



# TOWN OF NAGS HEAD

## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
*WEDNESDAY, DECEMBER 4, 2019, 9:00 A.M.*

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### A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

### B. ADOPTION OF AGENDA

### C. RECOGNITION

#### 1. RECOGNITION

NEW EMPLOYEE – Public Works Office Assistant Sue Cummings – October 28, 2019

NEW EMPLOYEE – Firefighter Skyla Lamberto-Egan – November 11, 2019

PRESENTATION - Todd D. Krafft Septic Health Initiative Program

PRESENTATION - Nags Head Woods Annual Report – Steward Aaron McCall

PRESENTATION - 2019 Earl Murray, Jr. Employee of the Year Award

PRESENTATION - Dare County Motorcycle Toy Run – Shane Baum

RESOLUTION – 2020 Census Partnership Resolution

Documents:

[12 C RECOGNITION SUMMARY.PDF](#)

[12 C TODD KRAFFT RESOLUTION.PDF](#)

[12 C NH WOODS ANNUAL REPORT.PDF](#)

[12 C CENSUS RESOLUTION.PDF](#)

### D. PERSONAL PRIVILEGE FOR OUTGOING BOARD MEMBERS

- Recognition of outgoing Board members

Documents:

[12 D PERSONAL PRIV SUMMARY.PDF](#)

### E. REORGANIZING OF THE BOARD

Report on Results of Election

Oaths of Office

BREAK

Selection of Mayor Pro Tem and Oath of Office

Documents:

[12 E REORGANIZATION SUMMARY.PDF](#)

### F. PUBLIC COMMENT

## **G. CONSENT AGENDA**

### 1. Consideration Of Budget Adjustment #5 To FY 19/20 Budget

Documents:

[12 G1 BUDGET ADJUSTMENT SUMMARY.PDF](#)  
[12 G1 BUD ADJ 5 WORKBOOK.PDF](#)

### 2. Consideration Of Tax Adjustment Report

Documents:

[12 G2 TAX ADJUST REPORT SUMMARY.PDF](#)  
[12 G2 TAX ADJUSTMENT MSD REPORT.PDF](#)  
[12 G2 TAX ADJUSTMENT TOWN-WIDE REPORT.PDF](#)

### 3. Approval Of Minutes

Documents:

[12 G3 MINUTES SUMMARY.PDF](#)  
[12 G3 MINUTES NOV 6 MINS.PDF](#)

### 4. Consideration Of Amendments To The Consolidated Fee Schedule Re: Planning Fees

Documents:

[12 G4 CFS PLANNING SUMMARY.PDF](#)  
[12 G4 CFS PLANNING MEMO.PDF](#)

### 5. Consideration Of Amendment To Town Code Of Ordinances - Vehicle For Hire Section

Documents:

[12 G5 TAXI ORD AMEND SUMMARY.PDF](#)  
[12 G5 TAXI ORD AMEND MEMO ORD.PDF](#)

### 6. Request For Public Hearing

to consider proposed text amendments to the Unified Development Ordinance pertaining to off-street parking requirements associated with alternative and reduced parking, including bicycle parking, and associated conditional use permitting requirements

Documents:

[12 G6 RPH OFF-STREET PARKING SUMMARY.PDF](#)  
[12 G6 RPH OFF-STREET PARKING MEMO.PDF](#)

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

### 1. REPORTS AND RECOMMENDATIONS FROM THE PLANNING BOARD AND THE PLANNING AND DEVELOPMENT DIRECTOR

Documents:

12 H REPORTS FROM PLANNING SUMMARY.PDF  
12 H PLANNING UPDATE MEMO.PDF

## **I. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS**

1. From Nov 6th Board Meeting
  - Update on Little Bridge site; Update on Speed limit reduction

Documents:

12 I1 FROM NOV 6-LITTLE BRIDGE SUMMARY .PDF

2. From Nov 6th Board Meeting
  - Update on the following projects to include cost figures:  
ADA Study; Workforce Housing Study/Plan; Building Access Security

Documents:

12 I2 FROM NOV 6-UPDATE ON PROJECTS SUMMARY.PDF  
12 I2 FROM NOV 6-UPDATE ON PROJECTS-ON CALL STUDY MEMO.PDF  
12 I2 FROM NOV 6-UPDATE ON PROJECTS-BUD ADJ.PDF

## **J. NEW BUSINESS**

1. Committee Reports

Documents:

12 J1 COMMITTEE REPORTS SUMMARY.PDF

2. Consideration Of Town Board/Committee Appointments/Reappointments

Documents:

12 J2 TOWN BD-COMM APPOINT SUMMARY.PDF  
12 J2 CURRENT CHART PLNG BD.PDF  
12 J2 CANDIDATE CHART- PLNG BD.PDF  
12 J2 CURRENT CHART ARTS CULTURE.PDF  
12 J2 CANDIDATE CHART ARTS CULTURE.PDF

3. Consideration Of Appointment/Reappointment To Dare County Tourism Board

Documents:

12 J3 DCTB APPOINTMENT SUMMARY.PDF  
12 J3 DCTB APPOINTMENT EMAIL.PDF

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

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

1. Comprehensive Stormwater Maintenance And Projects Update
  - a. Hunter Freeman, Withers Ravel – Report on upcoming S Nags Head projects
  - b. Mike Norris, Town Facilities Maint Supervisor – Report on current stormwater drainage statu
  - c. David Ryan, Town Engineer – Report on “IFLOOD” app

Documents:

**M. BOARD OF COMMISSIONERS AGENDA**

1. Comr. Renée Cahoon  
Consideration of Resolution Opposing Reclassification of Jurisdictional Waters

Documents:

[12 M1 RENEE OPPOSE JURIS WATERS RES SUMMARY.PDF](#)  
[12 M1 RENEE OPPOSE JURIS WATERS RES.PDF](#)

**N. MAYOR'S AGENDA**

**O. OTHER BUSINESS**

**P. ADJOURNMENT**

Recess to Dec 11, 2019 at 9 am for Multi-Use Path contract consideration

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

Documents:

[19-DEC-BOOKMARK FINAL AGENDA.PDF](#)

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