



# TOWN OF NAGS HEAD

## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
WEDNESDAY, JUNE 17, 2020; 9:00 A.M.

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**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**B. ADOPTION OF AGENDA**

**C. PUBLIC COMMENT**

**D. CONSENT AGENDA**

1. Consideration Of Budget Adjustment #12 To FY 19/20 Budget

Documents:

[6 MM D1 BUDGET ADJ 12 TO FY 19-20 SUMMARY.PDF](#)  
[6 MM D1 BUDGET ADJ 12 SPREADSHEETS.PDF](#)

2. Consideration Of Revised Septic Health Initiative Program Policy

Documents:

[6 MM D2 SEPTIC HEALTH INIT PGM POLICY REV SUMMARY.PDF](#)  
[6 MM D2 SEPTIC HEALTH INIT PGM POLICY REV JUNE 2020.PDF](#)

3. Annual Write-Off Of Uncollectible Water Accounts

Documents:

[6 MM D3 UNCOLLECTIBLE WATER ACCTS SUMMARY.PDF](#)  
[6 MM D3 UNCOLLECTIBLE WATER ACCTS SPREADSHEET.PDF](#)

4. Consideration Of Town-Wide Copier Contract

Documents:

[6 MM D4 TOWN-WIDE COPIER CONTRACT SUMMARY.PDF](#)  
[6 MM D4 TOWN WIDE COPIER CONTRACT W ATT REVIEW.PDF](#)

5. From Jun 3rd Board Meeting - Consideration Of Resolution Authorizing Additional Hour For Tent Vendors

Documents:

[6 MM D5 ADDL HOUR FOR TENT VENDORS SUMMARY.PDF](#)  
[6 MM D5 ADDL HOUR FOR TENT VENDORS RES.PDF](#)

6. Consideration Of Resolution To Commit Firing Range Funds In Fund Balance

Documents:

[6 MM D6 COMMIT FIRING RANGE FUNDS IN FUND BAL SUMMARY.PDF](#)  
[6 MM D6 COMMIT FIRING RANGE FUNDS IN FUND BAL RES.PDF](#)

7. Consideration Of Storm Debris Removal/Monitoring Contracts

Documents:

[6 MM D7 DEBRIS REMOVE-MONITOR MEMO SUMMARY.PDF](#)  
[6 MM D7 DEBRIS REMOVE-MONITOR MEMO.PDF](#)

**E. NEW BUSINESS**

1. FY 2020/2021 Budget

- Adoption of Budget Ordinance
- Resolution for Committed Fund Balance LEO Separation Allowance
- Resolution - Amendment #1 - to the Water Capital Reserve Fund
- Consideration of Consolidated Fee Schedule

Documents:

[6 MM E1 BUDGET FY 20-21 ADOPTION SUMMARY.PDF](#)  
[6 MM E1 BUDGET CHANGES FROM REC BUDGET MEMO.PDF](#)  
[6 MM E1 BUDGET ORDINANCE FY 21.PDF](#)  
[6 MM E1 BUDGET COMMITTED FUND BALANCE LEO RES.PDF](#)  
[6 MM E1 SYS DEV FEES EST WATER RESERVE FUND AMEND 1 RES.PDF](#)  
[6 MM E1 CONSOLIDATED FEE SCHEDULE.PDF](#)

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

1. Request For Closed Session

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

Documents:

[6 MM F1 TN ATT RCS PERSONNEL SUMMARY.PDF](#)

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

1. Discussion Of Removal Of Crosswalk Located At The Melvin Daniels Bridge

Documents:

[6 MM G1 TM REMOVE CROSSWALK AT BRIDGE SUMMARY.PDF](#)  
[6 MM G1 TM NCDOT-US 64 CROSSWALK LETTER.PDF](#)  
[6 MM G1 TM NCDOT-US 64 CROSSWALK MAP.PDF](#)

**H. BOARD OF COMMISSIONERS AGENDA**

**I. MAYOR'S AGENDA**

**J. OTHER BUSINESS**

**K. ADJOURNMENT**

**L. FULL AGENDA In .PDF Format With Bookmarks**

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