



AGENDA

**BOC RECESSED MEETING / RETREAT
TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
VILLAS CLUBHOUSE ON VILLA DUNES DRIVE
FRIDAY, NOVEMBER 18, 2022; 8:30 A.M.**

A. BOC Recessed Meeting/Retreat Agenda

8:30 am Welcome/Warm-up/Values/Business Items

- Core Values presentation
- Consideration of resolution authorizing application for Coastal Storm Damage Mitigation Grant

9:30 am Ocean Rescue/Fire

10:15 am Planning

11:00 am Public Services

11:45 am Administrative Services

12:30 pm LUNCH

1:15 pm Police

2:00 pm Town Manager/PIO/Clerk

2:45 pm Budget/Grants/Projects/Business

3:45 pm Board Open Discussion

4:45 pm Wrap-Up/Adjournment

Documents:

[CSDM GRANT SUMMARY AND RESOLUTION.PDF](#)

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



Agenda Item Summary Sheet

Item No:
Meeting Date: **November 18, 2022**

Item Title: Coastal Storm Damage Mitigation Grant Resolution

Item Summary:

[Coastal Storm Damage Mitigation Grant](#)

Grant assistance that supports dune vegetation planting has been awarded. Total project cost is \$600,000 with \$300,000 as the local portion using beach nourishment funds. The allowable project timeframe for completion is within 2 years. The request is for beach grass planting along with consulting assistance, providing a targeted approach that would achieve the greatest benefit. An ordinance amendment will be presented for approval upon implementation.

Number of Attachments: one

Specific Action Requested:

Request Board approval of the attached resolution.

Submitted By: Amy Miller, Dep Town Manager

Date: November 14, 2022

Finance Officer Comment:

Coastal Storm Damage Mitigation Grant would involve a \$300,000 cost share. A beach nourishment ordinance amendment will be presented for approval upon implementation.

Signature: Amy Miller

Date: November 14, 2022

Town Attorney Comment:

N/A

Signature: John Leidy

Date: November 14, 2022

Town Manager Comment and/or Recommendation:

I concur with staff.

Signature: Andy Garman

Date: November 14, 2022



RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AND FILE AN APPLICATION ON BEHALF OF THE TOWN OF NAGS HEAD WITH THE STATE OF NORTH CAROLINA FOR A COASTAL STORM DAMAGE MITIGATION GRANT

WHEREAS, the Town of Nags Head has need for additional dune stabilization for areas of the oceanfront that have received previous nourishment; and

WHEREAS, dune planting is expected to enhance the dune stability and integrity and mitigates risk of damage from storm effects; and

WHEREAS, the maintenance and restoration of Nags Head beaches is essential to the economy of Dare County and the Town of Nags Head; and

WHEREAS, the Town provides an integrated approach to implementation of beach management, maintenance, and restoration projects; and

WHEREAS, The Town of Nags Head intends to request State grant assistance for the planning, layout design, and planting of native dune plants within a ten-mile length of oceanfront in Nags Head.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF NAGS HEAD:

1. That the Board of Commissioners requests the State of North Carolina to provide financial assistance to the Town of Nags Head in the amount of \$300,000 or 50% of nonstate project costs, whichever is the lesser amount;
2. The Board assumes full obligation for payment of the balance of the dune stabilization project (or non-state portion);
3. The Board has complied and will comply with all applicable laws governing the project and the award of contracts and the expenditure of public funds by local governments.
4. The Town of Nags Head will provide for continued beach management, maintenance, and restoration.
5. The Town Manager, or in absence designee, of the Town of Nags Head is hereby authorized, individually and collectively, to execute and file an application on behalf of the Town of Nags Head with the State of North Carolina for a grant to aid in the projects described above.
6. That the Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

Adopted this the 18th day of November 2022.

Benjamin Cahoon, Mayor
Town of Nags Head

ATTEST:

Carolyn F. Morris, Town Clerk