



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, NOVEMBER 6, 2019 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. Recognition

NEW EMPLOYEE – Sanitation Equipment Operator Rich DeMedici – October 14, 2019

FIFTEEN YEARS – Accounting Technician Vicky Wright – October 4, 2004

FIFTEEN YEARS – Ocean Rescue Captain/Firefighter Chad Motz – November 1, 2004

Consideration of Recycle Right North Carolina Proclamation

Presentation of 2019 Earl Murray Jr Employee of the Year nominees

Documents:

[11 C RECOGNITION SUMMARY.PDF](#)

[11 C RECYCLE RIGHT PROC.PDF](#)

D. PUBLIC COMMENT

E. 2019 BEACH NOURISHMENT REPORT

Consultant, Coastal Science & Engineering

Documents:

[11 E BN FINAL REPORT FROM CSE SUMMARY.PDF](#)

F. CONSENT AGENDA

1. Consideration Of Amendment #4 To The FY 19/20 Budget

Documents:

[11 F1 BUDGET ADJUSTMENT SUMMARY.PDF](#)

[11 F1 BUDGET ADJUSTMENT REPORT.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

11 F2 TAX ADJUST REPORT SUMMARY.PDF
11 F2 TOWN WIDE TAX ADJ REPORT.PDF
11 F2 MSD TAX ADJ REPORT.PDF

3. Approval Of Minutes

Documents:

11 F3 MINUTES SUMMARY.PDF
11 F3 MINUTES OCT 02 2019 BOC MINS.PDF

4. Consideration Of T-Mobile

T-Mobile Monopole Tower lease agreement

Documents:

11 F4 TMOBILE LEASE AGREEMENT SUMMARY.PDF
11 F4 TMOBILE LEASE AGREEMENT.PDF
11 F4 TMOBILE DIAGRAMS.PDF

5. Consideration Of Resolution

designating applicant's agent for Hurricane Dorian

Documents:

11 F5 DESIG APPLICANT AGENT DORIAN SUMMARY.PDF
11 F5 DESIG APPLICANT AGENT DORIAN RES.PDF

G. PUBLIC HEARINGS

1. Continuation Of Public Hearing

from October 2nd Board meeting: Public Hearing to consider proposed text amendment to Zoning Ordinance/UDO to eliminate minimum lot size required for development of "large residential dwelling" and/or address other aspects of this regulation

Documents:

11 G1 PH CONTINUED LG RES DWELLINGS SUMMARY.PDF
11 G1 PH CONTINUED LG RES DWELLINGS MEMO.PDF
11 G1 PH CONTINUED LG RES DWELLINGS ATTACH.PDF
11 G1 PH CONTINUED LG RES DWELLINGS OPTION A MARKUP.PDF
11 G1 PH CONTINUED LG RES DWELLINGS OPTION B MARKUP.PDF

2. Postponed From November 6th Board Meeting

Public Hearing to consider the conditional use/site plan amendment for substantial site improvements to Kitty Hawk Sports

Documents:

11 G2 PH KH SPORTS UPGRADES SUMMARY.PDF
11 G2 PH KH SPORTS UPGRADES MEMO.PDF
11 G2 PH KH SPORTS UPGRADES ATTACHMENTS.PDF

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

I. Consideration Of Acceptance
of Improvements to Dove Street

Documents:

[11 H1 DOVE STREET SUMMARY.PDF](#)
[11 H1 DOVE STREET MEMO.PDF](#)
[11 H1 DOVE STREET RESOLUTION.PDF](#)
[11 H1 DOVE ST PLAT.PDF](#)

J. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From October 2nd Board Meeting
Discussion of membership in NCBIWA organization

Documents:

[11 I1 NCBIWA SUMMARY.PDF](#)
[11 I1 NCBIWA RESOLUTION OPPOSING OFFSHORE DRILLING RES.PDF](#)
[11 I1 NCBIWA PROPOSED LETTER.PDF](#)
[11 I1 NCBIWA PROPOSED RESOLUTION.PDF](#)

K. NEW BUSINESS

1. Committee Reports

Documents:

[11 J1 COMMITTEE REPORTS SUMMARY.PDF](#)

L. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

M. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Discussion Of Scope
for Town Workforce Housing Study/Plan

Documents:

[11 L1 TM WORKFORCE HOUSING STUDY SUMMARY.PDF](#)
[11 L1 TM WORKFORCE HOUSING STUDY MEMO.PDF](#)
[11 L1 TM WORKFORCE HOUSING STUDY PLAN.PDF](#)

2. Discussion Of
building access safety at Town facilities

Documents:

[11 L2 TM BLDG ACCESS SAFETY SUMMARY.PDF](#)

3. Consideration Of
Community Care Clinic lease agreement

Documents:

[11 L3 TM CCC TNH LEASE AGREEMENT SUMMARY.PDF](#)
[11 L3 TM CCC TNH LEASE AGREEMENT FINAL.PDF](#)

4. Report On Veterans Day Ceremony

Documents:

[11 L4 TM VET DAY CEREMONY SUMMARY.PDF](#)
[11 L4 TM VET DAY CEREMONY ANNOUNCEMENT.PDF](#)

N. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renée Cahoon
Discussion of use - Cottage Court/Event Center Project

Documents:

[11 M1 COMR CAHOON COTTAGE COURT PROJECT SUMMARY.PDF](#)

2. Comr. Webb Fuller
Discussion of potential public boat storage and launching site at Harvey Soundside Access

Documents:

[11 M2 COMR FULLER HARVEY ACCESS STORAGE SUMMARY.PDF](#)

O. MAYOR'S AGENDA

1. Review Of
proposed 2020 Board of Commissioners meeting calendar

Documents:

[11 N1 MAYOR 2020 SCHEDULE SUMMARY.PDF](#)
[11 N1 MAYOR 2020 SCHEDULE.PDF](#)

2. Discussion Of
crosswalk safety/north pier at Little Bridge

Documents:

[11 N2 MAYOR LITTLE BRIDGE NORTH PIER SUMMARY.PDF](#)
[11 N2 MAYOR LITTLE BRIDGE DOT LTR.PDF](#)

3. Discussion Of
January 23-24, 2020 Board Retreat

Documents:

[11 N3 MAYOR JAN 2020 RETREAT SUMMARY.PDF](#)

4. Request For Closed Session
2019 Earl Murray Jr Employee of the Year nominees; Personnel issue; Acquisition of real property located at 7813 S North Shore Road in Pond Island; and To discuss attorney/client issue and to preserve that privilege - in accordance with GS 143-318.11(a) (2), (6), (5), and (3)

Documents:

P. OTHER BUSINESS

Q. ADJOURNMENT

1. ADJOURNMENT
TO MSD WORKSHOP ON MONDAY, NOVEMBER 18TH AT 9 AM

R. FULL AGENDA In .PDF Format With Bookmarks

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