



**TOWN OF NAGS HEAD
BOC ACTIONS
WEDNESDAY, FEBRUARY 4, 2015**

1. Call to order - Mayor Pro Tem Walters called the meeting to order at 9:00 a.m. She noted that Mayor Edwards was not present.
2. Agenda – The Board approved the February 4th agenda as corrected (correct district in item F-6) and amended (move Planning Board appointment to next meeting in item H-1).
3. Audience Response - Richard Murphy, SNH resident; he does not want to increase nonconformities of the Town's existing structures; in 1985 a builder subdivided lots in SNH for cottage courts; when the Town eliminated that concept, they became nonconforming; cottage courts have historical significance/are part of the Town's culture; Mr. Murphy said that he worked on the Planning Board and proposed stormwater ordinance; the Town went from reduced parking mindset to modifying parking requirements which negatively impact storm drainage; he questioned why create nonconformities which may create legal challenges.
4. Recognition - Firefighter/EMT Ryan Culpepper was welcomed to Town employment; Town Clerk Carolyn Morris / Senior Building Inspector David Morton were recognized for 20 years of service.
5. YMCA - Executive Director Katie Burgus presented a powerpoint presentation providing an update on the YMCA programs offered to all age groups in the community.
6. Consent agenda – The Consent Agenda was approved and consisted of the following items:
 - Consideration of Tax Adjustment Report
 - Approval of Minutes
 - Consideration of lease/purchase of capital equipment
 - Consideration of Gov-Education Channel's Local Programming Development Initiative grant
 - Consideration of resolution exempting Town project from Mini-Brooks Act
 - Request for Public Hearing to consider text amendments related to fishing piers in R-2 District
 - Request for Public Hearing to consider text amendments to the Town's Parking Ordinance
7. Planning Board report - Chair Mark Cornwell presented a report from the January 20th meeting.
8. Appointment to Planning Board - This item was tabled to the March 4th Board of Commissioners meeting when all Board members are expected to be present.
9. Committee reports:
 - Comr. Ratzenberger – he attended Dare Co. Northern Beaches – Beach Nour mtg with Town Mgr Ogburn – planning is done for three towns; they are now in the permitting/funding phase.

 - Comr. Ratzenberger – Albemarle Rural Planning Organization (ARPO) – the Strategic Transportation Corridor Map has become the Strategic Highway Map and US 158 is now back on the highway map as a strategic corridor; the mid-Currituck Bridge will be an item of discussion for a long time between ARPO and NC DOT; seasonal traffic will now be a scoring criteria; Ferries

will be moved to a different part of NCDOT which opens up other pots of money which may prevent the necessity of having to toll the ferries.

Comr. Cahoon – Nags Head Promotion Committee – committee members have been selected and names will be forwarded to the Board; a letter has gone out requesting possible meeting dates.

Comr. Demers – The Solid Waste Management and the Mid-Atlantic Task Force are both tentatively scheduled for meetings in the February/March timeframe.

10. Request from Old NH Cove POA – The Board adopted the ordinance amending the Traffic Control Map for a three-way stop at the intersection of Old Cove Road and W Danube Street.
11. Town-wide Recycle Program - It was Board consensus to move forward with the town-wide recycling project starting with the RFP process. In addition, the Board authorized staff to apply for the Community Waste Reduction and Recycling Grant from DENR.
12. Kayak launch - The Board authorized staff to proceed with the Causeway Estuarine Access Launch Project and to increase the amount of funds by \$2,000 as requested.
13. Town Attorney – Town Attorney Leidy requested a Closed Session to confer with the Board re: Sansotta litigation and to preserve the attorney/client privilege.
14. Town Manager - It was Board consensus that staff prepare a letter for Mayor Pro Tem Walters' signature, in response to a request from the NC Coastal Federation, for forwarding to the Bureau of Ocean Energy Management (BOEM) requesting that an offshore oil and gas drilling public scoping meeting be scheduled for northeastern North Carolina.
15. Mayor Pro Tem Walters – She reported on the progress of the Dowdy Park Committee and she reported on last week's public forum/workshop - she said that three design concepts were presented - afterward citizens had an opportunity to look at the concepts, provide feedback, and to interact with Board members who were all present.
16. Comr. Ratzenberger - Comr. Ratzenberger informed Board members that he is pleased to be on the YMCA Board of Directors representing the Town.
17. Comr. Ratzenberger – He reported that there are two proposals for seismic surveys off the coast; even though the surveys are for federal water, companies are to coordinate with the State DCM who will prepare comments for a "consistency" review. The public can review additional info and comment via the DENR website – suspense date for comments is March 2nd.
18. Comr. Demers – He and Tn. Mgr Ogburn recently became aware of newly formed Stormwater Association of NC – affiliation is with NC League of Municipalities and it falls under NC DEMLR (Division of Energy, Mineral, and Land Resources). It was Board consensus that Tn. Mgr Ogburn inquire further at the NC City/County Managers Conf - to be brought back for Board information.
19. Closed Session – The Board entered Closed Session to confer with the Attorney at 10:32 am.
20. Open Session - The Board re-entered Open Session at 12:44 p.m. No action was taken.
21. Adjournment – The Board adjourned at 12:44 p.m.