



**TOWN OF NAGS HEAD
BOC ACTIONS
January 19, 2011**

1. Call to order - Mayor Oakes called the recessed meeting to order at 7:30 pm.
2. Adoption of agenda – The Board passed a motion to adopt the January 19th agenda as presented.
3. Audience Response - Pat Yelverton; resident of Nags Head Village; she is not in favor of the Beach Nourishment project and feels the financing is unfair as she lives in her oceanfront house year-round; she also questioned where financing is going to come from to maintain the beach after the initial project is complete.
4. Beach Nourishment Project update – The Board passed a motion to approve the Report on the Beach Nourishment Project as presented and to file the Report with the Town Clerk.
5. Board/Committee Appointments
Planning Board – The Board reappointed Bob Edwards and Clyde Futrell.
Board of Adjustments – The Board appointed John Mascaro as a regular member.
Board of Adjustments – The Board appointed Linda Foster as an alternate member.
Citizens Advisory Committee – The Board appointed Seth Johnson.
Firemen Relief Trust Fund Board – The Board reappointed Russ Lay as Treasurer.
6. Fuel Pump – the Board passed a motion to authorize Public Works to purchase the Fuel Pump Protection equipment from East Carolina Petroleum Services, Inc.
7. Town Manager - Town Manager Ogburn requested a Closed Session to consider Carolinian Circle (Lot 36R).
8. Town Manager – The Board passed a motion authorizing Chief Zorc to apply for a FEMA Fire Safety grant.
9. Town Manager – It was Board consensus that a letter be prepared for Mayor Oakes' signature to be forwarded to NC DOI opposing the proposed Beach Insurance Rate increase.
10. Comr. Sadler - Comr. Sadler thanked Fire Chief Kevin Zorc for the FYI item in their Board packages re: ATV purchasing and recommendations to maintain and prolong the life of each Town ATV.
11. Comr. Sadler - Comr. Sadler attended yesterday's Planning Board meeting where a presentation on Sea Level Rise was given by Tankred Miller, Coastal Policy Analyst at Division of Coastal Management. It was Board consensus that Town Manager Ogburn request a presentation on Sea Level Rise for an upcoming BOC meeting.
12. Mayor Oakes – The Board passed a motion to adopt the resolution in support of funding for the Atlantic Intercoastal Waterway Association.
13. Comr. Sadler - Comr. Sadler noted a recent accident at Oregon Inlet – she stated that the Inlet is not being dredged as it should be due to federal funding shortages.

- 14.** Closed Session – The Board entered Closed Session to consider the acquisition of real property – Carolinian Circle (Lot 36R) - The time was 8:27 p.m. The Board re-entered Open Session at 8:37 p.m. Attorney John Leidy reported that instructions were given to the Town Manager and no other actions took place.
- 15.** Adjournment – The Board passed a motion to adjourn – The time was 8:38 p.m.