



## **DRAFT AGENDA**

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX – BOARD ROOM  
**WEDNESDAY, APRIL 15, 2020; 9:00 A.M.**  
REGULAR SESSION

- A. **CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**
- B. **ADOPTION OF ELECTRONIC MEETING POLICY**
- C. **ADOPTION OF AGENDA**
- D. **PUBLIC COMMENT**
- E. **CONSENT AGENDA**
  - 1) Consideration of Budget Adjustment #10 to FY 19/20 Budget (Attachment E-1)
  - 2) Consideration of Tax Adjustment Report (Attachment E-2)
  - 3) Approval of minutes (Attachment E-3)
  - 4) Consideration of resolution in support of NCDOT lowering speed limit from Juncos Street south from 45 MPH to 35 MPH - for one speed limit on SR 1243 (Attachment E-4)
  - 5) Consideration of (K9) Handler Compensation Policy – for inclusion in Town Personnel Policy (Attachment E-5)
  - 6) Request for Public Hearing to consider numerous text amendments to the Unified Development Ordinance as it pertains to the updated flood maps and update of the Flood Damage Prevention Ordinance (Attachment E-6)
  - 7) Request to continue to May 6<sup>th</sup> Board meeting – Public Hearing to consider a text amendment to the Unified Development Ordinance submitted by property owner to expand principal sale items from outdoor stands to include reservations and tickets for events/activities (Attachment E-7)
  - 8) Request to continue to May 6<sup>th</sup> Board meeting - Public Hearing to consider a text amendment to the Unified Development Ordinance to correct identified errors (Attachment E-8)
- F. **PUBLIC HEARINGS**
  - 1) Public Hearing to consider the adoption of a resolution authorizing the Town to enter into an Installment Purchase contract in an amount not to exceed \$1,463,021 to finance the cost of the Sidewalk Pedestrian Path, Fuel Tank Conversion, and Dowdy Park improvements as identified in the fiscal year 2019/2020 Budget (Attachment F-1)

- G. **REPORTS AND RECOMMENDATIONS FROM THE PLANNING BOARD AND THE PLANNING AND DEVELOPMENT DIRECTOR**
- 1) Discussion of FY 2020-2021 Public Beach and Coastal Waterfront Grant pre-application (Attachment G-1)
  - 2) Review and discussion of scope for update of the Town of Nags Head Decentralized Wastewater Management Plan (Attachment G-2)
- H. **NEW BUSINESS**
- 1) Committee Reports (Attachment H-1)
  - 2) Update on/Discussion of Corona Virus-19 (Attachment H-2)
    - Consideration of resolution authorizing fees waived until June 30, 2020
    - Consideration of Emergency Paid Sick Leave Policy
    - Impact on current/future budgets
- I. **ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY**
- J. **ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER**
- 1) Coastal Storm Damage Mitigation Fund (Attachment J-1)
  - 2) Consideration of recycling contract for remainder FY 19/20 and FY 20/21 (Attachment J-2)
- K. **BOARD OF COMMISSIONERS AGENDA**
- 1) Comr. Renée Cahoon – Consideration of GEACC 2020-2021 Annual Budget (Attachment K-1)
- L. **MAYOR’S AGENDA**
- 1) Future Town Envision (Attachment L-1)
  - 2) Request for Closed Session to consider Town Manager’s Review in accordance with GS 143-318.11(a)(6) (Attachment L-2)
- M. **OTHER BUSINESS**
- N. **ADJOURNMENT**