



AGENDA

TOWN OF NAGS HEAD BOARD OF COMMISSIONERS
NAGS HEAD MUNICIPAL COMPLEX – BOARD ROOM
WEDNESDAY, FEBRUARY 5, 2025; 9:00 AM
REGULAR SESSION

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. NEW EMPLOYEE – Tax Collector Jackie Szymanski – January 2, 2025

FIVE YEARS – Police Officer First Class Terrance Flaughner – November 26, 2019

FIVE YEARS – Deputy Finance Officer Brooke Norris – January 27, 2020

RETIREMENT – Tax Collector Linda Bittner – February 1, 2025

RETIREMENT – Town Clerk Carolyn Morris – February 1, 2025

PROCLAMATION - Annual Safety Week - March 3 - 7, 2025

PRESENTATION OF LIFESAVING AWARDS:

- Police: Officer Kana Hashigami, Officer Terrance Flaughner

- Fire: Captain James Moseman, Lieutenant Hayden Poulin, Firefighter Will Roepcke, Firefighter Jose Ramirez

- Fire: Captain James Moseman, Lieutenant Hayden Poulin, Firefighter Jose Ramirez

PRESENTATION - Dare County Housing Task Force - Donna Creef

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration of Budget Amendment #10 to FY 24/25 Budget
2. Consideration of Tax Adjustment Report
3. Request to Advertise Delinquent Taxes
4. Approval of Minutes
5. Consideration of Multi-Year July 4th fireworks Contract with Zambelli
6. Request for Public Hearing to Consider Proposed Financing for FY 25 projects (Ocean Rescue Housing and Purchase of 4222 S. Croatan Highway Nags Head, NC)

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

1. Update from Planning Director

2. Presentation of Background Information Related to Residential Yard Signage

G. NEW BUSINESS

1. Presentation of Fall Beach Monitoring Survey - Moffatt & Nichol
Time Specific - 11:00 a.m.
2. Committee Reports
3. Consideration of Pay Plan Update to Increase Ocean Rescue Lifeguard Starting Rate
- Budget Amendment 10.A

H. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Update on Dare County Water Main Repair from Pirate's Cove to Pond Island
Time Specific - 10:30 a.m.
2. Consideration of Amendment to Town Code Sec 44-35 re: Payment of Bills
3. Update on Construction of the Public Services Facility
4. Review of Town Legislative Priorities
5. Update on Town Fitness Center

J. BOARD OF COMMISSIONERS AGENDA

K. MAYOR'S AGENDA

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

L. CLOSED SESSIONS

1. Request for Closed Session to Consider a Personnel Matter Pursuant to GS 143-318.11(a)(6)
2. Request for Closed Session to consider Dec 2023 – Dec 2024 Closed Session minutes and their disposition pursuant to GS 143-318.11(a)(1)

M. OTHER BUSINESS

N. ADJOURNMENT/RECESS TO FY 25/26 BUDGET (WATER RATES) WORKSHOP