

Proposed Agenda
KITTY HAWK TOWN COUNCIL
TUESDAY, September 8, 2020
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. 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.

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

b.) FY 29-21 Budget Amendment #1. Joe Lamb Realty, Jr. & Associates donated \$100 and Patrick and Ann Wilkerson donated \$25 to the police department. The police chief would like both to be allocated for future purchases of AED (automated external defibrillator) supplies. *(An affirmative vote for the consent agenda will approve this amendment.)*

c.) Flood Insurance Promotion Summary. As part of the Town's CRS activities, staff is required to prepare and present the flood insurance promotion summary to Town Council every 5 years. *(An affirmative vote for the consent agenda will acknowledge this summary.)*

6. Items Removed from the Consent Agenda

7. Public Hearing

a.) Sec. 42-1, Definitions & Sec 12-141, Land Disturbance. The applicant has requested a text amendment that would measure maximum building height from finished grade and place a limit on the amount of fill permitted on a lot.

8. New Business

a.) Discussion Concerning a Letter from the Outer Banks Association of Realtors Regarding Remotely Held Meetings

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. Motion to go into Closed Session:

a.) NCGS 143-318.11(a)(1) Approval of the August 3, 2020 Closed Session Minutes

b.) NCGS 143.318.11(a)(3) To consult with the town attorney to protect the attorney-client privilege

14. Return to Regular Session

15. Adjourn

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

Go to: <https://youtu.be/Ni69quLOIIQ>

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

Dial the following number:

1+301-715-8592

Enter meeting ID: 919 1488 4908

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

You may always send comments or questions at any time to info@kittyhawktown.net. If you would like your question or comment read at this meeting, please send it by 4:30 pm on Tuesday, September 8, 2020 and note that you would like it to be read at the meeting. Be sure to include your full name and address. Please keep your comments to three minutes.