



**TOWN OF NAGS HEAD
BOC ACTIONS
WEDNESDAY, JUNE 17, 2015**

1. Call to order - Mayor Edwards called the meeting to order at 7:00 p.m.
2. Agenda – The Board adopted the June 17th agenda as presented.
3. Presentation - Superintendent David Alberg from the Monitor National Marine Sanctuary summarized the history of the Monitor shipwreck which is located approx. 16 miles off of Cape Hatteras – it sank in 1862 while under tow to Beaufort, NC in a gale storm. In 1975 it was designated the first national sanctuary. He invited everyone to attend a reception at Kelly's Restaurant on June 19th at 5 pm.
4. Public Comment – No one spoke during Public Comment.
5. Consent Agenda – the Consent Agenda was approved as presented and consisted of the following: Budget Adjustment #11 to FY 14/15 Budget Ordinance, and Fifth amendment to Verizon cell tower lease.
6. Hazard Mitigation Plan – The Board adopted the resolution approving the Dare County Albemarle Regional Hazard Mitigation Plan as presented.
7. The Board approved the proposed scope of services with Code Wright Planners for the Comprehensive Plan and Code Project as presented.
8. ARPO Bike and Pedestrian Plan – It was Board consensus to include the discussion of/final decision on the bike/pedestrian project to submit to the NCDOT SPOT process on the July 1st meeting agenda.
9. FY 15/16 Budget – The Board passed a motion to adopt the FY 15/16 Budget Ordinance and CIP through FY 19/20 as presented. Both Comrs. Demers and Ratzenberger said that they were not comfortable with the stormwater portion of the budget which they wished could have more for the Town/taxpayers.
10. Appeal from taxicab driver - After Closed Session, Board members returned to Open Session and voted to concur with the Police Chief's ruling to deny the applicant's request for a taxicab driver permit.
11. Attorney contract – The Board approved the revised Town Attorney contract as presented.
12. Town Manager - Town Manager Ogburn reported that the Villa Dunes waterline extension project goal to eliminate the dead-end line and to keep water circulating was successful but did not show appreciable amount of pressure as expected. The most cost effective action to take now is to adjust the levels in the tank but he emphasized that staff continues to work on this issue and that staff would be working with individual homeowners to determine if individual fixes would be helpful.

- 13.** Mayor Pro Tem Walters – The Board adopted a resolution in opposition to the former SB369 - redistribution of sales tax – staff is to forward the resolution to Raleigh officials to include: legislative officials in both the House and Senate as well as the Senate Finance Committee.
- 14.** Mayor Edwards – It was Board consensus to adopt the resolution honoring Melva Garrison and her years of service to Dare County as presented.
- 15.** Comr. Ratzenberger - Mayor Edwards asked Comr. Ratzenberger to work with staff to take the comments submitted at tonight's Drone/Unmanned Aircraft Workshop and incorporate them into the proposed ordinance – to be brought back for Board review/discussion at an upcoming Board meeting.
- 16.** Adjournment – The Board adjourned at 9:20 p.m.