



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, JULY 3, 2019, 9:00 A.M.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. RECOGNITION

1. Recognition

- Detective Brandon Bostwick – Advanced Law Enforcement Certification
- Firefighter/EMT Tanner Mann – National Fire Academy Managing Officer Program
- National Night Out 2019 Proclamation
- Presentation – International Women’s Fishing Association – Kay Rybovich Trophy – Linda Harper

Documents:

[7 C RECOGNITION SUMMARY.PDF](#)
[7 C RECOG NATIONAL NIGHT OUT PROC.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #1 To FY 19/20 Budget

Documents:

[7 E1 BUDGET ADJUSTMENT SUMMARY.PDF](#)
[7 E1 BUD ADJ AMENDMENT 1.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[7 E2 TAX ADJUST REPORT SUMMARY.PDF](#)
[7 E2 TAX ADJ TOWN WIDE REPORT.PDF](#)
[7 E2 TAX ADJ MSD REPORT.PDF](#)

3. Approval Of Minutes

Documents:

[7 E3 MINUTES SUMMARY.PDF](#)
[7 E3 MINUTES 19-JUN-05 BOC MINS.PDF](#)

4. Consideration Of Resolution
to adopt the latest *Records Retention and Disposition Schedule For Municipalities*

Documents:

7 E4 RECORDS RETENTION SCHEDULE SUMMARY.PDF
7 E4 RECORDS RETENTION SCHEDULE.PDF
7 E4 RECORDS RETENTION SCHEDULE RES.PDF

5. Consideration Of Reimbursement Resolution For Financing Vehicles And Equipment

Documents:

7 E5 REIMB VEHICLES EQUIPMENT SUMMARY.PDF
7 E5 REIMB VEHICLES EQUIPMENT RES.PDF

6. Consideration Of Reimbursement Resolution For Financing
pedestrian path construction, Dowdy Park lighting and decking, and the Public Works
Fuel Tank Conversion

Documents:

7 E6 REIMB VEHICLES SIDEWALK FUEL TANK DOWDY SUMMARY.PDF
7 E6 REIMB VEHICLES SIDEWALK FUEL TANK DOWDY RES.PDF

7. Consideration Of Debris Removal Monitoring Service

Documents:

7 E7 DEBRIS MONITOR SUMMARY.PDF
7 E7 DEBRIS MONITOR MEMO.PDF
7 E7 DEBRIS MONITOR EXHIBIT A.PDF
7 E7 DEBRIS MONITOR EXHIBIT B.PDF

8. Consideration Of Resolution Of Approval For Local Water Supply Plan

Documents:

7 E8 WATER SUPPLY PLAN SUMMARY.PDF
7 E8 WATER SUPPLY PLAN AND STATE LETTER.PDF
7 E8 WATER SUPPLY PLAN APPROVAL RES.PDF

9. Approval Of Contract With Shoshin Technologies For IT Services

Documents:

7 E9 SHOSHIN AGREEMENT SUMMARY.PDF
7 E9 SHOSHIN AGREEMENT.PDF

10. Request For Public Hearing To Consider A Conditional Use/Site Plan Amendment
submitted by Christina Jamieson to convert a vacant commercial structure into an
Indoor Entertainment Facility, OBX-Scape Rooms. The applicant is also seeking a
reduction in required parking. The property is zoned C-2, General Commercial and is
located at 4125 S Croatan Highway (former Outer Banks Radiology Center)

Documents:

[7 E10 RPH OBXSCAPE ROOM SUMMARY.PDF](#)

11. Request For Public Hearing

to consider adoption of the proposed Unified Development Ordinance (UDO) which includes the repeal of existing chapters of the Town Code to be included herein

Documents:

[7 E11 RPH UDO PUBLIC HEARING SUMMARY.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider Conditional Use/Site Plan Amendment submitted by Brian Rubino of Quible & Associates, P.C. on behalf of Millers Waterfront Restaurant for the construction of a platform, finger piers and associated mooring pilings to accommodate four (4) transient boat slips; The property is zoned C-2, General Commercial and is included within the Commercial Outdoor Recreation Overlay District and located at 6916 S. Croatan Highway

Documents:

[7 F1 PH MILLERS RESTAURANT DOCKING SUMMARY.PDF](#)
[7 F1 PH MILLERS RESTAURANT DOCKING PN.PDF](#)
[7 F1 PH MILLERS RESTAURANT DOCKING MEMO.PDF](#)
[7 F1 PH MILLERS RESTAURANT DOCKING ATTACHMENTS.PDF](#)

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

1. Update On Coastal Resiliency Summit

Documents:

[7 G1 COASTAL RESILIENCY SUMMIT SUMMARY.PDF](#)
[7 G1 COASTAL RESILIENCY SUMMIT MEMO.PDF](#)

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From May 1st Board Meeting – Accessory Dwelling Unit (ADU) Ordinance Update

Documents:

[7 H1 ADU SUMMARY.PDF](#)
[7 H1 ADU ATTACHMENTS.PDF](#)

I. NEW BUSINESS

1. Committee Reports

Documents:

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

2. Discussion Of Requests To NCDOT For:
 - a) Evaluation of full traffic signal at Soundside Road
 - b) Installation of pedestrian-activated signal at Grouse Street for use during events

c) Installation of pedestrian-activated signal at Epstein Drive

Documents:

[7 I2 DOT TRAFFIC SIGNALS SUMMARY.PDF](#)
[7 I2 DOT SOUND SIDE RD LETTER.PDF](#)
[7 I-2 DOT SOUND SIDE LAWRENSON EMAIL.PDF](#)
[7 I2 DOT GROUSE ST LETTER.PDF](#)
[7 I2 DOT EPSTEIN DR LETTER.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

1. Request For Closed Session
in accordance with GS 143-318.11(a)(3) to confer with Town Attorney regarding a matter within attorney/client privilege and to preserve that privilege

Documents:

[7 J1 TN ATT REQ CS SUMMARY.PDF](#)

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Update On 2019 Beach Nourishment Project Progress

Documents:

[7 K1 TN MGR BN PROJECT UPDATE SUMMARY.PDF](#)

2. Consideration Of New Stormwater And Streets Technician Job Description

Documents:

[7 K2 TN MGR STORMWATER TECH JOB DESC SUMMARY.PDF](#)
[7 K2 TN MTR STORMWATER TECHNICIAN JOB DESC.PDF](#)

L. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renée Cahoon
Discussion of request to NCDOT to lower speed limit on US 64 from Washington Baum Bridge (Little Bridge) where it joins US 158 and on US 158 through Nags Head – to 45 MPH

Documents:

[7 L1 R CAHOON LOWER SPEED LIMIT SUMMARY.PDF](#)

2. Comr. Renée Cahoon
Discussion of request that NCDOT modify Melvin Daniels Bridge (Little Bridge) pedestrian crosswalk lights from yellow to red when activated

Documents:

[7 L2 R CAHOON PEDES CROSSWALK LIGHTS SUMMARY.PDF](#)
[7 L2 R CAHOON DOT CROSSWALK LIGHTS LETTER.PDF](#)

3. Comr. Renée Cahoon
Discussion of crosswalks

Documents:

[7 L3 R CAHOON PEDES CROSSWALKS SUMMARY.PDF](#)

M. MAYOR'S AGENDA

1. Request For Closed Session
to consider Jan – Jun 2019 Closed Session Minutes in accordance with GS 143-318.11(a)(1)

Documents:

[7 M1 MAYOR REQUEST CS FOR MINUTES SUMMARY.PDF](#)

N. OTHER BUSINESS

O. ADJOURNMENT

P. FULL AGENDA In .PDF Format With Bookmarks

1. FULL AGENDA In .PDF Format With Bookmarks

Documents:

[19-JUL-03 BOOKMARKED AGENDA.PDF](#)

**5401 S. Croatan Hwy, Nags Head, NC 27959
252-441-5508**