



TOWN OF NAGS HEAD

AGENDA

**TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, APRIL 15, 2020 9:00 A.M.
REGULAR SESSION**

In order to view and listen to the Board meeting remotely, please register here:
https://zoom.us/webinar/register/WN_YjqmiLnuR-CUDH5LI0svCg

Please email your comments for the Public Comment portion or for the Public Hearing here:
publiccomment041520@nagsheadnc.gov
(Comments will also be accepted during the Board meeting)

Comments should include your name and address and
be limited to five minutes when read aloud.

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

1. REMOTE MEETING LINK

Documents:

[APR 15 BOC MEETING NOTICE 2.PDF](#)

B. ADOPTION OF ELECTRONIC MEETING POLICY

Documents:

[4 B ELECTRONIC PARTICIPATION POLICY SUMMARY.PDF](#)
[4 B ELECTRONIC PARTICIPATION POLICY.PDF](#)

C. ADOPTION OF AGENDA

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #10 To FY 19/20 Budget

Documents:

[4 E1 BUDGET ADJUSTMENT SUMMARY.PDF](#)
[4 E1 BUD ADJ WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[4 E2 TAX ADJUST REPORT SUMMARY.PDF](#)
[4 E2 TAX ADJ REPORT MSD.PDF](#)
[4 E2 TAX ADJ REPORT TOWN-WIDE.PDF](#)

3. Approval Of Minutes

Documents:

[4 E3 MINUTES SUMMARY.PDF](#)
[4 E3 MINUTES FEB 18 2020 - 9 AM.PDF](#)
[4 E3 MINUTES FEB 18 2020 - 1 PM.PDF](#)
[4 E3 MINUTES MAR 4 2020.PDF](#)
[4 E3 MINUTES MAR 11 2020.PDF](#)
[4 E3 MINUTES MAR 21 2020.PDF](#)

4. Consideration Of Resolution In Support Of NCDOT

lowering speed limit from Juncos Street south from 45 MPH to 35 MPH - for one speed limit on SR 1243

Documents:

[4 E4 LOWER SPEED LIMIT ON SOOIR SUMMARY.PDF](#)
[4 E4 LOWER SPEED LIMIT ON SOOIR MAP.PDF](#)
[4 E4 LOWER SPEED LIMIT ON SOOIR NCDOT FORM.PDF](#)
[4 E4 LOWER SPEED LIMIT ON SOOIR ORD.PDF](#)

5. Request For Public Hearing To Consider Numerous Amendments

to the Unified Development Ordinance as it pertains to the updated flood maps and update of the Flood Damage Prevention Ordinance

Documents:

[4 E6 RPH UDO AMEND RE FLOOD DAMAGE SUMMARY.PDF](#)
[4 E6 RPH UDO AMEND RE FLOOD DAMAGE ATTACH.PDF](#)

6. Request To Continue To May 6th BOC Meeting

- Public Hearing to consider a text amendment to the Unified Development Ordinance submitted by property owner to expand principal sale items from outdoor stands to include reservations and tickets for events/activities

Documents:

[4 E7 CPH TO MAY OUTDOOR STANDS SUMMARY.PDF](#)
[4 E7 CPH TO MAY OUTDOOR STANDS ATTACHMENT ORD.PDF](#)

7. Request To Continue To May 6th BOC Meeting

- Public Hearing to consider a text amendment to the Unified Development Ordinance to correct identified errors

Documents:

[4 E8 CPH TO MAY UDO CORRECTIONS SUMMARY.PDF](#)
[4 E8 CPH TO MAY UDO CORRECTIONS ATTACHMENT.PDF](#)

F. PUBLIC HEARINGS

1. PUBLIC HEARINGS

- to consider the adoption of a resolution authorizing the Town to enter into an

Installment Purchase contract in an amount not to exceed \$1,463,021 to finance the cost of the Sidewalk Pedestrian Path, Fuel Tank Conversion, and Dowdy Park improvements as identified in the fiscal year 2019/2020 Budget

Documents:

[4 F1 PH INSTALLMENT PURCHASE SUMMARY.PDF](#)
[4 F1 PH INSTALLMENT PURCHASE PN.PDF](#)
[4 F1 PH INSTALLMENT PURCHASE MEMO.PDF](#)
[4 F1 PH APPLICATION TO LGC RES.PDF](#)
[4 F1 PH INSTALLMENT PURCHASE RES.PDF](#)

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

1. Discussion Of FY 2020-2021 Public Beach And Coastal Waterfront Grant Pre-Application

Documents:

[4 G1 CAMA GRANT SUMMARY.PDF](#)
[4 G1 CAMA GRANT MEMO.PDF](#)

H. NEW BUSINESS

1. Committee Reports

Documents:

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

2. Update On/Discussion Of Corona Virus-19
 - Consideration of resolution authorizing fees waived until June 30, 2020
 - Consideration of Emergency Paid Sick Leave Policy
 - Impact on current/future budgets

Documents:

[4 H2 COVID-19 UPDATE SUMMARY.PDF](#)
[4 H2 COVID-19 UTILITY FEES WAIVED RES.PDF](#)
[4 H2 COVID-19 EMER SICK LEAVE POLICY.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Coastal Storm Damage Mitigation Fund

Documents:

[4 J1 TM COASTAL STORM FUND SUMMARY.PDF](#)
[4 J1 TM COASTAL STORM FUND GUIDELINES.PDF](#)

2. Consideration Of Recycling Contract For Remainder FY 19/20 And FY 20/21

Documents:

[4 J2 TM RECYCLING CONTRACT SUMMARY.PDF](#)

4 J2 TM RECYCLING MEMO.PDF
4 J2 TM RECYCLING LETTER FROM STATE.PDF
4 J2 TM RECYCLING RDS AGREEMENT.PDF

K. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renée Cahoon – Consideration Of GEACC 2020-2021 Annual Budget

Documents:

4 K1 RENEE GEACC 2020-2021 BUDGET SUMMARY.PDF
4 K1 RENEE GEACC 2020-2021 BUDGET REQUEST.PDF

L. MAYOR'S AGENDA

1. Future Town Envision

Documents:

4 L1 MAYOR ENVISION THE TOWN SUMMARY.PDF

2. Request For Closed Session
to consider Town Manager's Review in accordance with GS 143-318.11(a)(6)

Documents:

4 L2 MAYOR REQ FOR CS SUMMARY.PDF

M. OTHER BUSINESS

N. ADJOURNMENT

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