



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, NOVEMBER 3, 2021, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

INTRODUCTION - Human Resources Officer Jan Mielke - October 18, 2021

TWENTY YEARS - Facilities Maintenance Crew Leader Steven Saunders - October 29, 2001

TWENTY-FIVE YEARS - Deputy Town Clerk Michelle Gray - October 1, 1996

RECOGNITION - Senior Environmental Planner Kate Jones - Licensed Landscape Architect

PRESENTATION of Earl Murray Jr 2021 Employee of the Year Nominees - Dept Heads

Documents:

[11 C RECOGNITION SUMMARY.PDF](#)

[11 C RECOGNITION KATE JONES MEMO.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Approval Of Minutes

Documents:

[11 E1 MINUTES SUMMARY.PDF](#)

[11 E1 OCT 6 2021 BOC MINS.PDF](#)

2. Consideration Of Modification To Consolidated Fee Schedule

Documents:

[11 E2 CFS CHANGE SUMMARY.PDF](#)

[11 E2 CFS CHANGE PAGE.PDF](#)

3. Consideration Of Resolution Authorizing
the exchange of equipment between the Town and the Manns Harbor Fire Depts

Documents:

[11 E3 EXCH EQUIP EXCHANGE SUMMARY.PDF](#)
[11 E3 EXCH EQUIP EXCHANGE PN.PDF](#)
[11 E3 EXCH EQUIP EXCHANGE RES.PDF](#)
[11 E3 EXCH EQUIP EXCHANGE GS 160A-271.PDF](#)

4. Request For Public Hearing To Consider Modifications To The Stormwater Ordinance

Documents:

[11 E4 RPH STORMWATER ORDINANCE SUMMARY.PDF](#)

5. Request For Public Hearing To Consider A UDO Text Amendment
submitted by Jay Overton, PE, PLS of Albemarle & Associates to amend Section
8.5.4 as it pertains to alternative design standards within the Soundside Residential
Overlay District

Documents:

[11 E5 RPH SOUNDSIDE RD OVERLAY DIST SUMMARY.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider A Text Amendment
submitted by Steve Pauls of FarmDog Surf School to add "Beach Recreation
Equipment Rentals & Sales" as a permitted use within the C-4, Arts and Culture
Zoning District

Documents:

[11 F1 PH BCH EQUIP RENTAL SUMMARY.PDF](#)
[11 F1 PH NOV PUBLIC HEARING PN.PDF](#)
[11 F1 PH BCH EQUIP RENTAL MEMO.PDF](#)
[11 F1 PH BCH EQUIP RENTAL APPENDIX A.PDF](#)

2. Public Hearing To Consider A Text Amendment

Documents:

[11 F2 UDO AMEND OUTDOOR DINING SUMMARY.PDF](#)
[11 F2 PH NOV PUBLIC HEARING PN.PDF](#)
[11 F2 UDO AMEND OUTDOOR DINING MEMO.PDF](#)
[11 F2 UDO AMEND OUTDOOR DINING APPENDIX A.PDF](#)

G. REPORTS AND RECOMMENDATIONS FROM THE PLANNING BOARD AND THE PLANNING AND DEVELOPMENT DIRECTOR

1. Update From Planning Director

Documents:

[11 G1 PLANNING DIR REPORT SUMMARY.PDF](#)

[11 G1 PLANNING DIR REPORT REPORT.PDF](#)

2. Consideration Of Site Plan

submitted by Tom and Donna Haddon for removal of trees with a caliper of 16-inches or greater as required within the SED-80 Special Environmental District. The property is located at 3620 S Old Nags Head Woods Road

Documents:

[11 G2 HADDON TREE REMOVAL SUMMARY.PDF](#)

[11 G2 HADDON TREE REMOVAL MEMO.PDF](#)

[11 G2 HADDON TREE REMOVAL APPLICATION PKG.PDF](#)

[11 G2 HADDON TREE REMOVAL SITE PLAN.PDF](#)

3. Presentation From Decentralized Wastewater Management Plan Committee

- **Time Specific 10:00 a.m**

Documents:

[11 G3 DWMP PRESENTATION SUMMARY.PDF](#)

H. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Oct 6, 2021 Board Meeting - Update On Sidewalk/Crosswalk Projects

Documents:

[11 H1 SIDEWALK UPDATE SUMMARY.PDF](#)

2. From Oct 6, 2021 Board Meeting - Discussion Of Reduced Speed Limit On Seachase Drive

Documents:

[11 H2 SEACHASE SPEED LIMIT CHANGE SUMMARY.PDF](#)

[11 H2 TCM W SEACHASE ORD.PDF](#)

3. From Oct 6, 2021 Board Meeting - Appointment/Reappointment To Board Of Adjustment

Documents:

[11 H3 BOARD COMM APPOINTMENTS SUMMARY.PDF](#)

[11 H3 BOARD-COMM CURRENT BOA.PDF](#)

[11 H3 BOARD-COMM CANDIDATES BOA.PDF](#)

I. NEW BUSINESS

1. Committee Reports

Documents:

[11 I1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Post-Dorian Beach Nourishment Project

- Bid results and recommendation

Documents:

[11 I2 POST-DORIAN BN BID RESULTS-RECOMMENDATIONS SUMMARY.PDF](#)
[11 I2 POST-DORIAN BN LETTER.PDF](#)
[11 I2 POST-DORIAN BN BID RESULTS.PDF](#)

3. Annual Beach Condition Survey Report From Moffat & Nichol

Documents:

[11 I3 M-N ANNUAL BEACH CONDITION SURVEY SUMMARY.PDF](#)
[11 I3 M-N ANNUAL BEACH CONDITION SURVEY PRESENTATION.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Project Updates

- Presentation - One Water Plan Framework
- Review of Water Distribution System Standard Specs
- Multi-use path ordinance discussion
- Beach driving and Utility Terrain Vehicles (UTV)
- Memorial Avenue improvements - request for additional funding
- Strategic Plan update

Documents:

[11 K1 TM UPDATES SUMMARY.PDF](#)
[11 K1A TM ONE WATER PLAN SUMMARY.PDF](#)
[11 K1B TM WATER DISTRIBUTION SYSTEM SPECS SUMMARY.PDF](#)
[11 K1B TM WATER DISTRIBUTION SYSTEM SPECS DETAILS.PDF](#)
[11 K1C TM MUP ORDINANCE SUMMARY.PDF](#)
[11 K1C TM MUP ORDINANCE TOWN CODE REF.PDF](#)
[11 K1D TM BEACH DRIVING ORD SUMMARY.PDF](#)
[11 K1D TM BEACH DRIVING REV ORD.PDF](#)
[11 K1E TM MEMORIAL DRAINAGE IMPROVE SUMMARY.PDF](#)
[11 K1E TM MEMORIAL DRAINAGE IMPROVE BID TABULATION.PDF](#)
[11 K1F TM STRATEGIC PLAN UPDATE SUMMARY.PDF](#)
[11 K1F TM STRATEGIC PLAN UPDATE.PDF](#)

2. Request For Closed Session

Documents:

[11 K2 TM RCS SUMMARY.PDF](#)

L. BOARD OF COMMISSIONERS AGENDA

M. MAYOR'S AGENDA

1. Consideration Of Date/Scope For January 2022 Board Retreat

Documents:

[11 M1 MAYOR JAN 2022 BOC RETREAT SUMMARY.PDF](#)

2. Consideration Of 2022 Calendar Year Board Of Commissioners Meeting Schedule

Documents:

[11 M2 MAYOR 2022 CALENDAR MEETINGS SUMMARY.PDF](#)

[11 M2 MAYOR 2022 SCHEDULE.PDF](#)

3. Request For Closed Session To Consider 2021 Earl Murray Jr Employee Of The Year
Honorarium In Accordance With GS 143-318.11(A)(2)

Documents:

[11 M3 MAYOR RCS EOY SUMMARY.PDF](#)

N. OTHER BUSINESS

O. ADJOURNMENT

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