



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, SEPTEMBER 1, 2021, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

PRESENTATION

Update from College of the Albemarle (COA) - Dr. Jack Bagwell, President; Mr. Timothy Sweeney, Dean

NEW EMPLOYEES

Facilities Maintenance Jerry Hvozdovic - July 26, 2021

Facilities Maintenance Egan Mansfield - July 26, 2021

Facilities Maintenance Chase Hundley - August 9, 2021

Sanitation Equipment Operator Edwin Maldonado - July 31, 2021

Sanitation Equipment Operator Marcelo Mora - August 9, 2021

FIFTEEN YEARS

Police Sergeant Gregory South - August 17, 2006

Documents:

[9 C RECOGNITION SUMMARY.PDF](#)

[9 C RECOGNITION COA PPT PRES.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #3 To FY 20/21 Budget

Documents:

9 E1 BUDGET ADJ TO FY 21-22 SUMMARY.PDF
9 E1 BUDGET ADJ TO FY 21-22 WORKSHEET.PDF

2. Consideration Of New Year (FY 21/22) Tax Adjustment Reports

Documents:

9 E2 TAX ADJUST REPORT SUMMARY.PDF
9 E2 TAX ADJUST NEW YEAR MSD RPT.PDF
9 E2 TAX ADJUST NEW YEAR TOWN WIDE RPT.PDF

3. Approval Of Minutes

Documents:

9 E3 MINUTES SUMMARY.PDF
9 E3 MINUTES AUG 4 2021 BOC MINS.PDF
9 E3 MINUTES AUG 6 2021 BOC MINS.PDF
9 E3 MINUTES AUG 12 2021 BOC MINS.PDF
9 E3 MINUTES AUG 13 2021 BOC MINS.PDF
9 E3 MINUTES AUG 16 2021 BOC MINS.PDF

4. Consideration Of Resolution Authorizing The Surplus And Donation Of Police Dept Items To COA

Documents:

9 E4 POLICE DEPT DONATION TO COA SUMMARY.PDF
9 E4 POLICE DEPT DONATION COA PN.PDF
9 E4 POLICE DEPT DONATION COA MEMO.PDF
9 E4 POLICE DEPT DONATION COA RES.PDF
9 E4 POLICE DEPT DONATION COA SURPLUS FORMS.PDF
9 E4 POLICE DEPT DONATION COA STATUTE.PDF

5. Consideration Of Three-Year Cintas Contract For Public Works Uniforms

Documents:

9 E5 CINTAS UNIFORMS SUMMARY.PDF
9 E5 CINTAS QUOTE.PDF
9 E5 CINTAS UNIFORMS TERMS CONTRACT.PDF

6. Consideration Of Amendment #2 To Beach Nourishment Capital Project Ordinance (for Dorian) for beach sprigging

Documents:

9 E6 BN CAP PROJECT ORD AMENDMENT 2 SUMMARY.PDF
9 E6 BN CAP PROJECT ORD AMENDMENT 2 ORD.PDF

7. Housekeeping Item

- Consideration of Traffic Control Map amendment re: E. Dove Street - from Aug 4th Board meeting

Documents:

[9 E7 TCM AMEND DOVE STREET SUMMARY.PDF](#)
[9 E7 TCM AMEND DOVE STREET MAP.PDF](#)
[9 E7 TCM AMEND DOVE STREET ORD.PDF](#)

F. PUBLIC HEARINGS

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

1. UPDATE FROM PLANNING DIRECTOR

Documents:

[9 G1 PD REPORT - SUMMARY.PDF](#)
[9 G1 PD REPORT - MEMO.PDF](#)
[9 G1 PD REPORT - MONTHLY REPORT.PDF](#)
[9 G1 PD REPORT - WHALEBONE PARK SCOPE.PDF](#)

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Aug 4th Board Meeting
 - Consideration of revised Street Lighting Policy

Documents:

[9 H1 STREET LIGHTING SUMMARY.PDF](#)
[9 H1 STREET LIGHTING MEMO.DOC.PDF](#)
[9 H1 STREET LIGHTING POLICY REV1.PDF](#)

2. From Jul 7th Board Meeting
 - Appointments to Estuarine Shoreline Management Plan Advisory/Steering Committee

Documents:

[9 H2 EST SHORELINE APPTS SUMMARY.PDF](#)
[9 H2 EST SHORELINE APPTS MEMO.PDF](#)
[9 H2 EST SHORELINE APPTS REQUESTS.PDF](#)

I. NEW BUSINESS

1. Committee Reports

Documents:

[9 I1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Consideration Of Resolutions In Support Of Annual Fishing Tournaments
 - Fraternal Order of Eagles (FOE)
 - Outer Banks Association of Realtors (OBAR)

Documents:

[9 I2 FOE AND OBAR FISHING TOURN SUMMARY.PDF](#)

[9 I2 FOE FISHING TOURN REQUEST LTR.PDF](#)
[9 I2 FOE FISHING TOURN RES.PDF](#)
[9 I2 OBAR FISHING TOURN REQUEST LTR.PDF](#)
[9 I2 OBAR FISHING TOURN RES.PDF](#)

3. Consideration Of Resolution Opposing The
US Fish & Wildlife Service's proposed designation of critical habitat for the Red Knot
Rufa

Documents:

[9 I3 RED KNOT RUFA CRITICAL HABITAT RES SUMMARY.PDF](#)
[9 I3 RED KNOT RUFA CRITICAL HABITAT RES.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

1. Request For Closed Session
pursuant to GS 143-318.11(a)(3) for the Board to consult with the Town Attorney re:
matters protected by attorney/client privilege and to preserve that privilege, including
the case of Town v Hale and other condemnation litigation

Documents:

[9 J1 TOWN ATT RCS SUMMARY.PDF](#)

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Project Updates
 - a) NCDOT traffic studies/Crosswalk recommendations
 - b) Beach Driving ordinance
 - c) Summary of Waste Reduction Task Force items
 - d) Outer Banks Visitors Bureau grants for Epstein, Bonnett, and Barnes Streets

Documents:

[9 K1A TM NCDOT STUDIES-CROSSWALK SUMMARY.PDF](#)
[9 K1B TM BEACH DRIVING ORD SUMMARY.PDF](#)
[9 K1B BEACH DRIVING ORD.PDF](#)
[9 K1C TM WASTE RED TASK FORCE SUMMARY.PDF](#)
[9 K1C WASTE RED TASK FORCE MEMO.PDF](#)
[9 K1D TM OBVB GRANTS SUMMARY.PDF](#)
[9 K1D TM OBVB GRANTS BACKUP.PDF](#)

2. Request For Closed Session
Request for Closed Session to confer with the Town Attorney regarding a matter
within the attorney/client privilege and to discuss possible acquisition of real property
pursuant to GS 143-318.11(a)(3) and (5)

Documents:

[9 K2 TM RCS SUMMARY.PDF](#)

L. BOARD OF COMMISSIONERS AGENDA

M. MAYOR'S AGENDA

N. OTHER BUSINESS

O. ADJOURNMENT

1. ADJOURNMENT - Recess To Tuesday, September 21, 2021
at 8:30 a.m. at the Villas Clubhouse for a Board Retreat

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