



# 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.

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### 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**

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