



AGENDA

**TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, April 3, 2024, 9:00 A.M.**

A. CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. RECOGNITION

1. Recognition

NEW EMPLOYEE – Facilities Maintenance Custodian William (Will) Jones – Feb 5, 2024

FIVE YEARS – Police Officer First Class Alex Liverman – Mar 4, 2019

TWENTY YEARS – Fire Captain James Moseman – Mar 29, 2004

PROCLAMATION – April 2024 - Child Abuse Prevention Month

Documents:

[4 C RECOGNITION SUMMARY.PDF](#)

[4 C RECOG-CHILD ABUSE PREV MONTH PROC.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Amendment #10 To FY 23/24 Budget

Documents:

[4 E1 BUD AMEND TO FY 23-24 SUMMARY.PDF](#)

[4 E1 BUD AMEND TO FY 23-24 WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[4 E2 TAX ADJ REPORT SUMMARY.PDF](#)

[4 E2 TAX ADJ REPORT FOR MSD.PDF](#)

[4 E2 TAX ADJ REPORT FOR TOWN-WIDE.PDF](#)

3. Approval Of Minutes

Documents:

[4 E3 MINUTES SUMMARY.PDF](#)

[4 E3 MAR 6 2024 BOC MINS.PDF](#)

[4 E3 MAR 6 2024 BUD WORKSHOP MINS.PDF](#)

[4 E3 MAR 20 2024 BOC MINS.PDF](#)

4. Consideration Of Ordinance Changes To Chapter 30 Solid Waste Management And Franchise Agreement

Documents:

[4 E4 RECYCLING CONTRACT ORD SUMMARY.PDF](#)

[4 E4 RECYCLING CONTRACT ORD.PDF](#)

[4 E4 TFC RECYCLING FRANCHISE AGREEMENT.PDF](#)

5. Consideration Of Resolution In Support Of Conservation Easements in Nags Head Woods and at the Soundside Event Site

Documents:

[4 E5 CONSERVATION EASEMENT SUMMARY.PDF](#)

[4 E5 CONSERVATION EASEMENT NH WOODS RES.PDF](#)

[4 E5 CONSERVATION EASEMENT EVENT SITE RES.PDF](#)

[4 E5 CONSERVATION TNC_LETTEROFINTENT.PDF](#)

[4 E5 CONSERVATION OBVB_LETTEROFINTENT.PDF](#)

6. Consideration Of Capital Project Ordinances

- Consideration of Capital Project Ordinance, amendment #3, for Public Services Complex

- Consideration of Water Capital Project Ordinance, amendment #1, for Public Services Complex

Documents:

[4 E6 CAP PROJ ORDINANCES SUMMARY.PDF](#)

[4 E6 CAP PROJ AMEND 3 ORD.PDF](#)

[4 E6 CAP PROJ AMEND 1 ORD.PDF](#)

7. Consideration Of Request To Increase Dune Management Cost Share Program

Documents:

[4 E7 DUNE MGMT PGM SUMMARY.PDF](#)

[4 E7 DUNE MGMT PGM MEMO.PDF](#)

8. Consideration Of Change Order To Old Nags Head Place Stormwater Project

Documents:

[4 E8 ONHP STORMWATER PROJ CHG ORDER SUMMARY.PDF](#)

[4 E8 ONHP CHG ORDER 6.PDF](#)

F. PUBLIC HEARINGS

G. REPORTS AND RECOMMENDATIONS FROM THE PLANNING BOARD AND THE PLANNING AND DEVELOPMENT DIRECTOR

1. Update From Planning Director

Documents:

[4 G1 PLANNING DIRECTOR SUMMARY.PDF](#)
[4 G1 PLANNING DIRECTOR REPORT.PDF](#)

2. Discussion Of Potential Accessory Dwelling Unit Ordinance Per Strategic Plan

Documents:

[4 G2 ADU DISCUSSION SUMMARY.PDF](#)
[4 G2 ADU 2019 ORDINANCE.PDF](#)

3. Consideration Of Appointment To Hazard Mitigation Plan Update Committee

Documents:

[4 G3 HAZ MIT PLAN SUMMARY.PDF](#)
[4 G3 HAZ MIT PLAN MEMO.PDF](#)

H. NEW BUSINESS

1. Committee Reports

Documents:

[4 H1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Consideration Of Amendment To Traffic Control Map Re: Oneto Lane And Gallery Row

Documents:

[4 H2 TCM ONETO LANE GALLERY ROW SUMMARY.PDF](#)
[4 H2 TCM ONETO GALLERY ROW MEMO.PDF](#)
[4 H2 TCM ONETO GALLERY ROW ORD.PDF](#)
[4 H2 TCM ONETO GALLERY ROW MAP.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Update On Public Services Facility

Documents:

[4 J1 TM PUBLIC SVCS FAC UPDATE SUMMARY.PDF](#)

2. Update On Dare County Housing Task Force

Documents:

[4 J2 TM DC HOUSING TASK FORCE SUMMARY.PDF](#)

3. Discussion Of Proposed Modifications To Brush/Bulk Yard Operations

Documents:

[4 J3 TM MODS TO BRUSH-BULK YARD SUMMARY.PDF](#)

K. BOARD OF COMMISSIONERS AGENDA

L. MAYOR'S AGENDA

1. Consideration Of NCLM Board Of Directors Voting Delegate

Documents:

[4 L1 MAYOR NCLM VOTING DELEGATE SUMMARY.PDF](#)
[4 L1 MAYOR NCLM VOTING DELEGATE NARR.PDF](#)

2. Request For Nominations For Lightkeeper/Nags Header Awards

Documents:

[4 L2 MAYOR LIGHTKEEPER-NHR NOM SUMMARY.PDF](#)
[4 L2 MAYOR LIGHTKEEPER-NHR PASTRECIPIENTLIST.PDF](#)

M. CLOSED SESSIONS

1. Request For Closed Session To Discuss Possible Acquisition Of Real Property In Accordance With GS 143-318.11(A(5))

Documents:

[4 M1 CS SUMMARY.PDF](#)

N. OTHER BUSINESS

O. ADJOURNMENT

1. Adjournment TO FY 24/25 BUDGET WORKSHOP

5401 S. Croatan Hwy, Nags Head, NC 27959
252-441-5508