



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.

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

Documents:

[9 C RECOGNITION SUMMARY.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Tax Adjustment Reports
- Consideration of New Year (FY 19/20) Tax Adjustment Reports
 - Consideration of Monthly Tax Adjustment Reports

Documents:

[9 E1 TAX ADJUST REPORT SUMMARY.PDF](#)
[9 E1 CURRENT TOWN-WIDE MONTHLY REPORT.PDF](#)
[9 E1 NEW YEAR TOWN-WIDE REPORT.PDF](#)
[9 E1 CURRENT MSD MONTHLY REPORT.PDF](#)
[9 E1 NEW YEAR MSD REPORT.PDF](#)

2. Approval Of Minutes

Documents:

[9 E2 MINUTES SUMMARY.PDF](#)
[9 E2 19-AUG-07 BOC MINS.PDF](#)

3. Completion Of Hazard Mitigation Plan
Actions for Community Rating Service (CRS)

Documents:

[9 E3 HAZARD SUMMARY.PDF](#)
[9 E3 HAZARD MEMO.PDF](#)
[9 E3 HAZARD ACTIONS CARRIED FORWARD MATRIX.PDF](#)

4. Consideration Of Requests To Conduct 2019 Bonafide Fishing Tournaments

- Nags Head Surf Fishing Club
- Fraternal Order of Eagles
- Outer Banks Association of Realtors

Documents:

[9 E4 FISH TOURN SUMMARY.PDF](#)
[9 E4 FISH TOURN NH CLUB REQUEST LETTER.PDF](#)
[9 E4 FISH TOURN NH CLUB RES.PDF](#)
[9 E4 FISH TOURN FOE REQUEST LETTER.PDF](#)
[9 E4 FISH TOURN FOE RES.PDF](#)
[9 E4 FISH TOURN BOR REQUEST LETTER.PDF](#)
[9 E4 FISH TOURN BOR RES.PDF](#)

5. 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)

Documents:

[9 E5 RPH YOU CAN FLY KH KITES SUMMARY.PDF](#)

6. 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

Documents:

[9 E6 RPH LG RES DWELLINGS SUMMARY.PDF](#)
[9 E6 RPH LARGE RES DWELLINGS MEMO.PDF](#)
[9 E6 RPH LARGE RES DWELLINGS OPTION A.PDF](#)
[9 E6 RPH LARGE RES DWELLINGS OPTION B.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider

text amendments related to Accessory Dwelling Units (ADU)

Documents:

[9 F1 PH ADU SUMMARY.PDF](#)
[9 F1 PH ADU NOTICE.PDF](#)
[9 F1 PH ADU MEMO.PDF](#)
[9 F1 PH ADU ORD.PDF](#)
[9 F1 PH ADU ORD ATTACH.PDF](#)
[9 F1 PH CALVIN ADU LETTER-ADDL COMMENT.PDF](#)
[9 F1 PH GRAHAM ADU LETTER-ADDL COMMENT.PDF](#)

2. Public Hearing To Consider
text amendments related to Multi-Level Deck Platforms

Documents:

[9 F2 PH DECK SUMMARY.PDF](#)
[9 F2 PH DECKS NOTICE.PDF](#)
[9 F2 PH DECK MEMO AND ORD.PDF](#)
[9 F2 PH DECK UDO ATTACHMENT.PDF](#)
[9 F2 PH DECK PLATFORM IMAGES.PDF](#)

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

Documents:

[9 F3 PH ISLINGTON ACCESS GRANT SUMMARY.PDF](#)
[9 F3 PH ISLINGTON ACCESS GRANT NOTICE.PDF](#)
[9 F3 PH ISLINGTON ACCESS GRANT ATTACHMENTS.PDF](#)

G. NEW BUSINESS

1. Committee Reports

Documents:

[9 G1 COMMITTEE REPORTS SUMMARY.PDF](#)

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

Documents:

[9 I1 TM DISPOSAL OF SURPLUS PROPERTY SUMMARY.PDF](#)
[9 I1 TM DISPOSAL OF SURPLUS PROPERTY MEMO.PDF](#)
[9 I1 TM DISPOSAL OF SURPLUS PROPERTY SEC 2-7.PDF](#)
[9 I1 TM DISPOSAL OF SURPLUS PROPERTY POLICY.PDF](#)

J. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renee Cahoon -

Consideration of Resolution Opposing the Designation of Special Secondary Nursery Areas

Documents:

[9 J1 RC OPPOSING SECONDARY SHRIMP SUMMARY.PDF](#)
[9 J1 RC OPPOSING SECONDARY SHRIMP NURSERY AREAS RES.PDF](#)

2. Comr. Renee Cahoon -
Consideration of Government/Education Channel Local Programming Development Initiative (LPDI) Grant Request

Documents:

[9 J2 RC GEACC LPDI GRANT SUMMARY.PDF](#)

K. MAYOR'S AGENDA

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

Documents:

[9 K1 MAYOR BN GREAT LAKES SUMMARY.PDF](#)

L. OTHER BUSINESS

M. ADJOURNMENT

N. FULL AGENDA In .PDF Format With Bookmarks

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