



BOC ACTIONS
WEDNESDAY, FEBRUARY 15, 2017

1. Call to order - Mayor Edwards called the mid-month meeting to order at 5:30 p.m.
2. Agenda – the Board adopted the February 15th agenda as presented.
3. Public Comment

Stuart Pack, Nags Head resident and CEO of Resort Realty; he understands the sanitation issues; concerning the days of trash pickup – Monday and Friday are much better; Resort Realty manages approximately 210 homes in Nags Head; he asked the Board for consideration concerning this issue because to change a fee structure and to find a way to pay for this is not an option in the current year.

Dan Hardy, Joe Lamb Realty; if it falls on a management company to work on pulling carts back from the roadway, he asked that the Board not take action until a solid plan is made and specific information can be included in the agreement with each homeowner; he also spoke in favor of the Monday and Friday trash pick-ups.

Kara Beatty, Village Realty Rental Manager and represented Bob Oakes; understands overall concern about the trash cart roll-back and owner responsibility; she expressed concern about trash sitting by the roadway from Saturday to Tuesday and feels this is too long; if carts are not pulled back, that responsibility returns to the management company; she asked that trash pick-up day return to Monday.

Meade Gwinn, President of Village Property Owners Association; he was also a member of the Town's Trash Committee which came to a good decision to phase in the new trash pickup system; Village contracted with a private company for cart roll-back service and paid \$30,000/year for this service; the Town should proceed with the recommendations made at the last Committee meeting.

4. Presentations

Annette Ratzenberger, spoke representing the Dare County League of Women Voters; she presented and distributed complimentary copies of the 2017 Citizens Guide to Board members; the League of Women Voters wanted to acknowledge Dare County, the local municipalities and the local businesses who have contributed to the Guide as well as their employees who provided the needed info.

Jenny Ash, Outer Banks Sporting Events Race Director, introduced Patty McKenna, interim Director who presented the organization's annual report via a powerpoint presentation – which was well received. Ms. McKenna and Ms. Ash described the economic impact on Dare County from the races/activities supported by the organization such as the annual OBX Marathon and the Flying Pirate races.

5. Shoreline Management – It was Board consensus for CS&E to proceed with permitting for the proposed 2018 re-nourishment project based upon the Shoreline Management Committee's recommended fill volume of 2.5 mcy + Hurricane Matthew sand losses of 1.43 mcy + 15% contingency of additional sand placement. In addition, the Board will consider at the March 1st Board meeting several public meeting dates addressing the 2018 renourishment project.

6. Seagull Drive easement – The Board unanimously passed a motion to adopt the resolution accepting the Seagull Drive easement as presented.

7. Comr. Ratzenberger – Comr. Ratzenberger reported that at the Feb 1st Board meeting he provided a detailed report on the Albemarle Rural Planning Organization (ARPO). He asked Board members to consider the letter and resolution, provided as backup, that were also considered and approved by ARPO. The Board unanimously passed a motion to adopt the resolution requesting changes to the Strategic Investments Law and to send the two letters commenting on the NC House Selection Committee Report to Sen. Cook and Rep. Boswell as presented.

8. Amendment to Town Code Chapter 30 Solid Waste Management – Board members discussed two separate issues of concern – trash cart roll-back and trash cart pick-up schedule.

The Board passed a motion to adopt the ordinance modifying the Solid Waste Management chapter of the Town Code - The motion passed 3 – 2 with Mayor Pro Tem Walters and Comr. Cahoon casting the NO votes. At least a 4 – 0 vote is required for first time ordinance adoption.

The Board passed a motion (with a 4 – 1 vote) to take no action on the letter to property owners concerning automated cart placement and removal until a cart pick-up scheduling discussion takes place and the public is heard from – at the March 1st Board meeting. Comr. Demers cast the NO vote.

The ordinance amending Chapter 30 Solid Waste Management as well as the letter to property owners will return for discussion and consideration at the March 1st Board meeting.

9. Comr. Cahoon - The Local Business Committee has been meeting and discussing community appearance and outdoor storage/display of merchandise at businesses.

The Board unanimously passed a motion to approve the proposed informational letter concerning merchandise displays/flags/flag signs to be forwarded to local businesses, as presented.

10. Comr. Cahoon – FEMA Flood Maps - It was Board consensus that a resolution be presented for consideration at the March 1st Board meeting concerning FEMA flood map modelling – if adopted, Comr. Cahoon asked that it be forwarded to US and NC legislatures. The resolution is to ask that steps be taken to direct FEMA to correct its modelling - FEMA won't take action unless directed by Congress. Mayor Edwards asked that some of the problems that are being seen be included in the resolution.

11. CIP/Budget Workshop Schedule – It was Board consensus to schedule the following workshops:
CIP Workshop - March 15th at 1 p.m. in the Board Room
Budget Workshops - May 10th and May 17th – both at 9 a.m. in the Board Room

12. Comr. Cahoon – She reported that the Dare County Bike/Pedestrian Committee has agreed to send in a grant application, on behalf of the Town, to Dominion Power for a \$10,000 grant for use at Dowdy Park. Board members were very appreciative and a letter to the Committee is forthcoming.

13. Mayor Edwards - Comr. Ratzenberger, Comr. Demers, and Town Manager Ogburn will be attending Town Hall Day in Raleigh on Wednesday, March 29th.

14. Adjournment – The Board unanimously passed a motion to adjourn – the time was 6:56 p.m.