



BOC ACTIONS
WEDNESDAY, MAY 21, 2024

1. Call to order - Mayor Cahoon called the meeting to order at 10:30 am. He noted that Comr. Sanders is running a few minutes late and is expected shortly. A moment of silent meditation was followed by the Pledge of Allegiance.
2. Agenda – The Board adopted the May 21st agenda as presented.
3. Recognition - National Public Works Week Proclamation – The Board adopted the Proclamation declaring May 19 – 25, 2024 as National Public Works Week as presented.

Public Services Director Nancy Carawan spoke praising the behind the scenes work that Public Services staff does to keep Nags Head looking as good as it does - she specifically thanked her staff for all that they do with a "can do" attitude. Board members echoed Director Carawan's sentiments and thanked the employees of the Public Services Department for everything they do.

4. Comr. Sanders arrived at 10:34 a.m.
5. Public Comment - There was no one present who wished to speak during Public Comment.
6. Consent Agenda - The Consent Agenda was approved as presented and consisted of the following:
 - Updates to the *Use of Town Parks* policy and the *Use of Dowdy Park* policy to incorporate the recently adopted balloon release ordinance and housekeeping items
 - Resolution supporting the NC Resilient Coastal Communities Program Grant Application
7. Town Attorney – The Board unanimously passed a motion to authorize the Town Attorney to voluntarily dismiss the lawsuit against the State of NC, along with the other local towns, re: the Dare County Local Act to exempt the affordable housing projects from any type of zoning legislation [NOTE - Recent legislation adopted by the General Assembly repealed the Dare County Local Act].
8. Closed Session – The Board entered Closed Session to consider applications received for the Nags Header and Lightkeeper awards. The time was 10:39 a.m.
9. Open Session - The Board re-entered Open Session at 10:44 a.m.
10. Adjournment – The Board passed a motion to recess to a Budget Workshop to be followed by a ribbon cutting at the new Epstein Street Beach Access Bathhouse. The time was 10:45 a.m.