



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, OCTOBER 6, 2021, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

NEW EMPLOYEE - Water Service Technician Kenneth Chapman - August 30, 2021
NEW EMPLOYEE - Sanitation Equipment Operator Edwin Maldonado - July 31, 2021
FIFTEEN YEARS - Police Officer Paul Lipscomb - August 23, 2006
RETIREMENT - Former Sanitation Equipment Operator Ron Watson
PROCLAMATION - Fire Prevention Week October 3 - 9, 2021 - Fire Chief Randy Wells

Documents:

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

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Adjustment #4 To FY 21/22 Budget

Documents:

[10 E1 BUDGET ADJ TO FY 21-22 SUMMARY.PDF](#)
[10 E1 BUD ADJ SWEEPER MEMO.PDF](#)
[10 E1 BUD ADJ WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

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

3. Approval Of Minutes

Documents:

[10 E3 MINUTES SUMMARY.PDF](#)
[10 E3 MINUTES SEP 1 2021 BOC MINS.PDF](#)

4. Consideration Of Three-Year Contract With Zambelli For Town Fireworks Display

Documents:

[10 E4 ZAMBELLI CONTRACT.PDF](#)
[10 E4 ZAMBELLI SUMMARY.PDF](#)

5. Consideration Of Resolution Declaring Tax Exempt Vehicle Reimbursement Financing

Documents:

[10 E5 TAX EXEMPT REIMB FINAN VEHICLE SUMMARY.PDF](#)
[10 E5 TAX EXEMPT REIMB FINAN VEHICLES RES.PDF](#)

6. Request For Public Hearing To Consider A Text Amendment submitted by Steve Pauls of FarmDog Surf School to add "Beach Recreation Equipment Rentals & Sales" as a permitted use within the C-4, Arts and Culture Zoning District

Documents:

[10 E6 RPH BEACH EQUIPMENT SUMMARY.PDF](#)

7. Request For Public Hearing To Consider A Text Amendment to the Unified Development Ordinance allowing temporary accommodations for outdoor dining

Documents:

[10 E7 RPH OUTDOOR DINING SUMMARY.PDF](#)

8. Consideration Of Resolution In Support Of The Adopted CAMA Land Use Plan

Documents:

[10 E8 CAMA LUP RESOLUTION OF ADOPTION SUMMARY.PDF](#)
[10 E8 CAMA LUP RESOLUTION OF ADOPTION RES.PDF](#)

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

1. Update From Planning Director

Documents:

[10 F1 PLANNING DIR REPORT SUMMARY.PDF](#)
[10 F1 PLANNING DIR REPORT.PDF](#)

2. Update On Stormwater Ordinance Review Process

Documents:

10 F2 STORMWATER SUMMARY.PDF
10 F2 STORMWATER AMEND MEMO.PDF

3. Request For Authorization To Execute Contract For Estuarine Shoreline Plan

Documents:

10 F3 ESTUARINE SHORELINE SUMMARY.PDF
10 F3 ESTUARINE SHORELINE PLAN.PDF
10 F3 ESTUARINE SHORELINE SCOPE.PDF

4. Consideration Of Easement

for W Soundside Road waterline extension for Tom Alexander; Dedication/conveyance of waterline to the Town

Documents:

10 F4 SS ROAD WATERLINE AGREEMENT SUMMARY.PDF
10 F4 SS ROAD WATERLINE MEMO.PDF
10 F4 SS ROAD WATERLINE EASEMENT.PDF
10 F4 SS ROAD WATERLINE EXT MAINT AGREEMENT.PDF
10 F4 SS ROAD WATERLINE RES.PDF

G. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Sep 1st Board Meeting - Follow-Up On NCDOT Studies/Crosswalk Discussions

Documents:

10 G1 NCDOT STUDIES UPDATE SUMMARY.PDF

H. NEW BUSINESS

1. Committee Reports

Documents:

10 H1 COMMITTEE REPORTS SUMMARY.PDF

2. Consideration Of Board/Committee Appointments

- Board of Adjustment (Sep 2021 resignation of Angelina Lowe)
- Personnel Grievance Panel (Sep 2021 term expiration of Tina Adderholdt)
- Planning Board (Nov 2021 term expiration of Megan Lambert)

Documents:

10 H2 BOARD COMM APPOINTMENTS SUMMARY.PDF
10 H2 BOARD-COMM CURRENT BOA.PDF
10 H2 BOARD-COMM CANDIDATES BOA.PDF
10 H2 BOARD-COMM CURRENT PGP.PDF
10 H2 BOARD-COMM CURRENT PB.PDF
10 H2 BOARD-COMM CANDIDATES PB.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 and to discuss issue involving attorney/client privilege in accordance with GS 143-318.11(a)(5) and (3)

Documents:

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

K. BOARD OF COMMISSIONERS AGENDA

L. MAYOR'S AGENDA

M. OTHER BUSINESS

N. ADJOURNMENT

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