



AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, JULY 5, 2023, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

FIVE YEARS – Firefighter/EMT Tyree Hughes – June 25, 2018

TWENTY YEARS – Dep Fire Chief Shane Hite – June 9, 2003

PRESENTATION - Executive Fire Officer (EFO) Certification – Dep Fire Chief Shane Hite

Documents:

[7 C RECOGNITION SUMMARY.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Amendment #1 To FY 23/24 Budget

Documents:

[7 E1 BUDGET AMEND TO FY 22-23 SUMMARY.PDF](#)

[7 E1 BUDGET AMEND WORKSHEET.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[7 E2 TAX ADJUST REPORT SUMMARY.PDF](#)

[7 E2 TAX ADJ MSD REPORT.PDF](#)

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

3. Consideration Of Order To Collect Taxes

Documents:

[7 E3 ORDER TO COLLECT TAXES SUMMARY.PDF](#)

[7 E3 ORDER TO COLLECT TAXES.PDF](#)

4. Consideration Of Business License And Registration Fee Debt Release

Documents:

[7 E4 BUS LIC AND REGIS FEE DEBT RELEASE SUMMARY.PDF](#)
[7 E4 BUS LIC AND REGIS FEE DEBT RELEASE MEMO-ATTACH.PDF](#)

5. Approval Of Minutes

Documents:

[7 E5 MINUTES SUMMARY.PDF](#)
[7 E5 MINUTES JUN 7 2023 BOC MINS.PDF](#)
[7 E5 MINUTES JUN 21 2023 BOC MINS.PDF](#)

6. Consideration Of Resolution Authorizing The Exchange Of Equipment
between the Town and Roanoke Island Fire Depts

Documents:

[7 E6 EQUIPMENT EXCHANGE SUMMARY.PDF](#)
[7 E6 EQUIPMENT EXCHANGE PN.PDF](#)
[7 E6 EQUIPMENT EXCHANGE GS 160A-271.PDF](#)
[7 E6 EQUIPMENT EXCHANGE RES.PDF](#)

7. Consideration Of Resolution Authorizing Higher Federal Micro-Purchase Thresholds

Documents:

[7 E7 MICRO-PURCHASING THRESHHOLD SUMMARY.PDF](#)
[7 E7 MICRO-PURCHASING THRESHHOLD RES.PDF](#)

8. Request For Public Hearing
to consider application for NC Division of Coastal Management (DCM) Public Beach
and Waterfront Access and Grant Program

Documents:

[7 E8 RPH APPLY TO DCM FOR GRANT SUMMARY.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider Text Amendments To
Section 11.10 of the Unified Development Ordinance as it pertains to dewatering
activities such as the installation of inground pools

Documents:

[7 F1 PH DEWATERING AND EXCAVATION SUMMARY.PDF](#)
[7 F1 PH DEWATERING AND EXCAVATION PN.PDF](#)
[7 F1 PH DEWATERING EXCAVATION AMEND MEMO ORD.PDF](#)

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

1. Update From Planning Director

Documents:

7 G1 PLANNING DIR SUMMARY.PDF
7 G1 PLANNING DIR REPORT.PDF

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From May 3rd Board Meeting
 - Discussion of request to vacate a portion of Old Nags Head Woods Road

Documents:

7 H1 VACATE PORTION ONHW RD SUMMARY.PDF
7 H1 VACATE PORTION SW AND LF ORIGINAL LTR.PDF
7 H1 VACATE PORTION STAN WHITE LTR.PDF
7 H1 VACATE PORTION OF ONHW RD W FULLER EMAIL.PDF
7 H1 VACATE PORTION OF ONHW RD W FULLER EMAIL2.PDF
7 H1 VACATE PORTION ONHW RD PLAT.PDF
7 H1 VACATE PORTION STAN WHITE MAP.PDF
7 H1 VACATE PORTION OF ONHW RD GS 160A-299.PDF
7 H1 VACATE PORTION OF ONHW RD RES.PDF

I. NEW BUSINESS

1. Committee Reports

Documents:

7 I1 COMMITTEE REPORTS SUMMARY.PDF

2. Consideration Of Appointment To Board Of Adjustment

Documents:

7 I2 BOA APPOINT SUMMARY.PDF
7 I2 BOA CURRENT.PDF
7 I2 BOA CANDIDATES.PDF

3. Consideration Of Amendments To Traffic Control Map
 - Designation of "No Thru Trucks/Buses" on Soundside Road
 - Designation of "No Parking-Tow Away Zone" on Bonnett Street (adjacent to French Door)

Documents:

7 I3 TCM SS ROAD-BONNETT SUMMARY.PDF
7 I3 TCM SS ROAD POLICE MEMO.PDF
7 I3 TCM SS ROAD MAP.PDF
7 I3 TCM BONNETT ST MAP.PDF
7 I3 TCM SS ROAD-BONNETT ORD.PDF

4. Consideration Of Disaster Debris Removal Agreement Renewal

Documents:

7 I4 DISASTER DEBRIS REMOVAL SUMMARY.PDF
7 I4 DISASTER DEBRIS REMOVAL CONTRACT RENEWAL.PDF

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Public Services Facility Update

Documents:

[7 K1 TM PUB SVCS UPDATE SUMMARY.PDF](#)

2. Community Survey Update

Documents:

[7 K2 TM COMM SURVEY UPDATE SUMMARY.PDF](#)

[7 K2 TM COMM SURVEY.PDF](#)

3. Cell Towers Update

Documents:

[7 K3 TM CELL TOWERS UPDATE SUMMARY.PDF](#)

[7 K3 TM CELL TOWER MEMO.PDF](#)

4. Discussion Of Joint Board Of Commissioners/Planning Board Workshop

Documents:

[7 K4 TM JOINT WORKSHOP SUMMARY.PDF](#)

L. BOARD OF COMMISSIONERS AGENDA

M. MAYOR'S AGENDA

N. CLOSED SESSIONS

1. Attorney Leidy – Request For Closed Session
to confer with the Town Attorney re: attorney/client privilege and to preserve that
privilege to include Cherry, Inc. litigation pursuant to GS 143-318.11(a)(3)

Documents:

[7 N1 TA REQ FOR CS SUMMARY.PDF](#)

O. OTHER BUSINESS

P. ADJOURNMENT