



AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, SEPTEMBER 7, 2022, 9:00 A.M.

A. CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

NEW EMPLOYEE – Public Services - Sanitation Crew Leader David Davenport - September 13, 2021
NEW EMPLOYEE – Public Services - Facilities Maintenance Tech Josh Wainwright – July 25, 2022
NEW EMPLOYEE – Public Services – Facilities Maintenance Tech Richard Miles – August 1, 2022
NEW EMPLOYEE – Public Services – Sanitation Equipment Operator Greg Bush – August 8, 2022
NEW EMPLOYEE – Public Services – Water Distribution Technician Jason Smith – August 29, 2022

TEN YEARS – Fire Dept - Captain Tanner Mann – September 9, 2012

FIFTEEN YEARS – Planning Dept - Code Compliance Officer Chris Trembly – August 20, 2007

PRESENTATION OF LIFESAVING AWARDS:

- Police Sergeant Chase Tadlock
- Police Officer First Class Terrance Flaughter
- Ocean Rescue Lifeguard Riley Young
- Ocean Rescue Supervisor Coleman Flynn
- Fire/Rescue Captain Matthew Swain
- Fire/Rescue Lieutenant Evan Zadd
- Firefighter/EMT Tyree Hughes

PROCLAMATION – Diaper Need Awareness Week – Sep 24 – Oct 2, 2022

Carla Heppert, Children & Youth Partnership for Dare County

Documents:

[9 C RECOGNITION SUMMARY.PDF](#)
[9 C RECOGNITION DIAPER NEED AWARE PROC.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #3 To FY 22/23 Budget

Documents:

[9 E1 BUDGET AMEND TO FY 22-23 SUMMARY.PDF](#)
[9 E1 BUDGET AMEND TO FY 22-23 WORKSHEETS.PDF](#)

2. Consideration Of New Year Tax Adjustment Report – FY 22/23

Consideration of Tax Adjustment Report

Documents:

[9 E2 TAX ADJUST REPORT SUMMARY.PDF](#)
[9 E2 TAX ADJ TOWN-WIDE REPORT.PDF](#)
[9 E2 TAX ADJ NEW YEAR TOWN-WIDE REPORT.PDF](#)

9 E2 TAX ADJ MSD REPORT.PDF
9 E2 TAX ADJ NEW YEAR MSD REPORT.PDF

3. Approval Of Minutes

Documents:

9 E3 MINUTES SUMMARY.PDF
9 E3 MINUTES AUG 3 2022 BOC MINS.PDF

4. Consideration Of Resolutions Authorizing Policies
pertaining to the expenditure of American Rescue Plan / Coronavirus State and Local Fiscal Recovery Funds

Documents:

9 E4 ARPA POLICIES SUMMARY.PDF
9 E4 ARPA ELIGIBLE USE POLICY RES.PDF
9 E4 ARPA COST PRINCIPLES POLICY RES.PDF
9 E4 ARPA RECORDS RETENTION POLICY RES.PDF
9 E4 ARPA NONDISCRIM POLICY RES.PDF
9 E4 ARPA PROP MGMT POLICY RES.PDF

5. Consideration Of Deletion Of Obsolete Board Of Commissioners Policies

Documents:

9 E5 OBSOLETE BOC POLICIES SUMMARY.PDF
9 E5 OBSOLETE BOC POLICIES.PDF

6. Consideration Of Updates To The Consolidated Fee Schedule

Documents:

9 E6 MOD TO CFS SUMMARY.PDF
9 E6 CFS UPDATE PAGES.PDF

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

1. Update From Planning Director

Documents:

9 F1 PLANNING DIR REPORT SUMMARY.PDF
9 F1 PLANNING DIR REPORT.PDF

G. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Aug 3rd Board Meeting – Discussion Of Traffic Control Map

- Pond Island Subdivision – No Parking overnight designation at bulkhead
- S Nags Head - 8928 S Old Oregon Inlet Road – No Parking – Tow Away Zone

Documents:

9 G1 TCM AMENDMENTS SUMMARY.PDF
9 G1 TCM POLICE MEMO.PDF
9 G1 TCM AMEND POND ISLE - SNH ORD.PDF
9 G1 TCM POND ISLAND MAP.PDF
9 G1 TCM ISLINGTON MAP.PDF

2. From Aug 3rd Board Meeting – Stormwater Drainage Projects

- Update of S Nags Head Projects #12 and #13
- Consideration of resolution authorizing Town Manager to execute and file application with State for Water Infrastructure Grant

Documents:

9 G2 ARPA STORMWATER PROJECT SUMMARY.PDF
9 G2 ARPA STORMWATER PROJECT AREA MEMO.PDF
9 G2 ARPA STORMWATER PROJECT AREA RES.PDF

H. NEW BUSINESS

1. Committee Reports

Documents:

[9 H1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Consideration Of Appointment To The Arts & Culture Committee

Documents:

[9 H2 BOARD-COMM APPOINTMENTS SUMMARY.PDF](#)
[9 H2 ARTS APPOINT CURRENT.PDF](#)
[9 H2 ARTS APPOINT CANDIDATES.PDF](#)

3. Consideration Of Resolution To Accept Fourth Street Improvements

Documents:

[9 H3 W FOURTH ST SUMMARY.PDF](#)
[9 H3 W FOURTH ST RES.PDF](#)
[9 H3 W FOURTH ST AS BUILT.PDF](#)
[9 H3 W FOURTH ST EASEMENT PLAT.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

1. Request For Closed Session

to provide update on Town v. Budlong easement condemnation litigation, and the Ward v. Kelleher/BOA variance case, pursuant to GS 143-318.11(a)(3)

Documents:

[9 I1 TN ATT RCS SUMMARY.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Update On Reflective Signage For Addresses

Documents:

[9 J1 TM REFLECTIVE SIGN UPDATE SUMMARY.PDF](#)

2. Discussion Of Grants

Documents:

[9 J2 TM GRANT DISC SUMMARY.PDF](#)

3. Request For Closed Session

to discuss the possible acquisition of property located at 8504 – 8510 S Old Oregon Inlet Road in accordance with GS 143-318.11(a)(5)

Documents:

[9 J3 TM RCS SUMMARY.PDF](#)

K. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renée Cahoon – Consideration Of Government Access Channel Attendance Policy

Documents:

[9 K1 RC GAC ATTENDANCE SUMMARY.PDF](#)
[9 K1 RC GAC ATTENDANCE POLICY.PDF](#)

L. MAYOR'S AGENDA

M. OTHER BUSINESS

N. ADJOURNMENT