



AGENDA

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

WEDNESDAY, JUNE 11, 2025; 9:00 AM

REGULAR SESSION

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. INTRODUCTION OF LIFEGUARDS

NEW EMPLOYEE – Customer Services Representative Abigail Larsen– May 6, 2025

TEN YEARS – Fleet Mechanic Jason Brickhouse – May 18, 2015

THIRTY YEARS – Water Operations Superintendent David Perry – May 1, 1995

PRESENTATION – 2025 Town Lightkeeper and Nags Header Awards

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration of Budget Amendment #14 to FY 24/25 Budget
2. Consideration of Tax Adjustment Report
3. Approval of Minutes
4. Annual Write-Off of Uncollectible Water Accounts
5. Consideration of Resolution Authorizing the Town of Nags Head to join the Carolina Public Entity Cooperative (CPEC)
6. Consideration of NC DEQ/DWI ARPA Funding Resolution Authorizing the Deputy Town Manager/Finance Officer as an Authorized Representative.
7. Request for Public Hearing to Consider Proposed Financing for FY 2025/26 Project (Phase I Town Hall Campus Master Plan - Fitness Facility/Apartments)
8. Request for Public Hearing to Consider a North Carolina Public Beach and Coastal Waterfront Access Grant Application to Fund the Replacement of the Hargrove Street Bathhouse

F. PUBLIC HEARINGS

1. Public Hearing to Consider Citizen Comments on the Town Manager's Proposed Operating Budget for July 1, 2025 – June 30, 2026, Proposed CIP Requests for FY 25/26 through FY 29/30, and Updated Consolidated Fee Schedule - Consideration of adoption of:
 - Pay Plan
 - Amend the Personnel Policy for the Police Clothing Allowance and Investigative Salary Differential

- Capital Improvement Program (CIP) requests
 - Consolidated Fee Schedule
 - FY 25/26 Budget Ordinance
 - Amend the Septic Health Initiative Program Policy to increase the \$150 water pump out credit to \$250
2. Public Hearing for a Zoning Map Amendment for a Portion of the Nags Head Municipal Complex Property (5401 S Croatan Hwy - Parcel #026404000) from R-3 (High-Density Residential) to SPD-C (Village) Institutional
 3. Public Hearing to consider a Zoning Text Amendment to the UDO - Section 9.36, Table of Uses and Activities for the SPD-C District, to Modify the List of Accessory Uses in Conjunction with the "Municipal Building" use within the Village Institutional Zoning Classification

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

1. Update from Planning Director
2. Consideration of Site Plan Amendment Submitted by the Town of Nags Head for the Redevelopment of the Employee Wellness Facility and Addition of Workforce Housing, located at 5401 S. Croatan Hwy, Nags Head
3. Consideration of Planning Board Member to Serve on the Septic Health Advisory Committee (SHAC)

H. NEW BUSINESS

1. Committee Reports
2. Consideration of Disaster Debris Removal and Monitoring Contract Renewals
3. Consideration of Appointment to Board/Committee: Planning Board
4. Consideration of Resolution Opposing Senate Bill 257 Institution of Tolls and Increase of Existing Tolls on North Carolina Ferry Service Operations

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

1. Consideration of Resolution in Appreciation of David Clawson, Dare County Deputy County Manager & Finance Director
2. Update on 2025 Town Fireworks Display

K. BOARD OF COMMISSIONERS AGENDA

L. MAYOR'S AGENDA

1. Consideration of Resolution in Opposition to Offshore Oil and Gas Development

M. CLOSED SESSIONS

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

N. OTHER BUSINESS

O. ADJOURNMENT/RECESS TO FY 25/26 BUDGET WORKSHOP (IF NEEDED)