



BOC ACTIONS
WEDNESDAY, MARCH 3, 2021 (Virtual)

1. Call to order - Mayor Cahoon called the meeting to order at 9 am.
2. Agenda - The Board approved the March 3rd agenda with the removal of Consent Agenda item #5 re: FY 2020/2021 Audit Contract.
3. Recognition - Police Chief Phil Webster introduced Police Sergeant Christopher Braddy who was recognized by the Board for 15 years of service. Fire Chief Randy Wells introduced Fire Captain Matthew Swain who was recognized by the Board for 10 years of service.
4. Public Comment - Mayor Cahoon confirmed with the Town Clerk that no public comments had been received for today's meeting. An email from former Mayor Bob Muller was made a part of today's record and will be noted during the Mayor's agenda.
5. Consent Agenda - The Board passed a motion to approve the Consent Agenda with the removal of item #5 re: FY 21/22 Audit Contract - The Consent Agenda consisted of the following items:
 - Consideration of Budget Adjustment #12 to FY 20/21 Budget
 - Consideration of Tax Adjustment Report
 - Report of Preliminary Tax Delinquent List
 - Approval of minutes
 - Consideration of extension of Emergency Paid Sick Leave (EPSL) Policy
 - Request for Public Hearing - text amendments to the UDO re: outdoor lighting / lighting for signage
6. FY 21/22 Audit Contract - removed from Consent Agenda - The Board passed a motion to approve the Audit Contract with a modification to the first sentence of item #12 to read as follows: "After completing the audit, the Auditor shall submit to the Governing Board a written report of audit "no later than six days before the audit presentation".
7. Public Hearing (continued from Feb 3rd Board meeting) - to consider text amendments to the UDO pertaining to nonconforming hotels and accessory uses in association with preexisting fishing piers - The Board passed a motion to continue the Public Hearing to the April 7th Board meeting at 9 am.
8. Update from Planning Director - Director Zehner highlighted several items from his monthly update. It was Board consensus that staff proceed with plans to discuss text amendments with the Planning Board at their March meeting to allow Level 2 vehicle chargers to be deployed at more locations in the community.
9. Fresh Pond/AEC - It was Board consensus to agree with staff's approach to continue to work toward redevelopment of the Town Public Works properties adjacent to Fresh Pond (in accordance with Public Works Master Plan efforts) and to go through the major CAMA process as necessary.
10. Committee report - Mayor Pro Tem Siers noted that the Jockey's Ridge/Soundside Road Committee would be meeting soon and a report is to be provided after that time.
11. Curb side recycling

Franchise Ordinance - the Board adopted the ordinance granting an exclusive franchise to Tidewater Fibre Corp., d/b/a TFC Recycling for the collection and processing of recycling materials from residential units in the Town of Nags Head as presented today.

Ordinance Amending Chapter 30 - The Board adopted the ordinance amending Chapter 30 Solid Waste Management as presented.

Trash/Recycle Pickup Schedule - The Board approved the revised sanitation route schedule as presented - aware that contingency plans are in place for areas that have issues. The motion passed 4 - 1 with Comr. Renée Cahoon casting the NO vote.

Blue recycle carts - Staff is to explain to blue cart holders that whoever purchased the blue carts separately to contact the Town for a refund; and to explain that the service is no longer being provided so the carts are being picked up; an associated budget amendment will be brought forward for consideration.

Incentive - Board members indicated that at this time they were not prepared to offer an incentive for property owners/residents to sign up for the recycling service.

It was Board consensus to move forward with the Curbside Recycling program and to encourage participation.

12. Beach Nourishment Project

Report on proposed Municipal Service Districts - The report on the proposed municipal service districts was presented.

Schedule of Public Hearing - the Board scheduled the Public Hearing on the proposed Municipal Service Districts for 9 am on Wednesday, May 5, 2021. Comr. Renée Cahoon asked for clarification on the proposed District 4 description - she noted that S Virginia Dare Trail does go around the Whalebone Catholic Church.

13. Fire Station #21 - The Board passed a motion to approve the Fire Station #21 repairs and associated budget amendment as presented.

14. Comr. Renée Cahoon - The Board approved the GEACC 2021-2022 Annual Budget as presented.

15. Mayor Pro Tem Siers - Staff is to look at the Town Hall roof and take care of lost shingles.

16. Mayor Cahoon - He recently walked with Public Works staff during lunch which is something they do every Thursday - He would like to see other departments follow their lead.

17. Mayor Cahoon - International online flood conference - Mayor Cahoon and Town Engineer David Ryan will be participating in a seminar entitled *Adaptation of a Flood* as part of an international online conference next Thursday, March 11th from 9 to 10:30 am.

18. Mayor Cahoon - Soundside Event Site - It was Board consensus to agree with Mayor Cahoon to inform the Visitors Bureau, currently in discussions with various vendors concerning a facility/building for the Soundside Event site, that the Town's ordinance speaks for itself re: building size and height.

19. Mayor Cahoon - The Board adopted the resolution to rescind Executive Order 10052 concerning the suspension of J-1 Visas as presented. The Town Clerk is to distribute.

20. Adjournment - The Board recessed to Wednesday, March 10th at 9 am in the south wing of the Fire Station. The time was 11:15 a.m.