



**TOWN OF NAGS HEAD
BOC ACTIONS
June 16, 2010**

1. Call to order - Mayor Oakes called the meeting to order at 7:30 p.m.
2. Adoption of agenda - The Board passed a motion to adopt the June 16th agenda as presented.
3. Audience Response - No one spoke at Audience Response.
4. CS&E - Town Manager Ogburn stated that the report provided by CS&E indicates \$550K is needed before and \$410K is needed after the beach nourishment construction project; he stated that CS&E is to provide a monthly update to be received mid-month until project completion. It was Board consensus that the contract with CSE be activated on a month-to-month basis after the current contract ends in August 2010.

Mayor Oakes confirmed with staff that the public trust area ordinance for nuisance structures on the oceanfront, reviewed at the June 2nd Board meeting, will be revised based on the Board's comments and presented by the attorney for the Board's review and discussion at the July 7th Board meeting.

5. Budget:
 - Budget Adjustment #13 to the FY 09/10 Budget Ordinance - adopted as presented
 - Beach Nourishment Project Fund Ordinance - adopted as presented
 - FY 10/11 Budget - General Fund/Water Fund budgets - adopted as presented with 3 – 2 vote with .01 tax increase - Comrs Remaley and Sadler cast the NO votes
6. Vacant storefronts - The Board passed a motion to table discussion on potential uses for vacant stores such as the former Seamark food store; Town Manager Ogburn is to provide a copy of an article provided to him by Mayor Oakes concerning this issue to each Board member for review. Staff is to bring back an ordinance concerning vacant storefronts and incentives on a general/broader scale - not site specific. No particular time period was mentioned.
7. Village at Nags Head vegetation and signage - The Board addressed vegetation and signage in the Village at Nags Head; staff is to meet with Resort Realty and the Sonic Restaurant owners to consider similar agreement as was done with the Ben Franklin store to maintain their vegetation. It was Board consensus that staff update the Board on the issues with vegetation and signage at the Sonic Restaurant/Resort Realty businesses at an upcoming meeting - within the next couple of months.

Staff is to contact the Dept of Corrections to discuss the possibility of utilizing prisoners.

8. Village signage standards - The Board passed a motion to initiate the zoning ordinance text amendment process for the alternative signage regulation ordinance provided in the Board's packets that was previously prepared by staff in 2007. (NOTE – for July Planning Board and August Board consideration)

9. Town Manager - The Board passed a motion to adopt the segway (electric personal assistive mobility devices) ordinance modifying the maximum speed limit to 6 MPH and modifying the time to operate the segways on the Town's multi-use path to between 10:00 a.m. and 3:00 p.m. Vote was 4 - 1 with Comr. Cahoon casting the NO vote. Property owners adjacent to the multi-use path are to be notified of these hours.

10. Town Manager - The Board passed a motion to adopt the resolution authorizing the Interlocal Agreement for a Group Self-Insurance Pool for Benefit Risk Sharing (health insurance) with Municipal Insurance Trust (MIT) as presented.

11. Mayor Oakes - It was Board consensus that Public Works staff meet with the Sugar Creek Condominium Association to assist them in ordering/installing their own sign directing pedestrians who wish to cross the bypass to the nearest crosswalk - the pedestrian activated crosswalk at the Tanger Outlet Mall traffic signal at Gull Street.

Eddie Valdivieso, Quible and Associates, spoke for himself and urged the Board to consider a long-term solution – those traveling from Jennette's Pier to the Sound and from the Sound to Jennette's Pier – he noted that Gray Eagle Street beach access has the unique aspect of Sound to Beach/Beach to Sound access. He spoke in favor of a pedestrian-activated light to safely allow people to cross the bypass - coming from either direction.

12. Comr. Sadler - Comr. Sadler asked Public Safety for their opinion on the safe passage of pedestrians traveling across the bypass to the beach in the vicinity of Sugar Creek Condominiums. Police Chief Brinkley said that he does not favor a signal in such close proximity to the other traffic signals and feels it would create a safety issue with motorists; he spoke in favor of directing pedestrians to the Gull Street traffic signal.

13. Comr. Cahoon - It was Board consensus that a revised/updated taxicab ordinance be brought back to the Board for consideration that incorporates the Board's comments/discussions at recent Board meetings concerning rates, limo vs taxi service clarification, etc.

14. Mayor Pro Tem Gray - In response to Mayor Pro Tem Gray, Town Manager Ogburn stated that he did not feel the Town is being jeopardized in the upcoming year without being fully staffed in the Police and Fire departments. He said that one Police Officer and one administrative position was missing from the Police Dept. In addition, he pointed out that the Board's expectation of four (4) firefighters per shift has been met in the Fire Dept.

15. Mayor Oakes - Staff was directed to look into the note from the Northridge POA requesting the schedule for shortening the center island at the Northridge Subdivision entrance; staff is to report back to the Board at the July 7th Board meeting.

16. Adjournment - The Board passed a motion to adjourn at 9:12 p.m.