



**TOWN OF NAGS HEAD  
BOC Actions  
February 15, 2012**

1. Call to order - Mayor Oakes called the meeting to order at 7:00 p.m.
2. Adoption of agenda – The Board passed a motion to adopt the Feb 15<sup>th</sup> agenda as presented.
3. Gull Street Tank Repiping/Mixer Project – The Board passed a motion to authorize the Finance Officer to transfer funds, NTE \$48,800, from Water Retained Earnings to allow for construction of the Gull Street Tank Repiping/Mixer Project; and to authorize the TM to enter into a contract with Carolina, Inc. for \$138,650.
4. Town Hall/Fire Station 16 roofs – The Board passed a motion to authorize the Finance Officer to transfer the funds to replace the Hurricane Irene damaged roof on Town Hall, and the portion of the roof at Fire Station 16 also needing replacement. Cost for Town Hall roof is \$46,600 and for the roof at Fire Station 16 is \$24,540; and to authorize the Town Manager to enter into contracts for this work to include the condition that at least a 20-year warranty for the Town Hall roof must be provided.
5. Resolution - The Board passed a motion to adopt the resolution appointing Town Review Officers.
6. Town Attorney – Closed Session - Attorney Phillip Hornthal requested a Closed Session so that the Board can discuss potential litigation and property acquisition.
7. Town Manager – Personnel Policy - The Board passed a motion to approve the amendment to the Personnel Policy concerning employee service awards as presented.
8. Town Manager – Planning Director Teague summarized the timeline associated with digital signage zoning text amendment – she pointed out that the Board will review a proposed text amendment at its Mar 7<sup>th</sup> meeting.
9. Town Manager – Reported that the Ocean Outfall Project must be completed by April 1<sup>st</sup> – the start of turtle season; Carolina Marine Structures will be working two shifts; Town employee Eddie Valdivieso will be on site to ensure compliance. The Board approved Change Order #3 for the Ocean Outfall project as presented.
10. Town Manager – Closed Session - Town Manager Ogburn requested a Closed Session for Board consideration of the acquisition of real property.
11. Comr. Cahoon – The Coastal Resources Commission met last week at Jennette’s Pier in Nags Head. The Sea Level Rise draft policy was defeated due to incompleteness – historical data will need to be provided.
12. Mayor Oakes - It was Board consensus to schedule Budget Workshops: Apr 9<sup>th</sup> - 3 pm; Apr 11<sup>th</sup> - 5 pm.
13. Mayor Oakes - Reported that Town of KDH is requesting to lower the US158 speed limit from Colington Road to NH Town line; he suggested that if that occurred, that the speed limit change be extended to the NHES line – he asked Board members if this seems reasonable or if they wanted to oppose the entire speed limit change.
14. Closed Session - The Board passed a motion to enter Closed Session to discuss property acquisition and potential litigation in accordance with GS 143-318.11(a)(3) and (5). The time was 8:03 p.m.
15. Open Session - The Board re-entered Open Session at 8:48 p.m. Attorney Hornthal reported that during Closed Session the Board discussed potential litigation and they authorized staff to make an offer on real property.
16. Adjournment - The Board passed a motion to adjourn at 8:49 p.m.