



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, JANUARY 2, 2019, 9:00 A.M.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

Documents:

1 C RECOGNITION SUMMARY.PDF

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #7 To FY 18/19 Budget

Documents:

1 E1 BUDGET ADJUSTMENT SUMMARY.PDF
1 E1 BUDGET ADJUSTMENT WORKSHEETS.PDF

2. Consideration Of Tax Adjustment Report

Documents:

1 E2 TAX ADJUST REPORT SUMMARY.PDF
1 E2 TAX ADJUST REPORT TOWN-WIDE REPORT.PDF
1 E2 TAX ADJUST REPORT MSD-REPORT.PDF

3. Approval Of Minutes

Documents:

1 E3 MINUTES SUMMARY.PDF
1 E2 MINUTES 18-DEC-05 BOC MINS.PDF
1 E2 MINUTES 18-DEC-05 BOC RECYCLE WKSHOP MINS.PDF

4. Consideration Of

Resolution to surplus Town equipment/vehicles

Documents:

1 E4 SURPLUS SUMMARY.PDF
1 E4 SURPLUS MEMO.PDF
1 E4 SURPLUS FORMS.PDF
1 E4 SURPLUS RES.PDF

F. PUBLIC HEARINGS

1. Public Hearing To Consider

The adoption of resolutions authorizing the Town of Nags Head to enter into Installment Purchase Contract, in an amount not to exceed \$800,000, to finance the cost of the Douglas Remaley Fire Station 16 HVAC renovations as well as the Stormwater Construction Projects; Consideration of associated contracts

Documents:

1 F1 PH 0 HVAC STORMWATER APPL TO LGC SUMMARY.PDF
1 F1 PH 1 HVAC STORMWATER APPL TO LGC PN.PDF
1 F1 PH 2 HVAC STORMWATER MEMO TO BBT.PDF
1 F1 PH 3 HVAC STORMWATER BBT PROPOSAL.PDF
1 F1 PH 4 HVAC STORMWATER LEASE FO RECOMMEND MEMO.PDF
1 F1 PH 6 HVAC FIRE STN 16 PIEDMONT PROPOSAL.PDF
1 F1 PH 6 HVAC FIRE STN 16 PIEDMONT PROPOSAL ATTACH.PDF

1 F1 PH 7 HVAC STORMWATER APPL TO LGC RES.PDF
1 F1 PH 7 HVAC STORMWATER BUD AMEND 7.6.PDF
1 F1 PH 7 HVAC STORMWATER FINANCING TERMS RES.PDF
1 F1 PH 8 HVAC RENOVATIONS MEMO.PDF
1 F1 PH 8 HVAC RENOVATIONS CONTRACT DRAFT.PDF
1 F1 PH 9 STORMWATER MEMO.PDF
1 F1 PH 9 STORMWATER ATTACH 1 BID TAB.PDF
1 F1 PH 9 STORMWATER ATTACH B HATCHELL BID.PDF
1 F1 PH 9 STORMWATER ATTACH C AGREE.PDF
1 F1 PH 9 STORMWATER ATTACH D NOTICE OF INTENT.PDF

2. Public Hearing To Consider

A zoning ordinance text amendment submitted by Brian Rubino of Quible and Associates, P.C. on behalf of Miller's Waterfront Restaurant and Tale of the Whale Restaurant to allow new use, docking facilities with transient boat slips, in the C-2, General Commercial Zoning District and in the Commercial-Outdoor Recreational Uses Overlay Zoning District

Documents:

1 F2 01 PH BOAT SLIPS SUMMARY MEMO ORD.PDF
1 F2 00 PH BOAT SLIPS PN.PDF
1 F2 02 PH BOAT SLIPS APP.PDF
1 F2 03 PH BOAT SLIPS CORDMAP.PDF
1 F2 04 PH BOAT SLIPS EXCERPTS OF PB MINUTES.PDF
1 F2 05 PH BOAT SLIPS EXCERPTS FROM BOC PB MINS.PDF
1 F2 11 PH RECWATERUSECARRYCAPACITYSTUDY APR 1999.PDF

G. REPORTS AND RECOMMENDATIONS FROM THE PLANNING BOARD AND THE PLANNING AND DEVELOPMENT DIRECTOR

1. Project Updates

- FOCUS Technical Committee - Unified Development Ordinance (UDO)
- Stormwater Projects
- Consideration of construction bid FY 18-19 Drainage Infrastructure Improvement Projects

Documents:

1 G1 PROJECT UPDATES SUMMARY.PDF

2. Consideration Of

A Site Plan Amendment submitted by LKC Engineering, PLLC on behalf of Carolina Water Service Inc. of NC for numerous site improvements, including a 72' x 32' structure to house treatment equipment and associated electrical components - at the existing Village at Nags Head Waste Water Treatment Plant (WWTP). The property is zoned SPD-C, Village Institutional and is located at 205 Seachase Drive, Nags Head

Documents:

1 G2 0 WWTP SITE PLAN MEMO SUMMARY.PDF
1 G2 1 WWTP SITE PLAN TRANSMITTAL.PDF
1 G2 2 WWTP SITE PLAN APP.PDF
1 G2 3 WWTP SITE PLAN REVISED PLANS.PDF
1 G2 4 WWTP SITE PLAN STORMWATER CALCS.PDF

H. NEW BUSINESS

1. Committee Reports

Documents:

1 H1 COMMITTEE REPORTS SUMMARY.PDF

2. Planning Board

- Appointment to fill vacancy
- Board of Adjustment - Appointment of Chair and Vice-Chair

Documents:

1 H2 PLANNING BOARD APPOINT SUMMARY.PDF
1 H2 PLANNING BOARD APPOINT CURRENT CHART.PDF
1 H2 PLANNING BOARD APPOINT CANDIDATE CHART.PDF
1 H2 BOA CURRENT CHART.PDF

3. Presentation Of

- Annual Audit Report - Auditor Teresa Osborne, Dowdy & Osborne, LLP
- Time Specific 10:00 am

- Presentaion of Popular Annual Financial Report (PAFR) - Finance Officer Amy Miller

Documents:

1 H3 ANNUAL AUDIT AND PAFR SUMMARY.PDF
1 H3 CAFR-FINANCIAL STATEMENTS.PDF
1 H3 PAFR REPORT.PDF

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Requests For Closed Session
 - To discuss personnel in accordance with GS 143-318.11(a)(6)

Documents:

1 J1 CLIFF RCS SUMMARY.PDF

2. Consideration Of
 - Of the acquisition of real property located at 2620 Bridge Lane in accordance with GS 143-318.11(a)(5); Consideration of associated contract/budget amendment/resolution terminating interfund locan agreement

Documents:

1 J2 CLIFF BRIDGE LANE SUMMARY.PDF
1 J2 BRIDGE LANE CONTRACT-OFFER TO PURCHASE INITIALED.PDF
1 J2 BRIDGE LANE CONTRACT-OFFER TO PURCHASE.PDF
1 J2 BRIDGE LANE CONTRACT-ASSIGNMENT.PDF
1 J2 BRIDGE LANE NHL TERMINATE ILA RES.PDF
1 J2 CLIFF BRIDGE LANE BUD ADJ.PDF

K. BOARD OF COMMISSIONERS AGENDA

L. MAYOR'S AGENDA

1. Consideration Of
 - Resolution in support of the medical use of marijuana in North Carolina

Documents:

1 L1 BEN MED MARIJUANA SUMMARY.PDF
1 L1 BEN MED MARIJUANA RES.PDF

M. OTHER BUSINESS

N. ADJOURNMENT

1. Adjournment
 - To January 24-25, 2019 Retreat

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