



BOC ACTIONS
WEDNESDAY, MAY 21, 2014 – 7:00 P.M.

1. Call to order - Mayor Edwards called the meeting to order at 7:00 p.m.
 2. Adoption of agenda – The Board passed a motion to approve the May 21st agenda as presented.
 3. Audience Response – Larry Allen, South Nags Head Seagull Drive property owner; he thanked Public Works staff for the recent pick-up of bulk trash and for the repairing of the sidewalks currently taking place on S Old Oregon Inlet Rd; he has contacted NCDOT who indicated they will schedule cleanup of the ditch; Concerning the Seagull Drive condemned houses: one of his biggest concerns is the movement of people during upcoming construction of the houses, especially since he is aware construction can take place Mon through Sun from 7 am to 10 pm; he questioned the lighting, who will be in charge of the site during construction. Mayor Edwards explained that the Town's Building Inspections Dept. will take care of the concerns he mentioned about the upcoming construction of the Seagull Drive houses.
 4. Pond Island – The Board passed a motion to award the construction contract for the Pond Island Special Assessment waterline improvement project to Basnight Construction Co. as presented.
 5. Sky/Wish lanterns – The Board passed a motion to adopt the ordinance prohibiting wish/sky lanterns as presented.
 6. Traffic Control Map (TCM) ordinance – The Board passed a motion to adopt the ordinance extending the No Parking – Tow Away Zone on Seagull Drive as presented.
 7. Town Attorney Leidy - He requested a Closed Session to preserve attorney/client privilege.
 8. Town Manager Ogburn - He has received a request from UNC-CSI for a letter of support due to expected budget cuts - It was Board consensus to prepare a letter of support for UNC-CSI for the Mayor's signature to be forwarded to State legislative officials: Appropriations Co-Chairs Sen. Jackson and Sen. Harrington, President Pro Temp Sen. Berger, Sen. Cook (he has already expressed his support), as well as the Chairs of the House and Senate.
 9. Comr. Ratzenberger – ARPO - He reported on the change in the scoring of points for DOT funding – several Town projects are being considered - he will attend TCC/TAC meetings on June 18th to argue the Town's position; he also pointed out that all bike and pedestrian projects will require 20% local match.
- In addition, Comr. Ratzenberger reported that Senate Bill 792, introduced by Sen. Cook, to prohibit ferry tolling, is now in the legislature.
10. Mayor Pro Tem Walters – Dowdy Park - She reported that the Dowdy Park Committee met May 15th on site. They looked at the building and spoke of a community cleanup day; they also began focusing on a long list of amenities that will best fit the population. The next Dowdy Park Committee meeting has been scheduled for June 5th at 4:30 p.m. at Town Hall.

- 11.** Mayor Pro Tem Walters – Dare County Tourism Board (DCTB) - Mayor Pro Tem Walters reported that the DCTB met on May 15th – they voted to fund lifeguards in the National Park Service (NPS) on Coquina and Hatteras beaches. Also reviewed was the site and pavilion design for the Windmill Point Event Site - a final decision has not yet been made on the Pavilion. The next DCTB meeting has been scheduled for June 10th in Hatteras.
- 12.** Mayor Edwards – Colony Ridge Rehabilitation Center - Mayor Edwards reported that the Nursing Home Evaluation Committee has been very active as there has been a lot of interest in Colony Ridge. They continue to meet with vendors to determine amount of interest in the facility.
- 13.** Closed Session - The Board passed a motion to enter Closed Session to preserve attorney/client privilege - The time was 7:31 p.m.
- 14.** Open Session - The Board re-entered Open Session at 8:31 p.m. Mayor Edwards reported that no action was taken during Closed Session.
- 15.** Adjournment - It was reported that the next Budget Workshop has been scheduled for Thursday, June 5th at 1:30 p.m. in the Board Room; the next Regular Session of the Board of Commissioners is on Wednesday, June 11th at 9:00 a.m. The Board adjourned at 8:32 p.m.