



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, AUGUST 7, 2019, 9:00 A.M.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. RECOGNITION

1. Recognition

New Employee – Water Plant Operator Ryan Blythe – Start date: July 8, 2019

New Employee – Water Plant Operator Ethan Ware – Start date: July 16, 2019

Presentation - Outer Banks Sporting Events (OBSE) Update – Jenny Ash, Director

Documents:

[8 C RECOGNITION SUMMARY.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Amendments #2 To The FY 19/20 Budget

Documents:

[8 E1 BUDGET ADJUSTMENT SUMMARY.PDF](#)

[8 E1 BUD ADJ WORKSHEETS.PDF](#)

2. Consideration Of Year End Tax Documents

- Consideration of Year End (FY 18/19) Tax Adjustment Reports

- Consideration of Tax Settlement Report for Year End (FY 18/19)

Documents:

[8 E2 YEAR END TAX DOCS SUMMARY.PDF](#)

[8 E2 YEAR END TAX ADJ REPORT.PDF](#)

[8 E2 YEAR END MSD TAX ADJ REPORT.PDF](#)

[8 E2 YEAR END TAX SETTLEMENT REPORT.PDF](#)

3. Consideration Of New Year Tax Documents

- Consideration of Charge to Tax Collector to prepare current taxes

Documents:

[8 E3 NEW YEAR TAX DOCS SUMMARY.PDF](#)

[8 E3 TAX ORDER TO TAX COLLECTOR.PDF](#)

4. Consideration Of Business

License / Registration Fee Write-off of debt owed more than three years

Documents:

[8 E4 WRITE-OFF OF OLD BUS LICENSES SUMMARY.PDF](#)

[8 E4 WRITE-OFF OF OLD BUS LICENSES COVER.PDF](#)

[8 E4 BUS LICENSE WRITE-OFF LISTING.PDF](#)

5. Approval Of Board Of Commissioners Minutes

Documents:

[8 E5 MINUTES SUMMARY.PDF](#)

[8 E5 MINUTES 19-JUL-03 BOC MINS.PDF](#)

6. Consideration Of New Multi-Year Phone Service Contract

Documents:

[8 E6 MULTI-YEAR PHONE SERVICE SUMMARY.PDF](#)

[8 E6 MULTI-YEAR PHONE SERVICE AGREEMENT.PDF](#)

7. Consideration Of Change Order

to Hatchell Concrete Sand Fencing/Sand Sprigging contract

Documents:

[8 E7 HATCHELL SAND FENCE CHANGE ORDER SUMMARY.PDF](#)

[8 E7 HATCHELL CONCRETE SAND FENCING CHG ORDER NO 1.PDF](#)

8. Request For Public Hearing To Consider

zoning ordinance text amendments re: Accessory Dwelling Units (ADU)

Documents:

[8 E8 RPH ADU SUMMARY.PDF](#)

9. Request For Public Hearing To Consider

zoning ordinance text amendments re: Multi-Level Deck Platforms

Documents:

[8 E9 RPH DECK TOWER SUMMARY.PDF](#)

F. PUBLIC HEARINGS

1. 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)

THIS ITEM HAS BEEN WITHDRAWN BY THE APPLICANT

Documents:

[8 F1 PH OBX-XSCAPE ROOM SUMMARY.PDF](#)

2. 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 therein

Documents:

[8 F2 PH UDO ADOPTION SUMMARY.PDF](#)
[8 F2 PH UDO ADOPTION ATTACHMENTS.PDF](#)

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

1. Consideration Of Request To Apply For
DEQ – DCM Public Beach and Coastal Waterfront Access Grant
- For Islington Street Public Beach Access

Documents:

[8 G1 CAMA GRANT FOR ISLINGTON SUMMARY.PDF](#)
[8 G1 CAMA GRANT ISLINGTON ATTACHMENTS.PDF](#)

2. Report On Building Permit Status

Documents:

[8 G2 BLDG PERMIT STATUS SUMMARY.PDF](#)
[8 G2 BLDG PERMIT STATUS SLIDES.PDF](#)

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From July 3rd Board Meeting
– Discussion of crosswalks and Town Pedestrian Plan

Documents:

[8 H1 CROSSWALKS SUMMARY.PDF](#)
[8 H1 CROSSWALKS MAP.PDF](#)

2. From July 3rd Board Meeting
– Discussion of Town Manager's Review process

Documents:

[8 H2 TM REVIEW SUMMARY.PDF](#)

I. NEW BUSINESS

1. Committee Reports

Documents:

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

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

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

Documents:

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

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Consideration Of Amendment To Traffic Control Map
to designate No-Parking, Tow-Away Zone on the west side of Wrightsville Avenue

Documents:

[8 K1 TM TCM WRIGHTSVILLE AVE NP-TAZ SUMMARY.PDF](#)
[8 K1 TM TCM WRIGHTSVILLE AVE NP-TAZ ORD.PDF](#)
[8 K1 TM TCM WRIGHTSVILLE AVE NP-TAZ MAP.PDF](#)

2. Consideration Of Resolution
authorizing the disposition of certain personal property by private sale

Documents:

[8 K2 TM PRIVATE SALE AT NEGOT PRICE SUMMARY.PDF](#)
[8 K2 TM PRIVATE SALE AT NEGOT PRICE RES.PDF](#)

3. Request For Authorization
to request that Wildlife Resources authorize a "no-wake zone" in the vicinity of Miller's Restaurant

Documents:

[8 K3 TM DWR NO-WAKE ZONE FOR MILLERS SUMMARY.PDF](#)
[8 K3 TM DWR NO-WAKE ZONE FOR MILLER APPLICATION.PDF](#)
[8 K3 TM DWR NO-WAKE ZONE APP FLOWCHART.PDF](#)

L. BOARD OF COMMISSIONERS AGENDA

M. MAYOR'S AGENDA

1. Report On Appointment To
Dare County Complete Count Committee (2020 Census)

Documents:

[8 M1 MAYOR APPT TO DC CENSUS COMMITTEE SUMMARY.PDF](#)
[8 M1 MAYOR DC COMPLETE COUNT COMMITTEE LETTER.PDF](#)

N. OTHER BUSINESS

O. ADJOURNMENT

P. FULL AGENDA In .PDF Format With Bookmarks

1. FULL AGENDA In .PDF Format With Bookmarks

Documents:

[19-AUG-07 BOOKMARK FINAL AGENDA.PDF](#)

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