



BOC ACTIONS
WEDNESDAY, MAY 3, 2017

1. Call to order - Mayor Edwards called the meeting to order at 9:00 a.m.
2. Agenda – The Board passed a motion to adopt the May 3rd agenda as presented – Mayor Pro Tem Walters was out of Town.
3. Recognition – New firefighters/EMTs Ben Williams and Scott Hooper were welcomed by the Board to Town employment; Firefighter/EMT Donnie Davis was recognized by the Board for five years of service; Facilities Maintenance Technician Chad Forrester was recognized by the Board for ten years of service; Police Lt Perry Hale who recently graduated from the Administrative Officers Management Program at NC State University was congratulated by Board members on his accomplishment.
4. Proclamations – the proclamations proclaiming May 7 – 13, 2017 as Hurricane Preparedness Week and as Accident Prevention Week were adopted as presented.
5. Public Comment - Chris Sawin, Dare County Arts Council representative; expressed his gratitude for the partnership with the Town for the Dowdy Park Grand Opening which is Saturday, May 13th; he also thanked the Board for its commitment to the art community over the years. Board members thanked Mr. Sawin for all his and the Art Council's efforts on the Dowdy Park project.

Mike Kelly, Nags Head resident; thanked the Town for its cooperation with the St. Patrick's Day Parade held on March 12th which was the 28th annual parade; he appreciated the support of staff and all their efforts for all of the St. Patrick's Parades over the years. Board members thanked Mr. Kelly for all his work in heading up the parade each year.

Bob Oakes, Nags Head resident; he expressed serious concern re: the Town's proposed 2018 beach nourishment project which he feels indicates that the Town is not utilizing data received from the 2011 project; he would like to see a survey done twice a year for more data; just putting the FEMA sand back would be adequate – he asked the Board to consider changing the strategy for the last two miles of the Town and to do the affordable and not the ideal.

6. Consent agenda - The Consent Agenda was approved as presented and consisted of the following:

Budget Adjustment #9 to FY 16/17 Budget

Tax Adjustment Report

Approval of Minutes

Resolution to surplus Town equipment

Ordinance amending the Traffic Control Map

Request for Public Hearing to consider citizen comment on the Manager's proposed operating budgets

Request for Public Hearing to consider a zoning amendment to add metaphysical wellness services to C-2

7. Public Hearing - to consider zoning ordinance text amendment to permit Veterinary Office and Clinic as Permitted Use within the C-4, Village Commercial Zoning District. Board members spoke highly of the request and adopted the ordinance amendment as presented.

- 8.** Public Hearing – to consider zoning ordinance text amendments establishing a table listing of permitted and prohibited uses within the Town - It was Board consensus to allow additional time for the Board and the public's review of the proposed ordinance prior to taking action - Comments are due to staff by May 10th to allow time for staff to incorporate changes. The Board tabled consideration of the ordinance to the May 17th mid-month meeting which is to include a Public Hearing.
- 9.** Project updates – Planner Holly White updated the Board on the FOCUS Nags Head and Sea Level Rise projects. She said that they are looking at providing a draft Sea Level Rise report to the Board in July.
- 10.** Planning Board – Chair Mark Cornwell reported on the Planning Board's April 18th meeting: Recommended approval for the zoning ordinance amendment for metaphysical wellness services as a conditional use; Continued discussion of the recreational overlay district; Definitions for marina, docks, and boat slips will be reviewed at the next Planning Board meeting.
- 11.** Committee reports – Albemarle Rural Planning Organization (ARPO) – Comr. Ratzenberger provided an update from the April 26th ARPO meeting: Four (4) pieces of legislation were discussed; ARPO Methodology was confirmed; At the June ARPO meeting all projects will be reviewed and any necessary adjustments will be made; Discussion took place re: use of Alligator River bridge for evacuations – this was also tied to anticipated traffic concerns in Currituck when the new Water Park is completed.
- 12.** Appointment to Planning Board - It was Board consensus to appoint Dave Elder to a three-year term on the Planning Board. It was noted that Mr. Elder would be removed as BOA alternate.
- 13.** Mini-Brooks Act – The Board adopted the resolution exempting the sanitation wash basin oil/water separator design and construction from the Mini-Brooks Act as presented.
- 14.** Coastal Resources Advisory Council (CRAC) – as Coastal Resources Commission (CRC) Chair, Comr. Cahoon requested and was recused from the discussion.
It was Board consensus to nominate Coastal Studies Institute (CSI) Executive Director Nancy White for membership on the Coastal Resources Advisory Council.
It was Board consensus to forward the following "wish list" items to CRAC for consideration, using Comr. Ratzenberger's Erosion control paragraph: Beach Nourishment; Septic tank impacts; Removal of condemned houses from the oceanfront; Sand relocation; Dune management; Erosion control; and Offshore sand resources.
- 15.** Attorney Leidy - Attorney Leidy requested a Closed Session to preserve attorney/client privilege to discuss pending litigation matters and beach nourishment easement issues.
- 16.** Town Manager Ogburn – The Board voted to authorize Town Manager Ogburn to execute the FEMA Project Worksheet - to move the process forward.
- 17.** Town Manager Ogburn – The Board authorized staff to reaffirm past resolutions concerning the Board's position on off-shore drilling/seismic testing and to forward them to the new and the existing legislatures.
- 18.** Closed Session – The Board entered Closed Session at 11:06 a.m. and re-entered Open Session at 11:25 a.m.
- 19.** Adjournment - Mayor Edwards recessed the meeting until the May 13th Dowdy Park ceremony at 11:00 a.m. and then to the Board's mid-month meeting on May 17th at 7 pm. The time was 11:26 a.m.