



**BOC ACTIONS
WEDNESDAY, MARCH 23, 2022**

- 1.** Call to order - Mayor Cahoon called the meeting to order at 9:00 a.m.
- 2.** Agenda - The Board approved the March 23rd agenda as presented.
- 3.** Public Comment - Robin Rector, Lady Jane Taxi business owner; she has an item on today's agenda re: request for increase in taxi cab rates for the Board's consideration; Ms. Rector asked Board members to read her letter provided in the backup and approve her request for an increase in taxi cab rates.
- 4.** Consent agenda - The Consent Agenda was approved as presented and consisted of one item: Budget Amendment #10 to FY 21/22 Budget.
- 5.** Contract with Trash Detail, LLC - The Board passed motions to approve, and authorize the Town Manager to execute, the contract with Trash Detail, LLC for trash cart roll out/roll back service for \$32,500 per month as presented - and - to approve the associated budget amendment as presented.
- 6.** VNH Club Corps Waterline Easement - The Board authorized the Mayor to execute the Nags Head Club Corps Easement Agreement as presented.
- 7.** Request from taxicab companies for rate increase - Board members were in favor of an increase and would like to see a proposal as soon as possible.

It was Board consensus that staff bring back a recommended taxi cab rate increase - by modification to the Town Code of Ordinances and to the Consolidated Fee Schedule - at the next (April 6, 2022) Board of Commissioners meeting for consideration.

- 8.** Closed Session - The Board entered Closed Session at 9:22 a.m. to discuss a matter of attorney/client privilege and to discuss the potential acquisition of properties located at 8504, 8506, 8508, and 8510 S Old Oregon Inlet Road.
- 9.** Open Session - The Board re-entered Open Session at 9:55 a.m.
- 10.** Recess to CIP Workshop - The Board recessed to a CIP Workshop at 9:56 a.m.