



**TOWN OF NAGS HEAD  
BOC ACTIONS  
WEDNESDAY, APRIL 17, 2013**

**BOC/PLANNING BOARD JOINT STORMWATER/FILL DISCUSSION – 6 PM  
BOC MID-MONTH MEETING – 7 PM**

1. Joint workshop - The joint workshop with the Planning Board on stormwater/fill began at 6:00 p.m. Planning Board Chair Bob Edwards summarized the stormwater/fill powerpoint presentation and stated that this work may be the most important work that the Planning Board has done. He indicated that the proposal would affect five (5) Town Code Chapters. Mr. Edwards emphasized that input from the Board of Commissioners is requested/necessary in order to make sure the Planning Board's goals and associated Town Code amendments reflect the Board's goals.
2. Recessed session - Mayor Oakes called the recessed meeting of the Board to order at 7:00 p.m.
3. Agenda - The Board approved the April 17<sup>th</sup> agenda as amended – with the removal of the item concerning ice cream vendor carts at retail shopping centers - for an upcoming meeting discussion.
4. Nags Header Award - Mayor Oakes explained that there are only two other persons - Nellie Pridgen and George Crocker – who have received the Nags Header Award – Mrs. Hibbs accepted the award in honor of her husband.  
  
Comr. Cahoon, former Planning Director Gary Ferguson, and Comr. Sadler made very poignant comments about their relationship with Mr. Al Hibbs.
5. Recess – The Board recessed for a social at 7:10 p.m. and reconvened at 7:28 p.m.
6. Audience response – No one spoke during Audience Response.
7. Town Attorney - Attorney Leidy had nothing new to report.
8. Town Manager – Town Manager Ogburn congratulated Fire Chief Zorc and the Fire Department – after their recent State audit - The audit reported outstanding results and compliance in all areas.
9. Town Manager – Town Manager Ogburn congratulated Fire Chief Zorc and the Fire Department on being awarded the FEMA grant which will be used to replace the antiquated generator at Fire Station #16.
10. Mayor Oakes – The Board passed a motion to adopt the Resolution in support of the Parks and Recreation Trust Fund (PARTF) as presented.

- 11.** Comr. Cahoon - Comr. Cahoon reported that she, Comr. Walters, and Town Manager Ogburn traveled to Raleigh yesterday, April 16, 2013, to speak with members of the legislature concerning Senate Bill 76 re: fracking. It is being proposed that wastewater from fracking be injected into coastal aquifers – which may potentially contaminate the entire coast of North Carolina. She urged everyone to contact their legislatures - especially in the House as the bill has already passed the Senate – to find a suitable site for disposal.
- 12.** Comr. Sadler – The DCTB is meeting tomorrow and will consider a resolution similar to what was adopted by Dare County which opposed Senate Bill 76 which would lift the prohibition of fracking.
- 13.** Comr. Sadler - Comr. Sadler reported that the Outer Banks Visitors Bureau Tourism Summit is scheduled for May 7 – 8, 2013 in Avon at the Koru Village Beach Klub.
- 14.** Comr. Sadler - The Friday night movie viewings at the Outer Banks Event site – sponsored by the Outer Banks Children At Play organization – will take place again this year in May. Comr. Sadler also noted that the site will host an Art Fair – where local artisans will be able to sell their artwork – on Thursdays during the months of June and July 2013.
- 15.** Comr. Sadler - The recent Boston Marathon bombings, which took place the day after the Outer Banks local Pirate's 5K Run, made Comr. Sadler think about the safety of our schools. She asked Town Manager Ogburn to contact Dare County Schools to inquire what is being done about obtaining guards for schools; she asked that this at least be reviewed for NHES.
- 16.** Mayor Oakes - It was Board consensus to reschedule the May 9<sup>th</sup> Budget Workshop for Wednesday, May 15<sup>th</sup> at 5:30 p.m. – to be followed by the mid-month Board meeting if necessary.
- 17.** Adjournment - The Board passed a motion to adjourn – the time was 7:47 p.m.
- 18.** Continuation of Stormwater/Fill Joint Workshop Presentation by Planning Board - Chairman Bob Edwards asked Board members to email him their comments on the suggestions brought forward in the presentation – [bobedwards@embarqmail.com](mailto:bobedwards@embarqmail.com)

The time was 8:50 p.m.