



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, FEBRUARY 5, 2020; 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

NEW EMPLOYEE – Police Officer Terrance Flaughter – November 26, 2019

NEW EMPLOYEE – Facilities Maintenance Tech Nehmias Cortez – January 21, 2020

NEW EMPLOYEE – Dep Finance Officer Brooke Norris – January 27, 2020

25 YEARS – Sanitation Equipment Operator Keefe White – January 4, 1995

25 YEARS – Town Clerk Carolyn F Morris – January 23, 1995

Jennette's Pier Annual Update – Director Mike Remige

Documents:

[2 C RECOGNITION SUMMARY.PDF](#)

[2 C JENN PIER PRES.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. CONSIDERATION OF BUDGET ADJUSTMENT #8 TO FY 19/20 BUDGET

Documents:

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

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

2. CONSIDERATION OF TAX ADJUSTMENT REPORT

Documents:

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

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

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

3. REQUEST TO ADVERTISE DELINQUENT TAXES

Documents:

[2 E3 TAX DELINQ REPORT SUMMARY.PDF](#)

[2 E3 TAX DELINQ REPORT MEMO.PDF](#)

4. CONSIDERATION OF AMENDMENTS TO CONSOLIDATED FEE SCHEDULE

Documents:

[2 E6 CFS MOD SUMMARY.PDF](#)
[2 E6 CFS MODIFIED PAGES.PDF](#)

5. CONSIDERATION OF RESOLUTION UPDATING TOWN OFFICIALS WITH BANKING AUTHORITY

Documents:

[2 E7 BANK OFFICIALS SUMMARY.PDF](#)
[2 E7 BANK OFFICIALS RES.PDF](#)

6. CONSIDERATION OF RESOLUTION CLARIFYING

Dare County Control Group / Town of Nags Head October 2015 Memorandum of Agreement

Documents:

[2 E8 CLARIFY DARE CO MOA SUMMARY.PDF](#)
[2 E8 TOWN AND DC MOA.PDF](#)

7. RATIFICATION OF ACTIONS

from Board of Commissioners January 23-24, 2020 Retreat

Documents:

[2 E9 BOC RETREAT ACTIONS AFFIRM SUMMARY.PDF](#)
[2 E9 BOC RETREAT ACTIONS AFFIRM LIST.PDF](#)

F. PUBLIC HEARINGS

1. PUBLIC HEARING TO CONSIDER A VESTED RIGHT SITE PLAN

for the Outer Banks Hospital, 4923 & 4927 S. Croatan Highway, 4922, 4926 & 4928 Passage Way, submitted by Quible and Associates P.C. on behalf of Outer Banks Hospital; the application involves the demolition of the Urgent Care Facility and construction of a 10,400 square foot addition (Infusion Facility) to the existing Radiation Therapy building. As part of the application, the applicant is seeking a Conditional Use Permit to reduce the number of required parking spaces and modify certain parking requirements, and to rezone the properties at 4922, 4926 & 4928 Passage Way from the SPD-C Single-Family Two District to the SPD-C Hotel District

Documents:

[2 F1 PH OBH CANCER CENTER SUMMARY.PDF](#)
[2 F1 PH OBH CANCER CENTER PN.PDF](#)
[2 F1 PH OBH CANCER CENTER STAFF REPORT.PDF](#)
[2 F1 PH OBH CANCER CENTER BACKUP.PDF](#)
[2 F1 PH OBH CANCER CENTER BACKUP PART 2.PDF](#)

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

1. UPDATE FROM PLANNING DIRECTOR

Documents:

[2 G1 PD UPDATE SUMMARY.PDF](#)
[2 G1 PD UPDATE REPORT.PDF](#)

2. DISCUSSION OF WORKFORCE HOUSING

Documents:

[2 G2 WORKFORCE HOUSING SUMMARY.PDF](#)
[2 G2 WORKFORCE HOUSING BACKUP.PDF](#)

H. NEW BUSINESS

1. COMMITTEE REPORTS

Documents:

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

2. CONSIDERATION OF AUDIT CONTRACT

Documents:

[2 H2 AUDIT CONTRACT SUMMARY.PDF](#)
[2 H2 AUDIT CONTRACT RECOMM MEMO.PDF](#)
[2 H2 AUDIT PROPOSALS RESULTS.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. BEACH NOURISHMENT

- Report on proposed Municipal Service District (MSD)

Documents:

[2 J1 TM MSD PROPOSAL AGSS.PDF](#)
[2 J1 TM MSD PRESENTATION.PDF](#)

2. SANITATION/RECYCLING

- Consideration of changes to winter sanitation/recycling schedule
- Consideration of ordinance to rescind Town Code 30-6 (e) Storage and removal of trash and recycling carts
- Consideration of modification to contract with Bay Disposal dated Feb 5, 2019 re: curbside recycling

Documents:

[2 J2 TM SAN-RECYCLING SUMMARY.PDF](#)
[2 J2 TM SAN-RECYCLING ATTACHMENT SCHED 1.PDF](#)
[2 J2 TM SAN-RECYCLING RESCIND ORD 2.PDF](#)

K. BOARD OF COMMISSIONERS AGENDA

L. MAYOR'S AGENDA

1. CONSIDERATION OF DATES FOR CIP/BUDGET WORKSHOPS

Documents:

[2 L1 MAYOR CIP-BUDGET WORKSHOP DATE SUMMARY.PDF](#)

2. DISCUSSION OF "ACTIONABLE" ITEMS FROM ENVISIONING EXERCISE
– Future of Nags Head from last week's Board Retreat

Documents:

[2 L2 MAYOR ACTIONABLE ITEMS FROM RETREAT SUMMARY.PDF](#)

M. OTHER BUSINESS

N. ADJOURNMENT

O. FULL AGENDA In .PDF Format With Bookmarks

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