



## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
*WEDNESDAY, SEPTEMBER 6, 2023; 9:00 A.M.*

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

**B. ADOPTION OF AGENDA**

**C. RECOGNITION**

1. RECOGNITION

RECOGNITION

FIFTEEN YEARS – Public Svcs Dept - Water Plant Operator Marvin “Buddy” Beacham – June 2, 2008

FIFTEEN YEARS – Fire Dept - Fire Lieutenant Hayden Poulin – July 1, 2008

PROCLAMATION – Diaper Need Awareness Week – September 18-24, 2023

PROCLAMATION – National Night Out – October 3, 2023

Documents:

[9 C RECOGNITION SUMMARY.PDF](#)

[9 C DIAPER NEED AWARENESS PROC.PDF](#)

[9 C NATIONAL NIGHT OUT PROC.PDF](#)

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. Consideration Of Budget Amendment #3 To FY 23/24 Budget

Documents:

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

[9 E1 BUDGET AMEND WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

- FY 23/24 New Year Tax Adjustment Reports

Documents:

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

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

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

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

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

3. Approval Of Minutes

Documents:

[9 E3 MINUTES SUMMARY.PDF](#)  
[9 E3 MINUTES AUG 2 2023 BOC MINS.PDF](#)  
[9 E3 MINUTES AUG 2 2023 BOC-PB WORKSHOP MINS.PDF](#)

4. Consideration Of Application For Stormwater Construction Grant  
- Local Assistance for Stormwater Infrastructure Investments or LASII

Documents:

[9 E4 DEQ STORMWATER GRANT SUMMARY.PDF](#)  
[9 E4 DEQ STORMWATER GRANT REQUEST RES.PDF](#)

5. Consideration Of Text Amendments To Town Code  
Chapter 8 Beaches and Waterways, Article II Motor Vehicle Regulations re:  
placement of beach driving stickers

Documents:

[9 E5 BCH DRIVING STICKERS SUMMARY.PDF](#)  
[9 E5 BCH DRIVING STICKERS ORD.PDF](#)

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

1. Update From Planning Director

Documents:

[9 F1 PLANNING DIRECTOR SUMMARY.PDF](#)  
[9 F1 PLANNING DIRECTORS REPORT.PDF](#)

2. Update From Septic Health Program

Documents:

[9 F2 SEPTIC REPORT SUMMARY.PDF](#)

3. Discussion Of A Text Amendment To Section 6.5.3 Of The UDO  
Classification and Review of Unlisted Uses, to list Pawnbrokers, Metal Dealers, Scrap  
Dealers and Precious Metal Businesses as specified in NC General Statutes, Chapter  
66 Article 45, as prohibited uses within the Town

Documents:

[9 F3 DISC OF METAL DEALERS SUMMARY.PDF](#)

**G. NEW BUSINESS**

1. Committee Reports

Documents:

[9 G1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Consideration Of Recommendation Of Appointment To Dare County Tourism Board (DCTB)

Documents:

[9 G2 DCTB APPOINTMENT SUMMARY.PDF](#)  
[9 G2 DCTB APPOINTMENT EMAIL.PDF](#)  
[9 G2 DCTB APPOINTMENTS.PDF](#)

3. Discussion Of Proposed Revision To The Police Dept License Plate Reader CIP Request

Documents:

[9 G3 LPR POLICE SUMMARY.PDF](#)  
[9 G3 LPR POLICE MEMO.PDF](#)  
[9 G3 LPR POLICE CIP REQUEST.PDF](#)

**H. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY**

**I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER**

1. Update On Public Services Facility

Documents:

[9 11 TM PUBLIC SVCS FAC UPDATE SUMMARY.PDF](#)

2. Consideration Of Training Reimbursement Policy

Documents:

[9 12 TM TRNG REIMB SUMMARY.PDF](#)  
[9 12 TM TRNG REIMB POLICY AND AGREEMENT.PDF](#)

3. Discussion Of Conducting A Staffing Analysis For The Fire Dept

Documents:

[9 13 TM FIRE DEPT STAFF SUMMARY.PDF](#)  
[9 13 TM FIRE DEPT STAFF MEMO.PDF](#)

4. Consideration Of Resolution Requesting That The State Support Federal Legislation concerning reauthorizing the National Flood Insurance Program - currently authorized until Sep 30th

Documents:

[9 14 TM NFIP SUMMARY.PDF](#)  
[9 14 TM NFIP SUPPORT RES.PDF](#)

**J. BOARD OF COMMISSIONERS AGENDA**

**K. MAYOR'S AGENDA**

1. Discussion Of Fall Retreat

Documents:

**L. CLOSED SESSIONS**

**M. OTHER BUSINESS**

**N. ADJOURNMENT**

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252-441-5508**