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**Kitty Hawk Planning Board Meeting,  
January 18, 2018 ~ 6:00 p.m.  
Kitty Hawk Municipal Building**

**Agenda**

1. Call to Order/Attendance
2. Approval of Agenda
3. Approval of Minutes:
  - a. December 14, 2017
4. Administrative Report:
  - a. Town Council Action from 1/12 meeting
5. Public Comment
6. Text Amendment:
  - a. 42-250(c)34- Yards Generally. Staff is proposing a text amendment that would allow pool equipment to encroach into the side and rear yard setbacks.
7. Subdivision Variance:
  - a. 4600 blocks of Lindbergh Ave and N. Croatan Hwy. The applicant is requesting to reconfigure existing lots in a manner that would be inconsistent with ordinance requirements.
8. Old Business:
  - a. Text Amendment: 42-528. Accessory Dwelling Units. The Town Council requested staff and the Planning Board to relook at the requested text amendment.
  - b. Text Amendment: 42-250(c)34. Multifamily dwellings. The applicant has requested a text amendment that would allow multifamily dwellings in the BC-1 (beach commercial) district as a conditional use.
9. Comments:
  - a. Chairman Richeson
  - b. Planning Board Members
  - c. Town Attorney
  - d. Planning Director
10. Adjourn