



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, JUNE 5, 2019; 9:00 A.M.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. INTRODUCTION OF 2019 LIFEGUARDS

D. RECOGNITION

1. RECOGNITION

NEW EMPLOYEE – Water Service Technician Mike Inks - February 18, 2019

NEW EMPLOYEE - Sanitation Equipment Operator Omega Spencer – March 18, 2019

FIFTEEN YEARS – Police Office Assistant Dee Johnson – May 10, 2004

TWENTY YEARS – Facilities Maintenance Technician Janis Farmer – April 30, 1999

Documents:

[6 D RECOGNITION SUMMARY.PDF](#)

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Consideration Of Budget Adjustment #12 To FY 18/19 Budget

Documents:

[6 F1 BUDGET ADJUSTMENT SUMMARY.PDF](#)

[6 F1 BUD ADJ 12 WORKSHEET-1.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[6 F2 TAX ADJUST REPORT SUMMARY.PDF](#)

[6 F2 TOWN WIDE TAX ADJ REPORT FOR 06-05-19 BOC MTG.PDF](#)

[6 F2 MSD TAX ADJ REPORT FOR 06-05-19 BOC MTG.PDF](#)

3. Approval Of Minutes

Documents:

[6 F3 MINUTES SUMMARY.PDF](#)

[6 F3 MINUTES 18-SEP-25 RETREAT MINS.PDF](#)
[6 F3 MINUTES 19-APR-23 BUDGET WORKSHOP MINS.PDF](#)
[6 F3 MINUTES 19-MAY-01 MINS.PDF](#)
[6 F3 MINUTES 19-MAY-15 MINS.PDF](#)
[6 F3 MINUTES 19-MAY-15 BUDGET WORKSHOP MINS.PDF](#)

4. Consideration Of Amendments #7 To The Beach Nourishment Capital Project Ordinance

Documents:

[6 F4 CAPITAL PROJECT AMEND 7 SUMMARY.PDF](#)
[6 F4 CAPITAL PROJECT AMEND 7 ORD.PDF](#)

5. Consideration Of Resolution To Surplus Town/Equipment/Assets

Documents:

[6 F5 SURPLUS SUMMARY.PDF](#)
[6 F5 SURPLUS MEMO.PDF](#)
[6 F5 SURPLUS FORM 1994 TRACTOR.PDF](#)
[6 F5 SURPLUS FORM SIGN BOARD.PDF](#)

6. Consideration Of Resolution Designating

Official to make recommendations to NC ABC Commission re: ABC permit applications

Documents:

[6 F6 DESIGNATE OFFICIAL FOR NCABC SUMMARY.PDF](#)
[6 F6 DESIGNATE OFFICIAL FOR NCABC RES.PDF](#)

7. Request For Public Hearing To Consider A Conditional use/site plan amendment submitted by Brian Rubino of Quible & Associates, P.C. on behalf of Millers Waterfront Restaurant for the construction of a platform, finger piers and associated mooring pilings to accommodate four (4) transient boat slips; The property is zoned C-2, General Commercial and is included within the Commercial Outdoor Recreation Overlay District and located at 6916 S. Croatan Highway

Documents:

[6 F7 RPH MILLER REST DOCKING SUMMARY.PDF](#)

G. PUBLIC HEARINGS

1. PUBLIC HEARINGS

Public Hearing to consider citizen comment on the Town Manager's proposed operating budget for July 1, 2019 – June 30, 2020, proposed CIP requests for FY 19/20 through FY 28/29, and updated Consolidated Fee Schedule

Consideration of adoption of FY 2020 Operating Budget/Ordinance, Proposed CIP Requests for FY 19/20 Through FY 23/24, Proposed CIP Requests For FY 19/20 Through FY 28/29 For Water; Resolution for Committed Fund Balance, and Updated Consolidated Fee Schedule

Documents:

[6 G1 PH BUDGET SUMMARY.PDF](#)

6 G1 PH BUDGET HEARING NOTICE.PDF
6 G1 PH BUDGET CHGS REC TO ADOPTED FY 2020 MEMO.PDF
6 G1 PH BUDGET CFS LISTING.PDF
6 G1 PH BUDGET CIP LEASE SCHED FY 19-20.PDF
6 G1 PH BUDGET DEBT LEASE SCHEDULE FY 19-20.PDF
6 G1 PH BUDGET FUNDS COMMITTED FB FOR LEO RES.PDF
6 G1 PH TEN-YEAR CIP SUMMARY LIST.PDF
6 G1 PH BUDGET ORD.PDF

2. PUBLIC HEARINGS

Public Hearing to consider a conditional use/site plan amendment request by Tale of the Whale Restaurant for the extension of their existing pier to accommodate a docking facility with four (4) transient boat slips

Documents:

6 G2 PH TALE OF THE WHALE SUMMARY.PDF
6 G2 PH TALE OF THE WHALE NOTICE.PDF
6 G2 PH TALE OF THE WHALE STAFF REPORT.PDF
6 G2 PH TALE OF THE WHALE ATTACHMENTS.PDF

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From May 1st Board Meeting
– Continued consideration of site plan amendment for Sherwin-William

Documents:

6 H1 SHERWIN WILLIAMS SUMMARY.PDF
6 H1 SHERWIN WILLIAMS MEMO.PDF
6 H1 SHERWIN WILLIAMS ATTACHMENTS.PDF

2. From May 15th Board Meeting
Response to Board inquiries re: Stormwater Projects

Documents:

6 H2 STORMWATER SUMMARY.PDF
6 H2 STORMWATER RESPONSE MEMO.PDF
6 H2 STORMWATER BUD ADJ 13.PDF

I. NEW BUSINESS

1. Committee Reports

Documents:

6 I1 COMMITTEE REPORTS SUMMARY.PDF

2. Consideration Of Board/Committee Appointments To
Town Board of Adjustment

Documents:

6 I2 BOARD-COMMITTEE APPOINTMENT SUMMARY.PDF
6 I2 BOA TRACKING CHART.PDF

[6 I2 BOA CANDIDATE CHART.PDF](#)

3. Discussion Of
16,000 square foot lot requirement for large residential dwellings

Documents:

[6 I3 LARGE RES DWELLINGS SUMMARY.PDF](#)

[6 I3 LARGE RES DWELLINGS MEMO.PDF](#)

[6 I3 LARGE RES DWELLINGS CODE.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

1. Request For Closed Session
in accordance with GS 143-318.11(a)(3) to confer with the Town Attorney regarding a matter within the attorney/client privilege and to preserve that privilege

Documents:

[6 J1 ATTORNEY RCS SUMMARY.PDF](#)

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Update On Projects:
 - July 4th Fireworks Display
 - 2019 Beach Nourishment Project

Documents:

[6 K1 TM PROJECT UPDATES SUMMARY.PDF](#)

L. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renee Cahoon
Comr. Renée Cahoon – Discussion of unsafe Little Bridge on Causeway

Documents:

[6 L1 CAHOON LITTLE BRIDGE DISC SUMMARY.PDF](#)

M. MAYOR'S AGENDA

1. Consideration Of Proclamation
in support of Elder Abuse Awareness Month

Documents:

[6 M1 MAYOR ELDER ABUSE AWARE SUMMARY.PDF](#)

[6 M1 MAYOR ELDER ABUSE AWARE MONTH PROC.PDF](#)

N. OTHER BUSINESS

O. ADJOURNMENT

P. FULL AGENDA In .PDF Format With Bookmarks

Documents:

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