



# TOWN OF NAGS HEAD

## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
WEDNESDAY, FEBRUARY 5, 2020; 9:00 A.M.

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**A. CALL TO ORDER / MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**

**B. ADOPTION OF AGENDA**

**C. RECOGNITION**

1. RECOGNITION

NEW EMPLOYEE – Police Officer Terrance Flaughter – November 26, 2019

NEW EMPLOYEE – Facilities Maintenance Tech Nehmias Cortez – January 21, 2020

NEW EMPLOYEE – Dep Finance Officer Brooke Norris – January 27, 2020

25 YEARS – Sanitation Equipment Operator Keefe White – January 4, 1995

25 YEARS – Town Clerk Carolyn F Morris – January 23, 1995

Jennette's Pier Annual Update – Director Mike Remige

Documents:

[2 C RECOGNITION SUMMARY.PDF](#)

[2 C JENN PIER PRES.PDF](#)

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. CONSIDERATION OF BUDGET ADJUSTMENT #8 TO FY 19/20 BUDGET

Documents:

[2 E1 BUDGET ADJUSTMENT SUMMARY.PDF](#)

[2 E1 BUD ADJ WORKSHEETS.PDF](#)

2. CONSIDERATION OF TAX ADJUSTMENT REPORT

Documents:

[2 E2 TAX ADJUST REPORT SUMMARY.PDF](#)

[2 E2 MSD TAX ADJ REPORT.PDF](#)

[2 E2 TOWN-WIDE TAX ADJ REPORT.PDF](#)

3. REQUEST TO ADVERTISE DELINQUENT TAXES

Documents:

[2 E3 TAX DELINQ REPORT SUMMARY.PDF](#)

2 E3 TAX DELINQ REPORT MEMO.PDF

4. APPROVAL OF MINUTES

Documents:

2 E4 MINUTES SUMMARY.PDF  
2 E4 MINUTES JAN 08 2020 BOC MINS.PDF

5. CONSIDERATION OF RESOLUTION OF AUTHORIZATION

for the Town Manager to execute grant contract with DEQ for Islington Beach Access Improvements

Documents:

2 E5 ISLINGTON DEQ GRANT SUMMARY.PDF  
2 E5 ISLINGTON DEQ GRANT RES.PDF  
2 E5 ISLINGTON DEQ FINAL GRANT APP.PDF  
2 E5 ISLINGTON DEQ GRANT AGREEMENT.PDF

6. CONSIDERATION OF AMENDMENTS TO CONSOLIDATED FEE SCHEDULE

Documents:

2 E6 CFS MOD SUMMARY.PDF  
2 E6 CFS MODIFIED PAGES.PDF

7. CONSIDERATION OF RESOLUTION UPDATING TOWN OFFICIALS WITH BANKING AUTHORITY

Documents:

2 E7 BANK OFFICIALS SUMMARY.PDF  
2 E7 BANK OFFICIALS RES.PDF

8. CONSIDERATION OF RESOLUTION CLARIFYING

Dare County Control Group / Town of Nags Head October 2015 Memorandum of Agreement

Documents:

2 E8 CLARIFY DARE CO MOA SUMMARY.PDF  
2 E8 TOWN AND DC MOA.PDF

9. RATIFICATION OF ACTIONS

from Board of Commissioners January 23-24, 2020 Retreat

Documents:

2 E9 BOC RETREAT ACTIONS AFFIRM SUMMARY.PDF  
2 E9 BOC RETREAT ACTIONS AFFIRM LIST.PDF

**F. PUBLIC HEARINGS**

1. PUBLIC HEARING TO CONSIDER A VESTED RIGHT SITE PLAN

for the Outer Banks Hospital, 4923 & 4927 S. Croatan Highway, 4922, 4926 & 4928 Passage Way, submitted by Quible and Associates P.C. on behalf of Outer Banks

Hospital; the application involves the demolition of the Urgent Care Facility and construction of a 10,400 square foot addition (Infusion Facility) to the existing Radiation Therapy building. As part of the application, the applicant is seeking a Conditional Use Permit to reduce the number of required parking spaces and modify certain parking requirements, and to rezone the properties at 4922, 4926 & 4928 Passage Way from the SPD-C Single-Family Two District to the SPD-C Hotel District

Documents:

[2 F1 PH OBH CANCER CENTER SUMMARY.PDF](#)  
[2 F1 PH OBH CANCER CENTER PN.PDF](#)  
[2 F1 PH OBH CANCER CENTER STAFF REPORT.PDF](#)  
[2 F1 PH OBH CANCER CENTER BACKUP.PDF](#)

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

### **1. UPDATE FROM PLANNING DIRECTOR**

Documents:

[2 G1 PD UPDATE SUMMARY.PDF](#)  
[2 G1 PD UPDATE REPORT.PDF](#)

### **2. DISCUSSION OF WORKFORCE HOUSING**

Documents:

[2 G2 WORKFORCE HOUSING SUMMARY.PDF](#)  
[2 G2 WORKFORCE HOUSING BACKUP.PDF](#)

## **H. NEW BUSINESS**

### **1. COMMITTEE REPORTS**

Documents:

[2 H1 COMMITTEE REPORTS SUMMARY.PDF](#)

### **2. CONSIDERATION OF AUDIT CONTRACT**

Documents:

[2 H2 AUDIT CONTRACT SUMMARY.PDF](#)  
[2 H2 AUDIT CONTRACT RECOMM MEMO.PDF](#)  
[2 H2 AUDIT PROPOSALS RESULTS.PDF](#)

## **I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY**

## **J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER**

### **1. BEACH NOURISHMENT**

- Report on proposed Municipal Service District (MSD)

Documents:

[2 J1 TM MSD PROPOSAL AGSS.PDF](#)  
[2 J1 TM MSD PRESENTATION.PDF](#)

2. SANITATION/RECYCLING

- Consideration of modification to contract with Bay Disposal dated Feb 5, 2019 re: curbside recycling
- Consideration of changes to winter sanitation/recycling schedule
- Consideration of ordinance to rescind Town Code 30-6 (e) Storage and removal of trash and recycling carts

Documents:

[2 J2 TM SAN-RECYCLING SUMMARY.PDF](#)  
[2 J2 TM SAN-RECYCLING SCHEDULE 1.PDF](#)  
[2 J2 TM SAN-RECYCLING RESCIND ORD 2.PDF](#)

**K. BOARD OF COMMISSIONERS AGENDA**

**L. MAYOR'S AGENDA**

1. CONSIDERATION OF DATES FOR CIP/BUDGET WORKSHOPS

Documents:

[2 L1 MAYOR CIP-BUDGET WORKSHOP DATE SUMMARY.PDF](#)

2. DISCUSSION OF "ACTIONABLE" ITEMS FROM ENVISIONING EXERCISE  
- Future of Nags Head from last week's Board Retreat

Documents:

[2 L2 MAYOR ACTIONABLE ITEMS FROM RETREAT SUMMARY.PDF](#)

**M. OTHER BUSINESS**

**N. ADJOURNMENT**

**O. FULL AGENDA In .PDF Format With Bookmarks**

Documents:

[20-FEB-05 FINAL BOOKMARK BOC AGENDA.PDF](#)

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**252-441-5508**