



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.

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](#)

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

**5401 S. Croatan Hwy, Nags Head, NC 27959
252-441-5508**