



# TOWN OF NAGS HEAD

## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
*WEDNESDAY, MARCH 2, 2022, 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

Documents:

[3 C RECOGNITION SUMMARY.PDF](#)  
[3 C ARTS AND CULTURE UPDATE MEMO.PDF](#)

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. Consideration Of Budget Amendment #9 To FY 21/22 Budget

Documents:

[3 E1 BUDGET AMEND TO FY 21-22 SUMMARY.PDF](#)  
[3 E1 BUD AMEND 9 WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

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

3. Consideration Of Tax Delinquent List To Be Advertised

Documents:

[3 E3 TAX DELINQUENT LIST SUMMARY.PDF](#)  
[3 E3 TAX DELINQUENT TAX LIST.PDF](#)

4. Approval Of Minutes

Documents:

[3 E4 MINUTES SUMMARY.PDF](#)

[3 E4 MINUTES JAN 25 2022 BOC WORKSHOP MINS.PDF](#)  
[3 E4 MINUTES FEB 2 2022 BOC MINS.PDF](#)

5. Update To Consolidated Fee Schedule

Documents:

[3 E5 CFS UPDATE SUMMARY.PDF](#)

6. Consideration Of Financing Resolution For FY 21/22 Vehicles And Equipment

Documents:

[3 E6 FINANCE VEHICLE EQUIP SUMMARY.PDF](#)  
[3 E6 FINANCE VEHICLE EQUIP PNC BANK PROPOSAL.PDF](#)  
[3 E6 FINANCE VEHICLE EQUIP RES 2 YRS.PDF](#)  
[3 E6 FINANCE VEHICLE EQUIP RES 4 YRS.PDF](#)  
[3 E6 FINANCE VEHICLE EQUIP RES 10 YRS.PDF](#)

7. Dark Fiber Lease Renewal For Town Of Nags Head (MCNC)

Documents:

[3 E7 DARK FIBER LEASE RENEWAL SUMMARY.PDF](#)  
[3 E7 DARK FIBER LEASE RENEWAL AMEND 2.PDF](#)

8. Request For Public Hearing

to consider rezoning the property located at 2110 S Pond Avenue (Nags Head Water Plant)  
from SED-80, Special Environmental District, to C-3 Commercial Services, in advance of  
the design process for the Public Services Master Plan

Documents:

[3 E8 RPH REZONE S POND AVE SUMMARY.PDF](#)

**F. PUBLIC HEARINGS**

1. Public Hearing To Consider Text Amendment To The Flood Damage Prevention Ordinance

to address an inconsistency in the application of the Regulatory Flood Protection Elevation (RFPE)  
based upon a property's location east or west of NC 12 in the vicinity south of the Nags Head Village Beach Club  
where NC 12 shifts westward

Documents:

[3 F1 PH FLOOD DAMAGE PREV ORD SUMMARY.PDF](#)  
[3 F1 PH FLOOD DAMAGE PN.PDF](#)  
[3 F1 PH FLOOD DAMAGE PREV ORD MEMO ORD.PDF](#)  
[3 F1 PH FLOOD DAMAGE PREV ORD APP A STATEMENT.PDF](#)

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

1. Update From Planning Director

Documents:

[3 G1 PLANNING DIR REPORT SUMMARY.PDF](#)  
[3 G1 PLANNING DIR REPORT.PDF](#)

2. Consideration Of Resolution Authorizing The Town Manager To Enter Into A Contract with NC Dept. of Environmental Quality (DEQ) Division of Coastal Management for a Public Access Grant

Consideration of Epstein Street Public Access Bath House Site Plan

Documents:

[3 G2 EPSTEIN SITE PLAN SUMMARY.PDF](#)  
[3 G2 EPSTEIN ST BATH HOUSE SITE PLAN MEMO-BACKUP REV.PDF](#)  
[3 G2 EPSTEIN SITE PLAN RES.PDF](#)  
[3 G2 EPSTEIN NCDEQ GRANT CONTRACT.PDF](#)  
[3 G2 EPSTEIN ST BATH HOUSE PLANS.PDF](#)

3. Presentation Of Decentralized Wastewater Management Plan

Documents:

[3 G3 DECENTRALIZED WW MGMT PLAN SUMMARY.PDF](#)  
[3 G3 DECENTRALIZED WW MGMT PLAN MEMO.PDF](#)

4. Discussion Of Possible Expansion Of Vegetative Sprigging Grant Program To Address Wind-Blown Sand

Documents:

[3 G4 DUNE RESTORATION COST SHARE SUMMARY.PDF](#)  
[3 G4 DUNE RESTORATION COST SHARE MEMO.PDF](#)

**H. NEW BUSINESS**

1. Committee Reports

Documents:

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

2. Consideration Of Resolution To Permanently Close A Portion Of Eighth Street

Documents:

[3 H2 INTENT TO CLOSE STREET SUMMARY.PDF](#)  
[3 H2 INTENT TO CLOSE STREET RES.PDF](#)  
[3 H2 INTENT TO CLOSE STREET MAP.PDF](#)  
[3 H2 INTENT TO CLOSE STREET STATUTE 160A-299.PDF](#)

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

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

### 1. Project Updates

Documents:

[3 J1 TM PROJECT UPDATES SUMMARY.PDF](#)

### 2. Discussion Of Traffic Enforcement

Documents:

[3 J2 TM TRAFFIC ENFORCEMENT SUMMARY.PDF](#)

### 3. Discussion Of Jockey's Ridge State Park Soundside Access

Documents:

[3 J3 TM JRSP SOUNDSIDE ACCESS SUMMARY.PDF](#)

[3 J3 TM LTR TO JRSP APRIL 2021 ATTACH.PDF](#)

[3 J3 TM LTR TO NCSP DIRECTOR JUNE 2021.PDF](#)

[3 J3 TM LTR TO TONH JAN 2022.PDF](#)

### 4. Request For Closed Session

to discuss a personnel matter in accordance with GS 143-318.11(a)(6)

Documents:

[3 J4 TM RCS SUMMARY.PDF](#)

## **K. BOARD OF COMMISSIONERS AGENDA**

### 1. Comr. Renee Cahoon - Consideration Of Government Education Access Channels Committee (GEACC) Annual Budget

Documents:

[3 K1 COMR R CAHOON GEACC FY 22-23 BUDGET SUMMARY.PDF](#)

[3 K1 COMR R CAHOON GEACC FY 22-23 BUDGET COVER.PDF](#)

[3 K1 COMR R CAHOON GEACC FY 22-23 BUDGET PROPOSAL.PDF](#)

## **L. MAYOR'S AGENDA**

### 1. Request For Closed Session

to consider Closed Session minutes from Jan - Dec 2021 in accordance with GS 143-318.11(a)(1)

Documents:

[3 L1 MAYOR RCS - 2021 CS MINS SUMMARY.PDF](#)

## **M. OTHER BUSINESS**

## **N. ADJOURNMENT**

252-441-5508