



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, FEBRUARY 6, 2019 9:00 A.M.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

NEW EMPLOYEE - Public Works - Water Distribution Ray Scott - January 7, 2019

NEW EMPLOYEE - Firefighter/EMT Guy Crocker - January 22, 2019

NEW EMPLOYEE - Firefighter/EMT James Phillips - February 4, 2019

ADVANCED CERTIFICATION - Law Enforcement Training and Standards
- Sgt. Chase Tadlock

TWENTY YEARS - Police Lieutenant Chris Montgomery - January 8, 1999
RETIREMENT - Fire Captain John Harris

PRESENTATION - Update from College of the Albemarle - Dean Tim Sweeney

PRESENTATION - Update from Jennette's Pier - Director Mike Remige

Documents:

[2 C RECOGNITION SUMMARY.PDF](#)

[2 C RECOG TIM SWEENEY COA PRES.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #8 To FY 18/19 Budget

Documents:

[2 E1 BUDGET ADJUSTMENT SUMMARY.PDF](#)

[2 E1 BUD ADJ 8 WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[2 E2 TAX ADJUST REPORT SUMMARY.PDF](#)

[2 E2 TAX ADJ REPORT TOWN-WIDE.PDF](#)

[2 E2 TAX ADJ REPORT MSD.PDF](#)

3. Request To

Advertise delinquent taxes

Documents:

[2 E3 TAX DELINQ REPORT SUMMARY.PDF](#)

[2 E3 TAX DELINQ REPORT MEMO.PDF](#)

4. Approval Of Minutes

Documents:

[2 E4 MINUTES SUMMARY.PDF](#)

[2 E4 MINUTES 19-JAN-02 BOC MINS.PDF](#)

5. Consideration Of

Modifications to Consolidated Fee Schedule

Documents:

2 E5 CFS MODIFIED SUMMARY.PDF
2 E5 CFS FIRE MEMO.PDF
2 E5 CFS MODIFIED PAGES.PDF

6. Consideration Of
Update of the Standard Recommended Details Manual re: stormwater and other development details

Documents:

2 E6 STD REC DETAIL MANUAL SUMMARY.PDF
2 E6 REC STD DETAIL MANUAL.PDF

F. REPORTS AND RECOMMENDATIONS FROM THE PLANNING BOARD AND THE PLANNING AND DEVELOPMENT DIRECTOR

1. Project Updates
- FOCUS Technical Committee
- Stormwater Projects

Documents:

2 F1 PROJECT UPDATES SUMMARY.PDF
2 F1 UDO SCHEDULE FOR COMPLETION.PDF

G. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Jan 2nd Board Meeting
Discussion of zoning ordinances text amendment submitted by Brian Rubino of Quible and Associates, P.C. on behalf of Miller's Waterfront Restaurant and Tale of the Whale Restaurant to allow new use, docking facilities with boat slips, in the C-2, General Commercial Zoning District and in the Commercial-Outdoor Recreational Uses Overlay Zoning District (Public Hearing held at Jan 2nd Board meeting)

Documents:

2 G1 BOAT SLIPS SUMMARY STAFF REPORT ORD.PDF
2 G1 BOAT SLIPS APP.PDF
2 G1 BOAT SLIPS CORDMAP.PDF
2 G1 BOAT SLIPS QUIBLE LETTER.PDF
2 G1 BOAT SLIPS TOWN ATTY LETTER.PDF
2 G1 BOAT SLIPS RECWATERUSECARRYCAPSTUDY APR1999.PDF
2 G1 BOAT SLIPS ORD.PDF
2 G1 BOAT SLIPS BOB EDWARDS COMMENTS.PDF

H. NEW BUSINESS

1. Committee Reports

Documents:

2 H1 COMMITTEE REPORTS SUMMARY.PDF

2. Consideration Of
Board/Committee appointments
Board of Adjustment - Regular and Alternate - Expiration Feb 2019

Documents:

2 H2 BOARD-COMM APPOINT SUMMARY.PDF
2 H2 BOA CURRENT CHART.PDF
2 H2 BOA CANDIDATES.PDF

3. Consideration Of
Proposed dates for upcoming CIP and Budget Workshops

Documents:

2 H3 BUDGET CIP CALENDAR SUMMARY.PDF
2 H3 2019 BUDGET CIP SCHEDULE.PDF

4. Consideration Of
Change Order to 2019 Beach Nourishment Project

Documents:

2 H4 CHG ORDER TO 2019 BN PROJECT SUMMARY.PDF
2 H4 CHG ORDER 1 BN PROJECT.PDF
2 H4 CHG ORDER 1 BN PROJECT MANUAL.PDF

5. Consideration Of

Ocean Rescue Lifeguard Apprenticeship Program

Documents:

[2 H5 OR LIFEGUARD APPRENTICE PGM SUMMARY.PDF](#)
[2 H5 OR LIFEGUARD APPRENTICE PGM NARR.PDF](#)

6. Consideration Of

Amendments to Traffic Control Map:

- a) No Parking-Tow Away Zone designation for west side of 7200 to 7218 S Va Dare Trail
- b) No Parking-Tow Away Zone designation to all Town beach and sound public accesses - from 12 midnight to 6 am

Documents:

[2 H6 TCM AMENDMENT NP-TAZ SUMMARY.PDF](#)
[2 H6 TCM AMENDMENT NP-TAZ 7200 SVDT ORD.PDF](#)
[2 H6 TCM MAP.PDF](#)
[2 H6 TCM AMENDMENT NP-TAZ ALL ACCESSES ORD.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Consideration Of

Multi-year Town fireworks contract

Documents:

[2 J1 TM MULTI-YEAR FIREWORKS SUMMARY.PDF](#)
[2 J1 TM MULTI-YEAR FIREWORKS CONTRACT.PDF](#)

2. From Board Retreat

- a) Changes to Trash/Recycle Schedule
- b) Consideration of Recycling contract
- c) Consideration of applicable Budget Adjustment

Documents:

[2 J2 TM RECYCLING SUMMARY.PDF](#)
[2 J2 TM RECYCLING MEMO.PDF](#)
[2 J2 TM RECYCLING RFP.PDF](#)
[2 J2 TM RECYCLING BID PKG.PDF](#)
[2 J2 TM RECYCLING CURBSIDE CONTRACT-DRAFT.PDF](#)
[2 J2 TM RECYCLING BUD ADJ 8.PDF](#)

K. BOARD OF COMMISSIONERS AGENDA

1. Comr Renee Cahoon

Consideration of GovEd Local Programming Development Initiative Grant

Documents:

[2 K1 RENEE LPDI GRANT SUMMARY.PDF](#)
[2 K1 RENEE LPDI GRANT REQUEST.PDF](#)

L. MAYOR'S AGENDA

1. Consideration Of

Resolution in support of naming Bonner Bridge replacement bridge after Senator Marc Basnight

Documents:

[2 L1 BEN NEW BRIDGE MARC BAS SUMMARY.PDF](#)
[2 L1 BEN NEW BRIDGE MARC BAS LETTER.PDF](#)
[2 L1 BEN NEW BRIDGE MARC BAS RES.PDF](#)

2. Consideration Of

Resolution in support of continued funding for the Active Routes to School Program

Documents:

[2 L2 BEN ACTIVE ROUTES TO SCHOOL SUMMARY.PDF](#)
[2 L2 BEN ACTIVE ROUTES TO SCHOOL ARPO RES.PDF](#)
[2 L2 BEN ACTIVE ROUTES TO SCHOOL NH RES.PDF](#)

3. Authorization To

Forward letter to NC Insurance Commissioner in opposition to NC Rate Bureau request to increase homeowners insurance rate

Documents:

[2 L3 BEN INS RATE HIKE LTR SUMMARY.PDF](#)
[2 L3 BEN INS RATE HIKE OPPOSITION LETTER.PDF](#)

4. Requests For Closed Session

To approve Closed Session minutes from Jul - Dec 2018 in accordance with GS 143+318.11(a)(1)

Documents:

[2 L4 BEN RCS MINUTES SUMMARY.PDF](#)

M. OTHER BUSINESS

N. ADJOURNMENT

O. CONSENT AGENDA

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