



**BOC ACTIONS
WEDNESDAY, JULY 5, 2023**

1. Call to order – Mayor Cahoon called the meeting to order at 9 am.
2. Agenda adoption - The Board approved the July 5th agenda as presented.
3. Recognition - FIVE YEARS - Fire Chief Randy Wells introduced Firefighter/EMT Tyree Hughes who was congratulated by the Board for five years of service.

PRESENTATION – Fire Chief Randy Wells presented a plaque awarding Dep Fire Chief Shane Hite the Executive Fire Officer (EFO) Certification – the highest level of expertise in his field. This designation reflects Dep Fire Chief Hite’s dedication and exceptional service. Dep Fire Chief Hite was also recognized for twenty years of service.

4. Public Comment

Webb Fuller, resident and former Town Manager; he spoke concerning today’s agenda item pertaining to the proposed removal of a portion of Old Nags Head Woods Road; he is in support of the revised request by Stan White and Louisa Farr; Mr. Fuller requested that the Town survey the 10' easement that goes from this portion to the north portion of the Ralph Buxton Subdivision; this easement was granted by the property owners and he would appreciate knowing exactly where it crosses his and Ralph Buxton's property.

5. Consent Agenda – the Consent Agenda was approved as presented and consisted of the following:
 - Consideration of Budget Amendment #1 to FY 23/24 Budget
 - Consideration of Tax Adjustment Report
 - Consideration of Order to Collect Taxes
 - Consideration of Business License and Registration Fee debt release
 - Approval of minutes
 - Resolution authorizing exchange of equipment with Roanoke Island Volunteer Fire Depts
 - Resolution authorizing higher federal micro-purchase thresholds
 - Request for Public Hearing - application for NC DCM Public Beach and Waterfront Access Grant Pgm
6. Public Hearing - to consider text amendments to Section 11.10 of the Unified Development Ordinance as it pertains to dewatering activities such as the installation of inground pools - The Board adopted the ordinance as presented – To include adoption of the Statement of Consistency.
7. Planning Director – The Planning Director’s report was well received; Planning Director Wyatt was also thanked for her and her staff’s work on the Dowdy Park activities.
8. Old Nags Head Woods Road – The Board adopted the resolution of intent to vacate the portion of Old Nags Head Woods Road as presented and to schedule the Public Hearing for the August 2nd Board meeting.
9. Appointment to Board of Adjustment – The Board appointed Angelina Lowe as an Alternate to the BOA.

10. Traffic Control Map – The Board adopted the ordinance amending the Traffic Control Map – No Parking-Tow Away Zone on Bonnett Street adjacent to The French Door business and No Thru Trucks/Buses on Soundside Road – as presented.

11. Traffic Control Map - E-bikes on multi-use paths - Comr. Renée Cahoon expressed her concern about the electronic bikes (e-bikes) on the Town's multi-use paths, especially seen to be a hazard on the Beach Road multi-use path. Police Chief Perry Hale stated that they are allowed on the path unless acting in a reckless manner. Board members spoke of differentiating between the path on the Beach Road and the path on US 158 where there are less people/bikes.

It was Board consensus that staff prepare an item for discussion for the August 2nd Board meeting pertaining to e-bikes on the multi-use paths on US 158 and on the Beach Road to include the specific concerns of each.

12. Disaster debris removal agreement renewal - Board members wanted to see the debris removal/monitoring contracts effective closer to the start of hurricane season – June 1st. It was Board consensus that the bid advertising take place in the spring with the start of the contract to be effective July 1st.

The Board passed a motion to authorize the Town Manager to renew the agreement with DRC Emergency Services for FY 23/24 for debris removal services as presented.

13. Town Attorney - Attorney Leidy requested a Closed Session item re: the 205 E Baltic Street litigation.

14. Town Manager Garman - Town Engineer David Ryan presented an update on the progress made on the construction of the new Public Services Facility to include updated diagrams and photos of the actual construction. Mayor Cahoon confirmed with Engineer Ryan that the project is still on schedule.

15. Town Manager Garman - It was Board consensus that the Community Survey project, as described by staff, continue to move forward.

16. Town Manager Garman - Cell Towers update - Dep Manager/Finance Officer Miller proposed that going forward that all cell tower requests be sent to Tower Engineering Professionals (TEP-Raleigh) for their consolidation and coordination. Board members spoke in favor of Ms. Miller's proposal.

17. Town Manager Garman - It was Board consensus to proceed with a Board of Commissioners/Planning Board Workshop after the August 2nd regular Board meeting – to discuss multi-family and other topics of mutual interest. It was noted that Comr. Brinkley will be out of Town on August 2nd.

18. Mayor Pro Tem Siers – He thanked staff for all the work done in preparation of the successful July 4th fireworks event last night.

19. Comr. Renée Cahoon – She asked staff to contact Dare County tour bus companies that may use the Soundside Road access to Jockey's Ridge State Park.

20. Comr. Brinkley – Comr. Brinkley thanked staff for all the work done in preparation of last night's successful fireworks display.

21. Comr. Sanders – Comr. Sanders thanked staff for last night's fireworks display and also thanked them for all the work done on the Town's Skateboard Park.

22. Closed Session - The Board entered Closed Session to discuss attorney/client litigation items at 10:25 a.m. and re-entered Open Session at 10:45 a.m.

23. Adjournment - The Board adjourned at 10:46 a.m.