



AGENDA

**TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, OCTOBER 2, 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 Technician John Stewart - September 11, 2024

NEW EMPLOYEE - Sanitation Equipment Operator Steve Farrow - September 16, 2024

FIVE YEARS - Fire Chief Randy Wells - September 4, 2019

PROCLAMATION - Fire Prevention Week - October 6 - 12, 2024

Documents:

[10 C RECOG SUMMARY.PDF](#)
[10 C RECOGNITION FIRE PREV WK PROC.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Amendment #4 To FY 24/25 Budget

Documents:

[10 E1 BUD AMEND TO FY 24-25 SUMMARY.PDF](#)
[10 E1 BUD AMEND TO FY 24-25 WORKSHEET.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

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

3. Approval Of Minutes

Documents:

[10 E3 MINUTES SUMMARY.PDF](#)
[10 E3 MINUTES SEP 4 2024 BOC MINS.PDF](#)
[10 E3 MINUTES SEP 18 2024 BOC MINS.PDF](#)

4. Consideration Of Seventh Amendment To Verizon Lease Of Town Hall Monopole

Documents:

[10 E4 VERIZON TOWN MONOPOLE AGREE AMEND 7 SUMMARY.PDF](#)
[10 E4 VERIZON TOWN MONOPOLE AGREEMENT AMEND 7.PDF](#)
[10 E4 VERIZON TOWN MONOPOLE STRUCTURAL ANALYSIS REPORT.PDF](#)

5. Consideration Of Great Trails State Program Grant Application For Multi-Use Path Engineering

Documents:

[10 E5 GREAT TRAILS STATE PGM APP SUMMARY.PDF](#)
[10 E5 GREAT TRAILS APPLICATION.PDF](#)
[10 E5 GREAT TRAILS APP - BOARD APPROVAL FORM.PDF](#)

6. Consideration Of Resolution Authorizing Execution Of NC-DEQ Grant Contract For The June St Beach Access

Documents:

[10 E6 NCDEQ JUNE ST BCH ACCESS GRANT SUMMARY.PDF](#)
[10 E6 NCDEQ JUNE ST BCH ACCESS GRANT RES.PDF](#)

7. Consideration Of Capital Project Fund Ordinance Amendments:

- Amendment #5 to Capital Project Fund (General) for Public Services Complex
- Amendment #3 to Capital Project Fund (Water) for AMI and Public Services Complex

Documents:

[10 E7 CAP PROJ ORDINANCES SUMMARY.PDF](#)
[10 E7 CAP PROJ FUND AMEND 5 ORD.PDF](#)
[10 E7 CAP PROJ WATER FUND AMEND 3 ORD.PDF](#)

8. Consideration Of Modification To Rules Of Procedure Re: Time Allotted For Speakers

Documents:

[10 E8 MOD TO RULES OF PROCEDURE SUMMARY.PDF](#)
[10 E8 MOD TO RULES OF PROCEDURE.PDF](#)

9. Consideration Of Resolution Accepting NC-DEQ Local Assistance For Stormwater Infrastructure Investments (LASII) Funding Offer;

Authorization for Town Manager to execute contract with McAdams

Documents:

[10 E9 NCDEQ STORMWATER INFRA LASII SUMMARY.PDF](#)
[10 E9 NCDEQ STORMWATER INFRA LASII RES.PDF](#)
[10 E9 NCDEQ STORMWATER INFRA LASII MCADAMS REPORT.PDF](#)

10. Request For Public Hearing To Consider A Special Use/Site Plan Review for the construction of a 2-story, 8-bedroom dormitory.

Documents:

[10 E10 RPH DORMITORY AT CCC SUMMARY.PDF](#)

11. Request For Public Hearing To Consider Various Amendments To The UDO Within SPD-C, Village Commercial-1 Zoning District to accommodate a new use, EMS Station

Documents:

[10 E11 RPH UDO EMS STATION SUMMARY.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider A Map Amendment Request submitted by Chris Greening of Coastal Bluewater Capital, LLC, as authorized by property owner Mazzi, LLC to rezone the property located at 0 W. Satterfield Landing Road, Lot 2a-1r of the Charles Sineath Subdivision, (Parcel # 005618002) from C-3, Commercial Services to C-2, General Commercial. This is the vacant property west of TW's Bait and Tackle

Documents:

[10 F1 PH ZONING MAP AMEND SUMMARY.PDF](#)
[10 F1 PH ZONING MAP AMEND MEMO.PDF](#)
[10 F1 PH ZONING MAP AMEND PN.PDF](#)

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

1. Update From Planning Director

Documents:

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

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Sep 4th Board Meeting – Consideration Of Multi-Family Dwelling Ordinance -Workshop held on Sep 18th

Documents:

[10 H1 MULTI-FAMILY SUMMARY.PDF](#)
[10 H1 MULTI-FAMILY WORKSHOP PACKET.PDF](#)

I. NEW BUSINESS

1. Committee Reports

Documents:

[10 I1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Consideration Of Board/Committee Appointments/Reappointments

- Personnel Grievance Panel / Board of Adjustment

Documents:

[10 I2 BOARDS-COMMITTEES SUMMARY.PDF](#)

[10 I2 CURRENT - PGP.PDF](#)

[10 I2 CANDIDATE - PGP.PDF](#)

[10 I2 CURRENT - BOA.PDF](#)

[10 I2 CANDIDATE -BOA.PDF](#)

3. Estuarine Shoreline Management Project Areas 1 And 2 Engineering And Design:

- Consideration of resolution authorizing the Town Manager to enter into a contract with NCDEQ
- Request authorization for the Town Manager to enter into a contract with McAdams
- Consideration of associated budget amendment

Documents:

[10 I3 ESMP CONTRACT AUTH SUMMARY.PDF](#)

[10 I3 ESMP CONTRACT AUTH RES.PDF](#)

[10 I3 ESMP MCADAMS LIVING SHORELINE PROPOSAL.PDF](#)

[10 I3 ESMP BUDGET AMENDMENT.PDF](#)

4. Consideration Of Resolution Authorizing Application To NC-DEQ Division Of Water Infrastructure For Septic Health Project Grant;

- Consideration of revised Septic Health Loan Policy

Documents:

[10 I5 NCDEQ SEPTIC HEALTH GRANT SUMMARY.PDF](#)

[10 I5 NCDEQ SEPTIC HEALTH GRANT RES.PDF](#)

[10 I5 NCDEQ SEPTIC HEALTH POLICY.PDF](#)

5. Discussion Of Stormwater Master Plan Process/Public Engagement

Documents:

[10 I6 STORMWATER MP SUMMARY.PDF](#)

[10 I6 STORMWATER MP MEMO.PDF](#)

[10 I6 STORMWATER MP MCADAMS PROPOSAL FINAL.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Presentation - Annual Beach Condition Survey – Moffat & Nichol – Time Specific 11 Am
 - Consideration of amendment to Beach Nourishment Maintenance Capital Project Ordinance

Documents:

10 K1 TM ANNUAL BEACH COND SUMMARY.PDF
10 K1 TM ANNUAL BEACH COND SURVEY.PDF
10 K1 TM ANNUAL BEACH COND FALL SURVEY PROPOSAL.PDF
10 K1 TM ANNUAL BEACH COND FALL SURVEY SCOPE.PDF
10 K1 TM ANNUAL BEACH COND FALL SURVEY CAP PROJ ORD.PDF

2. Update On Construction Of The Public Services Facility

Documents:

10 K2 TM PUBLIC SVCS FACILITY UPDATE SUMMARY.PDF

L. BOARD OF COMMISSIONERS AGENDA

M. MAYOR'S AGENDA

N. CLOSED SESSIONS

O. OTHER BUSINESS

P. ADJOURNMENT

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