



TOWN OF NAGS HEAD

AGENDA

**TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, JANUARY 5, 2022; 9:00 A.M.**

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

TEN YEARS OF SERVICE - Fire Lieutenant Evan Zadd - Dec 6, 2011

ADVANCED CERTIFICATES - Police Officer Daniel "Danny" Harris
- Police Officer Joseph "JC" Mitchell

APPRECIATION - Annette Ratzenberger - Firemen's Relief Fund Board

PRESENTATION - Dare County Motor Sports Charity - Director Terry Gray

PRESENTATION - Nags Head Woods Annual Report - Steward Aaron McCall

Documents:

[1 C RECOGNITION SUMMARY.PDF](#)
[1 C NH WOODS ANNUAL REPORT.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Tax Adjustment Reports

Documents:

[1 E1 TAX ADJUST REPORT SUMMARY.PDF](#)
[1 E1 TAX ADJ TOWN WIDE REPORT FOR 12-01-21 BOC MTG.PDF](#)
[1 E1 TAX ADJ MSD REPORT FOR 12-01-21 BOC MTG.PDF](#)
[1 E1 TAX ADJ TOWN WIDE REPORT FOR 1-05-22 BOC MTG.PDF](#)
[1 E1 TAX ADJ MSD REPORT FOR 1-05-22 BOC MTG.PDF](#)

2. Approval Of Minutes

Documents:

- [1 E2 MINUTES SUMMARY.PDF](#)
- [1 E2 MINUTES DEC 1 2021 BOC MINS.PDF](#)
- [1 E2 MINUTES DEC 15 2021 BOC MINS.PDF](#)

3. Establishment Of The Public Works Capital Project Fund
 - Consideration of associated Budget Amendment

Documents:

- [1 E3 PW CAP PROJECT FUND SUMMARY.PDF](#)
- [1 E3 PW CAP PROJ FUND ORD.PDF](#)
- [1 E3 PW COMPLEX BUD AMEND.PDF](#)

4. Ratification Of The Following Traffic Control Map Modifications:
 - From Dec 1st Board meeting - Right Turn Only at Gray Eagle and US 158

 - From Dec 1st Board meeting - Reduce speed limit to 20 MPH on all public streets in Village at Nags Head west of US 158

Documents:

- [1 E4 TCM RATIFICATION AMEND SUMMARY.PDF](#)
- [1 E4 TCM RATIFICATION AMEND ORD.PDF](#)

5. Request For Public Hearing To Consider Residential Stormwater Ordinance

Documents:

- [1 E5 RPH RESIDENTIAL STORMWATER SUMMARY.PDF](#)

6. Consideration Of Memorandum Of Lease Extension
 - for Community Care Clinic lease of building at 425 Health Center Drive

Documents:

- [1 E6 MEMO OF LEASE EXT FOR CCC SUMMARY.PDF](#)
- [1 E6 CCC LEASE EXTENSION.PDF](#)

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

1. Update From Planning Director

Documents:

- [1 F1 PLANNING DIR REPORT SUMMARY.PDF](#)
- [1 F1 PLANNING DIR REPORT.PDF](#)

2. Consideration Of Approval For The Removal Of Trees

with a caliper of 16 inches or greater within the SED-80 Zoning District

Documents:

[1 F2 FULLER TREE REMOVAL SUMMARY.PDF](#)
[1 F2 FULLER TREE REMOVAL MEMO.PDF](#)

G. OLD BUSINESS TABLED FROM PREVIOUS MEETINGS

1. From Dec 1st Board Meeting
Consideration of amendments to Town Code Chapter 42 Traffic and Motor Vehicles re:
updated definitions to include electric assist vehicles

Documents:

[1 G1 ELECTRIC ASSIST ORD SUMMARY.PDF](#)
[1 G1 ELECTRIC ASSIST ORD REV.PDF](#)
[1 G1 ELECTRIC ASSIST ORD REV DEF.PDF](#)

2. From Dec 15th Board Meeting
- Consideration of Change Order to Old Nags Head Cove Water Main Replacement Project

Documents:

[1 G2 ONHC WATER MAIN CHG ORDER 1 SUMMARY.PDF](#)
[1 G2 ONHC WATER MAIN CHG ORDER 1.PDF](#)
[1 G2 ONHC WATER MAIN CHG ORDER 1 BUD AMEND.PDF](#)

3. From Dec 15th Board Meeting - Post-Dorian Beach Nourishment Project
- Notice of Bid Award
- Authorization of execution of construction contract
- Capital Project Ordinance Budget Amendment

Documents:

[1 G3 POST-DORIAN BN PROJECT SUMMARY.PDF](#)
[1 G3 POST DORIAN BN NOTICE OF AWARD.PDF](#)
[1 G3 POST DORIAN BN CAP PROJ AMEND 3 ORD.PDF](#)

H. NEW BUSINESS

1. Presentation - Annual Audit Report - Time Specific 10:00 A.m.
Presentation - Annual Comprehensive Financial Report

Documents:

[1 H1 ANNUAL AUDIT SUMMARY.PDF](#)
[1 H1 AUDIT - FINANCIAL REPORTS W-AUDIT LETTER PAGE NOS.PDF](#)
[1 H1 AUDIT - PAFR DIGITAL AMY MILLER.PDF](#)

2. Committee Reports

Documents:

[1 H2 COMMITTEE REPORTS SUMMARY.PDF](#)

3. Board/Committee Appointments

- Annual appointment of Board of Adjustment Chair and Vice-Chair
- Appointment/Reappointment to Planning Board and Board of Adjustment
- Appointment to Firemen's Relief Fund Board

Documents:

[1 H3 BOARD-COMM APPOINTMENTS SUMMARY.PDF](#)
[1 H3 APPOINT BOA CURRENT.PDF](#)
[1 H3 APPOINT BOA CANDIDATES.PDF](#)
[1 H3 APPOINT FIREMENS RELIEF CURRENT.PDF](#)
[1 H3 APPOINT FIREMENS RELIEF CANDIDATE.PDF](#)
[1 H3 APPOINT PB CURRENT.PDF](#)
[1 H3 APPOINT PB CANDIDATES.PDF](#)

4. Consideration Of Traffic Control Map Amendment

- No Parking - Tow-Away Zone on Pond Island - S North Shore Road

Documents:

[1 H4 TCM AMENDMENT SUMMARY.PDF](#)
[1 H4 TCM S NORTH SHORE RD MEMO.PDF](#)
[1 H4 TCM AMENDMENT ORD.PDF](#)
[1 H4 TCM S NORTH SHORE RD MAP.PDF](#)

5. Consideration Of A COVID Policy Related To Leave Time For Vaccinations

Documents:

[1 H5 VACCINATION INCENTIVE - LEAVE POLICY SUMMARY.PDF](#)
[1 H5 VACCINATION INCENTIVE POLICY.PDF](#)
[1 H5 VACCINATION INCENTIVE - CDC GUIDELINES.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Project Updates

Documents:

[1 J1 TM UPDATES SUMMARY.PDF](#)

2. Request For Closed Session

to discuss a personnel matter in accordance with GS 143-318.11(a)(6)

Documents:

[1 J2 TM RCS SUMMARY.PDF](#)

K. BOARD OF COMMISSIONERS AGENDA

L. MAYOR'S AGENDA

M. OTHER BUSINESS

N. ADJOURNMENT

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