



**TOWN OF NAGS HEAD  
BOC ACTIONS  
April 20, 2011**

1. Call to order - Mayor Oakes called the meeting to order at 7:30 p.m. [Comr. Cahoon was not present.]
2. Agenda adoption – The Board passed a motion to approve the April 20<sup>th</sup> agenda as presented.
3. Audience Response – Andy and Toni Parker – the Parkers own property on W Carolinian Circle; Mr. Parker spoke concerning flooding/standing stormwater on properties and on the roadway which has become an issue on Carolinian Circle in recent years; he requested the Town's due diligence when issuing building permits for new construction to include consideration of these drainage issues; he asked that the Town improve existing culverts.
4. Public Hearing – to consider a site plan/conditional use application submitted by the Deels for development of "Residential Cluster Housing" as allowed in the SED-80 District - tabled from April 6, 2011 Board meeting

The Board passed a motion that the Deel's site plan/conditional use application be approved as proposed with no additional conditions - does not include the elevated tower firefighting system and does not include staff recommendations as the site plan includes all required conditions - except for item 4 (Maintenance Agreement for the installation and continued maintenance of the hydrants in accordance with NFPA and NC Fire Code); the (3) required findings of fact were made. The motion passed 3 -1 with Comr. Sadler casting the NO vote.

5. Public Hearing - to consider a zoning ordinance text amendment submitted by Attorney Crouse Gray, Jr. on behalf of Paul Shaver Trustee to amend the Town Code to eliminate Boarding Homes and Residential Cluster Housing from the uses currently allowed within the SED-80 District - tabled from April 6, 2011 Board meeting

The Board passed a motion to table consideration of the proposed amendment and directed staff to bring a very clear proposal back as to what can be done with 10-acre parcels in the SED-80 District.

6. Town Attorney - Attorney Leidy informed the Board that over the past few weeks, after filing condemnation actions for the Beach Nourishment project, he now has less than 15 easements needed.
7. Town Manager - Town Manager Ogburn updated the Board on recent Beach Nourishment activities to include: Special Obligation Bond loan closing taking place; Regulatory meeting with all permitting agencies scheduled for May 10<sup>th</sup>; and scheduling of meetings with local organizations to provide updated project information.
8. Town Manager - Town Manager Ogburn thanked Bruce Bortz for coming back to the Town to help out in the absence of a Planning Director. Elizabeth Teague will be formally introduced as new Planning Director in May.
9. Comr. Remaley - Comr. Remaley noted that he would be out of Town for the Board's May 4<sup>th</sup> meeting.
10. Comr. Sadler - thanked Bruce Bortz and welcomed Elizabeth Teague as the Town's new Planning Director.

- 11.** Comr. Sadler - reported on the assemblies at the NHES today for presentation of the winners of the school's artwork contest in support of the Town's 50<sup>th</sup> Anniversary - Comr. Sadler also reported that the 50<sup>th</sup> Anniversary Cookbooks have arrived and are now on sale.
- 12.** Adjournment – The Board passed a motion to adjourn at 10:48 p.m.