



BOARD RETREAT ACTIONS
THURSDAY, SEPTEMBER 12, 2019

1. Review of previous goals – Stormwater drainage - Staff to provide the Board with timeline of all stormwater projects. Nags Head Acres – Make sure contractor is being held accountable; Town Hall/Fire Station #16 – Culvert is to be cleaned out; S Nags Head projects - Bid in Nov/Dec 2019 timeframe

Leave a smaller footprint (environmental goals) – Each Town department is to prepare a written Sustainability Goals and Plan of Action for a more sustainable Town (for the January 2020 Retreat).

Reopen swales – Staff is to provide a swale maintenance plan/schedule to the Board; the new Public Works work order system provides details about the projects and time to complete. Staff is to research options for Albatross Street.

2. Community Care Clinic lease of former OBMC building – Staff is to prepare a new lease with CCC without reimbursement for building improvements that CCC initiated.

3. 2019 Hurricane/Storm Response evaluation – County's actions have consequences and their actions cause many to not leave during an evacuation; Discussion is to take place with the county concerning future events that may allow more time between visitors and residents evacuations.

4. Pavement Condition Survey – SEPI - Need to schedule a pavement review. Concern about piece-mealing roadway projects – Staff is to request funds if necessary in order to have projects in operation quicker. Make sure drainage improvement and street improvement work are compatible to lessen piece-mealing roadway projects.

The Board wants a Comprehensive Plan for streets and stormwater and a timeline to include funding scenarios with details so the Board can make good decisions – plus GIS level with street signs/no parking-tow-away zone areas, etc. (for the January 2020 Retreat)

Town Manager is to inform the Board as projects/issues develop and is to prepare matrix/spreadsheet.

5. 2019 Beach Nourishment Maintenance and Monitoring Plan - Other possibilities/opportunities for beach nourishment such as offshore reefs, reef balls, etc. are to be examined; Staff is to prepare two separate RFQ's – one for design and one for monitoring. Workshop was scheduled to consider modifications to the existing MSD for Monday, November 18, 2019 at 9 am in the Board Room.

6. Fill and Grading Ordinance - Staff is to time the changes of the Fill and Grading Ordinance with the Flood Ordinance – continue communication with Homebuilders so they are aware of the changes.

7. Parking values - Building uses change which can alter parking requirements. Staff is to prepare bicycle standards using a national standard based on amount of parking spaces, for mandatory conditional use. The Board emphasized making sure that there is safe and easy access to the site.

8. Communication among Board members and among Board members and staff - Comr. Fuller opted out of any response the Mayor provides on the Board's behalf, i.e., he is no longer in agreement with the January 2019 Board Retreat consensus that the Mayor speak on behalf of the entire Board.

- 9.** Trash carts – Most cart issues are reported from those in the Village – Town Manager is to look at several options to include providing a franchise agreement to address cart rollback, address it with Town employees, any other option available.
- 10.** Discussion of Little Bridge crosswalk - Mayor Cahoon stated that he would report at upcoming Board meeting response received from NCDOT to the Town's inquiry concerning Little Bridge crosswalk.