



AGENDA

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

WEDNESDAY, JULY 2, 2025; 9:00 AM

REGULAR SESSION

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

B. ADOPTION OF AGENDA

C. RECOGNITION

1. FIFTEEN YEARS – Fire Engineer Anthony Dillon – June 21, 2010

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Consideration of Budget Amendment #1 to FY 25/26 Budget
2. Consideration of Tax Adjustment Report
3. Consideration of Order to Collect Taxes
4. Consideration of Business License/Registration Fee Debt Release/Write-Offs
5. Approval of Minutes
6. Consideration of Resolution Authorizing Higher Federal Micro-Purchase Thresholds
7. Consideration of Town-Wide Multi-Year Copier Contract

F. PUBLIC HEARINGS

1. Actions necessary to approve FY 2026 Project - Phase I of a Town Hall Campus Master Plan – Employee Wellness Facility and Apartments
 - Consideration of Construction Bids for Employee Wellness Facility/Workforce Housing
 - Public Hearing on the Financing Contract for the Construction of the Phase I Town Hall Campus Master Plan - Employee Wellness Facility and Apartments.
 - Resolution Approving Financing Terms-Phase I of a Town Hall Campus Master Plan – Employee Wellness Facility and Apartments
 - Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement-Phase I of a Town Hall Campus Master Plan – Employee Wellness Facility and Apartments
 - Reimbursement Resolution - Phase I of a Town Hall Campus Master Plan – Employee Wellness Facility and Apartments
 - Associated Budget Amendment
2. Public Hearing To Consider North Carolina Public Beach And Coastal Waterfront Access Grant Application to Fund the Replacement of the Hargrove Street Bathhouse

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

1. Update from Planning Director

H. NEW BUSINESS

1. Committee Reports
2. Consideration of Appointment to Board/Committee: Arts & Culture

I. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN ATTORNEY

J. ITEMS REFERRED TO AND PRESENTATIONS FROM TOWN MANAGER

K. BOARD OF COMMISSIONERS AGENDA

L. MAYOR'S AGENDA

M. CLOSED SESSIONS

1. Request for Closed Session to Consider Jan 2025 – Jun 2025 Closed Session Minutes and Their Disposition Pursuant to GS 143-318.11(a)(1)
2. Request for a Closed Session to Consider a Personnel Matter Pursuant to 143-318.11(a)(6)

N. OTHER BUSINESS

O. ADJOURNMENT