



**TOWN OF NAGS HEAD
BOC ACTIONS
May 18, 2011**

1. Call to order - Mayor Oakes called the meeting to order at 7:32 a.m.
2. Agenda adoption – The Board passed a motion to adopt the May 18th agenda as presented.
3. Mayor Pro Tem Gray - Mayor Oakes noted that Mayor Pro Tem Gray was not present.
4. Audience Response - No one spoke during Audience Response.
5. Public Hearing – to consider a grant application to the North Carolina Trails Program for grant funds to extend the existing US Hwy 158 multi-use path from W Barnes Street to Bonnett Street – The Board passed a motion to authorize staff to apply for the grant in the amount of \$75,000 – the maximum amount allowable – for the west side multi-use path extension.
6. Proclamation – The Board passed a motion to adopt the Proclamation in support of May 23 – 30, 2011 as Beach Safety Week as presented.
7. Surfing For Autism - Eileen Lowery, Outer Banks Chapter President of the Autism Society of North Carolina provided a narrative and video with information on autism and on the 2010 summer Surfing For Autism event which was very successful. The same event, with double the attendance to 60 children, is being planned for August 12-13, 2011. Board members spoke in favor of the Surfing For Autism event in August and wished Ms. Lowery well.
8. Revised AT&T lease – for space on South Nags Head Water Tank - from May 4, 2011 Board meeting - The Board passed a motion to approve the revised AT&T lease agreement for space on the South Nags Head Water Tank – as modified to allow both parties to terminate with 180 days written notice.
9. Budget Workshop - It was Board consensus to schedule a Budget Workshop for June 2nd at 3:30 pm.
10. Town Manager - Administrative Assistant/PIO Roberta Thuman distributed a copy of the Town Manager's proposed FY 11/12 Operating Budget to Board members. Town Manager Ogburn presented a PowerPoint presentation of the highlights of his proposed Budget.
11. Town Manager – Town Manager Ogburn provided an update on sandbag removal - A letter has been forwarded to sandbag property owners – who will not otherwise get the full benefit of the Beach Nourishment project; he will continue to share as much information as possible. Sandbags will be noncompliant after the project. An update was provided on the actual dredge schedule for the beach nourishment project – he encouraged everyone to check the Town's website for the most accurate information.

In response to Comr. Sadler, Town Manager Ogburn stated that PW Director Dave Clark will put together a list of contractors to help the homeowner with sandbag removal – it was emphasized to contact Mr. Clark with questions.

Comr. Cahoon asked Mayor Oakes to write a letter for the Board for one voice to respond to the beach nourishment questions – to be added to the Town’s web site.

12. Town Manager – The Board passed a motion to thank the McCanns for generously allowing the use of the Nags Head Fishing Pier for a fireworks display and to approve a Town fireworks display for July 4th – if the requested amount of \$12,500 is granted by the Dare County Tourism Board. Comr. Remaley was recused from the vote as in his position as Dare County Fire Marshal he has to review/provide approval for any fireworks display.

13. Town Manager – The Board passed a motion to adopt the ordinance amending the Traffic Control Map reducing speed limit on NC12 at Jennette’s Pier and installing “Do Not Enter” signage on Admiral.

14. Comr. Cahoon - Comr. Cahoon briefly updated the Board on the recent meeting of the Non-profit sign Committee. Board members spoke in favor of the Committee’s recommendations and directed staff to move forward:

- Meet with Restaurant Association and Chamber of Commerce to discuss non-profit events in Nags Head
- Include information on the Town’s web site re: fundraisers and non-profit signage

15. Comr. Sadler - Comr. Sadler thanked Kaye White and Jenny Jenkins for their work on a very successful Art Reception at Town Hall today – over 100 people attended. The reception was one of the 50th Anniversary events.

16. Comr. Sadler - Comr. Sadler spoke of issues with trash collection; Town Manager Ogburn noted that a rollback person began work today to roll back the automated trash carts from the street.

17. Comr. Sadler - In response to a question from Comr. Sadler, Planning Director Elizabeth Teague explained what has taken place in response to Richard Murphy’s comments during a recent Audience Response concerning vegetation blocking South Nags Head driveways and causing a conflict between drivers and users of the multi-use path. Staff will be working with the Town’s intern to evaluate each situation; Comr. Sadler requested an update in a month.

18. Comr. Sadler – In response to Comr. Sadler, Deputy PW Director Ralph Barile explained that the ditch on the edge of Lookout Court in Northridge will be increased and a pipe added to carry stormwater out to the bypass.

19. Comr. Sadler - Comr. Sadler reported that the Dare County Tourism Board meets tomorrow (Thursday, May 19th); the Outer Banks Tourism Newsletter is being published again.

20. Comr. Sadler - John Ratzenberger, 50th Anniversary Chair, updated the Board on the events to include today’s Art Reception; the Town’s anniversary is in less than 30 days – June 14th – which includes a Carnival which starts the night of June 14th.

21. Mayor Oakes - The Shoreline Management Commission met this week and discussed a feasibility study for the Town of Duck and discussed funding from the Occupancy Tax Fund. He will be forwarding to Board members a copy of comments made by Kitty Hawk Mayor Pro Tem Gary Perry for discussion at the next BOC meeting. Mr. Perry’s comments concern utilizing the beach nourishment portion of occupancy taxes for additional things such as demolition assistance and other shoreline erosion techniques allowed in North Carolina.

22. Mayor Oakes - Mayor Oakes reported on a note received from the President of Britthaven notifying the Town that he intended to transfer residents to other facilities prior to the Town taking over ownership – based on the fact that the Town had not had dialogue with him for a while. Mayor Oakes spoke with him and explained that the Town is still waiting for a decision from Raleigh concerning the Certificate of Need (CON) which is expected by the end of May 2011. Mayor Oakes stated that he would keep the Board informed of this situation - He stated further that the Town does not want to run the facility but needs to be ready with another operator if necessary.

23. Mayor Oakes - Mayor Oakes invited everyone to attend the new Jennette's Pier Grand Opening which takes place on Saturday, May 21st.

24. Adjournment – The Board passed a motion to adjourn – the time was 9:27 p.m.