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**Kitty Hawk Planning Board Meeting,  
March 15, 2018 ~ 6:00 p.m.  
Kitty Hawk Municipal Building**

**Agenda**

1. Call to Order/Attendance
2. Approval of Agenda
3. Approval of Minutes:
  - a. January 25, 2018
4. Administrative Report:
  - a. Town Council Action from 2/5 and 3/5 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. Conditional Use Permit:
  - a. Craft production and sale. The applicant is requesting a conditional use permit to establish a craft glass blowing and retail sales operation within a new business at 4622 N. Virginia Dare Trl.
  - b. Licensed physician & pharmacy. The applicant is requesting a conditional use permit to establish an urgent care facility and pharmacy at 5113 and 5117 Putter Lane.
8. Comments:
  - a. Chairman Richeson
  - b. Planning Board Members
  - c. Town Attorney
  - d. Planning Director
9. Adjourn