



**TOWN OF NAGS HEAD
BOC ACTIONS
JUNE 18, 2014 – 7:00 P.M.**

1. Call to order - Mayor Edwards called the meeting to order at 7:00 p.m.
2. Adoption of agenda – The Board adopted the June 18th agenda as presented.
3. Audience Response - Brendan Strum, Nags Head Cove; he asked the Board to reject the proposed FY 14/15 Budget; from 2007 – 2013 his taxes increased 36.9% and the tax rate 74%; the last six to seven years has been the worse recession this area has ever seen and the burden being put on working class people is exorbitant; he feels that the Board needs to decide what the Town really needs vs what it wants.
4. Budget Adjustment – The Board adopted Budget Adjustment #14 to the FY 13/14 Budget Ordinance as presented.
5. FY 14/15 Budget – The Board adopted the proposed FY 14/15 Budget Ordinance as displayed on the screen which includes funds from Contingency for the Dep Town Mgr position to be filled Jan 2015.
6. Emergency Mgmt agreements with Dare County - It was Board consensus to consider both emergency management agreements – *Hurricane/Disaster Debris Removal Interlocal Agreement with Dare County* and the *Agreement between Municipalities and Dare County* - at the July 2014 Board of Commissioners meeting. This will allow Town Attorney Leidy time to discuss the Interlocal Agreement with Dare County in further detail.
7. Report on Draft Pedestrian Plan - Jason Reyes of ALTA Planning & Design provided an overview of the Draft Pedestrian Plan via a powerpoint presentation. The Project to make Nags Head a more pedestrian-friendly Town started in January 2014. He asked for comments on the Plan by the end of June and he'll be back at the Board's July mid-month meeting.
8. Second Reading – The Board adopted the ordinance clarifying how permeable pavement/Turfstone usage is calculated as presented. Mr. Ryan agreed with Mayor Edwards that clarification on the form was needed to indicate that the calculation refers to residential only.
9. Second Reading – The Board adopted the amendments to the Traffic Control Map to accommodate changes in signage related to the Nags Head Promotion Goal as presented.
10. Attorney Leidy – Update on Sansotta and Toloczko lawsuit cases - Attorney Leidy provided a brief report on the arguments hearing that took place last week in the Sansotta and Toloczko cases. By the end of the arguments, Attorney Leidy said that he was not sure of the order and not sure if there will be a trial for the Sansotta case. He does expect the Judge to rule in early August on the Toloczko case.

- 11.** Mayor Edwards - Mayor Edwards asked Attorney Leidy to review the letter he recently received from Comcast concerning its agreement with Charter Communications. Comcast is to become the owner of the Charter Communications franchise. Attorney Leidy is to review the letter/attachments and determine what, if any, effect this action will have on the Town.
- 12.** Town Manager Ogburn – The Board approved Town Manager Ogburn's request for the attorney to write a letter to the National Park Service to terminate the Town's contract with them for fire protection. Payment was only received in the first year of a five-year agreement. The agreement ends Sep 2014 but they are \$10K in arrears in payment.
- 13.** Town Manager Ogburn - Town Manager Ogburn thanked the Outer Banks Community Foundation for a grant received for the purchase of two beach wheelchairs. The beach wheelchairs are highly used and are a welcome addition to the Town. A letter of appreciation to the OBCF will be drafted.
- 14.** Comr. Ratzenberger - Comr. Ratzenberger reported that at today's Albemarle Regional Planning Organization meeting, regional and divisional scoring results showed that ferries and aviation received all the points. In protest to the scoring, Currituck County put all their 100 points on the mid-Currituck bridge and Dare County put all theirs on Colington Road. Comr. Ratzenberger wanted to make sure everyone was informed and he stated that hopefully he will be involved in the new redesign/rating prioritization.
- 15.** Comr. Ratzenberger – Town Attorney Leidy is to research to determine if it is allowable/feasible for the Town to maintain an updated list of everyone doing business in Town – this is in response to the legislature removing the privilege license requirement for all businesses except those physically located in Town.
- 16.** Comr. Ratzenberger - Comr. Ratzenberger would like some clarification of the General Fund/Water Fund repayment; Mayor Edwards stated that this item is to be placed on a future agenda for discussion.
- 17.** Comr. Cahoon - Comr. Cahoon asked the Board to consider zoning action that would live up to the agreement made with the Tourism Board that would not allow a restaurant at the Jennette's Pier site - before it is too late. Mayor Edwards agreed and said that at the last Board meeting he asked staff to prepare a list of the zoning changes made for the Jennette's Pier construction – he also said that he has a summary he will forward to Dep Planning Director Kelly Wyatt.
- 18.** Comr. Demers - Comr. Demers stated that today he attended the Albemarle Regional Solid Waste Management Authority meeting along with Dare County Manager Bobby Outten. Their budget was approved with little change from last year. The Board did approve the request from Washington County to join the Authority – this is to have no effect on existing members to include no additional costs.
- 19.** Mayor Edwards - Mayor Edwards said that he received a letter from Community Watch thanking the Board for a recent donation. Town Clerk Carolyn Morris was directed to forward the letter to all Board members.
- 20.** Mayor Edwards - Mayor Edwards reported on two interviews he did last week concerning the sale of Jennette's Pier. The Town is now on record opposing the recent legislation to sell the pier.
- 21.** Adjournment - The Board adjourned at 8:35 p.m.