



AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, AUGUST 2, 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 - Public Svcs Dept - Facilities Maintenance Technician Bruce Erickson -
July 9, 2018

Documents:

[8 C RECOGNITION SUMMARY.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Amendment #2 To FY 22/23 Budget

Documents:

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

2. Consideration Of Tax Documents

- FY 22/23 Year End Tax Adjustment Reports
- FY 22/23 Year End Tax Settlement Report

Documents:

[8 E2 TAX ADJUST REPORT SUMMARY.PDF](#)
[8 E2 TAX ADJUSTMENT YEAR END TAX SETTLEMENT REPORT.PDF](#)
[8 E2 TAX ADJUSTMENT YEAR END MSD REPORT.PDF](#)
[8 E2 TAX ADJUSTMENT YEAR END REPORT.PDF](#)

3. Approval Of Minutes

Documents:

[8 E3 MINUTES SUMMARY.PDF](#)
[8 E3 MINUTES JUL 5 2023 BOC MINS.PDF](#)

4. Sand Relocation And Dune Management Cost Share Program
 - Continuation of year two of a three-year program
 - Consideration of Beach Nourishment Maint Capital Project Ordinance amendment

Documents:

[8 E4 DUNE MGMT SUMMARY.PDF](#)
[8 E4 DUNE MGMT COST SHARE MEMO.PDF](#)
[8 E4 DUNE MGMT CAP PROJ ORD.PDF](#)

5. Request For Public Hearing To Consider Text Amendments To The Unified Development Ordinance
 - as it pertains to including the use of “Restaurant, Drive Through” as a permissible use within Commercial Mixed-Use Developments, as well as amending the supplemental regulations associated with this use

Documents:

[8 E5 RPH SHOPPING CENTER SUMMARY.PDF](#)

6. Request For Public Hearing To Consider A Special Use Permit/Site Plan Amendment submitted by SRE Mustang, LLC (Outlets Nags Head), for the construction of a Starbucks Restaurant/Café at 7100 S. Croatan Highway, Nags Head

Documents:

[8 E6 RPH STARBUCKS SUMMARY.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider Application
 - for NC Division of Coastal Management (DCM) Public Beach and Waterfront Access and Grant Program

Documents:

[8 F1 PH DCM GRANT SUMMARY.PDF](#)
[8 F1 PH DCM GRANT PN.PDF](#)
[8 F1 PH DCM GRANT APP.PDF](#)

2. Public Hearing To Consider The Permanent Closing
 - of a portion of Old Nags Head Woods Road identified as “All that portion of Old Nags Head Woods Road that crosses Lot 3 ‘Division for Ralph Buxton, et al’ owned by Stanford M. White, south of the 15’ access easement, which is approximately 130 feet north of the southern lot line, and that portion of Old Nags Head Woods Road that crosses Lot 4 ‘Division for Ralph Buxton, et al’ owned by Louisa Farr”

Documents:

[8 F2 PH ONHW RD CLOSING SUMMARY.PDF](#)
[8 F2 PH ONHW RD CLOSING PN.PDF](#)
[8 F2 PH VACATE PORTION ONHW RD PLAT.PDF](#)
[8 F2 PH ONHW RD NCGS 160A-299.PDF](#)
[8 F2 PH ONHW RD INTENT TO CLOSE RES.PDF](#)
[8 F2 PH ONHW RD CLOSING RES.PDF](#)

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

1. Update From Planning Director

Documents:

[8 G1 PLANNING DIR SUMMARY.PDF](#)
[8 G1 PLANNING DIR REPORT.PDF](#)

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From July 5th Board Meeting – Discussion Of E-Bikes On The Multi-Use Paths

Documents:

[8 H1 E-BIKES ON MUP SUMMARY.PDF](#)
[8 H1 E-BIKES ORDINANCE.PDF](#)

I. NEW BUSINESS

1. Presentation - Discussion With NC DOT – Time Specific 10:00 A.m.

Documents:

[8 I1 NCDOT DISCUSSION ITEMS SUMMARY.PDF](#)

2. Presentation – Moffatt & Nichol Beach Nourishment Plan Consultant – Time Specific 10:30 A.m.

Documents:

[8 I2 BN MASTER PLAN MOFFATT-NICHOL SUMMARY.PDF](#)

3. Committee Reports

Documents:

[8 I3 COMMITTEE REPORTS SUMMARY.PDF](#)

4. Consideration Of Amendment To Traffic Control Map Re: Northern Entrance To South Creek Acres

Documents:

[8 I4 TCM 8810 SOOIR SUMMARY.PDF](#)
[8 I4 TCM 8810 SOOIR MEMO.PDF](#)
[8 I4 TCM 8810 SOOIR MAP.PDF](#)
[8 I4 TCM 8810 SOOIR ORD.PDF](#)

5. Consideration Of Debris Monitoring Contract For FY 23/24

Documents:

[8 I5 DEBRIS MONITORING SUMMARY.PDF](#)
[8 I5 DEBRIS MONITORING MEMO.PDF](#)

6. Consideration Of Amendments To Chapter 40 Telecommunications And Chapter 44 Utilities

for utility work conducted in Town Rights-of-Way

Documents:

[8 16 CH 40 AND 44 UTILITY AMEND SUMMARY.PDF](#)
[8 16 CH 40 AND 44 UTILITY AMEND MEMO.PDF](#)
[8 16 CH 44 UTILITIES ORDINANCE AMENDMENT.PDF](#)
[8 16 CH 40 TELECOMMUNICATIONS ORDINANCE.PDF](#)

7. Consideration Of Resolutions Authorizing Fall 2023 Fishing Tournaments

Nags Head Surf Fishing Club
Fraternal Order of Eagles
Outer Banks Association of Realtors

Documents:

[8 17 FISHING TOURNS SUMMARY.PDF](#)
[8 17 FOE FISH TOURN LTR.PDF](#)
[8 17 FOE FISH TOURN RES.PDF](#)
[8 17 NHSF FISH TOURN LTR.PDF](#)
[8 17 NHSF TOURN RES.PDF](#)
[8 17 OBAR FISH TOURN LTR.PDF](#)
[8 17 OBAR FISH TOURN RES.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Update On New Public Services Facility

Documents:

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

2. Discussion Of Dare County's Plans For Nags Head EMS Station

Documents:

[8 K2 TM EMS STATION UPDATE SUMMARY.PDF](#)

3. Consideration Of Parental Leave And Light Duty Policies

Documents:

[8 K3 TM PARENTAL - LIGHT DUTY POLICIES SUMMARY.PDF](#)
[8 K3 TM LIGHT DUTY POLICY MEMO.PDF](#)
[8 K3 TM LIGHT DUTY POLICY.PDF](#)
[8 K3 TM PARENTAL LEAVE POLICY MEMO.PDF](#)
[8 K3 TM PARENTAL LEAVE POLICY.PDF](#)

L. BOARD OF COMMISSIONERS AGENDA

M. MAYOR'S AGENDA

1. Discussion Of Fall Retreat

Documents:

N. CLOSED SESSIONS

O. OTHER BUSINESS

P. ADJOURNMENT - To Workshop With Planning Board
Workshop is Time Specific 11:15 a.m.

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