



**BOC ACTIONS**  
**WEDNESDAY, JUNE 21, 2017**

1. Call to order - Mayor Edwards called the meeting (held at the S Wing of Douglas A Remaley Fire Station 16) to order at 7:00 p.m.
2. Agenda – The Board adopted the June 21<sup>st</sup> agenda as amended – the two items from the Consent Agenda were moved to the Town Manager's agenda for discussion.
3. Public Comment - John Cece, Nags Head resident; he commented on the proposed funding for the upcoming Beach Nourishment Project; he would like to officially apply/pay for the same amount of sand for his house as the property owners in South Nags Head are proposed to receive.
4. Project Update – NC Sea Grant/NOAA Case Study – It was Board consensus to authorize staff to continue to participate in the NC Sea Grant/NOAA Case Study.
5. Adoption of FY 17/18 Town Operating Budget – The Board unanimously adopted the FY 17/18 Budget Ordinance as presented.
6. Proposed CIP Requests – A chart with the CIP Schedule of project lease payments for FY 17/18 was presented.
7. Committed Fund Balance – The Board adopted the Resolution for Committed Fund Balance Amendment #1, for health insurance expenditures, as presented.
8. Consolidated Fee Schedule (CFS) – The Board approved the updated CFS as presented.
9. Town Manager – The Board approved Budget Adjustment #11 to the current FY 16/17 Budget for coverage of legal professional fees – the amount was increased to \$20,000.
10. Town Manager – The Board adopted Amendment #2 to the Beach Nourishment Capital Project Ordinance as presented.
11. Closed Session – The Board entered Closed Session to discuss acquisition of real property located at 10026 S Old Oregon Inlet Road at 7:20 p.m. The Board re-entered Open Session at 7:28 p.m.
12. Comr. Demers - FOCUS Nags Head Technical Committee kickoff meeting on June 9<sup>th</sup> - The consultant, Dale Holland, explained how the process would work. Comr. Demers asked Board members to consider a replacement for a member that was moving – he suggested someone from the Planning Board that would enhance participation on the committee.
13. Mayor Pro Tem Walters – Updated County economic figures - Occupancy and meals were up - retail figures were up 19% over the same time (Jan through Apr) last year. She also reported that for the same timeframe Nags Head occupancy was up 33.01% and meals were up 7.45%.

- 14.** Comr. Ratzenberger – Report from a recent mini-ARPO meeting - Two projects were restructured and one project was added for submission to ARPO – the projects include an extended US 158 west side path from Tanger/Gull to Hollowell, an extended NC 12 west side sidewalk from Gull to Whalebone Park, and a new NC 12 west side sidewalk from Driftwood to Curlew Street.
- 15.** Mayor Edwards – He toured the Peak Resources Nursing Facility and while there are a couple of outstanding items, it was a tremendous improvement.
- 16.** Mayor Edwards – The Mayor was authorized to sign letters on behalf of the Board to National Marine Fisheries and to Rep Walter B. Jones, Jr. detailing the Town's opposition to seismic testing/oil drilling.
- 17.** Mayor Edwards – He spoke of a recent email received by the Board concerning safety at the Melvin Daniels Bridge (Little Bridge) pedestrian crossing. Board members spoke of previous requests to DOT for a pedestrian activated signal in that location. Town Manager Ogburn stated that he would arrange a meeting with the new DOT representative to discuss the pedestrian crossing in addition to other Town priorities.
- 18.** Adjournment - The meeting adjourned at 7:50 p.m.