



**BOC ACTIONS
WEDNESDAY, SEPTEMBER 16, 2015**

1. Call to order - Mayor Edwards called the meeting to order at 7:00 p.m.
2. Agenda – The Board approved the September 16th agenda as presented.
3. Public Comment – No one spoke during Public Comment.
4. Beach Nourishment Project Update – Coastal Science and Engineering (CS&E) President Tim Kana provided an update on Year Four of the Town's Beach Nourishment Project. He explained that in 2011 the Town's project was the largest locally funded Beach Nourishment Project ever done in the world – no federal or state funds were used. The project encompassed 10 miles of oceanfront and took five months.

He reported the following results for the four Reach areas:

Reach 1 – gained 11% sand (north part of Town)

Reach 2 – lost 7% of sand

Reach 3 – lost 45% of sand

Reach 4 – lost 70% of sand (south part of Town)

Mr. Kana stated that Reach 4 needs a structure/jetty to hold the sand in place – there is nothing to keep the sand from moving south.

Comr. Cahoon confirmed with Town Manager Ogburn that project reports will be available from staff in written form, DVD form, and on YouTube beginning tomorrow (Thursday, September 17th).

5. Town Attorney - requested a Closed Session to discuss pending Beach Nourishment Project condemnations.
6. Town Manager – Staff was authorized to make application to the Outer Banks Visitors Bureau for a short-term restricted fund grant to develop the first phase of the Dowdy Park Project.
7. Town Manager - requested a Closed Session to discuss a personnel issue.
8. Comr. Ratzenberger – Legislative priorities for the region were forwarded to ARPO members – Comr. Ratzenberger asked for Board input on the priorities - His only suggestion was to add “un-tolled” to the ferry funding priority item: “Continue to seek sources of funding for the ferry system.”
9. Mayor Edwards - requested a Closed Session to discuss a personnel issue. The Board entered Closed Session to discuss pending Beach Nourishment Project condemnations and two personnel issues at 7:57 p.m.
10. Open Session - The Board re-entered Open Session at 8:40 p.m. Attorney Leidy reported that the Board provided instructions to him - and approved a two-year contract with the Manager.
11. Adjournment – Mayor Edwards recessed the Board meeting to 9:00 a.m. tomorrow (Thursday, September 17, 2015) for the Board Retreat at the Villas Club House on Villa Dunes Drive.