



**TOWN OF NAGS HEAD  
BOC ACTIONS  
April 21, 2010**

1. Call to order - Mayor Oakes called the meeting to order at 7:30 p.m. [Comr. Remaley was not present.]
2. Adoption of agenda - The Board passed a motion to adopt the April 21st agenda as presented.
3. Audience response - No one spoke during Audience Response.
4. ICO - Bill Pitt, Interfaith Community Outreach Chair, provided a powerpoint presentation updating the Board on the organization and the effect the economy has had; he described future challenges.
5. Public Hearing - to consider a Conditional Use Permit Amendment for a one year extension of the required bond put in place to ensure all necessary parking, lighting and landscaping is provided for the Shoppes at 10.5 development - The Board passed a motion to approve the amendment to the conditional use permit.
6. Village entrance signage request - Public Hearing held March 3, 2010 - The Board passed a motion to adopt the ordinance amending the Town Code for the Village east side entrance signage as presented. A second reading was scheduled for the May 5, 2010 Board meeting.
7. Appointments - The Board passed motions to appoint Judy Burnette to the vacant BOA position, non-resident property owner Carrie Sensabaugh and resident Perry White to positions on the CAC - It was Board consensus to postpone appointments to the Personnel Grievance Panel.
8. Beach Road Committee - Committee co-chairs Susie Walters/Andy Garman and each Committee member present introduced themselves - the Board passed a motion to approve the revised Vision Statement as presented.
9. Adams Lane - The Board passed a motion to approve the low bid submitted by Barnhill Contracting Company for construction of the extended left turn lane at Adams Lane/US158 with funds from Powell Bill.
10. Town Manager - Town Manager Ogburn updated the Board on the permits for the Town's proposed beach nourishment project. The draft plan for monitoring, required by DMF, has been submitted.
11. Town Manager - The Board passed a motion to approve the expenditure to replace Seagull Drive with a stone road with the State reimbursement of 75% at an estimated total cost to the Town of \$4,000.
12. Town Manager - Public Works Director Dave Clark reported that two beach accesses still need repair - Ida Street and June Street beach accesses. Mayor Oakes questioned why it would be cheaper for staff to do the work rather than contracting it out with the current low prices of contractor work - Mr. Clark explained that the project was bid previously to obtain estimates but that he would look into it again for more timely information.

13. Town Manager - David Griffin from the NC Aquarium contacted Town Manager Ogburn and reported that Jennette's Pier is a little behind schedule - the pilings should be completed by Memorial Day.
14. Town Manager - Town Manager Ogburn reported that the MOU with the DCTB for the Windmill Point property operations is scheduled for the Board's review/approval at the May 5th Board meeting.
15. Town Manager - The NC Beach and Inlet Waterways Association (NCBIWA) has requested funding donations to hire a lobbyist for terminal groin legislation - The Board passed a motion to contribute \$2,500.
16. Town Manager - The Board passed a motion to authorize Fire Marshal Kevin Zorc to apply for a firefighters 95/5 grant - if approved, funds would be used for the purchase of radio communications equipment. Fire Marshal Zorc is to check to see if the grant can be used to reimburse costs. It was Board consensus to approve staff moving forward with any grant process where no additional funding is required - other than what was budgeted.
17. Town Manager - Fire Marshal Zorc reported on a one-day (April 28th) beach cleanup initiative hosted by the Town and WVOD - The Town is requested to provide support at the Bonnett Street Beach Access.
18. Town Manager - Town Manager Ogburn pointed out that today was Administrative Professionals Day and he thanked the Town's administrative professionals for their work for the Town.
19. Town Manager - The first completed trash can art was displayed during the Board meeting; it is proposed that the artful trash cans be placed at each beach access just prior to Memorial Day weekend.
20. Comr. Sadler - Comr. Sadler confirmed with Deputy Public Works Director Ralph Barile that doggie bag dispensers will be placed at each beach access for easy use.
21. Comr. Sadler - With new equipment and less staff, Comr. Sadler told Public Works Director Dave Clark that she appreciates all the work still being done by Public Works.
22. Comr. Sadler - Comr. Sadler, Town representative on the DCTB, reported on the latest information.
23. Comr. Sadler - Comr. Sadler expressed her appreciation for the resolutions and support received for keeping Cape Hatteras National Seashore Park open and accessible; a recent political party adopted a resolution to this effect as well as a resolution in support of terminal groins.
24. Comr. Sadler - Comr. Sadler confirmed with Mayor Oakes that consideration of funding for the Interfaith Community Outreach organization will take place during the upcoming budget process.
25. Comr. Cahoon - Comr. Cahoon spoke of comments she has heard from the public concerning funding the Town has put into its beach nourishment project; thus far the Town has put dollars into its project equivalent to .03 on the Town's tax rate and will continue to put dollars (such as for the biological monitoring) towards it.
26. Mayor Pro Tem Gray - Mayor Pro Tem Gray expressed concern that as the Town moves forward with a beach nourishment project, it needs to be thinking about what do with sandbags and beach pushes.
27. Mayor Pro Tem Gray - In response to Mayor Pro Tem Gray, Town Manager Ogburn stated that using Dept of Correction inmates to clean up the beach has been discussed; inmate projects are now done on a contract-type basis. Staff continues to explore this possibility.
28. Mayor Oakes - Mayor Oakes reminded Board members of the upcoming scheduled budget workshops. The first workshops are scheduled for April 26th at 3:00 pm and April 28th at 7:00 p.m.
29. Mayor Oakes - Mayor Oakes reported that the Shoreline Management Commission recently met - he anticipates that the Commission will be taking a vote in support of the additional 1% occupancy tax soon.

- 30.** Mayor Oakes - Mayor Oakes clarified his comments from a recent beach nourishment forum - he explained he had commented that if the Town gathered enough scientific data and would bear the expense of the DMF required biological monitoring, future projects would not have to go through similar expense/efforts.
- 31.** Mayor Oakes - Mayor Oakes reported that he has had discussions with State Health Dept Director concerning changing rules for permitting septic tanks on the beach; he said that he would keep the Board advised.
- 32.** Adjournment - The Board passed a motion to adjourn - The time was 9:30 p.m.