

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, March 2, 2020
Kitty Hawk Town Hall, 5 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentations and Introduction:

- **Introduction: Police Officer I William J. Cruden**
- **Police Officer III Brent Vucinovic/20 Years of Service Award**
- **Dare County Complete Count Committee Report for the 2020 Census/Dare Co. Public Information Officer Dorothy Hester**

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 February 3, 2020 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 19-20 Budget Amendment # 7. This amendment, in the amount of \$19,972.00, is to recognize and appropriate the FEMA Category G reimbursement in FY 2018-19 for Hurricane Florence damages. It is from fund balance to the sand fence account. *(An approval of the consent agenda will approve this amendment.)*

c.) Resolution in Support of Alligator River Bridge Improvements. This resolution requests a new or replacement bridge for the Alligator River be included in the 2023-2032 State Transportation Improvement Plan in recognition of the vital role this bridge plays in the transportation and commerce needs of Dare County and Eastern North Carolina. It also requests other funding sources for such improvements to be identified by the State of North Carolina if STIP methodology used for funding is not suitable and practicable for this project. *(An approval of the consent agenda will approve this resolution.)*

d.) Approval of FY 20-21 Dare County Government Education Access Channels Committee Budget. The proposed budget is in the amount of \$306,583.25 and requires no additional Town funding other than the current \$1,000 annual membership fee. *(An approval of the consent agenda will approve this budget.)*

e.) Request for Qualifications for Professional Services/Coastal Engineering and Design Services. The Towns of Duck, Southern Shores, Kitty Hawk and Kill Devil Hills are requesting qualifications from a qualified coastal engineering/environmental firm(s) or team(s) for the provision of professional engineering consulting services for future beach nourishment and related shoreline management efforts. Each Town reserves the right to reject any and all submissions, negotiate with the best qualified firm regarding fees and/or scope of services, or postpone the decision for an indefinite period of time. Although participating in the RFQ process as a group, each Town will enter into an independent contract with the selected consultant(s). Additionally, each Town reserves the right to negotiate with a different consultant or contract for partial or a different scope of work than outlined in this request. *(An approval of the consent agenda will approve this Request for Qualifications document.)*

7. Items Removed from the Consent Agenda

8. Public Hearing:

a.) Chapter 14, Flood Damage Prevention Ordinance - The Town must adopt the new model flood damage prevention ordinance, as well as the new Flood Insurance Study and maps, by June 19, 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