

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, May 6, 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 to be 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 April 1, 2019 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) FY 18-19 Quarterly Financial Statements.** *(An approval of the consent agenda will approve acknowledge these statements.)*

**c.) Purchasing Card Policy Update.** This update to the Town policy includes the preaudit process mandated by G.S. 159-28 for counties, municipalities and public authorities. *(An approval of the consent agenda will approve this updated policy.)*

**d.) Resolution Supporting the More Powerful NC Campaign.** This resolution asks everyone to join forces in addressing the opioid epidemic. *(An approval of the consent agenda will approve this resolution.)*

**e.) Resolution Opposing North Carolina House Bill 486 That Would Change the Definition of Commercial Fishing.** This resolution reaffirms the Town's unwavering commitment to North Carolina's commercial fishing industry by strongly opposing HB 486, or any other action that would change the definition of commercial fishing or cause harm to North Carolina's Working Watermen. *(An approval of the consent agenda will approve this resolution.)*

**f.) Resolution Supporting Jetties.** This resolution supports protecting and stabilizing Oregon Inlet with a jetty project by variance or by rulemaking and asks our state and federal representatives to support the construction of jetties at Oregon Inlet. *(An approval of the consent agenda will approve this resolution.)*

**g.) Letter of Support to NCDOT About Required Local Matches and Other Contributions for P5.0 Non-Highway Projects in the Draft 2020-2029 STIP.** This letter lets DOT know the Town understands that a local match is required for STI-funded Bicycle/Pedestrian projects. A

US 158 sidewalk from Cypress Knee Trail to Jejac Drive is planned for 2025 and the Town's projected 20% cost is \$254,000.00. It also states the Town is aware local funding will be due when the project is authorized and is subject to additional requirements to be described in agreements with NCDOT. The Town also understands this letter of support does not guarantee that any project(s) will be included in the final STIP. *(An approval of the consent agenda will approve this letter.)*

**h.) Beach Nourishment Year-2 (2019) Post-Construction Monitoring Service Proposal with Aptim Coastal Planning & Engineering.** During the February 4, 2019 council meeting, Ken Willson, Aptim Program Manager, reviewed the Year-1 Report and the importance of beach profiles surveys and the data that could be derived from a shore-parallel bathymetric survey. This proposal, in the amount of \$62,040.05, includes: Monthly Progress Reports; Beach Profile Survey Reports; Beach Monitoring Reports; Beach Maintenance Plan Updates; Nearshore Bathymetric Survey; and, Borrow Area A-Dive Investigation Report. *(An approval of the consent agenda will approve this proposal.)*

## **7. Items Removed from the Consent Agenda**

### **8. Public Hearing:**

**a.) Text Amendment - 4-6. Commercial and Noncommercial uses of horses; keeping horses.**  
The applicant has requested a text amendment that would create specific requirements for the keeping of miniature horses.

### **9. New Business**

**a.) Proposed Bath House Renovations/Addition**

## **10. Reports/General Comments from Town Manager**

## **11. Reports/General Comments from Town Attorney**

## **12. Reports/General Comments from Town Council**

## **13. Public Comment**

## **14. Closed Session**

**a.) N.C.G.S. 143-318.11(a)(1):** Approve closed session minutes: September 4, 2018.

**b.) N.C.G.S. 143-318.11(a)(3):** To preserve the attorney client privilege concerning possible legal action.

## **15. Adjourn**