



AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX – BOARD ROOM
WEDNESDAY, JULY 1, 2020; 9:00 A.M.
REGULAR SESSION

(PLEASE NOTE: In accordance with State and County Regulations - Face Coverings must be worn in indoor and outdoor public spaces where social distancing cannot be maintained)

- A. **CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**
- B. **INTRODUCTION OF 2020 SEASON LIFEGUARDS**
- C. **ADOPTION OF AGENDA**
- D. **RECOGNITION** (Attachment D)
 - NEW EMPLOYEE – Planning & Development - Environmental Planner Kylie Shephard – Mar 9, 2020
 - NEW EMPLOYEE – Planning & Development - Payroll and Benefits Specialist Sandra Garland – Mar 23, 2020

 - 5 YEARS – Public Works - Fleet Mechanic Jason Brickhouse – May 18, 2015
 - 5 YEARS – Public Works - Facilities Maintenance Technician Russell Canter – Jun 15, 2015

 - 10 YEARS – Fire Dept - Engineer Anthony Dillon – Jun 21, 2010

 - 15 YEARS – Fire Dept - Lieutenant Mark Edwards – Jun 1, 2005

 - 25 YEARS – Public Works - Water Operations Supervisor David Perry – May 1, 1995
- E. **PUBLIC COMMENT**
- F. **CONSENT AGENDA**
 - 1) Consideration of Budget Adjustment #1 to FY 20/21 Budget (Attachment F-1)
 - 2) Write-off of old business licenses/registration fees (Attachment F-2)
 - 3) Approval of minutes (Attachment F-3)
 - 4) Consideration of agreement with Dare County for Coronavirus Relief Fund allocation (Attachment F-4)
 - 5) Consideration of FY 20/21 Reimbursement Resolution declaring the intention to reimburse the cost of certain expenditures (Attachment F-5)
 - 6) Consideration of resolution to update Town banking signatures (Attachment F-6)

- 7) Consideration of updated Cashier Policy (Attachment F-7)
- 8) Consideration of updated roster/tracking form for Dangerous Animal Appeal Board; Request for authorization to prepare Town Code changes (Attachment F-8)
- 9) Request for Public Hearing to consider a revised preliminary plat for a major subdivision known as Coastal Villas, for an approximately 11.17 acre property, zoned R-2, Medium Density Residential, owned by Nags Head Construction (Applicant), located on the west side of US 158, approximately 300 feet south of the intersection of W. Soundside Road and US 158 (Parcel # 006749004; PIN # 989108886987 and Parcel #: 006749039; PIN #: 989108893398); the revised Preliminary Plat proposes to create 17 building lots, along with an associated street and other required improvements, and requires a public hearing due to requested waivers (Attachment F-9)

G. PUBLIC HEARINGS

- 1) Public Hearing to consider text amendments to the Unified Development Ordinance submitted by a property owner to expand the principal sale items from outdoor stands to include reservations and tickets for events/activities (Attachment G-1)

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

- 1) Update from Planning Director (Attachment H-1)
 - Includes Planning Board report on Large Occupancy Homes
 - Includes Planning Board recommendation re: residential stormwater regulations
- 2) Consideration of resolution to adopt Hazard Mitigation Plan (Attachment H-2)
- 3) Consideration of Town Code Sec 26-7 amendment re: Camping (Attachment H-3)
- 4) Consideration of scope for update of the Decentralized Wastewater Management Plan (Attachment H-4)

I. NEW BUSINESS

- 1) Committee Reports (Attachment I-1)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

L. BOARD OF COMMISSIONERS AGENDA

- 1) Comr. Kevin Brinkley - Update on recycling (Attachment L-1)

M. MAYOR'S AGENDA

- 1) Future Town Envision (Attachment M-1)

N. OTHER BUSINESS

O. ADJOURNMENT