



**TOWN OF NAGS HEAD
BOC ACTIONS
March 21, 2011**

1. Call to order - Mayor Oakes called the meeting to order at 7:30 p.m.
2. Agenda – The Board passed a motion to adopt the March 21st agenda as presented.
3. Audience Response - Terrence Sheehy; was recently at a Shriner's breakfast at Applebee's Restaurant to raise money for a charity; staff from the Town arrived to inform the owner that the sign for the fundraiser was in the right-of-way and had to be moved.

John CeCe, Nags Head resident; spoke for himself in opposition to the proposed tax increase that will be used to pay for the Town's beach nourishment project; he stated that he feels no one on the Board of Commissioners has any political integrity; he would prefer to see all rental properties in the Town taxed and not just the oceanfront properties.

4. Resolution – The Board adopted the resolution declaring April as Sexual Assault Awareness/Child Abuse Prevention Month.
5. Proclamation – The Board adopted the proclamation announcing April as Child Abuse Prevention Month.
6. Beach Nourishment – The Board passed a motion to approve the Coastal Science & Engineering Contract Amendment #5 as presented. The motion passed 4 – 1 with Mayor Pro Tem Gray casting the NO vote.

The Board passed a motion to adopt the resolution entitled: Bond Order Authorizing The Issuance Of Special Obligation Bonds To Pay A Part Of The Cost Of A Beach Nourishment Project And Providing For Certain Related Matters as presented. The motion passed 4 – 1 with Mayor Pro Tem Gray casting the NO vote.

The Board passed a motion to adopt the resolution entitled: Series Resolution Of The Board Of Commissioners For The Town Of Nags Head, North Carolina Providing For The Issuance Of A \$18,000,000 Beach Nourishment Special Obligation Bond, Series 2011 Of Said Town Pursuant To The Provisions Of Section 2.01 Of The Bond Order Adopted By Said Board Of Commissioners On March 21, 2011 as presented. The motion passed 4 – 1 with Mayor Pro Tem Gray casting the NO vote.

7. Carnival contract – The Board passed a motion to approve the contract with National Events Management Corporation for the June 2011 50th Anniversary Carnival as presented.
8. Town Attorney - Town Attorney John Leidy reported that the NC Supreme Court issued a decision late last week declining to review the decision of the Appeals Court re: NCDOT beach insurance rates. He stated that this decision effectively ends that lawsuit.

9. Town Manager – Public Works Director Dave Clark reported on a recent meeting at Town Hall re: ocean outfall extensions for the Town’s beach nourishment project. Per Frank Jennings at NCDOT the Town’s beach nourishment CAMA permit will be amended to include the ability to extend the ocean outfalls.
10. Comr. Cahoon – The Board passed a motion to adopt the resolution requesting the NC Utilities Commission to require Century Link to use the new utility poles as presented. The resolution is to be forwarded to Dare County and the other local municipalities as well as Rep. Culpepper.
11. Comr. Cahoon – Comr. Cahoon asked that any requests to schedule a sea level rise presentation be held off until the new sea level rise policy is prepared.
12. Comr. Cahoon – Comr. Cahoon asked that information concerning a business that played music with “four-letter” words throughout Sunday’s St. Patrick’s Parade be relayed to the parade director Mike Kelly during the Parade’s upcoming critique.
13. Comr. Sadler – Comr. Sadler thanked everyone who participated in the St. Patrick’s Parade on behalf of the Town’s 50th Anniversary celebration.
14. Comr. Sadler – It was Board consensus that a member from Planning staff, the Planning Board and the BOC meet to develop a plan to address signage at non-profit events; Comr. Cahoon volunteered to serve on this committee.
15. Comr. Sadler – Comr. Sadler thanked Town Manager Ogburn and Public Works staff for coordinating the inmate clean-up which starts with clean-up of the South Nags Head ditches.
16. Comr. Sadler – The Board passed a motion to adopt the resolution opposing House Bill 353 re: designation of coastal game fish as presented.
17. Mayor Pro Tem Gray - Mayor Pro Tem Gray reported that he would be out of Town for the April 6, 2011 Board meeting; he anticipates to be gone approximately one (1) week.
18. Mayor Oakes – Mayor Oakes responded to resident John CeCe’s comments during Audience Response; in addition, he directed Town Manager Ogburn to prepare a resolution concerning beach pushing after the beach nourishment project for consideration at the next Board of Commissioners meeting.
19. Closed Session – The Board passed a motion to enter Closed Session to conduct a personnel review in accordance with GS 143-318.11(a)(6).
20. Open Session - The Board re-entered Open Session at 9:12 p.m.
21. Adjournment – The Board passed a motion to adjourn - The time was 9:13 p.m.