



**TOWN OF NAGS HEAD
BOC ACTIONS
WEDNESDAY, APRIL 19, 2017**

1. Call to Order – Mayor Edwards called the meeting to order at 4:30 p.m. [Comr. Ratzenberger was out of town and not in attendance.]
2. Agenda – the Board approved the April 19th meeting agenda as presented.
3. Public Comment - There was no one present who wished to speak during Public Comment.
4. Resolution – The Board adopted the resolution in support of Senate Bill 432 Short Title *Delay Marine Fisheries Rule Making* as presented.
5. Resolution – The Board adopted the resolution opposing House Bill 436 Short Title *Local Government/Regulatory Fees* as presented.
6. Closed Session – The Board entered Closed Session at 4:40 p.m. to discuss a matter of attorney/client privilege and re-entered Open Session at 5:12 p.m.
7. Assignment of contract – The Board approved the assignment of the existing contract with CodeWright Planners, LLC of Durham to Holland Consulting Planners, LLC of Wrightsville Beach.
8. Attorney Leidy - Town Attorney Leidy reported on the latest status of the repeal of House Bill 2 (“Bathroom bill”). He stated that the legislature repealed House Bill 2 and replaced it with House Bill 142. House Bill 142 and its implications are detailed in a School of Government (SOG) blog by Robert Joyce. Attorney Leidy reported that HB 142 provides three prohibitions which the SOG reports are most likely intended to deal with discrimination. Attorney Leidy wanted to make sure the Board was aware of the bill and its language and indicated that he would forward the full blog posting by Mr. Joyce to Board members.
9. Town Manager Ogburn - Town Manager Ogburn reported on the updated list/status of 2017 legislation. He stated that staff will continue to track the bills and provide updates as they occur.
10. Town Manager Ogburn - Town Manager Ogburn reported on a recent meeting concerning the manning of the intersection at US 158 and NC 12 in Kitty Hawk. The plan is for Dare County and the Towns of Kitty Hawk, Southern Shores, and Duck to work together to provide an intersection enforcement officer at this location prior to the upcoming summer season.
11. Adjournment - It was Board consensus to recess to the Shoreline Management Committee Public Information Workshop at 5:30 p.m. The time was 5:22 p.m.