



**TOWN OF NAGS HEAD
BOC ACTIONS
May 19, 2010**

1. Call to order - Mayor Oakes called the meeting to order at 7:30 p.m.
2. Adoption of agenda - The Board approved the May 19th agenda as presented.
3. Audience Response - No one spoke during Audience Response.
4. Second reading - The Board adopted the ordinance to limit the number of accessory use outdoor stands at retail shopping centers to one stand per site - Comr. Remaley cast the NO vote (Comr. Cahoon was not present.).
5. Verizon lease - Consideration of the Verizon lease for the Municipal Complex monopole tower has been postponed to the June 2nd Board meeting.
6. CS&E contract - It was Board consensus to extend the contract for Beach Nourishment Project consultant, CS&E, two (2) months - until the end of August 2010. In addition, staff is to provide at the June 2nd Board meeting an accurate cost estimate from CS&E for the remaining project costs.
7. Bad Debt Policy - The Board approved the Water Receivables - Bad Debt Policy as presented.
8. Town Attorney - Town Attorney John Leidy had nothing to report under his agenda.
9. FY 10/11 budget distribution- It was Board consensus to schedule a FY 10/11 Budget Workshop for Monday, May 24th at 7:00 p.m. in the Board Room.
10. Mayor Pro Tem Gray - The annual Memorial Day ceremony will take place on Monday, May 31st at 11:00 a.m. in front of Town Hall; John Ratzenberger, Colonel, US Army Retired, will be guest speaker.
11. Comr. Sadler - Comr. Sadler said that she felt honored to be able to send the Bike and Build participants on their tour on Sunday, May 16th at the Forrest Street Beach Access.
12. Comr. Remaley - Comr. Remaley reported that he won the jellybean contest during the recent Relay for Life event.
13. Mayor Oakes - The Board passed a motion to nominate Comr. Cahoon for the Local Government position on the Coastal Resources Commission (CRC) - the position she currently holds.
14. Comr. Sadler - Comr. Sadler recognized the Town's Relay for Life Team which has raised significantly more funds than they anticipated; they participated in the recent Relay for Life event.

- 15.** Comr. Sadler - It was Board consensus that Mayor Oakes draft a letter to NCDOT point of contact Gregory J. Thorpe for the Bonner Bridge replacement project noting the importance of the Bonner Bridge to the industry on the Outer Banks.
- 16.** Adjournment - The Board passed a motion to adjourn at 8:15 p.m.