



**BOC ACTIONS
WEDNESDAY, JUNE 5, 2019**

- 1.** Call to order - Mayor Cahoon called the meeting to order at 9:00 a.m. He asked that during the moment of silence everyone remember the shooting victims at the Virginia Beach Municipal Center. As she had previously informed the Board, Mayor Pro Tem Walters was not in attendance.
- 2.** Adoption of agenda – the Board adopted the June 5th agenda as presented.
- 3.** Introduction of lifeguards – Ocean Rescue Director Chad Motz presented the 2019 lifeguards.
- 4.** Recognition – New employees Water Service Technician Mike Inks and Sanitation Equipment Operator Omega Spencer were welcomed by the Board to Town employment.
 - Police Office Assistant Dee Johnson was recognized by the Board for fifteen years of service
 - Facilities Maintenance Tech Janis Farmer was recognized by the Board for twenty years of service
- 5.** Public Comment – David Bragg, Village at Nags Head resident; he recently spoke with Town Manager Ogburn and Public Works Director Ralph Barile re: garbage and recycling collection; he questioned how the Board could approve a recycling service even though the service does not pay for itself – a cost/analysis study was not done; a fee should be charged to rental houses and other businesses to pay for recycling; when people place carts out by the road too soon it causes an odor and a public health problem; he should not have to pay for the Beach Road to have a second day of trash pickup.
- 6.** Public Comment - Ken Sharp, Manteo resident; he is in the construction business and travels quite a bit; he feels that it is his turn to speak out – while everyone does a great job bringing people to the Outer Banks, he feels we should slow down and think more about safety; the Little Bridge area on the Causeway is a dangerous area; he feels coming off the bridge vehicles are going fast and unable to slow down at the crosswalk; he would like to help the Town address public safety.
- 7.** Consent Agenda - The Consent Agenda was approved as presented and consisted of the following:
 - Consideration of Budget Adjustment #12 to FY 18/19 Budget
 - Consideration of Tax Adjustment Report
 - Approval of minutes
 - Consideration of Amendment #7 to Beach Nourishment Capital Project Ordinance
 - Consideration of resolution to surplus Town equipment/assets
 - Consideration of resolution designating official to make recommendations to the NC ABC Commission
 - Request for Public Hearing - conditional use site plan amendment for Millers Waterfront Restaurant
- 8.** Public Hearing - to consider citizen comment on the Town Manager’s proposed operating budget for FY 19/20, proposed CIP requests for FY 19/20 through FY 28/29, and updated Consolidated Fee Schedule - It was Board consensus to consider adoption of the proposed FY 19/20 Budget Ordinance later in today’s meeting after the Manager and Finance Officer find the funds to fill the Sanitation Operator position.
- 9.** Public Hearing – The Board approved the conditional use/site plan for Tale of the Whale Restaurant to accommodate a docking facility with four transient boat slips as presented and to make the required three findings of fact.

10. From May 1st Board meeting – The Board approved the Sherwin-Williams site plan as amended. The motion passed 3 – 1 with Comr. Renée Cahoon casting the NO vote.

11. From May 1st Board meeting – Response to Board inquiries re: Stormwater Projects – the following motions were made and passed:

- Motion to approve the engineering costs for stormwater projects #4 (Wrightsville Ave), #10 (Nags Head Cove), #12 (S Nags Head), and #13 (S Nags Head) - Project #9 (Carolinian Circle/Nags Head Pond) was removed.
- Motion to approve Budget Amendment #13 in the amount of \$115,500 to cover the pre-construction design and survey work for Projects #4, #10, #12, and #13.
- Motion authorizing the Town Manager to enter into a contract for the engineering costs for Projects #4, #10, #12, and #13, as amended.

It was Board consensus that staff review the drainage for the Albatross Beach Road area and report back at the next (July 3, 2019) Board meeting.

12. Board of Adjustment – The Board reappointed Judy Burnette to another three-year term on the Board of Adjustment. The Board also passed a motion to delay filling one of the alternate BOA positions.

13. 16,000 square foot lot requirement for large residential dwellings – It was Board consensus that staff begin the zoning ordinance process to eliminate the square foot lot requirement for large residential dwellings and to work with the Planning Board before presenting to the BOC for review.

14. Town Manager – Deputy Fire Chief Shane Hite provided an update on the upcoming July 4th Fireworks Display. Nags Head’s Fireworks Presentation is scheduled for 9:25 p.m. at the Nags Head Fishing Pier.

15. Town Manager - Town Manager Ogburn provided an update on the 2019 Beach Nourishment Project – approximately 39% of the project has been completed and with only one dredge scheduled after the Ellis Island dredge leaves for a project in Texas, it is anticipated that the project will probably run into late August or early September 2019.

16. Town Manager – Revised Budget Ordinance – Continued from earlier in today’s meeting – The Board passed a motion to adopt the FY 19/20 Budget Ordinance as revised (includes filling the Sanitation Operator position). The Board also passed a motion to approve the following budget documentation:

- Proposed CIP Requests for FY 19/20 through FY 23/24
- Proposed CIP Requests for FY 19/20 through FY 28/29 for Water
- Resolution for Committed Fund Balance for Law Enforcement Officers
- Updated Consolidated Fee Schedule

17. Comr. Renée Cahoon – Little Bridge on Causeway – The Board adopted a resolution asking NCDOT to install a pedestrian-activated crosswalk at the Little Bridge on the Nags Head/Manteo Causeway.

18. Mayor Cahoon – The Board adopted a proclamation in support of Elder Abuse Awareness Month.

19. Closed Session – the Board entered Closed Session to confer with the Town Attorney regarding a matter within the attorney/client privilege and the Richardson litigation at 11:45 a.m. – the Board re-entered Open Session at 12:08 p.m.

20. Adjournment – The Board recessed to 9 am on Wednesday, June 19, 2019 in the Board Room for a Unified Development Ordinance (UDO) Workshop. The time was 12:09 p.m.