



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, OCTOBER 5, 2022, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

FIVE YEARS – Police Dept - Master Police Officer Daniel Harris – Aug 21, 2017

PROCLAMATION – Fire Prevention Week – Oct 9 – 15, 2022

PRESENTATION – Rogallo Museum Foundation – John Harris

Documents:

[10 C RECOGNITION SUMMARY.PDF](#)
[10 C RECOG FIRE PREV WEEK PROC.PDF](#)
[10 C RECOG JOHN HARRIS EMAIL.PDF](#)
[10 C RECOG ROGALLO PPT.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Amendment #4 To FY 22/23 Budget

Documents:

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

2. Consideration Of Tax Adjustment Report

Documents:

[10 E2 TAX ADJUST REPORT SUMMARY.PDF](#)
[10 E2 TOWN MSD TAX ADJ REPORT.PDF](#)
[10 E2 TOWN WIDE TAX ADJ REPORT.PDF](#)

3. Approval Of Minutes

Documents:

[10 E3 MINUTES SUMMARY.PDF](#)
[10 E3 MINUTES SEP 7 2022.PDF](#)

4. Consideration Of Ordinance Amending The Traffic Control Map for forwarding to NCDOT to move 25 MPH speed limit on NC 12 from Gray Eagle Street north to Gull Street

Documents:

[10 E4 TCM MOVE 25 MPH TO GULL SUMMARY.PDF](#)
[10 E4 TCM MOVE 25 MPH MOVE TO GULL ST ORD.PDF](#)
[10 E4 TCM MOVE 25 MPH MOVE TO GULL ST MAP.PDF](#)
[10 E4 TCM MOVE 25 MPH TO GULL DOT FORMS.PDF](#)

5. Consideration Of Police In-Car And Body Worn Camera Replacement

Documents:

[10 E5 IN-CAR POLICE CAMERA REPLACE SUMMARY.PDF](#)
[10 E5 IN CAR POLICE CAMERA REPLACE MEMO.PDF](#)

6. Request For Public Hearing To Consider Special Use/Site Plan Review submitted by Michael Strader, P.E. of Quible & Associates, P.C. for the construction of a Trade Center. The property is zoned C-3, Commercial Services and is located on Lot 2a of the Charles L. Sineath Subdivision (PIN #989317113533), vacant lot directly behind TW's Bait and Tackle

Documents:

[10 E6 RPH TRADE CENTER SUMMARY.PDF](#)

7. Request For Public Hearing To Consider Special Use/Site Plan Review submitted by the Town of Nags Head for the redesign and construction of various Public Works facilities as a result of the Public Services Facilities Master Plan. The properties involved are zoned C-3, Commercial Services and located at 2110 S. Pond Avenue and 2200 S. Lark Avenue

Documents:

[10 E7 RPH PUBLIC SERVICES FACILITY SUMMARY.PDF](#)

8. Consideration Of Change Of Date For Fraternal Order of Eagles annual Surf Fishing Tournament from October 15, 2022 to October 22, 2022

Documents:

[10 E8 FOE DATE CHG FOR FISH TOURN SUMMARY.PDF](#)
[10 E8 FOE DATE CHG FOR FISH TOURN EMAIL.PDF](#)
[10 E8 FOE DATE CHG RES.PDF](#)

9. Consideration Of Resolution Authorizing Refund Of Overpayment Of Occupancy Tax

Documents:

[10 E9 OCC TAXES REFUND SUMMARY.PDF](#)
[10 E9 OCC TAXES REFUND RES.PDF](#)

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

1. Update From Planning Director

Documents:

[10 F1 PLANNING DIR REPORT SUMMARY.PDF](#)
[10 F1 PLANNING DIR REPORT.PDF](#)

2. Consideration Of Site Plan Submitted By House Engineering, P.C. for construction of a four-story, 90-unit Hotel (Inn at Whalebone). The property is zoned SPD-C, Village Hotel is located within the Hotel Overlay District and is located at 6632 W. Pheasant Avenue

Documents:

[10 F2 INN WHALEBONE SUMMARY.PDF](#)
[10 F2 INN WHALEBONE MEMO - SITE PLAN.PDF](#)

G. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Sep 7th Board Meeting

- Consideration of Traffic Control Map amendment in the vicinity of 4036 S Virginia Dare Trail

Documents:

[10 G1 TCM 4036 SVDT SUMMARY.PDF](#)
[10 G1 TCM 4036 SVDT POLICE MEMO.PDF](#)
[10 G1 TCM 4036 SVDT ORD.PDF](#)

H. NEW BUSINESS

1. Committee Reports

Documents:

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

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Project Updates:

- Legislation for dangerous holes on beach
- Consideration of resolution
- Public Services Complex Project
- Beach Nourishment Project
 - Adoption of Beach Nourishment Capital Project Ordinance, Amend #5

Documents:

[10 J1 TM PROJECT UPDATES SUMMARY.PDF](#)

10 J1 TM PROJECT UPDATES DANGEROUS HOLES ALL RES.PDF
10 J1 TM PROJECT BN CAP PROJ AMEND 5 ORD.PDF

2. Request For Closed Session To Confer With The Town Attorney
to preserve attorney/client privilege pursuant to GS 143-318.11(a)(3)

Documents:

10 J2 TM RCS SUMMARY.PDF

K. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renée Cahoon – Discussion Of Electric Bikes (Speed)/Pathways

Documents:

10 K RCAHOON ELEC BIKES SUMMARY.PDF
10 K RCAHOON ELEC BIKES TOWN CODE.PDF

L. MAYOR'S AGENDA

1. Consideration Of Resolution In Support Of Replacement Of Alligator River Bridge

Documents:

10 L1 MAYOR ALLIGATOR RIVER BRIDGE SUMMARY.PDF
10 L1 MAYOR ALLIGATOR RIVER BRIDGE RES.PDF

2. Southern Albemarle Association Annual Meeting

Documents:

10 L2 MAYOR S ALBE ASSOC ANN MTG SUMMARY.PDF
10 L2 MAYOR S ALBE ASSOC LTR.PDF

3. Request For Closed Session
to consider Closed Session Minutes from Jan – Jun 2022 in accordance with GS 143-318.11(a)(1)

Documents:

10 L3 MAYOR RCS FOR CS MINS SUMMARY.PDF

M. OTHER BUSINESS

N. ADJOURNMENT

O. RECOGNITION

P. PUBLIC COMMENT