



## AGENDA

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

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

**B. ADOPTION OF AGENDA**

**C. RECOGNITION**

1. RECOGNITION

Documents:

[12 C RECOGNITION SUMMARY.PDF](#)

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. Consideration Of Budget Amendment #7 To FY 22/23 Budget

Documents:

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

2. Consideration Of Tax Adjustment Report

Documents:

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

3. Approval Of Minutes

Documents:

[12 E3 MINUTES SUMMARY.PDF](#)  
[12 E3 MINUTES NOV 2 2022 BOC MINS.PDF](#)

4. Consideration Of Resolution Authorizing Execution Of A Planning & Management Grant Contract

Documents:

[12 E4 DEQ PLNG MGMT AUTHORIZE GRANT SUMMARY.PDF](#)  
[12 E4 DEQ PLNG MGMT AUTHORIZE GRANT RES.PDF](#)

5. Consideration Of Request From Dominion Energy

Documents:

[12 E5 ROW DOMINION SUMMARY.PDF](#)  
[12 E5 DOM ENERGY EASEMENT REQUEST AGREE.PDF](#)  
[12 E5 DOM ENERGY EASEMENT DIAGRAM.PDF](#)

6. Request For Public Hearing To Consider Various Text Amendments

to the Unified Development Ordinance pertaining to the tree preservation/removal regulations within the Town

Documents:

[12 E6 RPH TREE REGULATIONS SUMMARY.PDF](#)

7. Request For Public Hearing To Consider A Special Use/Site Plan Amendment

submitted by Chris Greening on behalf of TW's Bait and Tackle for the reduction of three (3) required parking spaces with the use of bicycle racks pursuant to Section 10.15.2.5 of the Unified Development Ordinance. The property is zoned C-2, General Commercial and is located at 2230 S. Croatan Highway, Nags Head

Documents:

[12 E7 RPH TWS PARKING SUMMARY.PDF](#)

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

1. Update From Planning Director

Documents:

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

2. Consideration Of Establishing A New Charge

for the working group appointed to the Voluntary Septic Subscription Service and to be renamed the Septic Health Advisory Committee

Documents:

[12 F2 VSSS NEW CHARGE SUMMARY.PDF](#)  
[12 F2 VSSS NEW CHARGE MEMO.PDF](#)

**G. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS**

1. From Nov 2nd Board Meeting – Discussion Of Proposed Museum At Jockey's Ridge State Park

Documents:

[12 G1 OLD-BUS JOCKEY RIDGE MUSEUM SUMMARY.PDF](#)

## **H. NEW BUSINESS**

### 1. Committee Reports

Documents:

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

### 2. Consideration Of Board/Committee Appointments/Reappointments

- Arts & Culture Committee
- Planning Board
- Nags Head Leasing Corp

Documents:

[12 H2 BOARD-COMM APPOINTMENTS SUMMARY.PDF](#)  
[12 H2 CANDIDATE PB.PDF](#)  
[12 H2 CURRENT PB.PDF](#)  
[12 H2 CURRENT ARTS CULTURE.PDF](#)

### 3. Consideration Of Bid Award For FY 22-23 Street Resurfacing Project

- Approval of Budget Amendment

Documents:

[12 H3 STREET RESURF PROJ SUMMARY.PDF](#)  
[12 H3 STREET RESURF PROJ MEMO.PDF](#)  
[12 H3 FY 22-23 STREET RESURF BUD AMEND.PDF](#)

## **I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY**

## **J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER**

### 1. Update On Soundside Road Access To Jockey's Ridge State Park

Documents:

[12 J1 TM UPDATE SS RD ACCESS SUMMARY.PDF](#)

### 2. Consideration Of FY 2023/2024 Budget Calendar

Documents:

[12 J2 TM FY 23-24 BUDGET CAL SUMMARY.PDF](#)  
[12 J2 TM FY 23-24 BUDGET CAL.PDF](#)

### 3. Discussion Of The Sand Relocation Program

- Consideration of Beach Nourishment Maintenance Capital Project Ordinance amendment

Documents:

[12 J3 TM SAND RELOCATION PGM SUMMARY.PDF](#)  
[12 J3 TM SAND RELOC CAP PROJ ORD.PDF](#)

**K. BOARD OF COMMISSIONERS AGENDA**

**L. MAYOR'S AGENDA**

1. Consideration Of 2023 BOC Meeting Calendar

Documents:

[12 L1 MAYOR 2023 BOC MTG CAL SUMMARY.PDF](#)  
[12 L1 MAYOR 2023 MEETINGS SCHEDULE.PDF](#)

2. Request For Lightkeeper/Nags Header Nominations

Documents:

[12 L2 MAYOR LIGHTKEEPER-NHR NOM SUMMARY.PDF](#)

**M. CLOSED SESSIONS**

1. Request For Closed Session  
as allowed by NCGS 143-318.11(a)(3) in order to consult with the Town Attorney regarding matters protected by the attorney/client privilege and to preserve that privilege, including the cases of TONH v. Cherry, Inc.; TONH v. Satterfield Landing; TONH v. Budlong; and TONH v 205 Baltic Street

Documents:

[12 M1 CS TN ATT RCS SUMMARY.PDF](#)

**N. OTHER BUSINESS**

**O. ADJOURNMENT/RECESS To 9 Am On Wed, Dec 21, 2022 Mid-Month Meeting**

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