



BOC ACTIONS  
WEDNESDAY, FEBRUARY 1, 2017

1. Call to order - Mayor Edwards called the meeting to order at 9:00 a.m. [Mayor Pro Tem Walters was out of Town.]
2. Agenda – The Board adopted the Feb 1<sup>st</sup> agenda with the removal of the Seagull Drive Public Hearing. Town Manager Ogburn updated the Board on Seagull Drive and reported that the property owners have worked together and recorded an easement that grants them access; Board members thanked the property owners for working together on this issue.
3. Recognition - Town Manager Cliff Ogburn introduced Police Chief Kevin Brinkley and Master Police Officer/School Resources Officer Lora Gilreath. Chief Brinkley was awarded the 2017 NC D.A.R.E. Officers Association Glen Mowery Executive of the Year award for his support of the program Officer Gilreath conducts at Nags Head Elementary School. Board members congratulated/thanked both Chief Brinkley and Officer Gilreath.
4. Presentations - Steward Aaron McCall presented the Annual Report from Nags Head Woods – which was well received. The League of Women Voters, Judy Lotas, presented a powerpoint presentation and resolution in support of the Equal Rights Amendment – the Board adopted the Equal Rights Amendment resolution replacing “all stakeholders” with “all people”.
5. Consent Agenda – The Consent Agenda was approved as presented and consisted of the following:
  - Budget Adjustment #6 to FY 16/17 Budget
  - 2005 Beach Nourishment Capital Project Ordinance amendment #12
  - 2016 Beach Nourishment Capital Project Ordinance amendment #1
  - Tax Adjustment Report
  - Request to advertise delinquent taxes
  - Approval of minutes
  - Approval of easement for Vista Colony Subdivision drainage
  - Request for Public Hearing – substantial site improvements to Kitty Hawk Water Sports
6. Public Hearing – to consider a zoning ordinance text amendment to Town Code Sections 48-442(e) and (f), Conditional Uses within the SED-80, Special Environmental District, as it relates to allowable lot coverage for nursing homes – the Board adopted the text amendment as presented.
7. Public Hearing – The Board approved the conditional use/vested right/site plan request for the construction of a detached accessory medical office and maintenance/storage building for the Outer Banks Hospital with the condition that shutters be installed on the east/southeast walls on the side of the building that abuts US 158; in addition the required findings of fact were made.
8. Planning Board - Chair Mark Cornwell reported on the Jan 17<sup>th</sup> Planning Board meeting.
9. FOCUS Technical Committee - It was Board consensus that Barbara Ayars be chosen to serve on the Nags Head FOCUS Technical Committee filling the vacant position.

- 10.** New pointer/screen software - Public Information Officer Thuman and Comr. Ratzenberger demonstrated the new pointer/screen software which will allow speakers to manipulate the screen which will be able to be viewed by the audience – the feature will be particularly helpful with site plan reviews.
- 11.** Dowdy Park - In response to Mayor Edwards, Town Engineer David Ryan provided a brief update on the status of the Dowdy Park Project. Mr. Ryan reported that the landscaping/irrigation portions of the contract have begun and some of these efforts have been completed.
- 12.** Dominion Power Grant – The Board authorized staff to pursue the grant request of \$10,000 from Dominion Power.
- 13.** Comr. Ratzenberger – He provided updates/status of the following projects: Community Watch, Albemarle Rural Planning Organization (ARPO), and Outer Banks Hospital/YMCA Health Expo.
- 14.** Presentation – Beach Grass Sprig Volunteers – Better Beaches OBX – Donny King, founder of Better Beaches OBX said that he and his organization, with a roster of over 50 people, are proud to be involved in planting grass in the south end of Nags Head which has helped this area considerably; Mayor Edwards presented Certificates of Appreciation to Mr. King and all members of the organization.
- 15.** Comr. Cahoon – She reported that she will be attending the Coastal Resources Commission (CRC) meeting scheduled for Wednesday, Feb 8<sup>th</sup>, in Atlantic Beach.
- 16.** Comr. Demers – On behalf of Mayor Pro Tem Susie Walters, Comr. Demers reported on the Dare County Tourism Board meeting she recently attended.
- 17.** Mayor Edwards - Mayor Edwards reported that he and Town Manager Ogburn recently met with Peak Resources officials - Peak has received their Certificate of Occupancy (CO) as far as the 500 Hall is concerned - landscaping and irrigation have begun and they are currently on schedule.
- 18.** Shoreline Management Committee - Town Engineer David Ryan summarized the procedures utilized by the Town Shoreline Management Committee which has been meeting monthly since Apr 2016, chaired by Comr. Ratzenberger; Dr. Kana of CS&E presented a powerpoint slide presentation; Dep Town Manager Andy Garman confirmed with Board members that they will review and address how best to move forward at the Feb 15<sup>th</sup> mid-month meeting.
- 19.** Mayor Edwards – The following workshop dates will be finalized at the Feb 15<sup>th</sup> mid-month meeting: Budget – Feb 15<sup>th</sup> at 3 pm; CIP – Mar 15<sup>th</sup>; Budget – May 10<sup>th</sup> and May 17<sup>th</sup>
- 20.** Mayor Edwards - Mayor Edwards confirmed with Board members that he had their acceptance of a letter with his signature to be forwarded to Harley Davidson Annual Bike Week representatives welcoming the public to the Apr 22 – 30, 2017 Annual Bike Week.
- 21.** Closed Session – The Board entered Closed Session to review Jul – Dec 2016 Closed Session minutes at 12:06 p.m.
- 22.** Open Session - The Board re-entered Open Session at 12:12 p.m.
- 23.** Adjournment - Mayor Edwards recessed the Board meeting to 3:00 pm on Feb 15<sup>th</sup> in the Board Room for a Budget Workshop. The time was 12:13 p.m.