

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, May 4, 2020**  
**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

**2. Moment of Silence/Pledge of Allegiance**

**3. Approval of Agenda**

**4. Presentation:**

- **NC Parks and Recreation Trust Fund Grant – Kitty Hawk Connector Trail/  
Manager Stewart**

**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 27, 2020 and April 6, 2020 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) National Hurricane Preparedness Week Resolution.** This resolution declares the week of May 3-9, 2020 as Hurricane Preparedness Week. *(An approval of the consent agenda will adopt this resolution.)*

**c.) Year 3 Post-Construction Monitoring Services Proposal.** Under this proposal, in the amount of \$51,496.00, CPE-NC will conduct beach profile and nearshore data acquisition, determine volumetric and shoreline changes, evaluate project performance, and update the Town's Beach Maintenance Plan. *(An approval of the consent agenda will approve this contract.)*

**d.) Post-Hurricane Dorian Repair Project Design Report and Initial Permitting Coordination.** This proposal includes the preparation of a Post-Dorian Design Report, coordination with FEMA and State disaster recovery agencies, initial regulatory and resource agency coordination and coordination with the Bureau of Ocean Energy Management to obtain Geophysical and Geological permits for offshore investigations. Task 1 (Post-Storm Design Report) and Task 3 (Inter-Agency Coordination/BOEM G&G Permitting) will cost \$21,867.50. Task 2 (FEMA Coordination) will not exceed \$7,000. *(An approval of the consent agenda will approve this contract.)*

- 7. Items Removed from the Consent Agenda**
- 8. Reports/General Comments from Town Manager**
- 9. Reports/General Comments from Town Attorney**
- 10. Reports/General Comments from Town Council**
- 11. Public Comment**
- 12. Recess to May 11, 2020, 9 AM, Kitty Hawk Town Hall/Budget Workshop**

**\*To Watch via Livestream on YouTube:**

Go to: <https://youtu.be/2JcrLwrM1xo>

The meeting will also be available to watch on the Town's YouTube channel on demand the next day: <https://www.kittyhawknc.gov/town-videos/>

**\*Listen and Participate via Zoom:**

**By Computer or Mobile Device:**

Join Zoom Meeting

<https://zoom.us/j/96501097110?pwd=SmMzTXJKS1F0a3hIRFZ0WmxobDBBQT09>

Meeting ID: 965 0109 7110

Password: 402941

**\*By Phone: (Please Note Long Distance Charges May Apply)**

You can listen by phone and participate with comments and questions by calling the following number:

**301-715-8592**

Enter meeting ID: 965 0109 7110

Password: 402941

**\*Send Comments/Questions Via Email:**

You may always send comments or questions at any time to [info@kittyhawktown.net](mailto:info@kittyhawktown.net). If you would like your question or comment read at this meeting, please send it by 4:30 pm on Monday, May 4, 2020 and note that you would like your statement to be read at the meeting. Be sure to include your full name and address. Please keep your comments to three minutes.