



# TOWN OF NAGS HEAD

## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
*WEDNESDAY, OCTOBER 6, 2021, 9:00 A.M.*

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

**B. ADOPTION OF AGENDA**

**C. RECOGNITION**

1. RECOGNITION

NEW EMPLOYEE - Water Service Technician Kenneth Chapman - August 30, 2021  
NEW EMPLOYEE - Sanitation Equipment Operator Edwin Maldonado - July 31, 2021  
FIFTEEN YEARS - Police Officer Paul Lipscomb - August 23, 2006  
RETIREMENT - Former Sanitation Equipment Operator Ron Watson  
PROCLAMATION - Fire Prevention Week October 3 - 9, 2021 - Fire Chief Randy Wells

Documents:

[10 C RECOGNITION SUMMARY.PDF](#)  
[10 C RECOG FIRE PREV WEEK PROC.PDF](#)

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. Consideration Of Budget Adjustment #4 To FY 21/22 Budget

Documents:

[10 E1 BUDGET ADJ TO FY 21-22 SUMMARY.PDF](#)  
[10 E1 BUD ADJ SWEEPER MEMO.PDF](#)  
[10 E1 BUD ADJ WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[10 E2 TAX ADJUST REPORT SUMMARY.PDF](#)  
[10 E2 TAX ADJUST REPORT-MSD REPORT.PDF](#)  
[10 E2 TAX ADJUST REPORT-TOWN WIDE REPORT.PDF](#)

3. Approval Of Minutes

Documents:

[10 E3 MINUTES SUMMARY.PDF](#)  
[10 E3 MINUTES SEP 1 2021 BOC MINS.PDF](#)

4. Consideration Of Three-Year Contract With Zambelli For Town Fireworks Display

Documents:

[10 E4 ZAMBELLI SUMMARY.PDF](#)  
[10 E4 ZAMBELLI CONTRACT.PDF](#)

5. Consideration Of Resolution Declaring Tax Exempt Vehicle Reimbursement Financing

Documents:

[10 E5 TAX EXEMPT REIMB FINAN VEHICLE SUMMARY.PDF](#)  
[10 E5 TAX EXEMPT REIMB FINAN VEHICLES RES.PDF](#)

6. Request For Public Hearing To Consider A Text Amendment submitted by Steve Pauls of FarmDog Surf School to add "Beach Recreation Equipment Rentals & Sales" as a permitted use within the C-4, Arts and Culture Zoning District

Documents:

[10 E6 RPH BEACH EQUIPMENT SUMMARY.PDF](#)

7. Request For Public Hearing To Consider A Text Amendment to the Unified Development Ordinance allowing temporary accommodations for outdoor dining

Documents:

[10 E7 RPH OUTDOOR DINING SUMMARY.PDF](#)

8. Consideration Of Resolution In Support Of The Adopted CAMA Land Use Plan

Documents:

[10 E8 CAMA LUP RESOLUTION OF ADOPTION SUMMARY.PDF](#)  
[10 E8 CAMA LUP RESOLUTION OF ADOPTION RES.PDF](#)

**F. REPORTS AND RECOMMENDATIONS FROM THE PLANNING BOARD AND THE PLANNING AND DEVELOPMENT DIRECTOR**

1. Update From Planning Director

Documents:

[10 F1 PLANNING DIR REPORT SUMMARY.PDF](#)  
[10 F1 PLANNING DIR REPORT.PDF](#)

2. Update On Stormwater Ordinance Review Process

Documents:

10 F2 STORMWATER SUMMARY.PDF  
10 F2 STORMWATER AMEND MEMO.PDF

3. Request For Authorization To Execute Contract For Estuarine Shoreline Plan

Documents:

10 F3 ESTUARINE SHORELINE SUMMARY.PDF  
10 F3 ESTUARINE SHORELINE PLAN.PDF  
10 F3 ESTUARINE SHORELINE SCOPE.PDF

4. Consideration Of Easement

for W Soundside Road waterline extension for Tom Alexander; Dedication/conveyance of waterline to the Town

Documents:

10 F4 SS ROAD WATERLINE AGREEMENT SUMMARY.PDF  
10 F4 SS ROAD WATERLINE MEMO.PDF  
10 F4 SS ROAD WATERLINE EASEMENT SIGNED.PDF  
10 F4 SS ROAD WATERLINE EXT MAINT AGREEMENT-RECORDED.PDF  
10 F4 SS ROAD WATERLINE RES.PDF

**G. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS**

1. From Sep 1st Board Meeting - Follow-Up On NCDOT Studies/Crosswalk Discussions

Documents:

10 G1 NCDOT STUDIES UPDATE SUMMARY.PDF  
10 G1 UPDATE ON SIDEWALK CROSSWALK MEMO.PDF

**H. NEW BUSINESS**

1. Committee Reports

Documents:

10 H1 COMMITTEE REPORTS SUMMARY.PDF

2. Consideration Of Board/Committee Appointments

- Board of Adjustment
- Personnel Grievance Panel
- Planning Board

Documents:

10 H2 BOARD COMM APPOINTMENTS SUMMARY.PDF  
10 H2 BOARD-COMM CURRENT BOA.PDF  
10 H2 BOARD-COMM CANDIDATES BOA.PDF  
10 H2 BOARD-COMM CURRENT PGP.PDF  
10 H2 BOARD-COMM CURRENT PB.PDF  
10 H2 BOARD-COMM CANDIDATES PB.PDF

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

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

1. Project Updates

- Update on Harvey site/Soundside Event Site Recreation Working Group
- Update on Sign Inventory and Traffic Control Map
- Update on Bulk Waste Process

Documents:

[10 J1 TM UPDATES SUMMARY.PDF](#)

2. Request For Closed Session

to discuss possible acquisition of real property and to discuss issue involving attorney/client privilege in accordance with GS 143-318.11(a)(5) and (3)

Documents:

[10 J2 TM RCS SUMMARY.PDF](#)

**K. BOARD OF COMMISSIONERS AGENDA**

**L. MAYOR'S AGENDA**

**M. OTHER BUSINESS**

**N. ADJOURNMENT**

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