

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION - #2
July 3, 2013

COMRS PRESENT: Mayor Bob Oakes; Mayor Pro Tem Doug Remaley; Comr. Anna Sadler;
Comr. Renée Cahoon; and Comr. Susie Walters

COMRS ABSENT: None

OTHERS PRESENT: Town Manager Cliff Ogburn; Attorney Ben Gallop; Project Manager David Ryan;
and Town Clerk Carolyn Morris

Property Acquisition – For development of water pump system

Two (2) property acquisitions were discussed to mitigate drainage concerns in Nags Head Acres and in Vista Colony Subdivision. **Attached** maps depict proposed drainage flows. Project Manager David Ryan described three (3) possible options:

- A) Vista Colony ties two outfalls (Conch Street and Red Drum) together
- B) Connection of Nags Head Acres to drainage system
- C) Vista Colony drainage system/pump is working well – Pump from Nags Head Acres to Vista Colony and pump back to basin system

It was noted that NCDOT has not provided approval for pumping via the US158 bypass – Board members indicated that they may be interested in moving forward without DOT approval. Option "C" is the best option per Mr. Ryan.

(NOTE: Comr. Cahoon left the Board meeting at 12:55 p.m.)

It was Board consensus that Mayor Oakes/Town Manager Ogburn, and the Town Attorney meet with DOT representative Malcolm Fearing re: drainage option "A" (pump Vista Colony drainage across the US 158 bypass to the two nearby Red Drum and Conch St. ocean outfalls).



Carolyn F. Morris, Town Clerk

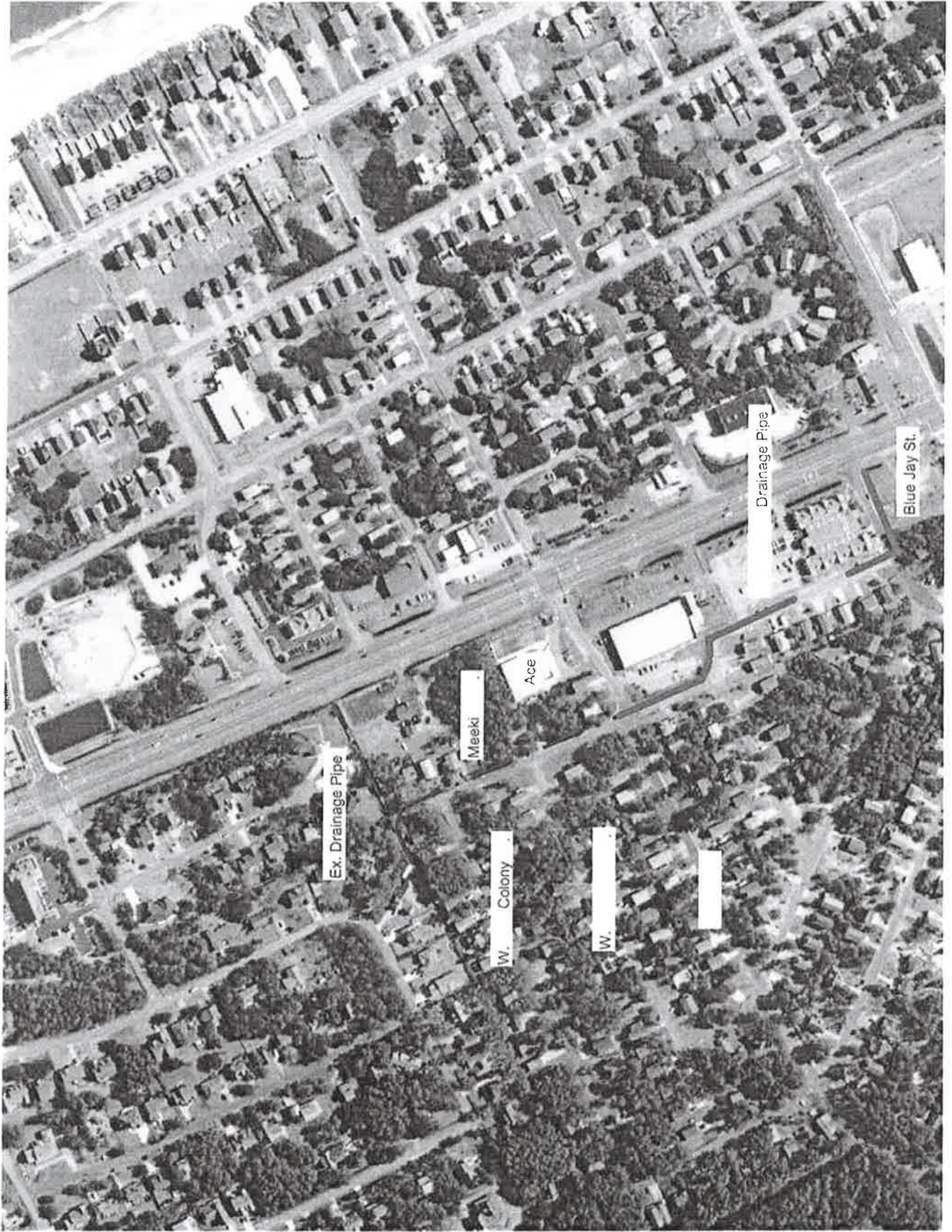
Date Approved: January 8, 2014

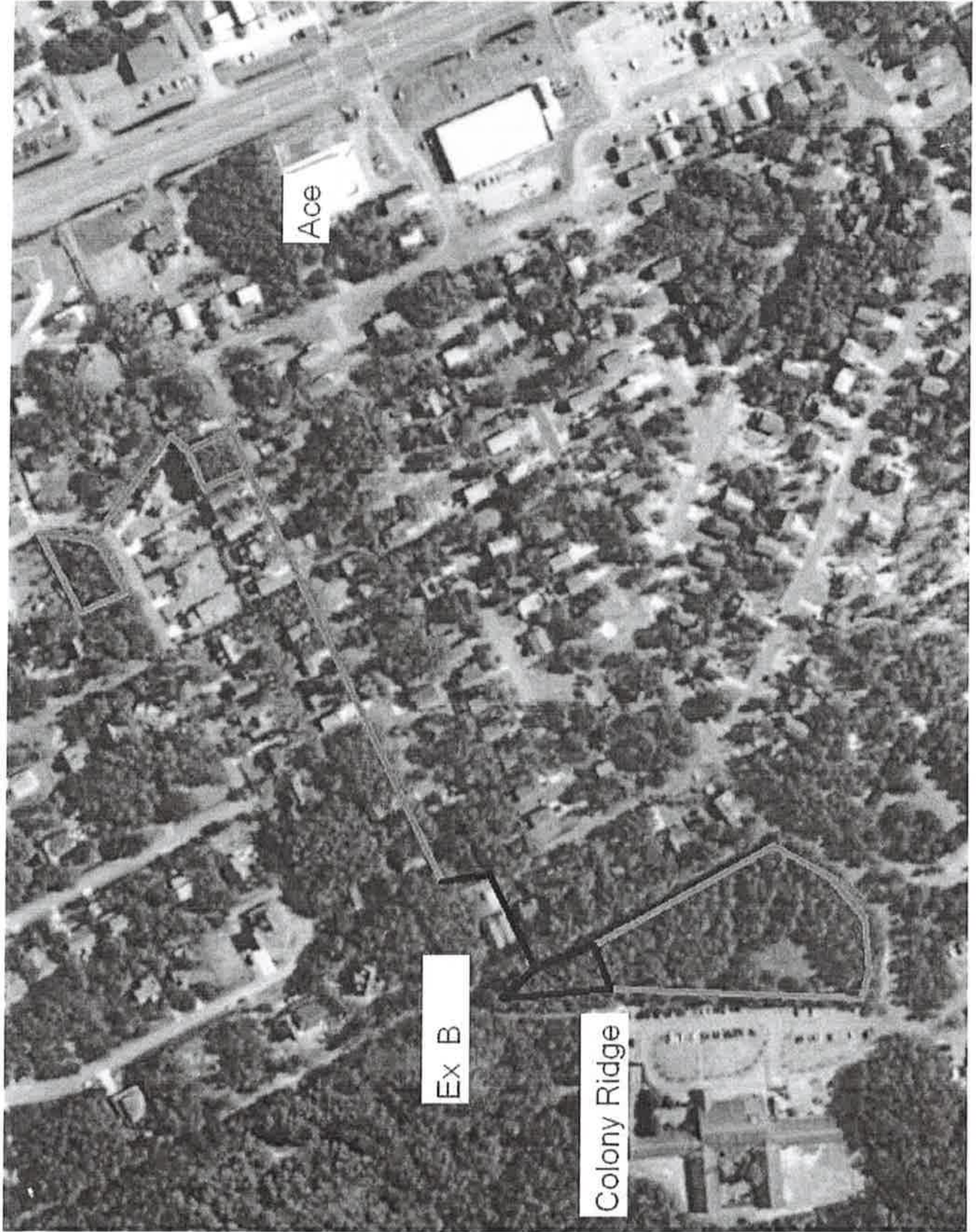
Date Opened: January 8, 2014

Mayor: 

Robert C. Edwards







Ace

Ex B

Colony Ridge

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION - #3
July 3, 2013

COMRS PRESENT: Mayor Bob Oakes; Mayor Pro Tem Doug Remaley; Comr. Anna Sadler;
Comr. Renée Cahoon; and Comr. Susie Walters

COMRS ABSENT: None

OTHERS PRESENT: Town Manager Cliff Ogburn; Attorney Ben Gallop; and Town Clerk Carolyn Morris

Closed Session Minutes – January – June 2013

Closed Session minutes from January through June 2013 were considered by the Board.

MOTION: Comr. Sadler made a motion to approve the disposition of the Closed Session minutes from January – June 2013 as presented (**attached**). The motion was seconded by Mayor Pro Tem Remaley which passed unanimously.

MOTION: Comr. Walters made a motion to approve the Closed Session minutes from January – June 2013 as presented. The motion was seconded by Comr. Sadler which passed unanimously.

Exit Closed Session

MOTION: Mayor Oakes made a motion to exit Closed Session. The motion was seconded by Comr. Sadler which passed unanimously.



Carolyn F. Morris, Town Clerk

Date Approved: **January 8, 2014** _____

Date Opened: **January 8, 2014** _____

Mayor: 
Robert C. Edwards

**TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS**

January – June 2013 CLOSED SESSIONS

SUMMARY DISPOSITION

January 16, 2013	Closed Session Minutes	Jul – Dec 2012 Closed Session minutes	Open
February 6, 2013 #1	Attorney/Client Privilege	Former OBMC building lease	Open
February 6, 2013 #2	Attorney/Client Privilege	Potential litigation	Closed
February 6, 2013 #3	Attorney/Client Privilege	Sansotta litigation update	Closed
February 6, 2013 #4	Closed Session Minutes	Jul – Dec 2012 Closed Session minutes	Open
February 20, 2013 (4pm)	Personnel	Town Manager's evaluation	Closed
February 20, 2013 #1	Taxicab driver appeal	Appeal of taxi driver permit denial	Closed
February 20, 2013 #2	Attorney/Client Privilege	Former OBMC building lease	Open
May 15, 2013 #1	Attorney/Client Privilege	Sansotta litigation update	Closed
May 15, 2013 #2	Attorney/Client Privilege	Cherry, Inc. litigation update	Closed
June 5, 2013 #1	Attorney/Client Privilege	Sansotta litigation update	Closed
June 5, 2013 #2	Attorney/Client Privilege	Cherry, Inc. litigation update	Closed
June 5, 2013 #3	Attorney/Client Privilege	Legal advice	Closed
June 5, 2013 #4	Attorney/Client Privilege	Beach Nour condemnation cases update	Closed

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
RECESSED SESSION

CLOSED SESSION - #1
July 17, 2013


COMRS PRESENT: Mayor Bob Oakes; Comr. Anna Sadler; Comr. Renée Cahoon;
and Comr. Susie Walters

COMRS ABSENT: Mayor Pro Tem Doug Remaley

OTHERS PRESENT: Town Manager Cliff Ogburn; Town Attorney John Leidy;
and Town Clerk Carolyn Morris

Litigation – Dairy Queen Board of Adjustment case re: signage

Town Attorney Leidy reported that the court ruled in the Town's favor and upheld the Board of Adjustment's ruling concerning the Dairy Queen signage on US 158. Attorney Leidy stated that Nick Nuzzi of Dairy Queen (On Trading) has agreed to remove the DQ logo from his sign, which was the main objection by the Judge.


Carolyn F. Morris, Town Clerk

Date Approved: January 8, 2014

Date Opened: January 8, 2014

Mayor: 
Robert C. Edwards

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION - #3
September 4, 2013

COMRS PRESENT: Mayor Bob Oakes; Comr. Anna Sadler;
Comr. Renée Cahoon; and Comr. Susie Walters

COMRS ABSENT: Mayor Pro Tem Doug Remaley

OTHERS PRESENT: Town Manager Cliff Ogburn; Town Attorney John Leidy;
and Town Clerk Carolyn Morris

Attorney/Client Privilege – George Moore’s Consent Judgment Agreement

Attorney Leidy reported that George Moore has requested to modify the Consent Judgment Agreement he has with the Town re: his house on Altoona Court in South Nags Head. Mr. Moore has been unable to sell his house.

Mr. Moore would like to be able to alleviate the issues that placed his house into condemnation status.

It was Board consensus that the agreement with Mr. Moore be modified to allow for reasonable repairs to be made. Attorney Leidy is to modify the agreement and bring it back for Board approval.


Carolyn F. Morris, Town Clerk

Date Approved: **January 8, 2014** _____

Date Opened: **January 8, 2014** _____

Mayor: 
Robert C. Edwards

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION
November 6, 2013

COMRS PRESENT: Mayor Bob Oakes; Mayor Pro Tem Doug Remaley;
Comr. Anna Sadler; and Comr. Susie Walters

COMRS ABSENT: Comr. Renée Cahoon

OTHERS PRESENT: Town Manager Cliff Ogburn; Attorney Robert Hobbs; and
Town Clerk Carolyn Morris

Personnel Honorarium

Board members considered the nominees for the 2013 Earl Murray, Jr. Employee of the Year award. The nominees are:

Kim Thompson, David Morton, Greg South, Jackie Hart, and Nancy Carawan

It was Board consensus that Kim Thompson be awarded the 2013 Earl Murray, Jr. Employee of the Year recognition – to be announced at the December 4, 2013 Board of Commissioners meeting.


Exit Closed Session

MOTION: Mayor Oakes made a motion to exit Closed Session. The motion was seconded by Comr. Sadler which passed 4 – 0 (Comr. Cahoon was not present.).


Carolyn F. Morris, Town Clerk

Date Approved: **January 8, 2014** _____

Date Opened: **January 8, 2014** _____

Mayor: 
Robert C. Edwards

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
RECESSED SESSION

CLOSED SESSION - #5
November 20, 2013

COMRS PRESENT: Mayor Bob Oakes; Comr. Anna Sadler; Comr. Renée Cahoon;
and Comr. Susie Walters

COMRS ABSENT: Mayor Pro Tem Remaley

OTHERS PRESENT: Town Manager Cliff Ogburn; Town Attorney John Leidy; and
Town Clerk Carolyn Morris

Possible property acquisition – Vacant lot on Gallery Row

Board members considered the acquisition of property located at 2300 S Virginia Dare Trail – the vacant lot is located in the Gallery Row District (**attached**) and Board members discussed the possibility of a parking area.

Comr. Sadler said that many property owners in that area felt as if the area is often overlooked by the Town.

No action was taken on the request.

Exit Closed Session

MOTION: Comr. Cahoon made a motion to exit Closed Session. The motion was seconded by Comr. Walters which passed 4 – 0 (Mayor Pro Tem Remaley was not present.).


Carolyn F. Morris, Town Clerk

Date Approved: **January 8, 2014** _____

Date Opened: **January 8, 2014** _____

Mayor: 
Robert C. Edwards

OK
10-16-13
1500
10-20-13

October 10, 2013

Elizabeth Teague
Planning Director
Nags Head Town Hall
P.O. Box 99
Nags Head, NC 27959

Dear Ms. Teague:

A year ago, your office contacted me regarding the possible purchase of my property located on the corner of South Virginia Dare Trail and Driftwood Avenue. The address of the vacant lot is 2300 South Virginia Dare Trail.

My asking price at that time was the 2012 assessment value of \$328,000. As you know, revised assessments were issued in April of this year. The current assessment is \$231,100.

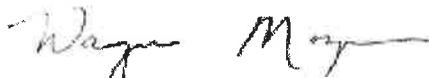
Would the Town be interested in acquiring the property?

My contact information is:

Wayne Moyer
9401 Hickory Road
Petersburg, VA 23803
804-590-1484
reallynicegLvna@hotmail.com

Thank you in advance for presenting this issue to the appropriate Town officials.

Respectfully,



Wayne Moyer