

MINUTES
KITTY HAWK TOWN COUNCIL
Monday, June 24, 2013
Kitty Hawk Town Hall, 9:00 AM

Agenda

1. Call to Order/Recessed from June 3, 2013
2. Approval of Agenda
3. Consent Agenda:
 - a.) Tax Pickups and Releases
 - b.) FY 12-13 Budget Amendment #5:
 - c.) FY 12-13 Budget Amendment #6:
 - d.) FY 12-13 Budget Amendment #7:
 - e.) FY 12-13 Budget Amendment #8:
 - f.) FY 12-13 Budget Amendment #9:
 - g.) FY 12-13 Transfer #2:
4. Items Removed from the Consent Agenda
5. Adjourn

COUNCIL MEMBERS PRESENT:

Mayor Clifton Perry, Mayor Pro Tem Gary Perry, Councilman Ervin Bateman, and Councilwoman Emilie Klutz

COUNCIL MEMBERS ABSENT: Councilman Richard Reid

STAFF MEMBERS PRESENT:

Town Manager John Stockton, Town Clerk Lynn Morris, Finance Officer Charlene Allen, Management Assistant Melody Clopton, Fire Chief Lowell Spivey, Police Chief Joel Johnson, and Public Works Director Willie Midgett

1. Call to Order/Recessed from June 3, 2013

Mayor Perry called this recessed meeting to order from June 3, 2013 at the Kitty Hawk Town Hall at 9 a.m.

2. Approval of Agenda

MPT Perry made a motion to approve the agenda. Councilwoman Klutz provided a second and it passed unanimously, 4-0.

3. Consent Agenda:

- a.) Tax Pickups and Releases
- b.) FY 12-13 Budget Amendment #5: This budget amendment, in the amount of \$124,553.46, recognizes and appropriates State grant funding of direct town costs for expenses associated with Hurricane Sandy.

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- c.) FY 12-13 Budget Amendment #6: This budget amendment, in the amount of \$67,000, recognizes and appropriates fund balance for unanticipated costs for combined increases in solid waste collection and disposal charges.
- d.) FY 12-13 Budget Amendment #7: This budget amendment, in the amount of \$39,257, recognizes and appropriates beach stabilization funding reimbursement monies available through Dare County to local governments to preserve and protect barrier sand dunes and protective berms on the oceanfront.
- e.) FY 12-13 Budget Amendment #8: This budget amendment, in the amount of \$18,284, recognizes and appropriates no-match government channel funding for purchase of a computer and software for video programming to upgrade the multi-purpose meeting room at the town hall.
- f.) FY 12-13 Budget Amendment #9: This budget amendment, in the amount of \$7,976, recognizes and transfers between capital outlay and general operations budget line items for the purchase of a military truck necessary for emergency preparedness, response and recovery planning.
- g.) FY 12-13 Transfer #2: This inter-funds transfer, in the amount of \$123,000, to Capital Reserve is for a future fire truck purchase.

Councilwoman Klutz made a motion, seconded by MPT Perry, to approve the consent agenda. The vote was unanimous, 4-0.

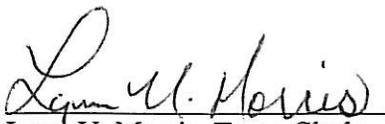
4. Items Removed from the Consent Agenda

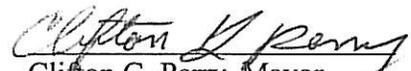
There were no items removed from the consent agenda.

5. Adjourn

MPT Perry made a motion, seconded by Councilwoman Klutz, to adjourn. Vote was unanimous, 4-0. Time was 9:01 a.m.

These minutes were approved at the *July 1, 2013* council meeting.


Lynn U. Morris, Town Clerk


Clifton G. Perry, Mayor