



**TOWN OF NAGS HEAD
BOC ACTIONS
WEDNESDAY, MAY 15, 2019**

1. Call to order – Mayor Cahoon called the meeting to order at 9:00 a.m. He noted that Comr. Siers would be late.
2. Agenda – The Board approved the May 15th agenda as presented.
3. Public Comment – Fred Schaan, Oriental Street in S Nags Head; Re: Beach Renourishment Project, after being told there were no funds for a berm/dune, a dune was created; he feels there is a communication problem between Beach Renourishment Project players; he agrees, although many do not, that the Town should not set a dangerous precedent by buying up the houses on the beach.
4. Debris removal – The Board authorized the Town Manager to execute the contract which is an extension of the existing contract with CrowderGulf for debris removal/monitoring/recovery services.
5. Comr. Siers - Comr. Siers arrived at 9:09 a.m.
6. Stormwater Projects – It was Board consensus that the following be provided for the June 5th Board meeting: 1) Defined schedule for starting work if a commitment is made at the June 5th Board meeting, 2) Feedback from the State re: grant participation in Project #4 (Wrightsville Avenue project), and 3) Some degree of cost/benefit analysis for Project #9 (Nags Head Pond Subdivision/Ballfield area project).
7. Beach Renourishment Project - Haiqing Kaczkowski, Project Engineer from Coastal Science & Engineering, presented an update of the Town's ongoing Beach Nourishment Project via a powerpoint presentation. Her presentation was well received. She anticipates end of July 2019 for completion of the project.
8. From May 1st Board meeting – Response to Accessory Dwelling Unit concerns, i.e., subdivision covenants – Attorney Leidy reported that although there is some authority, there is no case law in North Carolina for neighborhood covenants and enforcement of ordinances. It was Board consensus that it would not be a good idea to utilize neighborhood HOA covenants to enforce Town ordinances concerning accessory dwelling units. Board members thanked Attorney Leidy for his report.
9. Town Manager Ogburn – Report on recent and upcoming events/activities in Nags Head:
 - May 3rd Honor Roll Law Enforcement Bike Ride - riders pay tribute to those lost in the line of duty
 - March 4th March of Dimes – first event to use the new restrooms at Dowdy Park
 - May 6th – Bicycle Rodeo at Nags Head Elementary School
 - May 8th – Bike to School Day at Nags Head Elementary School
 - May 8th - Mayoral Round-table at Dare County Offices to protect North Carolina's coast

- May 11th - Artrageous Festival at Dowdy Park
 - May 11th – 36th Annual Nags Head Woods 5K Run
 - May 11th and 12th – First Annual OBX Rod and Custom Festival at the Event site
 - This week - Chi Alpha of The Student Institute of Campus Ministry - in Town for 11th year
 - Seasonal Lifeguards are back starting the Saturday of Memorial Day weekend with new Town brochures
 - Jennette’s Pier is doing a great job in Nags Head as a State facility
 - The Town’s Beach Nourishment Project is taking place now utilizing the Ellis Island Dredge
 - The S Nags Head Water Tower has been repainted
 - Chief Building Inspector Cory Tate recently obtained Level 3 standard certifications in all 5 inspection trades
 - May 23rd at 10 am – tentative date/time for ribbon cutting for Phase II Dowdy Park
 - May 23rd – First Farmers Market of the season at Dowdy Park
 - May 27th Memorial Day ceremony at 11 am – Environmental Planner Todd Krafft will be guest speaker
- 10.** Comr. Fuller – Dune deck on oceanfront house - Comr. Fuller spoke of a recently completed dune deck on an oceanfront house – it was built to 35’ height, it was permitted by CAMA and the Town and the adjoining property owners signed off on it. Comr. Fuller would like the Board to look at the dune decks – which sits next to the house. Staff pointed out that the discussion of dune decks is on the next Planning Board agenda.
- 11.** Mayor Pro Tem Walters – Artrageous event at Dowdy Park – She reported on the successful Artrageous event on Saturday, May 11, 2019 at Dowdy Park and thanked staff for their work on the event; she also thanked those who worked during the event.
- 12.** Comr. Renée Cahoon – Dune deck on oceanfront house – She agreed with Comr. Fuller’s comments re: ocean dune decks as she has received a lot of phone calls.
- 13.** Comr. Renée Cahoon – Bike to school and Bicycle Rodeo – She thanked Dep Planning Director Kelly Wyatt, the Police Dept and all who participated in the Bike to School and the Bicycle Rodeo events at Nags Head Elementary School.
- 14.** Comr. Renée Cahoon – Little Bridge pedestrian crossing - The Town worked jointly with NCDOT on the Little Bridge Pedestrian Crossing site and she said that she feels there really is not true safety in that area because of the vehicle speed. She does not feel that the crossing is effective.
- 15.** Comr. Siers – Dune deck on oceanfront house - Comr. Siers agreed with Comr. Fuller’s comments re: ocean dune decks and their height, etc. He asked if the Board is going to look at that issue, there are some other issues he would like to be discussed also.

- 16.** Comr. Siers - Book - *Atomic Habits* - by James Clear – He thanked Mayor Cahoon for the *Atomic Habits* book by James Clear distributed to Board members by Mayor Cahoon several months ago. It talks about breaking bad habits and starting good ones.
- 17.** Mayor Cahoon – Little Bridge pedestrian crossing - Mayor Cahoon expressed his profound disappointment in the Little Bridge pedestrian crossing project.
- 18.** Mayor Cahoon – Bicycle Rodeo and Bike to school - Mayor Cahoon participated in the May 6th Bicycle Rodeo and the May 8th Bike to school events at Nags Head Elementary School.
- 19.** Mayor Cahoon – Rod and Custom Festival at Soundside Event site - The recent Rod and Custom Festival at the Soundside Event site had a larger than expected turnout and it was a great weather day. Mayor Cahoon noted that groups from all over the country attended to view a variety of antique and vintage vehicles on display. He mentioned that there may be a need for a crosswalk in that area.
- 20.** Mayor Cahoon - Mayors Roundtable - The Mayors Roundtable met in Manteo on May 8, 2019 with Division of Environmental Quality (DEQ) Secretary in opposition to offshore oil drilling; those not directly on the coastline are getting more involved and all those involved are committed.
- 21.** Mayor Cahoon - Upcoming Board Retreat - It was Board consensus to schedule the September Board Retreat for Thursday, September 12, 2019 from 8:30 am to 4 pm at a location to be determined. Board members noted that the Town Manager’s contract expires and his review is due that month.
- 22.** Mayor Cahoon - Discussion of Unified Development Ordinance Workshop - It was Board consensus to schedule a Unified Development Ordinance Workshop for June 19th at 9 am in the Board Room.
- 23.** Adjournment – The Board recessed to the FY 19/20 Budget Workshop. The time was 11:32 a.m.