page 61-64 in Laser Fiche website
4. Frisco Water Plant Embarq Fiber Optic Line Service and Equipment Agreement
Page 65-68 in Laser Fiche website
5. Rural Center Application Resolutions
Page 69-72 in Laser Fiche website
6. Dare County Arts Council Grant
Page 73-76 in Laser Fiche website

ITEM 18 BOARD APPOINTMENTS

1. Board of Equalization and Review
Page 78-79 in Laser Fiche website
2. Juvenile Crime Prevention Council
Page 80-91 in Laser Fiche website
3. Library Board (Regional)
Page 92-93 in Laser Fiche website
4. Special Motor Vehicle Valuation Review Board
Page 94-95 in Laser Fiche website
5. Parks and Recreation Advisory Council
Page 96-116 in Laser Fiche website

6. Older Adult Services
Page 117-137 in Laser Fiche website
7. Health Board
Page 138-143 in Laser Fiche website
8. Dare County Tourism Board
Page 144-176 in Laser Fiche website

ITEM 19 COMMISSIONERS' BUSINESS
 ATTORNEY'S BUSINESS
 MANAGER'S BUSINESS

ITEM 20 UPCOMING BOARD APPOINTMENTS
Page 178-186 in Laser Fiche website

ITEM 21 CLOSED SESSION – PERSONNEL MATTER

ADJOURN UNTIL 9:00 A.M. ON JANUARY 5, 2009