



Agenda Item Summary Sheet

Item No: **E-6**
Meeting Date: **September 1, 2021**

Item Title: Consideration of amendment #2 to the Beach Nourishment Capital Project Ordinance for beach sprigging

Item Summary:

At the August 4, 2021, Board of Commissioners meeting, staff presented consideration of continuing the dune vegetation cost share program. Board consensus was to fund the program up to \$20,000. Additionally, Interim Town Manager Andy Garman brought forward for Board consideration a request from Mr. Donny King on behalf of Better Beaches OBX for Nags Head funding up to \$15,000 towards purchasing beach grass sprigs. Better Beaches OBX would coordinate their service with the Town, volunteering to plant the sprigs in Nags Head. Staff had indicated to the Board a capital project amendment would be brought forward for these items in September as they were approved.

Number of Attachments: 1

Specific Action Requested:

Amendment #2 to the Beach Nourishment Capital Project Ordinance is attached for Board review/approval.

Submitted By: Finance Director Amy Miller

Date: August 25, 2021

Finance Officer Comment:

Attached Beach Nourishment Capital Project Ordinance, Amendment #2, is provided for your consideration. A budget amendment is not necessary at this time to move funds from the capital reserve fund to the capital project funds as sufficient funding was included in the adopted budget ordinance.

Signature: Amy Miller

Date: August 25, 2021

Town Attorney Comment:

N/A

Signature: John Leidy

Date: August 25, 2021

Town Manager Comment and/or Recommendation:

I concur with staff's request.

Signature: Andy Garman

Date: August 25, 2021