

**Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, February 3, 2020
Kitty Hawk Town Hall, 6 PM**

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentation:

- Public Works Supervisor Jamie Ewers/5 Years of Service Recognition

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 January 6, 2020 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 19-20 Quarterly Financial Statements as of December 31, 2019. *(An approval of the consent agenda will acknowledge these statements.)*

7. Items Removed from the Consent Agenda

8. Planning:

a.) Schedule Public Hearing: Chapter 14, Flood Damage Prevention Ordinance - The Town must adopt the new model flood damage prevention ordinance, which in effect adopts the new Flood Insurance Study and maps, by June 19, 2020. It is requested the public hearing be held March 2, 2020.

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