



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, AUGUST 4, 2021, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

PRESENTATION - Dowdy Park Events Update - Paige Griffin

PRESENTATION - Outer Banks Sporting Events re: Half Marathon

RETIREMENT - Former Fire Captain/EMT John Kenny

Documents:

[8 C RECOGNITION SUMMARY.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #2 To FY 21/22 Budget

Documents:

[8 E1 BUDGET ADJ TO FY 21-22 SUMMARY.PDF](#)

[8 E1 BUD ADJ WORKSHEET.PDF](#)

2. Consideration Of Tax Documents

- FY 20/21 Year End Tax Adjustment Reports
- FY 20/21 Year End Tax Settlement Report
- FY 21/22 Charge to Tax Collector to prepare new year taxes

Documents:

[8 E2 TAX DOCUMENTS SUMMARY.PDF](#)

8 E2 MSD TAX ADJ YR END.PDF
8 E2 TOWN-WIDE TAX ADJ YR END.PDF
8 E2 TAX SETTLEMENT REPORT YR END.PDF
8 E2 ORDER TO TAX COLLECTOR.PDF

3. Approval Of Minutes

Documents:

8 E3 MINUTES SUMMARY.PDF
8 E3 JUL 7 2021 BOC MINS.PDF
8 E3 JUL 19 2021 BOC MINS.PDF

4. Consideration Of Beach Nourishment Master Plan Capital Project Ordinance - Amendment #2

Documents:

8 E4 BN CAP PROJECT ORD AMENDMENT 2 SUMMARY.PDF
8 E4 BN CAP PROJECT ORD AMENDMENT 2 ORD.PDF

5. Consideration Of ACI Payment, Inc. ELockbox Agreement

Documents:

8 E5 ACI PAYMENTS INC ELOCKBOX SUMMARY.PDF
8 E5 ACI PAYMENT INC ELOCKBOX PRE AUDIT STAMP.PDF
8 E5 ACI PAYMENTS INC ELOCKBOX AGREEMENT.PDF

6. Formal Approval Of Law Firm Contract - Terms Approved At July 7th Board Meeting

Documents:

8 E6 ATTORNEY AGREEMENT SUMMARY.PDF
8 E6 ATTORNEY AGREEMENT.PDF

7. Consideration Of Banking Renewal With Southern Bank Multi-Year Contract

Documents:

8 E7 BANK RENEWAL CONTRACT SUMMARY.PDF
8 E7 BANK RENEWAL MULTI-YEAR CONTRACT.PDF

8. Request For Public Hearing

to consider adoption of the Town of Nags Head CAMA Land Use Plan Update

Documents:

8 E9 RPH CAMA LUP SUMMARY.PDF
8 E9 RPH CAMA LAND USE PLAN ATTACHMENTS.PDF

9. Request For Public Hearing

to consider a text amendment to the Unified Development Ordinance pertaining to lot coverage associated with recycling dumpsters

Documents:

[8 E10 RPH RECYCLING DUMPSTERS SUMMARY.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider

Special Use Permit/Change of Use Application submitted by Outer Banks Community Church to operate a Religious Complex within Croatan Center Shopping Center, Unit 12 (former Radio Shack). The property is zoned C-2, General Commercial and is located at 4711 S. Croatan Highway, Nags Head NC

Documents:

[8 F1 PH OB COMMUNITY CHURCH SUMMARY.PDF](#)

[8 F1 PH PUBLIC HEARING PN.PDF](#)

[8 F1 PH OB COMMUNITY CHURCH REPORT.PDF](#)

2. Public Hearing To Consider

FY 2021/2022 Public Beach and Coastal Waterfront Grant pre-application for Epstein Street Beach Access

Documents:

[8 F2 PH EPSTEIN BEACH ACCESS GRANT PRE-APP SUMMARY.PDF](#)

[8 F2 PH PUBLIC HEARING PN.PDF](#)

[8 F2 PH EPSTEIN BEACH ACCESS GRANT BACKUP.PDF](#)

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

1. Update From Planning Director

Documents:

[8 G1 PD UPDATE REPORT SUMMARY.PDF](#)

[8 G1 PLANNING DIRECTOR REPORT.PDF](#)

[8 G1 PD PERMITTING REPORT.PDF](#)

2. Consideration Of An SED-80 Zoning District Site Plan

for 468 W. Villa Dunes Drive required by the requested removal of trees greater than 16" in caliper

Documents:

[8 G2 LOUISA FARR TREE REMOVAL SUMMARY.PDF](#)

[8 G2 LOUISA FARR TREE REMOVAL SITE PLAN.PDF](#)

3. Consideration Of Dune Grass Planting Program

Documents:

[8 G3 DUNE VEGETATION COST SHARE PGM SUMMARY.PDF](#)

[8 G3 DUNE VEGETATION COST SHARE PGM MEMO.PDF](#)
[8 G3 DUNE VEGETATION COST SHARE PGM.PDF](#)

4. Consideration Of Specifications For Streetlights; Consider Updates To The Town's Street Lighting Policy

Documents:

[8 G4 STREETLIGHTS SUMMARY.PDF](#)
[8 G4 STREETLIGHTS STAFF MEMO.PDF](#)
[8 G4 STREETLIGHTS POLICY OF NOV 2013.PDF](#)
[8 G4 STREETLIGHTS DOMINION CATALOG.PDF](#)

H. NEW BUSINESS

1. Committee Reports

Documents:

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

2. Consideration Of Resolution In Support Of Nags Head Surf Fishing Tournament

Documents:

[8 H2 NH SURF FISHING TOURN SUMMARY.PDF](#)
[8 H2 NH SURF FISHING TOURN REQUEST.PDF](#)
[8 H2 NH SURF FISHING TOURN RES.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Request For Closed Session
to discuss possible acquisition of real property located at 105 W Seachase Drive in accordance with GS 143-318.11(a)(3)

Documents:

[8 J2 TM RCS SUMMARY.PDF](#)

K. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renée Cahoon - Discussion Of Crosswalks - Signage And Lights

Documents:

[8 K1 R CAHOON CROSSWALKS SUMMARY.PDF](#)

2. Comr. Webb Fuller
Discussion of possible wind/water sport event venue at Harvey Sound Access/Outer Banks Visitors Bureau site

Documents:

[8 K2 W FULLER HARVEY SITE SUMMARY.PDF](#)

L. MAYOR'S AGENDA

1. Discussion Of Next Board Retreat

Documents:

[8 L1 MAYOR DISC OF BOC RETREAT SUMMARY.PDF](#)

2. Future Town Envision

Documents:

[8 L2 MAYOR ENVISION THE TOWN SUMMARY.PDF](#)

M. OTHER BUSINESS

N. ADJOURNMENT

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