



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
RECESSED SESSION
WEDNESDAY, December 15, 2021, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. PUBLIC COMMENT

D. CONSENT AGENDA

1. Consideration Of Budget Amendment #6 To FY21/22 Budget

Documents:

[12 MM D1 BUD AMEND 6 SUMMARY.PDF](#)
[12 MM D1 BUD AMEND 6 WORKSHEET.PDF](#)

2. Consideration Of Caterpillar (CAT) Wheel Loader Replacement Budget Amendment

Documents:

[12 MM D2 LOADER REPLACE SUMMARY.PDF](#)
[12 MM D2 LOADER REPLACE QUOTE.PDF](#)
[12 MM D2 LOADER REPLACE BUDGET AMEND.PDF](#)

E. NEW BUSINESS

1. Consideration Of Award
and/or contract authorization for Nags Head Cove Water Main Replacement Project

Documents:

[12 MM E1 ONHC WATER MAIN SUMMARY.PDF](#)
[12 MM E1 ONHC WATER MAIN BID TAB.PDF](#)
[12 MM E1 ONHC WATER MAIN LTR OF REC.PDF](#)

2. Public Works Master Plan, Phase I - Scope
- Consideration of Budget Amendment

Documents:

[12 MM E2 PW MASTER PLAN CONTRACT AUTH SUMMARY.PDF](#)
[12 MM E2 PW MASTER PLAN PROPOSAL.PDF](#)

[12 MM E2 PW MASTER PLAN BUD AMEND.PDF](#)

F. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

G. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Project Updates

- Post-Dorian Beach Nourishment Project

- Old Nags Head Place Drainage Project

Documents:

[12 MM G1 TM PROJECT UPDATES SUMMARY.PDF](#)

H. BOARD OF COMMISSIONERS AGENDA

I. MAYOR'S AGENDA

J. OTHER BUSINESS

K. ADJOURNMENT

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