



**BOC ACTIONS
WEDNESDAY, AUGUST 2, 2017**

1. Call to order - Mayor Edwards called the meeting to order at 9:00 a.m.
2. Adoption of agenda – The Board approved the agenda with item E-3 (Approval of Minutes) removed for consideration at the next Board meeting.

3. Recognition:

Firefighter/EMT Tanner Mann was recognized by the Board for five years of service.

Office/Systems Manager Lisa Ward was recognized for 25 years of service. She was presented with a plaque of recognition and thanked by the Board as well as the audience who gave her a standing ovation.

Fire Captain John Kenny was recognized for 30 years of service. He was presented with a plaque of recognition and thanked by the Board as well as the audience who gave him a standing ovation.

4. Public Comment:

Bruce Schmidt, S Pelican Court; the structure at 9828 E Surfside Drive has become a safety hazard; an unsecured window allows access; he asked the Board to take action to ensure the property is secure from vandalism, fire, etc.; Illegal fireworks take place at milepost 20 on Thursday and Friday nights between 8:30 and 9:00 p.m.; he asked that Police be available at those times in order to arrest those responsible; Mr. Schmidt also thanked Public Works for doing a great job with streets and with clearing brush.

Leo Gampa, Oregon Drive; he has seen children under and inside the house at 9828 E Surfside Drive; in addition to vandalism, falling debris is also a safety hazard.

Jane Lankford, S Pelican Court; she spoke of the condition of the house at 9828 E Surfside Drive; she questioned what homeowners can do/what procedures to follow in order to get the house demolished as it is a public nuisance and a safety hazard.

Todd Daniels; 101 E Gray Eagle Street and owner of Whalebone Seafood; properties to the south and east of his business have built up their lots and have not taken care of their stormwater issues; he would like to improve his property and diminish the stormwater problem on his site; he asked for help from the Town.

5. Consent Agenda – the Board approved the Consent Agenda as amended (Item E-3 Approval of Minutes was removed for consideration at the next Board meeting). The Consent Agenda consisted of the following items:

Consideration of Budget Adjustment #2 to FY 17/18 Budget

Consideration of Tax Documentation

- Consideration of Year-end (FY 16/17) Tax Adjustment Report
- Consideration of Tax Settlement Report for Year-end (FY 16/17)
- Consideration of New Year (FY 17/18) Tax Adjustment Report

- Consideration of Charge to Tax Collector to prepare current taxes

Request for Public Hearing to allow Private Clubs with a 501(c)(8) status as a permitted use in C-2

Request for Public Hearing to rezone eastern portion of Lot 2a1 of Sineath Subdivision from C-3 to C-2

6. Public Hearing – was held to consider zoning ordinance text amendment to allow accessory commercial piers with transient boat slips in the Commercial Outdoor Recreation Overlay District – the Board passed a motion to delay consideration of the boat slip text amendment until the September 6th meeting when more information is provided in response to questions raised to include: What would be the potential number of properties that could take similar action and what is the proposed pier length.

7. Bonnett Street Bathhouse Site Plan – The Board approved the Site Plan as presented.

8. Public Hearing - was held to consider the adoption of resolutions authorizing the Town to enter into an Installment Purchase Contract to finance the cost of the Bonnett Street Beach Bathhouse construction; The Board adopted the two resolutions authorizing the filing of an application to the LGC for approval and the financing terms as presented. The Board awarded the construction contract to Godfrey Construction.

9. Project Updates – FOCUS Nags Head – Planner Holly White presented a summary update of the FOCUS Nags Head – UDO (Unified Development Ordinance) Project.

10. Project Updates – Sea Level Rise – Planner Holly White presented a summary update of the Sea Level Rise project – a draft report will be presented to the Board at the September meeting. Comr. Cahoon mentioned a Resilience Study that listed Nags Head as a participant.

11. Planning Board – Planning Board Chair Mark Cornwell summarized the actions from the July 18th Planning Board meeting: 1) A zoning map amendment to rezone a portion of Charles Sineath Subdivision was approved; 2) a Request for Public Hearing for a 501c(8) organizational club house was approved, and 3) a text amendment for use of the former CDC building required more discussion.

12. Dog Park and revised Dowdy Park ordinance – The Board defined the hours of operation for all Town parks as an hour before sunrise until an hour after sunset. The Board adopted the ordinance concerning the Dog Park and Dowdy Park with the new hours noted.

13. Planning offices renovation project – The Board approved the additional funds for the Planning Department office construction and storage system as requested.

14. ARPO update – Comr. Ratzenberger provided an update from the July 26th ARPO meeting; Highlights include: Three projects submitted – Multi-use path along US 158 (Gull to Hollowell), Sidewalk west side of NC12 (Gull to Whalebone Park), and Sidewalk west side of NC12 (Driftwood to Curlew); Currituck Water Park appears to cause some Outer Banks traffic to enter from the west.

15. Surf Fishing Tournaments - It was Board consensus to prepare a letter of appreciation to each surf fishing organization for choosing Nags Head for their annual tournament. The Board adopted resolutions authorizing the following surf fishing tournaments to take place in October 2017: the 66th Annual Nags Head Surf Fishing Club Tournament; the 3rd Annual Fraternal Order of Eagles Surf Fishing tournament; and the 21st Annual Association of Realtors Surf Fishing tournament.

16. Town Manager Ogburn - Update on Stormwater Drainage - Town Manager Ogburn presented an update on the stormwater drainage issues that have affected the Town – he pointed out that four inches of rain in a day is manageable, four inches in an hour is not. Some highlights:

Staff is preparing a maintenance schedule so the public can view planned work and hold the Town accountable; Consideration of requiring permeable driveways; Contractor asked to be looking at short-term projects; Staff that takes care of stormwater projects are staff pulled from their other duties; Consideration of residential stormwater retention; Project priorities to be provided to DOT; Town applied to NCDOT for a five-year permit so staff can clean out the ditch near Fire Station #21 more often; Consideration of taking back filled-in swales in neighborhoods.

17. Town Manager Ogburn - The Board heard from property owners re: Caraway house on Surfside Drive during public comment; he reported that the Chief Building Inspector issued a nuisance letter indicating that they have to take corrective action within 30 days - by August 7th. Comr. Ratzenberger asked staff to send a timeline to those that spoke during public comment.

18. Town Manager Ogburn - Town Manager Ogburn thanked the Police Department for the excellent National Night Out celebration.

19. Comr. Cahoon – She viewed a recent segment on Beach Driving in the Hamptons (on national TV) in which some are asking for court action to prevent beach driving - other communities are bringing this to the forefront - she pointed out that Nags Head was mentioned in the segment.

20. Comr. Ratzenberger - The Shoreline Management Committee will start meeting again in September. They will remain cognizant of the current project as they move forward with a 30-year plan.

Comr. Cahoon asked staff to add the nourishment project life span, provided by Tim Kana of Coastal Science and Engineering (CSE), to the web site.

21. Comr. Demers – He followed up with Comr. Ratzenberger’s discussion and informed the Board that since erosion has been bad the past couple of weeks people have been inquiring about the next project.

22. Mayor Edwards – It was Board consensus that a letter of concern be prepared for the Mayor’s signature concerning the US Navy’s Draft EIS for Atlantic Fleet testing/training.

23. Mayor Edwards - It was Board consensus to follow the same process for the Town Manager’s evaluation, to take place at the September 2017 Board meeting. Town Manager Ogburn was asked to fill out an evaluation on himself also.

24. Mayor Edwards - Mayor Edwards asked Town Manager Ogburn to obtain copies for Board members of the *Benefits & Challenges of Tourism for NC Communities* he recently received – written by Carolina Demography, a research service unit at the Carolina Population Center at UNC – Chapel Hill. The sponsor organization was the NC Association of Resort Towns and Convention Cities.

25. Mayor Edwards – The Board entered Closed Session to consider the January – June 2017 Closed Session minutes. The time was 12:05 p.m. The Board re-entered Open Session at 12:10 p.m.

26. Adjournment - The Board adjourned at 12:11 p.m.