



TOWN OF NAGS HEAD

AGENDA

**TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, JULY 1, 2020, 9:00 A.M.**

(PLEASE NOTE: In accordance with State and County Regulations - Face Coverings must be worn in indoor and outdoor public spaces where social distancing cannot be maintained)

Link to watch LIVE Broadcast of Meeting - <https://iframe.dacast.com/b/3556/c/35673>

A. CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

B. INTRODUCTION OF 2020 SEASON LIFEGUARDS

C. ADOPTION OF AGENDA

D. RECOGNITION

NEW EMPLOYEE – Planning & Development - Environmental Planner Kylie Shephard – Mar 9, 2020

NEW EMPLOYEE – Administrative Services - Payroll and Benefits Specialist Sandra Garland – Mar 23, 2020

5 YEARS – Public Works - Fleet Mechanic Jason Brickhouse – May 18, 2015

5 YEARS – Public Works - Facilities Maintenance Technician Russell Canter – Jun 15, 2015

10 YEARS – Fire Dept - Engineer Anthony Dillon – Jun 21, 2010

15 YEARS – Fire Dept - Lieutenant Mark Edwards – Jun 1, 2005

25 YEARS – Public Works - Water Operations Supervisor David Perry – May 1, 1995

Documents:

[7 D RECOGNITION SUMMARY.PDF](#)

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Consideration Of Budget Adjustment #1 To FY 20/21 Budget

Documents:

[7 F1 BUDGET ADJ 1 TO FY 20-21 SUMMARY.PDF](#)

[7 F1 BUDGET ADJ 1 SPREADSHEET.PDF](#)

2. Write-Off Of Old Business Licenses/Registration Fees

Documents:

[7 F2 WRITE-OFF FOR BUS LICENSES SUMMARY.PDF](#)

[7 F2 WRITE-OFF FOR BUS LICENSES MEMO.PDF](#)

7 F2 WRITE OFF FOR BUS LICENSES TOWN CODE.PDF

3. Approval Of Minutes

Documents:

7 F3 MINUTES SUMMARY.PDF
7 F3 MAY 27 2020 BOC BUDGET WORKSHOP MINS.PDF
7 F3 JUN 3 2020 BOC MINS.PDF
7 F3 JUN 9 2020 BOC BUDGET WORKSHOP MINS.PDF
7 F3 JUN 17 2020 BOC MID-MONTH MINS.PDF

4. Consideration Of Agreement With Dare County For Coronavirus Relief Fund Allocation

Documents:

7 F4 COVID RELIEF FUNDING AGREE SUMMARY.PDF
7 F4 COVID RELIEF FUNDING AGREEMENT.PDF

5. Consideration Of FY 20/21 Reimbursement Resolution

Declaring the intention to reimburse the cost of certain expenditures

Documents:

7 F5 REIMBURSEMENT RES SUMMARY.PDF
7 F5 REIMBURSEMENT RES.PDF

6. Consideration Of Resolution To Update Town Banking Signatures

Documents:

7 F6 BANK OFFICIALS RES SUMMARY.PDF
7 F6 BANK OFFICIALS RES.PDF

7. Consideration Of Updated Cashier Policy

Documents:

7 F7 CASHIER REV POLICY SUMMARY.PDF
7 F7 CASHIER REV POLICY.PDF

8. Request For Public Hearing To Consider A Revised Preliminary Plat For A Major Subdivision Known As Coastal Villas,

For an approximately 11.17 acre property, zoned R-2, Medium Density Residential, owned by Nags Head Construction (Applicant), located on the west side of US 158, approximately 300 feet south of the intersection of W. Soundside Road and US 158 (Parcel # 006749004; PIN # 989108886987 and Parcel #: 006749039; PIN #: 989108893398); the revised Preliminary Plat proposes to create 17 building lots, along with an associated street and other required improvements, and requires a public hearing due to requested waivers

Documents:

7 F8 RPH COASTAL VILLAS SUBDIV SUMMARY.PDF

G. PUBLIC HEARINGS

1. Public Hearing To Consider Text Amendments
to the Unified Development Ordinance submitted by a property owner to expand the principal sale items from outdoor stands to include reservations and tickets for events/activities

Documents:

[7 G1 PH OUTDOOR STANDS SUMMARY.PDF](#)
[7 G1 OUTDOOR STANDS PN.PDF](#)
[7 G1 PH OUTDOOR STANDS MEMO.PDF](#)
[7 G1 PH OUTDOOR STANDS ORD.PDF](#)

H. REPORTS AND RECOMMENDATIONS FROM THE PLANNING BOARD AND THE PLANNING AND DEVELOPMENT DIRECTOR

1. UPDATE FROM PLANNING DIRECTOR
 - Includes Planning Board report on Large Occupancy Homes
 - Includes Planning Board recommendation re: residential stormwater regulations

Documents:

[7 H1 PLNG DIRECTOR UPDATE SUMMARY.PDF](#)
[7 H1 PLNG DIRECTOR UPDATE MEMO.PDF](#)

2. Consideration Of Resolution To Adopt Hazard Mitigation Plan

Documents:

[7 H2 HAZ MIT PLAN SUMMARY.PDF](#)
[7 H2 HAZ MIT PLAN MEMO.PDF](#)
[7 H2 HAZ MIT PLAN RES.PDF](#)

3. Consideration Of Town Code Sec 26-7 Amendment Re: Camping

Documents:

[7 H3 CAMPING AMENDMENT SUMMARY.PDF](#)
[7 H3 CAMPING AMENDMENT MEMO.PDF](#)
[7 H3 CAMPING AMENDMENT ORD.PDF](#)

4. Consideration Of Scope For Update Of The Decentralized Wastewater Management Plan

Documents:

[7 H4 DECEN WASTE PLAN SCOPE SUMMARY.PDF](#)
[7 H4 DECEN WASTE PLAN SCOPE MEMO.PDF](#)
[7 H4 DECEN WASTE PLAN SCOPE.PDF](#)

I. NEW BUSINESS

1. Committee Reports

Documents:

[7 I1 COMMITTEE REPORTS SUMMARY.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

L. BOARD OF COMMISSIONERS AGENDA

1. Comr. Kevin Brinkley - Update On Recycling

Documents:

[7 L1 BRINKLEY UPDATE ON RECYCLING SUMMARY.PDF](#)

M. MAYOR'S AGENDA

1. Future Town Envision

Documents:

[7 M1 MAYOR ENVISION THE TOWN SUMMARY.PDF](#)

N. OTHER BUSINESS

O. ADJOURNMENT

P. FULL AGENDA In .PDF Format With Bookmarks

Documents:

[20-JUL-01-FINAL BOOKMARK BOC AGENDA.PDF](#)

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