



**BOC ACTIONS  
WEDNESDAY, JUNE 15, 2016  
RECESSED SESSION**

1. Call to order - Mayor Edwards called the meeting to order at 7:00 p.m.
2. Agenda – The Board passed a motion to adopt the June 15<sup>th</sup> agenda as presented.
3. Public Comment - No one spoke during Public Comment.
4. Consent agenda – The Consent agenda was approved as presented and consisted of the following:
  - Resolution for Committed Fund Balance for health insurance funds
  - Amendment to Capital Reserve Fund ordinance
  - Amendment to current Beach Nourishment Project Fund ordinance
  - Establishment of new Beach Nourishment Project Fund ordinance
  - Budget Adjustment #11 to FY 15/16 Budget Ordinance
5. Public Hearing – The Board passed a motion to approve the Town Policy and Outreach Plan for the recruitment and participation of minority-owned, woman-owned, and disadvantaged-owned businesses in Town contracts as presented.
6. FOCUS Nags Head – Draft Vision and Goals document – Board members provided comments – Staff is to email the Board the changes to be made to the document and include its consideration of approval on the Board's July 6<sup>th</sup> agenda.
7. Adoption of FY 16/17 Operating Budget/CIP/CFS – The Board passed a motion to adopt the proposed FY 16/17 Budget (which incorporates incidental comments forwarded by email from the Town Manager to Board members), the Capital Improvement Plan, and the Consolidated Fee Schedule as presented. The motion passed 3 – 2 with Comrs. Cahoon and Ratzenberger casting the NO votes. Both Board members could support a 2.3 cent tax increase but not a 3 cent tax increase.
8. Taxicab permit appeal – The Board entered Closed Session to prevent the disclosure of privileged information – The Board reentered Open Session at 7:55 p.m. The Board passed a motion to deny the appeal of Tamara Grantham for a taxicab driver permit.
9. Town Manager Ogburn - Fire Chief Kevin Zorc reported on the annual Independence Day Fireworks display scheduled for Monday, July 4, 2016 at 9:25 p.m. at the Nags Head Fishing Pier.
10. Mayor Pro Tem Walters – Jennette's Pier Director position – The Director of Jennette's Pier position – under jurisdiction of the NC Aquariums - has been slated for elimination in the upcoming FY 16/17 State budget. The Board adopted the resolution in support of reinstating the Jennette's Pier Director position in the State budget; the resolution is to be forwarded to State Rep. Paul Tine.

- 11.** Comr. Ratzenberger – Multi-use Path CIP item - If an opportunity occurs, he would like to bring the multi-use path CIP item forward sooner – mainly for reasons concerning safety for pedestrians/cyclists.
- 12.** Comr. Demers – Comr. Demers reported that he was unable to attend the May Albemarle Solid Waste Management Authority meeting; he has contacted them and received an update: the budget was adopted – tipping fees are unchanged.
- 13.** Mayor Edwards – Mayor Edwards and Town Manager Ogburn met recently at Peak Resources Nursing Home Facility and received a positive construction report and schedule.
- 14.** Adjournment - The Board passed a motion to adjourn – the time was 8:15 p.m.