



AGENDA

**WEDNESDAY, JANUARY 20, 2021; 11:00 A.M.
RECESSED SESSION**

In order to view and listen to the Board meeting remotely, please register here:
https://nagsheadnc.zoom.us/webinar/register/WN_bS1OUaKPQ0aV4SEVsSkjXg

Please email your comments for the Public Comment portion here:
publiccomment012021@nagsheadnc.gov
(Emailed comments will also be accepted during the Board mtg until the end of the Public
Comment portion of the mtg)
Comments should include your name and address and should be limited to
five minutes when read aloud.

In light of the increasing COVID-19 numbers and in order to maintain the safety of Town residents,
the Board of Commissioners, and Town staff, the Board meeting scheduled for 11 am on
Wednesday, Jan 20, 2021 will be conducted electronically and can be accessed by the public via
the Zoom platform.

A. CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. PUBLIC COMMENT

D. CONSENT AGENDA

1. Budget Adjustment #9 To FY 20/21 Budget

Documents:

[1 MM D1 BUDGET ADJ TO FY 20-21 SUMMARY.PDF](#)
[1 MM D1 BUDGET ADJ WORKSHEET.PDF](#)

2. Consideration Of Waiver Of Credit Card Fees/Charges During Town Hall Closures

Documents:

[1 MM D2 REQ WAIVER OF CC FEES SUMMARY.PDF](#)

3. Consideration Of Waiver Of Late Fees For Cycle 4 Water Bills; Consideration Of
Extension Of Cycle 4 Cutoff To Coincide With Cycle 6 Cutoff

Documents:

[1 MM D3 REQ WAIVER OF WATER LATE FEES SUMMARY.PDF](#)

4. Request For Public Hearing To Consider A Conditional Use Permit And Major Site Plan
Review

Submitted by Ralph Buxton of RDB Holdings, LLC for the construction of approximately 196 feet of new dock for Kitty Hawk Water Sports, located at 6920 S. Croatan Highway, Nags Head, NC. The property is zoned C-2, General Commercial and is located within the Commercial-Outdoor Recreational Uses Overlay District and the Ocean and Sound Waters District

Documents:

[1 MM D4 RPH KH WATER SPORTS SUMMARY.PDF](#)

E. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Jan 6th Board Meeting - Consider VW Settlement Phase 1-Level 2 Charger Program

Documents:

[1 MM E1 VW CHARGER SUMMARY.PDF](#)

[1 MM E1 VW CHARGER MEMO.PDF](#)

[1 MM E1 CHARGER BUD ADJ WORKSHEET.PDF](#)

2. From Jan 6th Board Meeting - Consideration Of Board Of Adjustment Appointments

Documents:

[1 MM E2 BOA APPOINTMENTS SUMMARY.PDF](#)

[1 MM E2 BOA APPOINT CURRENT CHART.PDF](#)

F. NEW BUSINESS

1. Town Manager Recruit Discussion With Developmental Assoc. - Time Specific 11:30 Am

Documents:

[1 MM F1 RECRUIT TM WITH DEV ASSOC SUMMARY.PDF](#)

G. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

H. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

I. BOARD OF COMMISSIONERS AGENDA

J. MAYOR'S AGENDA

K. OTHER BUSINESS

L. ADJOURNMENT

Recess to Wed, Jan 27th at 9 am for Beach Nourishment Funding Workshop

M. FULL AGENDA In .PDF Format With Bookmarks

**5401 S. Croatan Hwy, Nags Head, NC 27959
252-441-5508**