



AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX – BOARD ROOM

WEDNESDAY, JANUARY 8, 2025; 9:00 AM

REGULAR SESSION

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. FIVE YEARS – Police Officer First Class Terrance Flaughter – November 26, 2019

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration of Budget Amendment #8 to FY 24/25 Budget
2. Consideration of Tax Adjustment Report
3. Approval of Minutes
4. Consideration of Annual Audit Contract
5. Consideration of Capital Project Fund Ordinance Amendments:
 - Amendment #6 to Capital Project Fund (General) for Public Services Complex
 - Amendment #4 to Capital Project Fund (Water) for Public Services Complex

F. PUBLIC HEARINGS

1. Public Hearing to Consider a Special Use Permit/Site Plan Amendment for the Soundside Event Site

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

1. Update from Planning Director

H. NEW BUSINESS

1. Presentation - Annual Audit Report - Time Specific 10:00 a.m.
2. Committee Reports
3. Consideration of Appointments/Reappointments to Town Boards/Committees
 - Consideration of Appointment to BOA Alternate Position
 - Annual Appointment of BOA Chair and Vice-Chair
4. Discussion of Employee Service Awards
 - Consideration of Personnel Policy Update Article IV, Section 11: Recognition of Employees

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Consideration of Acceptance of a North Carolina Land & Water Fund Grant - Harvey Soundside Access/Soundside Event Site - Living Shoreline
2. Update on Construction of the Public Services Facility

K. BOARD OF COMMISSIONERS AGENDA

L. MAYOR'S AGENDA

1. Update on Appointment Process to Fill the Vacant Board of Commissioners Seat

M. CLOSED SESSIONS

1. Request for Closed Session to Consider a Personnel Matter Pursuant to GS 143-318.11(a)(6)

N. OTHER BUSINESS

O. ADJOURNMENT/RECESS TO RECESSED SESSION FOLLOWED BY FY 25/26 BUDGET (WATER RATES) WORKSHOP