



**BOC ACTIONS
WEDNESDAY, MARCH 5, 2025**

1. Call to order - Mayor Cahoon recognized former commissioner Susie Walters before calling the meeting to order at 9:00 a.m. A moment of silence was followed by the Pledge of Allegiance.
2. Agenda – The Board approved the Mar 5th agenda as presented.
3. Recognition – Presentation – Arts & Culture Committee – Planning Director Kelly Wyatt presented an update on behalf of the committee. She thanked all the groups that make Nags Head events successful. Board members thanked the committee and staff for their work.

4. Public Comment

Public Comment – Tianna Stathis, on behalf of the Dare County League of Women Voters (LWV), a non-partisan organization, presented the 2025 annual Citizen’s Guide for Dare County containing contact information for local, state, and national governmental agencies, voting information, emergency numbers, and more.

Public Comment – Susie Walters, Nags Head resident, spoke of her disappointment with the Board’s inability to fill the vacant Board seat.

Public Comment – John Costulis, Nags Head resident, spoke of his family’s roots in Hyde and Dare County along with his personal work and community experience. He then offered suggestions for the Board to consider such as term limits to allow others an opportunity to serve, working with young people, and being aware of the motives people may have when wanting to serve. He also expressed frustration with the Board’s inability to fill the vacant Board seat.

5. Consent Agenda – The Consent Agenda was approved as presented and consisted of the following:
 - Budget Amendment #11 to FY 24/25 Budget
 - Consideration of Tax Adjustment Report
 - Report of Tax Delinquent List
 - Approval of Minutes
 - Consideration of Pay Plan Update and Budget Amendment for Ocean Rescue Pay
 - Consideration of Resolution Terminating the Town's Easement for a Sewage Treatment Facility at the Soundside Event Site
 - Consideration of Capital Project Fund Ordinance Amendment
 - Amendment #7 to Capital Project Fund (General) for Public Services Complex
 - Amendment #5 to Capital Project Fund (Water) for Public Services Complex
 - Request for Public Hearing for a Text Amendment Request Submitted by Attorney Crouse Gray, Jr. on behalf of Nags Head 87, LLC to Increase the Number of Fueling Dispensers Allowed at Fueling Stations and to Increase the Allowable Floor Area of any Convenience Store Associated with a Fueling Station within the C-2, General Commercial Zoning District.

- 6.** Public Hearing to Consider Proposed Financing for FY 25 projects (Ocean Rescue Housing and Purchase of 4222 S. Croatan Highway Nags Head, NC) The Board unanimously approved the Resolution Approving Financing Terms, the Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement, and the associated budget amendment.
- 7.** Planning Director – Planning Director Kelly Wyatt summarized her monthly report and was thanked by the Board for her efforts.
- 8.** Deputy Planning Director Joe Costello – The Board unanimously approved the Resolution to Adopt Outer Banks Regional Hazard Mitigation Plan.
- 9.** Committee Reports
 - Comr. Sanders – Reminded the community about the Jockey’s Ridge State Park 50th Anniversary Celebration, which will take place June 5th-8th at the park.
 - Mayor Cahoon – Provided an update on the visit with our legislators on February 26th.
- 10.** Consideration of Appointment to Board/Committee – The Board unanimously appointed Basil Belsches to the Planning Board.
- 11.** Attorney Leidy – The Board entered Closed Session at 9:44 a.m. to confer with the town attorney re: attorney/client privilege and re-entered Open Session at 10:41 a.m. Attorney Leidy reported that no actions were taken during Closed Session.
- 12.** Town Manager Garman – Town Engineer David Ryan presented the latest update on the new Public Services Facility.
- 13.** Town Manager Garman – Town Engineer David Ryan presented an update on the Town’s next beach nourishment project. It was Board consensus to pursue the taper as presented.
- 14.** Comr. Lambert – The Board approved the GEACC FY 25/26 Budget as presented.
- 15.** Mayor Cahoon – The Board unanimously approved the Resolution of Support for Updating the 2016 Beach and Inlet Management Plan (BIMP)
- 16.** Mayor Cahoon – Invited the community to submit nominations for Lightkeeper/Nags Header Awards.
- 17.** Mayor Cahoon – In absence of a new candidate being nominated for Board appointment today, it was Board consensus that any Board member may nominate a candidate for a vote at a future meeting.
- 18.** Adjournment - The Board recessed to the FY 25/26 Budget Workshop. The time was 11:08 a.m.