

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, September 16, 2019
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentation to the Police Department

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 August 5, 2019 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) Demolition Bid for 4240 N. Virginia Dare Trail. It is recommended that the bid be awarded to Sunshine of Elizabeth City. Their bid of \$12,395 was the lowest out of ten submitted. *(An approval of the consent agenda will approve this recommendation.)*

c.) Pre-Event Contract for Emergency Facility Repair. The Town is required to have a Memorandum of Agreement with a qualified facility repair contractor to make repairs to Town owned facilities. This is mainly done to ensure compliance with FEMA guidelines for reimbursements of funds expended after a federally declared disaster. Staff advertised for bids in July and August 2019 and did not receive any proper proposals. Having done due diligence to get this contract in place staff does not believe there will be any problems regarding reimbursements from FEMA. *(An approval of the consent agenda will acknowledge this information.)*

d.) Town Code Amendment to Article II – Abandoned, Nuisance and Junked Vehicles. Ordinance No. 19-06. Staff has discovered discrepancies in this ordinance and has rewritten it to make it easier to understand and enforce. *(An approval of the consent agenda will approve this amendment.)*

7. Items Removed from the Consent Agenda

8. New Business:

a.) Recreation Master Plan

b.) Funding Option for a New Police Station and Fire/EMS Substation

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. Motion to go into Closed Session per:

a.) NCGS 143-318.11(a)(1) Approval of Closed Session Minutes of May 6, 2019

b.) NCGS 143-318.11(a)(6) Town Manager Review

14. Return to Regular Session

15. Adjourn