



# TOWN OF NAGS HEAD

## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
WEDNESDAY, SEPTEMBER 4, 2019, 9:00 A.M.

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

**B. ADOPTION OF AGENDA**

**C. RECOGNITION**

1. RECOGNITION

NEW EMPLOYEE - Firefighter/EMT Brandon Stallings - August 5, 2019  
NEW EMPLOYEE – Sanitation Equipment Operator John McDowell – August 19, 2019  
NEW EMPLOYEE – Facilities Maintenance Technician Ryan Farley – August 19, 2019

FIVE YEARS - Facilities Maintenance Superintendent Mike Norris – July 5, 2014  
FIVE YEARS – Dep Town Manager Andy Garman – August 25, 2014  
FIVE YEARS – Tax Collector Linda Bittner – August 25, 2014

RECOGNITION of Town Depts – Dept of Labor Safety Awards

RECOGNITION of Police Dept – Garage Band Charities, Sara Hole  
OBX Rod and Custom Festival

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. Consideration Of Budget Adjustment #3  
to FY 19/20 Budget
2. Consideration Of Tax Adjustment Reports
  - Consideration of New Year (FY 19/20) Tax Adjustment Reports
  - Consideration of Monthly Tax Adjustment Reports
3. Approval Of Minutes
4. Consideration Of  
computer lease financing contract/resolution
5. Completion Of Hazard Mitigation Plan  
Actions for Community Rating Service (CRS)
6. Consideration Of Requests To Conduct 2019 Bonafide Fishing Tournaments
  - Nags Head Surf Fishing Club
  - Fraternal Order of Eagles

- Outer Banks Association of Realtors

7. Request For Public Hearing To Consider Conditional Use/Site Plan amendment submitted by Michael Morway of Albemarle & Associates, Ltd. on behalf of John Harris, You Can Fly, LLC for substantial site improvements to Kitty Hawk Sports located at 7517 S Virginia Dare Trail (The scope of work includes construction of a new principal retail structure with accessory 2nd story residential, additional parking areas and new observation deck and boardwalk)
8. Request For Public Hearing To Consider Proposed Text Amendment to the Zoning Ordinance/UDO to eliminate the minimum lot size required for the development of "large residential dwelling" and/or address other aspects of this regulation

**F. PUBLIC HEARINGS**

1. Public Hearing To Consider text amendments related to Accessory Dwelling Units (ADU)
2. Public Hearing To Consider text amendments related to Multi-Level Deck Platforms
3. Public Comment Period To Consider DEQ-DCM Public Beach and Coastal Waterfront Access Grant for Islington Street for construction of improved beach access to include a parking area, platform and walk extension

**G. NEW BUSINESS**

1. Committee Reports

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

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

1. Consideration Of Revised Surplus Policy For Amounts Up To \$30,000

**J. BOARD OF COMMISSIONERS AGENDA**

1. Comr. Renee Cahoon - Consideration of Resolution Opposing the Designation of Special Secondary Nursery Areas
2. Comr. Renee Cahoon - Consideration of Government/Education Channel Local Programming Development Initiative (LPDI) Grant Request

**K. MAYOR'S AGENDA**

1. Beach Nourishment 2019 - Commendation Of Great Lakes Dredge & Dock

**L. OTHER BUSINESS**

**M. ADJOURNMENT**

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

