



**TOWN OF NAGS HEAD
BOC ACTIONS
WEDNESDAY, MARCH 6, 2024**

1. Call to order - Mayor Cahoon called the meeting to order at 9 a.m. A moment of silence followed - everyone was asked to remember the family and friends of the local fishermen recently lost in a boating accident – Charlie Griffin and Chad Dunn.

2. Agenda – The Board approved the March 6th agenda as presented.

3. Recognition

- Police Officers Dylan Berry and Dilyana Gnafakis were welcomed by the Board to Town employment.
- Fire Engineer/EMT James Phillips was recognized by the Board for five years of service.
- Dep Police Chief Chris Montgomery was recognized and congratulated by the Board for 25 years of service.

Arts & Culture Committee presentation - Events Coordinator Paige Griffin presented an update on Dowdy Park which was well received; she thanked the volunteers for their assistance, especially Peggy Saporito and Molly Vaughan. Board members thanked the committee members and Ms. Griffin for all their hard work.

4. Public Comment - Debbie Swick, creator of Ban Balloon Releases in NC; a proposal was recently sent to the Board concerning legislation that would ban balloons – she is also working with the State Senate on this; this is a very necessary item for the environment and for wildlife; she has the support of many agencies; she asked the Board to endorse her proposed ordinance banning balloons.

5. Consent Agenda – The Consent Agenda was approved with the removal of the item “Cart rollback contract for May – Oct 2024”; the Consent Agenda consisted of the following items:

Consideration of Budget Amendment #9 to FY 23/24 Budget

Consideration of Tax Adjustment Report

Report of Tax Delinquent List

Approval of minutes

Consideration of revised Ocean Rescue Lifeguard Pay Plan (From Feb 7th Board meeting)

Consideration of text amendments to Town Code Chapter 6 *Animals* - Definitions

Consideration of amendment to Traffic Control Map re: *No Parking Here to Corner* on Vansciver Drive

Request for Public Hearing - text amendments to allow long-term rental of units in existing hotels/motels

Request for Public Hearing – text amendments to prohibit driving over septic systems adjacent to driveways

6. Removal from Consent – Cart rollback contract - Comr. Brinkley asked for an overview. Manager Garman explained that the program came about as a result of carts not being pulled back and trash blowing out. From May-Oct the Town hires a company, paid for by the property owner, to move the carts out to the right-of-way and then back to the property. The Board approved the contract with Trash Detail as presented.

7. Public Hearing – The Board unanimously adopted the ordinance amending the Unified Development Ordinance prohibiting drive-through restaurants as presented.

8. Planning Director – Director Kelly Wyatt presented an update from the Planning Dept which was well received.

9. Multi-Family Ordinance Working Group – The Board made the following appointments:

- BOC members Comr. Brinkley and Comr. Lambert
- Planning Board members Meade Gwinn and Molly Harrison
- Resident Basil Belsches
- Business owner TW's Bait & Tackle Chris Greening
- Outer Banks Homebuilders Association rep Duke Geraghty
- Outer Banks Association of Realtors rep Donna Creef

The Board unanimously approved the charge for the Multi-Family Ordinance Working Group as presented.

10. The new Ocean Rescue Flag System – The Board adopted the ordinance as presented.

11. Committee Reports

Comr. Brinkley - Jennette's Pier Advisory Committee – He reported that 2023 was the weakest visitation in ten years - this was felt to be due to inclement weather and poor fishing; several main projects are being done to include a roof replacement, a joint cost-share project with CSI; this will allow for more extensive weather monitoring equipment.

Mayor Pro Tem Siers – At the recent Dare County Tourism Board meeting an extension was granted to June 2025 for the Town's Whalebone Park restroom project.

Comr. Lambert – the GEACC released a Septic Health Video for Dare County, an issue that Nags Head takes very seriously; she noted that it may help other towns have more of an interest in the program.

12. Consideration of Board/Committee appointments

Dangerous Animal Appeal Board – The Board reappointed Marvin Demers and Bobby Gentry and appointed two new members Corey McNeilly and Robert Snyder.

Albemarle Regional Planning Organization – Rural Transportation Coordination Committee – The Board appointed Dep Planning Director Joe Costello to represent the Town, replacing Planning Director Kelly Wyatt.

13. Consideration of revised Residential Recycling Contract / Ordinance – The Board tabled consideration of the revised residential recycling contract to the March 20th mid-month meeting to allow for further due diligence; Manager Garman was asked to find out if TFC Recycling would be willing to provide the recycling pickup service at twice per month, if the subscriber prefers a reduced service level.

14. Town Manager Garman – Town Engineer Ryan provided an update on the Public Services Facility: The septic system was installed this week and utility connections were being made.

15. Comr. Lambert - The Board approved the GEACC FY 24/25 Budget as presented.

16. Comr. Brinkley – Comr. Brinkley questioned Police Chief Hale re: comments he had seen on Facebook regarding concerns about the License Plate Readers that the Town recently installed in several locations. Police Chief Hale explained that the cameras take a "still" picture and cannot be monitored.

17. Comr. Lambert – At the GEACC meeting, everyone was informed of an upcoming Town of Duck documentary on Winged Horses. Please contact Town of Duck if anyone has one or if they have information.

18. Mayor Cahoon - The Board adopted the resolution in support of the NC General Assembly modifying session law code in the 2024 short session to address onsite wastewater systems in our environment.

19. Adjournment - The Board recessed to the FY 24/25 Budget Workshop and further to a mid-month meeting on March 20, 2024 at 9 am in the Board Room. The time was 10:42 a.m.