



# TOWN OF NAGS HEAD

## AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS  
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM  
WEDNESDAY, OCTOBER 7, 2020, 9:00 A.M.

***(PLEASE NOTE: In accordance with State and County Regulations - Face Coverings must be worn in indoor and outdoor public spaces where social distancing cannot be maintained)***

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

**B. ADOPTION OF AGENDA**

**C. RECOGNITION**

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. Consideration Of Budget Adjustment #4 To FY 20/21 Budget

Documents:

[10 E1 BUDGET ADJ TO FY 20-21 SUMMARY.PDF](#)  
[10 E1 BUD ADJ WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

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

3. Approval Of Minutes

Documents:

[10 E3 MINUTES SUMMARY.PDF](#)  
[10 E3 MINUTES SEP 2 2020 MINS.PDF](#)

4. Ratification Of Resolution In Support Of J-1 And H-2B Visa Exchange Visitor Programs

Documents:

[10 E4 RATIFY INTNL VISA PGMS RES SUMMARY.PDF](#)  
[10 E4 RATIFY INTNL VISA PGMS RES.PDF](#)

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

### 1. Update From Planning Director

Documents:

[10 F1 PD DIRECTOR REPORT SUMMARY.PDF](#)  
[10 F1 PD DIRECTOR REPORT.PDF](#)

### 2. Site Plan Review Of Islington Street Beach Access

Documents:

[10 F2 ISLINGTON BEACH ACCESS SUMMARY.PDF](#)  
[10 F2 ISLINGTON BEACH ACCESS MEMO.PDF](#)  
[10 F2 ISLINGTON APPLICATION AND PLAN SET.PDF](#)

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

### 1. From Jul 1st Board Meeting - Discussion Of Further Amendments To The Camping Provisions In The Town Code

Documents:

[10 G1 CAMPING AMENDMENTS DISC SUMMARY.PDF](#)  
[10 G1 CAMPING AMENDMENTS MEMO.PDF](#)  
[10 G1 CAMPING AMENDMENTS ORD.PDF](#)

### 2. From Sep 2nd Board Meeting - Response To Those Who Spoke During Public Comment Re: Dowdy Park Farmer's Market Part-Time Position

Documents:

[10 G2 DOWDY PARK EVENT COORD SUMMARY.PDF](#)  
[10 G2 DOWDY PARK EMAIL.PDF](#)

## **H. NEW BUSINESS**

### 1. Committee Reports

Documents:

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

### 2. Consideration Of Appointment/Reappointment To Personnel Grievance Panel

Documents:

[10 H2 APPOINTMENT SUMMARY.PDF](#)  
[10 H2 APPOINTMENT CURRENT PGP CHART.PDF](#)

### 3. Fire Dept - Presentation Of Fire Department Five-Year Strategic Plan

Documents:

[10 H3 FIRE DEPT PLAN SUMMARY.PDF](#)

4. Annual Beach Monitoring Survey Report - Presented By Moffat & Nichol

Documents:

[10 H4 ANNUAL BEACH MONITOR SURVEY RPT SUMMARY.PDF](#)  
[10 H4 ANNUAL BEACH MONITOR SURVEY RPT PRESENTATION.PDF](#)

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

1. Request For Closed Session  
pursuant to NCGS 143-318.11(a)(3) and (6) in order to confer with the Town Attorney regarding a matter within the attorney/client privilege and to preserve that privilege and to discuss a confidential personnel matter in accordance with North Carolina General Statute 160A-168

Documents:

[10 I1 TOWN ATT RCS SUMMARY.PDF](#)

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

1. Update On Waste Reduction Task Force

Documents:

[10 J1 TN MGR UPDATE SUMMARY.PDF](#)

**K. BOARD OF COMMISSIONERS AGENDA**

1. Comr. Renée Cahoon – Discussion Of Commercial Lighting

Documents:

[10 K1 RENEE COMM LIGHTING SUMMARY.PDF](#)

**L. MAYOR'S AGENDA**

1. Future Town Envision

Documents:

[10 L1 MAYOR ENVISION THE TOWN SUMMARY.PDF](#)

**M. OTHER BUSINESS**

**N. ADJOURNMENT**

**O. FULL AGENDA In .PDF Format With Bookmarks**