



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, OCTOBER 2, 2019; 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

New Employee – Fire Chief Randy Wells – September 4, 2019

Recognition of Police Dept – Garage Band Charities/OBX Rod and Custom Festival -
Michael Tillett

Jockey's Ridge State Park Update – Superintendent Joy Greenwood
Proclamation – Fire Prevention Week

Documents:

[10 C RECOGNITION SUMMARY.PDF](#)
[10 C FIRE PREV WEEK PROC.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Amendment #3 To The FY 19/20 Budget

Documents:

[10 E1 BUDGET ADJUSTMENT SUMMARY.PDF](#)
[10 E1 BUD ADJ AMENDMENT 3.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[10 E2 TAX ADJUST REPORT SUMMARY.PDF](#)
[10 E2 TAX ADJ TOWN WIDE REPORT.PDF](#)
[10 E2 TAX ADJ MSD REPORT.PDF](#)

3. Approval Of Minutes

Documents:

10 E3 MINUTES SUMMARY.PDF
10 E3 MINUTES SEP 12 2019 BOARD RETREAT MINS.PDF
10 E3 MINUTES SEP 16 2019 BOC MINS.PDF

4. Consideration Of
computer equipment lease financing agreement

Documents:

10 E4 COMPUTER LEASE AGREEMENT SUMMARY.PDF
10 E4 COMPUTER EQUIP LEASE PROPOSAL.PDF
10 E4 COMPUTER EQUIP AGREEMENT.PDF

5. Consideration Of Resolution Declaring
the intention to pay off interfund balance using Fire Facility Fee Revenues

Documents:

10 E5 PAY OFF INTERFUND BALANCE SUMMARY.PDF
10 E5 PAY OFF INTERFUND BALANCE RES.PDF

6. Consideration Of Amendment
to Town Rules of Procedure (provide Mayor authorization to cancel meeting during
mandatory evacuation)

Documents:

10 E6 RULES OF PROCEDURE SUMMARY.PDF
10 E6 RULES OF PROCEDURE ADOPTED 2015.PDF

7. Affirmation Of
September 12, 2019 Board Retreat Actions

Documents:

10 E7 RATIFY BOC RETREAT SEP 12 2019 ACTIONS SUMMARY.PDF
10 E7 RATIFY BOC RETREAT SEP 12 2019 ACTIONS.PDF

F. PUBLIC HEARINGS

1. Public Hearing To Consider
conditional use/site plan amendment submitted by Michael Morway of Albemarle &
Associates, Ltd. on behalf of John Harris, You Can Fly, LLC for substantial site
improvements to Kitty Hawk Sports located at 7517 S Virginia Dare Trail (The scope
of work includes construction of a new principal retail structure with accessory 2nd
story residential, additional parking areas and new observation deck and boardwalk)

**THIS PUBLIC HEARING HAS BEEN POSTPONED TO THE NOVEMBER 6TH
BOARD OF COMMISSIONERS MEETING.**

2. Public Hearing To Consider
proposed text amendment to the Zoning Ordinance/UDO to eliminate the minimum lot
size required for the development of "large residential dwelling" and/or address other
aspects of this regulation

Documents:

[10 F2 PH LG RES DWELLINGS SUMMARY.PDF](#)
[10 F2 PH LOT SIZE FOR LG RES DWELLING PN.PDF](#)
[10 F2 PH LG RES DWELLINGS MEMO.PDF](#)
[10 F2 PH LG RES DWELLINGS ADDL ATTACHMENTS.PDF](#)
[10 F2 PH LG RES DWELLINGS OPTION A ORD.PDF](#)
[10 F2 PH LG RES DWELLINGS OPTION B ORD.PDF](#)

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

1. Consideration Of Site Plan
Consideration of site plan for construction of beach access improvements at Jacob Street Beach Access

Documents:

[10 G1 JACOB STREET SUMMARY.PDF](#)
[10 G1 JACOB STREET MEMO.PDF](#)
[10 G1 JACOB STREET MATERIALS.PDF](#)

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

I. NEW BUSINESS

1. Committee Reports

Documents:

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

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

1. Review/Discussion Of Code Of Ethics Resolution/Policy

Documents:

[10 J1 TA CODE OF ETHICS SUMMARY.PDF](#)
[10 J1 TA CODE OF ETHICS STATUTE.PDF](#)
[10 J1 TA CODE OF ETHICS 2010 POLICY-RES.PDF](#)

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Consideration Of Update
update to "On-Call" Policy to include Water Operations and Facilities Maintenance

Documents:

[10 K1 TM ON-CALL POLICY SUMMARY-1.PDF](#)
[10 K1 TM ON-CALL POLICY-1.PDF](#)

2. Consideration Of Revised
Essential Personnel Roster

Documents:

[10 K2 TM ESSENTIAL PERSONNEL ROSTER SUMMARY.PDF](#)
[10 K2 TM ESSENTIAL PERSONNEL ROSTER.PDF](#)

L. BOARD OF COMMISSIONERS AGENDA

1. Mayor Pro Tem Walters

Consideration of resolution to request that Dominion Energy replace power/utility poles on the Nags Head/Manteo Causeway

Documents:

[10 L1 MPT WALTERS REPLACE POWER POLES SUMMARY.PDF](#)

[10 L1 MPT WALTERS REPLACE POWER POLES RES.PDF](#)

M. MAYOR'S AGENDA

N. OTHER BUSINESS

O. ADJOURNMENT

P. FULL AGENDA In .PDF Format With Bookmarks

1. FULL AGENDA In .PDF Format With Bookmarks

Documents:

[19-OCT-02 FINAL BOOKMARK AGENDA.PDF](#)

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