



**TOWN OF NAGS HEAD
BOC ACTIONS
WEDNESDAY, DECEMBER 18, 2013**

Stormwater Management BMP Workshop

1. Stormwater Management BMP Workshop - Planning Director Teague introduced the workshop to discuss the stormwater management – Best Management Practices (BMP) manual.

Mayor Edwards summarized the manual's objectives and stated that it was a working document.

Planning Director Teague said that the manual is a guidance document to help people manage stormwater on their property – the focus is on small scale residential lots but can have commercial applications.

The deadline for stormwater ordinance comments was extended to Monday, December 23rd at 5:00 p.m. In response to an audience member inquiry to extend the date to January mid-month, Mayor Edwards said that the date of January 8th that the Board will consider the ordinance is firm.

Mayor Edwards announced the workshop closed at 6:34 p.m.

Board of Commissioners Mid-Month Meeting

1. Call to order - Mayor Edwards called the meeting to order at 7:05 p.m. [Mayor Pro Tem Walters was not present.]

2. Public Hearing – to consider an ordinance of demolition and removal of the structure at 6316 S Virginia Dare Trail in Nags Head, NC – the former Brickle store.

The Board passed a motion to adopt the ordinance directing the Building Inspector to remove/demolish the structure at 6316 S Virginia Dare Trail as dangerous and unsafe for human habitation as presented.

3. Planning Board appointments – all applicants were nominated.

To fill Mayor Edwards' position on the Planning Board - Pogie Worsley was voted to fill the position for a three-year term to begin January 2014.

To fill Comr. Demers' position on the Planning Board - Ben Reilly was voted to fill the position to serve the remainder of the term to begin January 2014 and to expire February 20, 2016.

To fill Clyde Futrell's position which expires January 2014 - Clyde Futrell was voted to be reappointed for another three-year term beginning January 19, 2014.

4. Adoption of Stormwater Management Ordinance – Mayor Edwards noted that Board consideration of the proposed Stormwater Management Ordinance is to take place at the January 8, 2014 Board of Commissioners meeting.
5. Carolinian Circle Roadway Paving Project- The Board adopted the Resolution declaring the cost of the Carolinian Circle special assessment project, ordering preparation of the Preliminary Assessment Roll, and setting the time/place for a Public Hearing on the Preliminary Assessment Roll for January 8th - with the cost of the project to be assessed modified to read \$43,361.67.
6. Dowdy's Park financing – It was Board consensus to direct staff to bring back lender quotes for \$1 million down / financing \$500,000 – for Board consideration at January 15th mid-month meeting.
7. Budget Adjustment #7 – The Board adopted Budget Adjustment #7 to the FY 13/14 Budget Ordinance as presented.
8. Town Manager Ogburn - The Board passed a motion to approve the drafting of a letter to the Southern Environmental Law Center requesting that they cease legal challenges to the Bonner Bridge replacement project - similar to what was forwarded by Dare County officials.
9. Town Manager Ogburn – The Board passed a motion to pay the \$7,500 requested by the State for a waterline easement at Jockey's Ridge State Park. This is to loop the waterline and increase water pressure and flow for the nearby Villa Dunes' residents. Town Manager Ogburn stated that this payment was a difficult principle to understand as the Town has provided free trash service among other services to the Park for years.
10. Town Manager Ogburn - It was Board consensus that Comr. Ratzenberger attend, with Town Manager Ogburn, the meeting at the Vernon James Extension Center in Plymouth on Friday, Dec 20th to provide public comment on how the Sec of Commerce office can assist with the area's economic development/stabilization.
11. Comr. Ratzenberger – Comr. Ratzenberger spoke of the annual Community Watch luncheon for Police and Fire which took place December 5th at Sugar Creek Restaurant. Hearing no objection, Comr. Ratzenberger entered into the Board meeting minutes the list of Nags Head businesses that donated time, money, presents, etc. for the annual luncheon.
12. Comr. Cahoon - Comr. Cahoon reported that the Coastal Resources Commission (CRC) met last week and unanimously adopted the Town's Land Use Plan. Mayor Edwards and Town Manager Ogburn will be attending a workshop on January 22, 2014 to discuss the future of land use planning and how to better utilize the Division of Coastal Mgmt for input re: that LUP process.
13. Comr. Demers - Comr. Demers spoke positively of the Best Management Practices (BMP) Workshop held just prior to tonight's mid-month Board of Commissioners meeting. He stated that he is looking forward to the ordinance being adopted and in effect.
14. Mayor Edwards - It was Board consensus to agree with Mayor Edwards that a letter be prepared, for his signature on behalf of the Board, thanking Governor McCrory and Secretary Tata for their efforts to reopen Bonner Bridge.
15. Adjournment – The Board adjourned at 8:05 p.m. [The next meeting of the Board of Commissioners is the January 8, 2014 Regular Session.]