



TOWN OF NAGS HEAD

AGENDA

**TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, SEPTEMBER 2, 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)

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. FIVE YEARS

- Stormwater & Streets Technician Bobby Hooper - August 5, 2015

Documents:

[9 C RECOGNITION SUMMARY.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #3 To FY 20/21 Budget

Documents:

[9 E1 BUDGET ADJ TO FY 20-21 SUMMARY.PDF](#)

[9 E1 BUDGET ADJ 3 WORKBOOK.PDF](#)

2. Consideration Of Tax Adjustment Reports

- Consideration of New Year (FY 20/21) Tax Adjustment Reports

- Consideration of Monthly Tax Adjustment Reports

Documents:

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

[9 E2 TAX ADJ NEW YEAR TOWN WIDE 2020 REPORT.PDF](#)

[9 E2 TAX ADJ NEW YEAR MSD 2020 REPORT.PDF](#)

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

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

3. Approval Of Minutes

Documents:

[9 E3 MINUTES SUMMARY.PDF](#)
[9 E3 MINUTES AUG 2020 MINS.PDF](#)

4. Consideration Of Request From Fraternal Order Of Eagles To Conduct 2020 Bonafide Fishing Tournament

Documents:

[9 E4 FOE FISH TOURNAMENT REQUEST SUMMARY.PDF](#)
[9 E4 FOE FISH TOURN REQUEST.PDF](#)
[9 E4 FOE FISH TOURNAMENT REQUEST RES.PDF](#)

5. Consideration Of Approval of Health Reimbursement Account, Medicare Supplement, and Business Associate agreements for Interim Town Manager

Documents:

[9 E5 TM HEALTH PLAN SUMMARY.PDF](#)
[9 E5 TM HEALTH PLAN HRA AGREEMENT.PDF](#)
[9 E5 TM HEALTH PLAN BAA CONTRACT.PDF](#)

6. Request For Public Hearing to consider text amendments to the UDO pertaining to nonconforming hotels and accessory uses in association with preexisting fishing piers

Documents:

[9 E6 RPH NONCONFORMING HOTELS FISH PIERS SUMMARY.PDF](#)
[9 E6 RPH NONCONFORMING HOTELS FISH PIERS ORD.PDF](#)

7. Request To Modify Consolidated Fee Schedule for Post-Season Per Farmers Market Vendor fee

Documents:

[9 E7 MODIFY CFS TO EXTEND FARMERS SUMMARY.PDF](#)
[9 E7 MODIFY CFS TO EXTEND FARMERS CFS PAGE.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider A Text Amendment to the UDO that would allow for lots west of NC12 and SR1243 which have a Base Flood Elevation (located in an AE zone) to have fill added up to a height required by the Dare County Health Department for onsite wastewater

Documents:

[9 F1 PH UDO FILL IN LOTS W NC12-SR1243 SUMMARY.PDF](#)
[9 F1 PH UDO FILL IN LOTS W NC12-SR1243 PN.PDF](#)
[9 F1 PH UDO FILL IN LOTS W NC12-SR1243 MEMO.PDF](#)
[9 F1 PH UDO FILL IN LOTS W NC12-SR1243 ORD.PDF](#)

2. Public Hearing To Consider

numerous minor text amendments to the Unified Development Ordinance for clarification and to correct errors

Documents:

[9 F2 PH UDO HOUSEKEEPING SUMMARY.PDF](#)
[9 F2 PH UDO HOUSEKEEPING PN.PDF](#)
[9 F2 PH UDO HOUSEKEEPING MEMO.PDF](#)
[9 F2 PH UDO HOUSEKEEPING ORD.PDF](#)

3. Public Hearing To Consider A Text Amendment to the Unified Development Ordinance to allow Furniture Stores as an allowable use as part of Commercial Mixed-Use uses

Documents:

[9 F3 PH UDO FURNITURE STORES SUMMARY.PDF](#)
[9 F3 PH UDO FURNITURE STORES PN.PDF](#)
[9 F3 PH UDO FURNITURE STORES APP.PDF](#)
[9 F3 PH UDO FURNITURE STORES MEMO.PDF](#)
[9 F3 PH UDO FURNITURE STORES ORD.PDF](#)

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

1. Update From Planning Director

Documents:

[9 G1 PLANNING DIR REPORT SUMMARY.PDF](#)
[9 G1 PLANNING DIR REPORT MEMO.PDF](#)
[9 G1 PLANING DIR REPORT MONTHLY RPT.PDF](#)

H. NEW BUSINESS

1. Committee Reports

Documents:

[9 H1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Police Dept - Presentation Of Police Department Progress Report

Documents:

[9 H2 POLICE DEPT REPORT SUMMARY.PDF](#)
[9 H2 POLICE DEPT PROGRESS REPORT.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

1. Request For Closed Session to preserve attorney/client privilege in accordance with GS 143-318.11(a)(3) and (6) re: Beach Nourishment Project Condemnations and to discuss confidential personnel matters

Documents:

[9 I1 TN ATT RCS FOR BN AND PERS SUMMARY.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Presentation By Dominion Energy
re: installation of electric transmission line on US 158 - **Time Specific - 10:00 a.m.**

Documents:

[9 J1 TM DOMINION ENERGY PRES SUMMARY.PDF](#)

[9 J1 TM DOMINION ENERGY PRES.PDF](#)

2. Consideration Of Proposed Town Organizational Chart

Documents:

[9 J2 TM PROP ORG CHART SUMMARY.PDF](#)

[9 J2 TM PROP ORG CHART SLIDE.PDF](#)

3. Consideration Of Modification To Personnel Policy Re: Approval Of Job Descriptions/Pay Class Plan

Documents:

[9 J3 TM CHANGE TO PERS POLICY SUMMARY.PDF](#)

4. Discussion Of Authorization To Apply For Dare County Tourism Board Grants

Documents:

[9 J4 TM DCTB GRANT SUMMARY.PDF](#)

[9 J4 TM DCTB GRANT SKATEPARK CIP FORM.PDF](#)

[9 J4 TM DCTB GRANT SIDEWALK MAP.PDF](#)

K. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renee Cahoon - Consideration Of Resolution
In Support of the J-1 Visa Exchange Visitor Program

Documents:

[9 K1 RENEE CAHOON SPT J-1 VISA PGM SUMMARY.PDF](#)

[9 K1 RENEE CAHOON SUPPORT J-1 VISA PGM RES.PDF](#)

L. MAYOR'S AGENDA

1. Future Town Envision

Documents:

[9 L1 MAYOR ENVISION THE TOWN SUMMARY.PDF](#)

M. OTHER BUSINESS

N. ADJOURNMENT

O. FULL AGENDA In .PDF Format With Bookmarks

1. FULL AGENDA In .PDF Format With Bookmarks

Documents:

[20-SEP-02 FINAL BOOKMARK BOC AGENDA.PDF](#)

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