



TOWN OF NAGS HEAD

AGENDA

**TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
DOUGLAS A. REMALEY FIRE STATION #16
WEDNESDAY, FEBRUARY 17, 2021; 9:00 A.M.
RECESSED SESSION**

In order to view and listen to the Board meeting remotely, please register here:
https://nagsheadnc.zoom.us/webinar/register/WN_RBzSLNZBSAywFXKMrBZOXw

Please email your comments for the Public Comment portion here:
publiccomment021721@nagsheadnc.gov

(Emailed comments will also be accepted during the Board mtg until the end of Public Comment portion of the mtg)

Comments should include your name and address and should be limited to five minutes when read aloud.

In response to the COVID-19 pandemic and in order to maintain the safety of Town residents, the Board of Commissioners, and Town staff, **the Board meeting scheduled for 9 am on Wednesday, Feb 17, 2021 will be conducted at the Douglas A. Remaley Fire Station #16.**

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

B. ADOPTION OF AGENDA

C. PUBLIC COMMENT

D. CONSENT AGENDA

1. Budget Adjustment #11 To FY 20/21 Budget

Documents:

[2 MM D1 BUDGET ADJ TO FY 20-21 SUMMARY.PDF](#)
[2 MM D1 BUD ADJ WORKSHEETS.PDF](#)

2. Request For Authorization To Enter Into Decentralized Wastewater Management Plan Services Contract

Documents:

[2 MM D2 DWMP TETRA TECH SUMMARY.PDF](#)
[2 MM D2 DWMP STATE OF QUALIFICATIONS DOC.PDF](#)
[2 MM D2 DWMP COST PROPOSAL.PDF](#)
[2 MM D2 DWMP TETRA TECH CONTRACT.PDF](#)
[2 MM D2 DWMP TETRA TECH FOLLOWUP Q AND A.PDF](#)

E. PUBLIC HEARINGS

F. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Feb 3rd Board Meeting - Discussion Of Sandfence Installation Suggestions From John Cece

Documents:

[2 MM F1 SAND FENCE DISCUSSION SUMMARY.PDF](#)
[2 MM F1 SAND FENCE JOHN CECE EMAIL.PDF](#)

G. NEW BUSINESS

1. Recommendations For Town Recycling Plan From The Waste Reduction Task Force

Documents:

[2 MM G1 RECYCLING-RECOMMEND FM WASTE REDUCTION TASK FORCE SUMMARY.PDF](#)
[2 MM G1 RECYCLING ALTERNATIVES MEMO.PDF](#)
[2 MM G1 RECYCLING TIMELINE.PDF](#)
[2 MM G1 RECYCLING DATA.PDF](#)
[2 MM G1 RECYCLING SUBSCRIPTION TFC RECYCLING.PDF](#)

H. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

J. BOARD OF COMMISSIONERS AGENDA

1. Comr. Webb Fuller - Request For Closed Session
to discuss/protect attorney/client privilege in accordance with GS 143-318.11(a)(3)

Documents:

[2 MM J1 FULLER RCS ATT-CLI PRIV SUMMARY.PDF](#)

2. Comr. Renée Cahoon - Consideration Of Proposed Amendment To Town COVID-19 Policy

Documents:

[2 MM J2 R CAHOON AMEND COVID-19 POLICY SUMMARY.PDF](#)

K. MAYOR'S AGENDA

1. Request For Closed Session
in accordance with GS 143-318.11(a)(1), to consider Jan - Dec 2020 Closed Session minutes

Documents:

[2 MM K1 MAYOR RCS FOR CS MINS SUMMARY.PDF](#)

L. OTHER BUSINESS

M. ADJOURNMENT

N. FULL AGENDA In .PDF Format With Bookmarks

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