**Proposed Agenda**

**KITTY HAWK TOWN COUNCIL**

**Monday, July 1, 2019**

**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

**2. Moment of Silence/Pledge of Allegiance**

**3. Approval of Agenda**

**4. Presentation:**

* **Police Lieutenant Wade Styons/20 Years of Service**

**5. 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.

**6. 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 June 3, 2019 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Acceptance of Donation to the Fire Department.** Golden Strand Interval Owners Association, Kill Devil Hills, NC made a $170 donation to the Kitty Hawk Fire Department. *(An approval of the consent agenda will approve this donation.)*

**c.) 2018-2019 NCLM Safety Grant.** The fire department has been awarded a reimbursable safety grant for the purchase of (2) Rescue Belays MPD (multipurpose device) and (2) Y-shok Lanyards (maintains fall protection while climbing or traversing structures) through the NC League of Municipalities. Once the equipment has been purchased in the amount of $2,050 the Town will be reimbursed one half of the purchase price: $1,025. *(An approval of the consent agenda will approve this grant.)*

**d.) FY 19-20 Budget Amendment #1.** This amendment, in the amount of $1,025, is to recognize the safety grant from the NC League of Municipalities to the fire department for the purchase of two rescue belays and two Y-shok lanyards. *(An approval of the consent agenda will approve this amendment.)*

**e.) Town of Kitty Hawk Emergency Preparedness, Response and Recovery Plan.** Staff has reviewed the plan and made minor updates. *(An approval of the consent agenda will approve this plan.)*

**f.) Software Service Agreement with Tyler Technologies.** The Town Council approved up to $90,000 for this software purchase in the FY 19-20 budget. *(An approval of the consent agenda will acknowledge this agreement.)*

**g.) Kitty Hawk Estates Subdivision and Tarkel Ridge Road in Kitty Hawk Landing Subdivision Culvert Replacement and Drainageway Improvements.** Three bids were received and opened for this project on June 14, 2019. RPC Contracting, Inc. was the low bidder of $124,580. *(An approval of the consent agenda will accept this bid.)*

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

**8. New Business**

**a.) Consideration of Condemnation of Property Located at 4240 N. Virginia Dare Trail (Ordinance No. 19-04)**

**b.) Cahoon and Kasten Architects Bathhouse Conceptual Drawings**

**c.) Board of Adjustment Appointment(s)**

**9. Reports/General Comments from Town Manager**

**10. Reports/General Comments from Town Attorney**

**11. Reports/General Comments from Town Council**

**12. Public Comment**

**13. Adjourn**

The next Town Council meeting is August 5, 2019, 6 p.m.