



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, DECEMBER 1, 2021, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

INTRODUCTION - Police Officer Christopher Lee Kingston - Oct 1, 2021

INTRODUCTION - Police Officer Kana Eiko Mari Hashigami - Oct 13, 2021

TWENTY YEARS - Facilities Maintenance Crew Leader Steven Saunders - Oct 20, 2001

PRESENTATION of the 2021 Earl Murray Jr Employee of the Year Award

APPRECIATION

Documents:

[12 C RECOGNITION SUMMARY.PDF](#)

D. REORGANIZATION OF THE BOARD

Report on Results of Election

Oaths of Office

BREAK

Selection of Mayor Pro Tem and Oath of Office

Documents:

[12 D REORG OF BOARD SUMMARY.PDF](#)

[12 D REORG OF BOARD ATTACH.PDF](#)

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Consideration Of Budget Adjustment #5 To FY 21/22 Budget

Documents:

[12 F1 BUDGET ADJ TO FY 21-22 SUMMARY.PDF](#)
[12 F1 BUDGET ADJ WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[12 F2 TAX ADJUST REPORT SUMMARY.PDF](#)
[12 F2 TAX ADJ REPORT - NOV BOC MSD.PDF](#)
[12 F2 TAX ADJ REPORT - NOV BOC TOWN-WIDE.PDF](#)

3. Approval Of Minutes

Documents:

[12 F3 MINUTES SUMMARY.PDF](#)
[12 F3 NOV 3 2021 BOC MINS.PDF](#)

4. Request For Public Hearing To Consider Residential Stormwater Ordinance

Documents:

[12 F4 RPH RESIDENTIAL STORMWATER SUMMARY.PDF](#)

5. Consideration Of Update To Personnel Policy

Article VI. Work Conditions and Expectations, Section 2. On Call Duty Policy

Documents:

[12 F5 ON-CALL POLICY SUMMARY.PDF](#)
[12 F5 ON-CALL POLICY MEMO.PDF](#)
[12 F5 ON-CALL POLICY.PDF](#)

G. PUBLIC HEARINGS

1. Public Hearing To Consider A UDO Text Amendment - Ordinance

submitted by Jay Overton, PE, PLS of Albemarle & Associates to amend Section 8.5.4 as it pertains to alternative site design standards within the Soundside Residential Overlay District

Documents:

[12 G1 PH SS RES OVERLAY ALT SITE DESIGN SUMMARY.PDF](#)
[12 G1 PH DEC PUBLIC HEARING PN.PDF](#)
[12 G1 PH SS RES OVERLAY ALT SITE DESIGN MEMO-ORD.PDF](#)
[12 G1 PH SS RES OVERLAY ALT SITE DESIGN APP A.PDF](#)

2. Public Hearing To Consider The Adoption

of a resolution authorizing the Town to enter into an Installment Financing contract in an amount not to exceed \$1,200,000 to finance the acquisition of Real Property located at 105 W Seachase Drive in Nags Head, NC

- Consideration of Resolution of Findings for Local Government Commission
- Consideration of Financing Contract and Reimbursement Resolution
- Consideration of associated Budget Amendment

Documents:

[12 G2 PH SEACHASE DR PURCHASE SUMMARY.PDF](#)
[12 G2 PH SEACHASE PUBLIC HEARING PN.PDF](#)
[12 G2 PH SEACHASE APPLICATION TO LGC RES.PDF](#)
[12 G2 PH SEACHASE APPROVE FINAN TERMS RES.PDF](#)
[12 G2 PH SEACHASE INTENT TO REIMB RES.PDF](#)
[12 G2 PH SEACHASE BUD AMEND 5A.PDF](#)

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

1. Update From Planning Director

Documents:

[12 H1 PLANNING DIR REPORT SUMMARY.PDF](#)
[12 H1 PLNG DIR REPORT.PDF](#)

2. Consideration Of A Site Plan Review For Epstein Street Bathhouse Improvements

Documents:

[12 H2 EPSTEIN SITE PLAN SUMMARY.PDF](#)
[12 H2 EPSTEIN SITE PLAN ATTACHMENTS.PDF](#)

I. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

- From Nov 3rd Board Meeting - Consideration Of Amendments
 - To Town Code Chapter 42 Traffic and Motor Vehicles re: updated definitions to include electric assist vehicles on multi-use pedestrian paths

Documents:

[12 I1 TOWN CODE SEC 42-92 REV SUMMARY.PDF](#)
[12 I1 TOWN CODE SEC 42-92 REV ORD REV.PDF](#)

- From Nov 3rd Board Meeting - Update On Sidewalk/Crosswalk Projects
 - Consideration of bid award/Request for additional funding for sidewalk projects
 - Consideration of associated Budget Amendment

Documents:

[12 I2 SIDEWALK-CROSSWALK SUMMARY.PDF](#)
[12 I2 SIDEWALK CROSSWALK BID TAB.PDF](#)
[12 I2 SIDEWALK CROSSWALK BUD AMEND 5B.PDF](#)

- From Nov 3rd Board Meeting - Report On NCDOT Traffic Studies

Documents:

[12 I3 NCDOT TRAFFIC STUDIES UPDATE SUMMARY.PDF](#)

J. NEW BUSINESS

1. Committee Reports

Documents:

[12 J1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Consideration Of Recommendation For Appointment To Dare County Tourism Board (DCTB)

- Consideration of appointment to Estuarine Shoreline Management Plan Advisory Committee

Documents:

[12 J2 APPOINTMENTS SUMMARY.PDF](#)

[12 J2 APPOINTMENTS EMAIL.PDF](#)

[12 J2 APPOINTMENTS APP.PDF](#)

3. Post-Dorian Beach Nourishment Project Update

Documents:

[12 J3 POST-DORIAN BN PROJECT SUMMARY.PDF](#)

K. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

L. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

M. BOARD OF COMMISSIONERS AGENDA

N. MAYOR'S AGENDA

O. OTHER BUSINESS

P. ADJOURNMENT

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