



**TOWN OF NAGS HEAD
BOC ACTIONS
Wednesday, April 4, 2018**

1. Call to order - Mayor Cahoon called the meeting to order at 9:00 a.m.

On behalf of the Board, Mayor Cahoon thanked the Police Dept. for their work during the March 24th March For Our Lives Rally and to Angelina Lowe who helped organize the event; he also thanked the Police Dept. for the Easter Egg Hunt at Dowdy Park last weekend; he thanked staff for helping keep US 158 free of trash as the Town's stretch on US 158 looked good after recent storms.

Mayor Cahoon also recognized Anna and Budgie Sadler who suffered the loss of their son, Jason, on March 24th – As members of the Town's extended Nags Head family, Mayor Cahoon emphasized that everyone joins them in their grief.

2. Agenda – The Board adopted the agenda as presented.
3. Recognition – The Board recognized the following employees:

New Employee – Engineering Technician Johnathan Dozier
Ten Years of service - Police Sergeant Vincent Hopson
Twenty Years of service - Fire Captain John Harris
Certified NC Fire Investigator - Deputy Fire Chief Shane Hite
Fire Science Degree from Fayetteville State University - Driver Operator Tanner Mann
Retirement - Public Works Office Assistant Barbara Minter who started work on June 26, 1996

4. Proclamation – The Board adopted the Proclamation declaring April 2018 as Child Abuse Prevention Month.
5. Public Comment:

Mike Kelly, Nags Head resident; he thanked the Board and staff for their support of the recent 29th annual Kelly's Parade; he participated in a discussion with the Town and the Outer Banks Visitors Bureau to discuss how the parade will continue.

Constantine Zinovis, Nags Head resident, Mulligan's Restaurant owner; thanked the Town for its response during a recent fire at the storage unit at his restaurant; he only lost a couple of sheds as opposed to losing an entire building; he also thanked the Planning Dept for their offer of proactive support.

Gary Oliver, Outer Banks Fishing Pier owner; he commented on the Board's consideration of the upcoming Beach Renourishment Project; the recent northeasters have taken dunes and sand from S Nags Head; he questioned why the bids for 2018 were so high compared to 2019; he asked the Board to consider nourishing the beaches this year if at all possible.

Marvin Demers, former Nags Head Commissioner and S Nags Head resident; he commented on the Beach Nourishment Project; he recognized the efforts of previous Boards to get the 2011 Beach Nourishment

Project done; he feels the Town was a little behind the eight ball in its planning and that it would be better off to get some nourishment done this year to allow it to be better lined up with the other Towns down the road.

6. Earth Day - Ann Daisey, Community Conservationist with the Dare Soil and Water Conservation District was thanked for attending the Board meeting and for all the work she is doing for the Town. Sunday, April 22nd is Earth Day and the activities/vendors will take place at Dowdy Park from 1:00 to 4:00 pm. On behalf of the Board, Mayor Cahoon thanked Ms. Daisey for bringing the event to Dowdy Park.

7. Consent Agenda - The Consent Agenda consisted of the following items and was approved with removal of "Approval of minutes" for separate consideration:

Consideration of Budget Adjustment #10 to FY 17/18 Budget

Consideration of Tax Adjustment Report

Approval of minutes

Consideration of Resolution authorizing the Town of Nags Head to engage in electronic payments as defined by GS 159-28 or GS 115C-441

8. Consent Agenda – Approval of minutes – three (3) corrections were noted on Pages 2, 4, and 8 of the January 18-19, 2018 Board Retreat minutes. The Board approved the minutes of March 14, 2018 Special Meeting, as presented; March 16, 2018 CIP Workshop, as presented; and January 18-19, 2018 Board Retreat minutes, as corrected.

9. Public Hearing – to consider zoning ordinance text amendments in the R-2 District as relates to paper streets and setbacks - Town Manager Ogburn reported that additional time is needed for further research and review of this item. Mayor Cahoon, by acclamation, removed the Public Hearing from the agenda. It was confirmed that there was no one in the audience that was present for the Public Hearing.

10. Project updates – Planner Holly White provided an update on the FOCUS Nags Head Technical Committee – UDO. She indicated that staff is working with the consultant to prepare for the drafting of the next set of articles – Article 9 Performance Standards.

11. Site Plan – submitted by Coastal Engineering on behalf of GemCap for construction of a 6,000 sf retail structure (Sherwin Williams) located at 6813 S Croatan Highway – The Board approved the site plan as presented with the modified landscape buffer change.

12. Site Plan – Dowdy Park - The Board approved the site plan for Dowdy Park Phase II and Phase III improvements as presented. It was noted that the Board recognizes the need to maintain an area for future use of a restroom facility on the east side of the site. Town Manager Ogburn is to look into the possibility of an MOU with NHES for overflow parking.

13. Town Hall generator – The Board approved staff's recommendation for a replacement Town Hall generator as presented.

14. Committee reports – Comr. Renée Cahoon – The Coastal Resources Commission (CRC) will be meeting next week in Manteo at the Dare County Admin Building – the Public Comment period will take place at 11 am on April 11th. Town Manager Ogburn said that staff plans on attending and will comment on encouraging the use of Hatteras ramps and on ocean outfall extensions.

15. Town Board/Committee appointments – The Board passed a motion to reappoint Kate Jones to the Planning Board for another three-year term.

16. Eighth Street Beach Access – The Board approved renewal of the Memorandum of Understanding with the Town of Kill Devil Hills for maintenance of the Eighth Street beach access as presented.

17. Attorney Leidy – He reported that at the last Board meeting (March 14th) the Board asked him to review commercial signage – tents on the beach with commercial signage. Attorney Leidy stated that it was determined that he would hold off on making a presentation at this time.

18. Beach Nourishment Project update - Coastal Science & Engineering (CS&E) President Tim Kana presented the 2018 Beach Nourishment Project update with a powerpoint presentation. Town Manager Ogburn noted that this was the day that the Board was to determine the date of the next nourishment project.

Mayor Cahoon said that he does not feel that the Board is ready to make a decision today and that more discussion was needed before they could make an official decision to nourish the Town's beaches in 2018 or in 2019. A funding scenario to borrow the additional \$16 million needed for a 2018 project has not been determined. In addition, he emphasized the importance of contacting legislators aggressively re: FEMA funding. He thanked Tim Kana for his report.

19. Mayor Cahoon – Appointments to the Firemen's Relief Fund Board and the Arts & Culture Committee are scheduled for the May 2nd Board meeting.

20. Mayor Cahoon – He encouraged Board members to contact legislators to take action concerning the FEMA reimbursement funding from Hurricane Matthew for the Town's Beach Renourishment Project.

21. Adjournment - The Board adjourned to the Stormwater CIP Workshop after breaking for lunch. The time was 12:40 p.m.