



**TOWN OF NAGS HEAD
BOC ACTIONS
WEDNESDAY, JUNE 20, 2018**

1. Call to order - Mayor Cahoon called the meeting to order at 7:00 p.m. A moment of silence was followed by the Pledge of Allegiance.
2. Agenda – The Board adopted the June 20th agenda as presented.
3. Public Comment – no one spoke at Public Comment.
4. Consent Agenda - The Consent Agenda was approved as presented and consisted of the following:
 - Budget Adjustment #13 to FY 17-18 Budget
 - Resolution for Committed Fund Balance
 - Modification to FY 17-18 Consolidated Fee Schedule
 - Extension of storm debris monitoring/removal contracts
5. Public Hearing – to consider adoption of System Development Fee Analysis – A Public Hearing was held and it was noted that the amendments to Town Code Chapter 44 Utilities will be considered at a later date. The Board adopted the System Development Fee Analysis as presented.
6. FY 18/19 Operating Budget and associated documents: The Board passed a motion to adopt the FY 18/19 Operating Budget, the proposed CIP requests for FY 18/19 through FY 22/23, the proposed CIP requests for FY 18/19 through FY 27/28 for Water, and the updated Consolidated Fee Schedule – as presented.
7. Dowdy Park Phase II/III Project – The Board passed motions to award the Dowdy Park Phase II/III Project Bid to Godfrey Construction in an amount not to exceed \$336,200 – and to authorize the Town Manager to execute the construction contract for the Dowdy Park Phase II/III Base Bid Work as presented in the amount of \$336,200.
8. Small Business Committee Summary - Deputy Town Manager Andy Garman summarized the report of the Small Business Committee whose charge was to study the issue of workforce housing and the subsequent charge to examine this topic and provide information and guidance to the Board by spring of 2018. Mayor Cahoon stated that Nags Head is better equipped to move forward than any other and he was grateful to Comr. Renée Cahoon, the committee, and staff.
9. Town Manager Ogburn - The following actions were taken by the Board in order to fund and move forward with the 2019 Beach Nourishment Project:
 - a) Awarded the FEMA portion (Alternate Bid B2) of the project to Great Lakes Dredge and Dock (GLDD) [The Town portion of the project was awarded to GLDD at the June 6th Board meeting.]
 - b) Authorized the Town Manager to execute the construction contract with GLDD

- c) Approved the Bond Order Authorizing the Issuance of Special Obligation Bonds of the Town of Nags Head, North Carolina (Town Projects)
- d) Adopted the Resolution of the Board of Commissioners of the Town of Nags Head, North Carolina providing for the Issuance of a Special Obligation Bond (Town Project), Series 2019A
- e) Approved the Bond Order Authorizing the Issuance of Special Obligation Bonds of the Town of Nags Head, North Carolina (FEMA Grant Project)
- f) Adopted the Resolution of the Board of Commissioners of the Town of Nags Head, North Carolina providing for the Issuance of a Special Obligation Bond (FEMA Grant Project), Series 2019B
- g) Adopted Amendment #3 to the Beach Nourishment Capital Project Ordinance

10. Comr. Fuller - Comr. Fuller brought forward his concern about accessory dwelling units and home occupations – he expressed that everyone should be on the same page re: accessory dwelling units being located in commercial and not residential zones. It was Board consensus that Board members review the Comprehensive Plan and email staff with their individual issues of concern for discussion during an upcoming Board of Commissioners Workshop.

11. Comr. Renée Cahoon – She noted that neighbors in the area of the new Sherwin Williams site are concerned about the amount of fill brought in to that site. Staff learned they are using stem wall instead of piling foundation – staff approved administratively because the ordinance does not regulate foundation type.

It was Board consensus that the public be informed when fill/foundation is modified from what the Board approves.

12. Comr. Renée Cahoon – She thanked all those (Dare County, Nags Head and the Towns of Manteo, Duck, Southern Shores, and Kill Devil Hills) for recommending to the Governor that she be reappointed to the Coastal Resources Commission.

13. Comr. Fuller and Mayor Pro Tem Walters – both thanked everyone involved in the planning of last week's Dowdy Park Farmer's Market which was a big success. The Dowdy Park Farmer's Market takes place on the second Thursday – June through October – from 9 am to 2 pm.

14. Mayor Cahoon – The Board passed a motion approving the letter in opposition to House Bill 507 re: Land-Use Regulatory Changes.

15. Mayor Cahoon - Mayor Cahoon was unable to attend last week's Dowdy Park Farmer's Market as he was in Washington, DC speaking in opposition to offshore oil drilling.

16. Comr. Renée Cahoon – It was Board consensus that staff prepare a letter of thanks to the Elizabeth City Social Security Office for coming to the Outer Banks every Tuesday in June to assist the workers from out of the country.

17. Adjournment – The Board adjourned at 8:01 p.m.