



**TOWN OF NAGS HEAD  
BOC ACTIONS  
June 27, 2012**

1. Call to order – Mayor Oakes called the meeting to order at 7:00 p.m.
2. Agenda – the Board passed a motion to approve the June 27<sup>th</sup> agenda with the move of the itinerant merchant discussion to the Board's first meeting in July.
3. Audience Response - Richard Murphy, South Nags Head resident; he has reviewed the proposed FY 12/13 budget; with the current economic conditions, salary increases and adding positions are not usually done; he agrees with making the Town Engineer position a full-time position but advised that the position should be advertised; he supports police lieutenant and fire deputy chief hirings; he advised that the Town should focus on enhancing/maintaining the beach accesses; multi-use path needs to be better maintained; he has prepared a list of the beach access steps that need to be fixed.
4. Consent – The Board passed a motion to approve the Consent Agenda as presented:
  - Budget Adjustment #13 to FY 11/12 Budget Ordinance
  - Consideration of Tax Adjustment Report
  - Adoption of following policies:
    - Holiday Schedule – Deleting the observance of President's Day and General Election Day and adding Martin Luther King Day.
    - Computer Lease Purchase Policy – Not to exceed \$1500 and the Town will carry the debt for no longer than two years.
    - Travel Policy Amendment – Amend the Travel Policy to comply with IRS rules to cover reimbursement for lunch for travel not requiring overnight stay as per the IRS.
5. Adoption of FY 12/13 Budget Ordinance – After discussion, the Board adopted the FY 12/13 Budget Ordinance with the following details:
  - Police LT and Dep Fire Chief positions removed; \$8,000 added for part-time beach ambassador position; increasing salary for HR/Sr Accountant positions 5% instead of 7.5%; include the Public Works/Town Engineer positions; include 2% COLA for all employees.
  - The motion passed 3 – 2 with Mayor Pro Tem Remaley and Comr. Sadler casting the NO votes. Mayor Pro Tem Remaley did not support the proposed budget because he felt that employees were being forced to do more with less by not including the hiring of the Police LT and the Dep Fire Chief positions. Comr. Sadler did not support the proposed budget with \$30,000 included for Town Code clean-up, nor with the grade/step increases for the HR and the Sr. Accountant positions that she felt were not warranted.

6. Town Attorney – Town Attorney Leidy provided an update on the Fisher, Sansotta I, and Cherry, Inc. litigation.
7. Town Manager - Town Manager Ogburn spoke re: the Town's fill ordinance and explained that staff is looking at both the Town's Stormwater Ordinance and the Soil Erosion and Sedimentation Control rules to bring forth a recommendation to the Planning Board in August/September 2012. He also noted that a joint education workshop with Dare County for builders/developers is being planned; the State Floodplain mapping dept may be available to come to Nags Head in the fall to conduct a workshop; the over-fill of a lot on Barracuda Drive is being investigated.
8. Town Manager - The Vista Colony stormwater drainage project is almost completed. It was explained that Vista Colony Subdivision is an example of an older neighborhood that was not constructed with stormwater protections.
9. Town Manager - Fire Chief Kevin Zorc provided a summary of next week's Fourth of July fireworks presentation at the Nags Head Fishing Pier. The fireworks begin at 9:25 p.m.
10. Comr. Cahoon - Comr. Cahoon said that she continues to see the mobile message board in Town which is in violation of the Town's sign ordinance. Town Manager Ogburn and Town Attorney Leidy reviewed this issue with the Board.
11. Comr. Sadler - Comr. Sadler thanked those staff members that will be working on the Fourth of July again this year. She also specifically thanked Andy and Lovie McCann, owners of the Nags Head Fishing Pier, for allowing the Town to conduct the fireworks at the end of their pier.
12. Comr. Sadler - Comr. Sadler provided an update on the Windmill Point Advisory Committee that is working on the details for the use of the site as relates to fees, process to obtain permission, and for planning what events will be allowed.
13. Mayor Oakes - Mayor Oakes asked Board members to think about what to do about brush/debris pickup. Town Manager Ogburn explained that sometimes it is easier, quicker and cheaper to just pick up the debris. He also said that some of the debris can be narrowly defined as a "nuisance" per the Town Code.  
  
Mayor Oakes asked Board members if they want to enforce the ordinance or continue to have staff pick up the brush. This issue is to be placed on an upcoming Board of Commissioners agenda for discussion.
14. Adjournment - The Board passed a motion to adjourn at 8:30 p.m.