



TOWN OF NAGS HEAD

AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX - BOARD ROOM
WEDNESDAY, JUNE 1, 2022, 9:00 A.M.

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. RECOGNITION

INTRODUCTION OF LIFEGUARDS

TEN YEARS - Fire Lieutenant Evan Zadd - December 5, 2011

TWENTY-FIVE YEARS - Facilities Maintenance Custodian Robin Taylor - May 19, 1997

Documents:

[6 C RECOGNITION SUMMARY.PDF](#)

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration Of Budget Amendment #14 To FY 21/22 Budget

Documents:

[6 E1 BUDGET AMEND TO FY 21-22 SUMMARY.PDF](#)

[6 E1 BUDGET AMEND TO FY 21-22 WORKSHEETS.PDF](#)

2. Consideration Of Tax Adjustment Report

Documents:

[6 E2 TAX ADJUST REPORT SUMMARY.PDF](#)

[6 E2 TAX ADJ MSD REPORT.PDF](#)

[6 E2 TAX ADJ TOWN-WIDE REPORT.PDF](#)

3. Approval Of Minutes

Documents:

[6 E3 MINUTES SUMMARY.PDF](#)
[6 E3 MINUTES MAY 4 2022 BOC MINS.PDF](#)
[6 E3 MINUTES MAY 18 2022 BOC BW MINS.PDF](#)

4. Consideration Of Annual Write-Off Of Uncollectible Water Accounts

Documents:

[6 E4 UNCOLLECTIBLE WATER SUMMARY.PDF](#)
[6 E4 UNCOLLECTIBLE WATER MEMO.PDF](#)

F. PUBLIC HEARINGS

1. Public Hearing To Consider
citizen comment on the Town Manager's proposed operating budget for July 1, 2022 – June 30, 2023, proposed CIP requests for FY 22/23 through FY 26/27, and updated Consolidated Fee Schedule and Pay Plan/Scale

Documents:

[6 F1 PH BUDGET - SUMMARY.PDF](#)
[6 F1 PH BUDGET - PH NOTICE.PDF](#)
[6 F1 PH BUDGET MEMO.PDF](#)
[6 F1 PH BUDGET - BUDGET ORDINANCE.PDF](#)
[6 F1 PH BUDGET - GEN-WATER FUND CIP SCHED.PDF](#)
[6 F1 PH BUDGET - CFS DRAFT.PDF](#)
[6 F1 PH BUDGET - FUND BALANCE POLICY.PDF](#)
[6 F1 PH BUDGET - CAPITAL INVEST FUND POLICY.PDF](#)
[6 F1 PH BUDGET - CAPITAL INVEST FUND ORD.PDF](#)
[6 F1 PH BUDGET - DEBT POLICY.PDF](#)
[6 F1 PH BUDGET - PAY PLAN-ALLOCATION LIST.PDF](#)
[6 F1 PH BUDGET - SEPTIC HEALTH INITIATIVE POLICY.PDF](#)
[6 F1 PH BUDGET - CELL PHONE POLICY.PDF](#)
[6 F1 PH BUDGET - POS- SAN EQUIP OPERATOR.PDF](#)
[6 F1 PH BUDGET - POS-SAN EQUIP OP TRAINEE.PDF](#)
[6 F1 PH BUDGET - POS-SAN EQUIP OP CREW LEADER.PDF](#)
[6 F1 PH BUDGET - POS-EVENT PLANNER.PDF](#)

2. Public Hearing To Consider A Text Amendment
to the Unified Development Ordinance submitted by George E. Goodrich to vary/increase the maximum allowable gross floor area permitted within individual dwelling units within a conforming Cottage Court

Documents:

[6 F2 PH GOODRICH TEXT AMEND SUMMARY.PDF](#)
[6 F2 PH GOODRICH TEXT AMEND PH NOTICE.PDF](#)
[6 F2 PH GOODRICH COTTAGE COURT MEMO ORD.PDF](#)
[6 F2 PH GOODRICH STATEMENT OF PLAN CONSISTENCY.PDF](#)

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

1. Update From Planning Director

Documents:

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

[6 G1 PLNG DIR REPORT.PDF](#)

2. Consideration Of Appointment To

Decentralized Wastewater Master Plan (adopted at May 4, 2022 Board meeting)
committee to develop voluntary septic operations maintenance subscription service

Documents:

[6 G2 SEPTIC SUBSCRIPTION COMMITTEE SUMMARY.PDF](#)

[6 G2 SEPTIC SUBSCRIPTION ATTACHMENT.PDF](#)

3. Presentation Of Electronic Vehicle Plan Prepared By Duke University Students

Documents:

[6 G3 EV PLAN SUMMARY.PDF](#)

[6 G3 EV PLAN MEMO.PDF](#)

[6 G3 EV PLAN FINAL.PDF](#)

4. Consideration Of Event Sponsorship Policy

Documents:

[6 G4 EVENT SPONSORSHIP POLICY SUMMARY.PDF](#)

[6 G4 EVENT SPONSORSHIP POLICY.PDF](#)

H. NEW BUSINESS

1. Committee Reports

Documents:

[6 H1 COMMITTEE REPORTS SUMMARY.PDF](#)

2. Presentation Of Public Services Master Plan - Architecture Update

- Task Order Contract
- Budget Amendment

Documents:

[6 H2 PW MASTER PLAN ARCH UPD SUMMARY.PDF](#)

[6 H2 PW MASTER PLAN CONTRACT AMEND.PDF](#)

[6 H2 PW MASTER PLAN ARCH UPD BUD AMEND.PDF](#)

3. Beach Nourishment Master Plan Update

Documents:

[6 H3 BN MASTER PLAN SUMMARY.PDF](#)

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

1. Request For Closed Session

pursuant to GS 143-318.11(a)(3), to consult with the Town Attorney re: matters protected by attorney/client privilege and to preserve that privilege and re: the Cherry, Inc. oceanfront house located at 10211 E Sea Gull Drive

Documents:

[6 I1 TA RCS SUMMARY.PDF](#)

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Request For Price Increase For Recycling Services

Documents:

[6 J1 TM RECYCLE TFC RECYCLING SUMMARY.PDF](#)

[6 J1 TM RECYCLE TFC RECYCLING AGREEMENT.PDF](#)

[6 J1 TM RECYCLE - CPI MARCH 2022.PDF](#)

2. Review Of Town Pedestrian Projects

Documents:

[6 J2 TM PED PROJECTS SUMMARY.PDF](#)

[6 J2 TM PED PROJECTS MEMO-MAP-LIST.PDF](#)

K. BOARD OF COMMISSIONERS AGENDA

1. Comr. Renée Cahoon
 - Discussion of impacts from large holes on the beach

Documents:

[6 K1 COMR CAHOON HOLES ON BEACH SUMMARY.PDF](#)

[6 K1 COMR. CAHOON - TOWN CODE CH 8-9.PDF](#)

L. MAYOR'S AGENDA

1. Consideration Of Resolution In Support Of A Wright Brothers Tribute Museum And Observatory

Documents:

[6 L1 MAYOR WRIGHT BROS SUMMARY.PDF](#)

[6 L1 MAYOR WRIGHT BROS RES.PDF](#)

M. OTHER BUSINESS

N. ADJOURNMENT

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