



**TOWN OF NAGS HEAD
BOC ACTIONS
WEDNESDAY, MAY 17, 2017**

1. Call to order - Mayor Edwards called the meeting to order at 7:02 p.m.
 2. Agenda – The Board adopted the agenda as presented [Comr. Cahoon was not present.]
 3. Public Hearing – to consider zoning ordinance text amendments establishing a table listing of permitted and prohibited uses within the Town. Board members wanted to get the ordinance on the books and move forward with revisions after that time. The Board adopted the ordinance as presented.
 4. Town Manager – Town Manager Ogburn presented his recommended budgets for FY 2017/2018 and FY 2018/2019. Updates to the Consolidated Fee Schedule are being researched and will be presented for Board consideration with the final budgets. He thanked Finance Officer Miller, Admin Assistant/PIO Thuman, and all Dept Heads for excellent work. Town Manager Ogburn's FY 2017/2018 budget recommendations include:
 - Budget total of \$16,935,105 is an increase of \$931,016, or 5.82% from last fiscal year
 - Beach Renourishment - MSD tax rate is recommended at \$.175 and town-wide rate the same at \$0.027
 - Mandatory Town contribution to the State Retirement System is increased
 - Performance-based merit increases are included to implement the 2016 pay/class study
 - Salary adjustment included for all employees
 - Recommended new Engineering Tech position and additional Sanitation Equipment Operator position
 - Recommended converting one Police Lieutenant position to Deputy Police Chief position
 - Due to higher claims there is a 7% increase to medical premiums for employees and retirees
- Budget Workshops have been scheduled for Monday, May 22nd and Wednesday, May 31st at 9 am.
5. Town Manager – The Board adopted the resolution in support of the Jennette's Pier Director position as presented and staff was directed to send copies of the executed resolution to Sen. Cook and Rep. Boswell as well as all other appropriate legislatures.
 6. Town Manager - Town Manager Ogburn expressed his appreciation to staff for the Dowdy Park Grand Opening event which was a huge success.
 7. Town Manager - Town Manager Ogburn expressed his appreciation to Police Chief Brinkley for recognition of the May 15th Peace Officers Memorial Day which is also the same day that Sgt. Earl Murray died in the line of duty. Town Manager Ogburn appreciates the continued connection Chief Brinkley has with Sgt. Murray's family.
 8. Closed Session – The Board entered Closed Session at 7:52 p.m. to consider the acquisition of property located at 10211 E Seagull Drive.
 9. Open Session - The Board re-entered Open Session at 8:03 p.m. Attorney Leidy reported that instructions were given to Town Manager Ogburn but no other actions were taken.
 10. Mayor Pro Tem Walters – She expressed her sincere thanks to staff for the Dowdy Park Grand Opening.
 11. Comr. Ratzenberger – He thanked staff for the Dowdy Park Grand Opening festivities. He also thanked planning staff for the permitting usage matrix prepared for today's Public Hearing.
 12. Adjournment – The Board recessed to May 22nd at 9 am for a Budget Workshop. The time was 8:04 p.m.