



## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
*WEDNESDAY, AUGUST 1, 2018, 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

NEW EMPLOYEE – Administrative Services – Water Billing Specialist Shannon Beatty – Dec 6, 2023

RECOGNITION OF FORMER COMR. RENÉE CAHOON

Documents:

[1 C RECOGNITION SUMMARY.PDF](#)

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. Consideration Of Budget Amendment #7 To FY 23/24 Budget

Documents:

[1 E1 BUDGET AMEND TO FY 23-24 SUMMARY.PDF](#)  
[1 E1 BUDGET AMEND WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[1 E2 TAX ADJ REPORT SUMMARY.PDF](#)  
[1 E2 TAX ADJ TOWN-WIDE REPORT.PDF](#)  
[1 E2 TAX ADJ MSD REPORT.PDF](#)

3. Approval Of Minutes

Documents:

[1 E3 MINUTES SUMMARY.PDF](#)  
[1 E3 MINUTES DEC 6 2023 BOC MINS.PDF](#)

4. Consideration Of Resolution

to accept the American Rescue Plan Act (ARPA) grant offer for the Stormwater Master Plan Update Project

Documents:

- 1 E4 ARP ACCEPT STORMWATER FUNDS SUMMARY.PDF
- 1 E4 ARP ACCEPT STORMWATER FUNDS RES.PDF
- 1 E4 ARP ACCEPT STORMWATER SCOPE APPROVAL PKG.PDF

5. Consideration Of Modification To Pay Plan

Documents:

- 1 E5 PAY PLAN MODIFICATION SUMMARY.PDF
- 1 E5 FLEET CAREER PROGRESSION.PDF
- 1 E5 PROPOSED PUBLIC SERVICES ORG CHART - 2024.PDF
- 1 E5 PROPOSED PAY SCALE 1.3.24.PDF

6. Consideration Of Annual Audit Contract

Documents:

- 1 E6 AUDIT CONTRACT SUMMARY.PDF
- 1 E6 AUDIT CONTRACT.PDF

7. Request For Public Hearing To Consider Various text amendments to the Unified Development Ordinance (UDO) as it relates to multi-family development

Documents:

- 1 E8 RPH MULTI-FAMILY SUMMARY.PDF

**F. PUBLIC HEARINGS**

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

1. Update From Planning Director

Documents:

- 1 G1 PLANNING DIRECTOR SUMMARY.PDF
- 1 G1 PLANNING DIRECTORS REPORT.PDF

**H. NEW BUSINESS**

1. Presentation From Town Auditors- Via Zoom Platform  
Time Specific 10:30 a.m.

Documents:

- 1 H1 AUDIT REPORT SUMMARY.PDF
- 1 H1 AUDIT REPORT.PDF

2. Presentation Of Emergency Operations Plan  
Time Specific 11:00 a.m.

Documents:

1 H2 EOP PRESENTATION SUMMARY.PDF  
1 H2 EOP FINAL DOCUMENT.PDF

3. Committee Reports

Documents:

1 H3 COMMITTEE REPORTS SUMMARY.PDF

4. Consideration Of Appointment/Reappointment  
to Boards/Committees

- Government Education Access Channel Committee
- Septic Health Advisory Committee
- Board of Adjustment (B Gentry)
- Board of Adjustment Alternate
- Firemen's Relief Fund Board (A Farmer)
- Annual appointment of BOA Chair and Vice-Chair

Documents:

1 H4 BOARDS-COMMITTEES SUMMARY.PDF  
1 H4 ROSTER CURRENT FIREMEN RELIEF FUND.PDF  
1 H4 ROSTER-SEPTIC HEALTH ADVISORY.PDF  
1 H4 ROSTER CURRENT - BOA.PDF  
1 H4 ROSTER CANDIDATES - BOA.PDF

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

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

1. Update On Public Services Facility

Documents:

1 J1 TM PUBLIC SVCS FAC UPDATE SUMMARY.PDF

**K. BOARD OF COMMISSIONERS AGENDA**

**L. MAYOR'S AGENDA**

**M. CLOSED SESSIONS**

**N. OTHER BUSINESS**

**O. ADJOURNMENT**