



**BOC ACTIONS
WEDNESDAY, AUGUST 19, 2015**

1. Call to order - Mayor Edwards called the meeting to order at 7 p.m.
2. Agenda – The Board adopted the August 19th agenda as presented.
3. Public Comment – No one spoke during Public Comment.
4. Public Hearing - to consider text amendments to zoning ordinance standards related to large residential dwellings – The Board adopted Attorney Leidy's ordinance version as presented - which includes the "optional" parking paragraph. In addition, the Board directed staff to ask the Planning Board to review parking standards for large structures based on the "N-1" formula as an incentive.
5. Focus Nags Head – The Board approved the Focus Nags Head – Town Code Update Project – Advisory/Technical Review Committee memberships as presented – to include the listed alternates.
6. Town Attorney - Attorney Leidy requested a Closed Session to confer with Board members to preserve attorney/client privilege. It was Board consensus to move this item to the end of the agenda.
7. Comr. Ratzenberger - A Dare County Beach Nourishment meeting took place this week – for the northern beaches projects. It appears that they are on track for an April/May 2016 start date.
8. Comr. Ratzenberger - Comr. Ratzenberger will be attending an Albemarle Rural Planning Organization (ARPO) transportation project scoring class next week.
9. Mayor Edwards – Consolidation of services - It was Board consensus to respond to Dare County with a letter indicating that the Town will participate in the discussion of consolidation of services between the county/municipalities – but with initial discussions at the Town Manager level.
10. Mayor Edwards – Joint Fire Station - It was Board consensus to respond to Dare County Chairman Woodard's comments at a recent Dare County Board meeting with a letter explaining that beach nourishment was not a factor in terminating the agreement with the Town of Kill Devil Hills.
11. Mayor Edwards – Fresh Pond - Mayor Edwards and Town Manager Ogburn will be attending a meeting with Kill Devil Hills Mayor and Manager concerning the future of Fresh Pond. Mayor Edwards said that turning Fresh Pond into a park is for a long range plan discussion but not for action at this time.
12. Mayor Edwards – Request from Outer Banks Hotel/Motel Association - It was Board consensus to re-issue its existing resolution, which supports the use of occupancy tax for its authorized use only and to forward it to the Outer Banks Hotel/Motel Association.
13. Mayor Edwards – Recycling – The meeting on the Curbside Residential Recycling Rollout Program will be informal and will include a question/answer session. The meeting is scheduled for Wednesday, September 9th from 6 – 8 pm at the Douglas A Remaley Fire Station #16.

- 14.** Closed Session – The Board passed a motion to enter Closed Session to discuss the Richardson Beach Nourishment Project easement trial to preserve attorney/client privilege - The time was 8:24 p.m.
- 15.** Open Session - The Board re-entered Open Session at 8:43 p.m.
- 16.** Mayor Edwards – Town Manager review - The review will take place at the Sep 2nd Board meeting. Board members are to fill out the evaluation form and provide to the Mayor by the middle of next week.
- 17.** Adjournment – The Board adjourned at 8:45 p.m.