

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, March 4, 2019
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Public Comment. The general public is invited to address the town council on any topic. Please sign up with the Town Clerk before the meeting and when your name is called, come forward and speak into the microphone at the podium. Please limit comments to 3 minutes.

5. Consent Agenda. Items on the consent agenda are considered non-controversial, routine in nature or items not requiring a presentation to or discussion by the town council in order to consider the item(s). Any item may be removed for discussion by council or by any member of the audience who wants to hear the item presented and discussed.

a.) Approval of February 4, 2019 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 18-19 Budget Amendment #5. This amendment is to record the construction cost reimbursement of \$30,000 committed by the North Carolina Department of Transportation to the Town in the Moore Shore Road Living Shoreline Project. *(An approval of the consent agenda will adopt this amendment.)*

c.) Designation of Applicant's Agent Resolution. This resolution is required paperwork for the North Carolina Division of Emergency Management and the Federal Emergency Management Agency with regards to Hurricane Michael. *(An approval of the consent agenda will adopt this resolution.)*

d.) Approval of FY 19-20 Dare County Government Education Access Channels Committee Budget and Update the Agreement and Operating Procedures to use ECU Instead of UNC. The proposed budget is in the amount of \$419,961.40 and requires no additional Town funding other than the current \$1,000 annual membership fee. There is also a request to update the Interlocal Agreement and Standing Operating Procedures to change the listed name of "UNC-Coastal Studies Institute" to "Coastal Studies Institute – ECU" to reflect the Institution's current inter-institutional partnership and designated administrative oversight. *(An approval of the consent agenda will approve this budget and update the Interlocal Agreement and Standing Operating Procedures.)*

e.) Resolution Opposing the Proposed Increase for Homeowners Insurance. The North Carolina Rate Bureau is recommending a drastic homeowners insurance rate increase. This resolution opposes this increase saying it is unjustified, unfair and unnecessary and calls upon the North Carolina Department of Insurance to deny the filing. *(An approval of the consent agenda will approve this resolution.)*

f.) Agreement with Albemarle & Associates for Professional Services for Design Services for Connector Trails. This agreement in the amount of \$9,570 is for surveys, plans and specifications for two interconnecting walkways: Sandy Run Park to the existing trail within the Coastal Reserve and Kitty Hawk Park to the Coastal Reserve trail. *(An approval of the consent agenda will approve this agreement.)*

6. Items Removed from the Consent Agenda

7. Planning

a.) Schedule a Public Hearing: Conditional Use Permit. 6100 N. Croatan Highway – Gas Station. The applicant has requested a conditional use permit for a gas station that would be Phase I of the Planned Commercial Development. It is requested the public hearing be scheduled for April 1, 2019.

8. Reports/General Comments from Town Manager

9. Reports/General Comments from Town Attorney

10. Reports/General Comments from Town Council

11. Public Comment

12. Adjourn