



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. Consideration Of K9 Handler Compensation Policy
for inclusion in Town Personnel Policy

Documents:

4 E5 K-9 HANDLER POLICY AND SUMMARY.PDF

6. 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

7. 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

8. 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