

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, December 7, 2020**  
**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Police Department**

- Introduction of POI Caleb Macon and POIII Tara Poulin
- Recognition of Retired Police Lieutenant Wade Styons

**5. Presentations**

- **Terry Gray/Motorcycle-Jeep Toy Run** and Presentation to the Police Chief
- **FY 19-20 Audit Report/Teresa Osborne, CPA, Dowdy & Osborne, L.L.P.**

**6. 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.

**7. 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 October 9, 2020 and November 2, 2020 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Due to COVID-19 Restrictions a Request for Reallocation of Funds from Holiday Luncheon to Gift Cards for Employees.** In lieu of an annual luncheon and door prizes (approximate cost \$3,700) staff is suggesting a \$50 gift card for full time employees and a \$25 gift card for part time employees be given for a total amount of \$2,633. *(An approval of the consent agenda will approve this reallocation of funds for employee gift cards.)*

**c.) Resolution to Obtain a Water Resources Development Grant (Debris Removal in Ditches and Canals).** This resolution needs to be adopted to complete the process to receive \$90,000 from the State of North Carolina to remove debris in the ditches and canals in town. *(An approval of the consent agenda will adopt this resolution.)*

**8. Items Removed from the Consent Agenda**

**9. Possible New Business**

**10. Reports/General Comments from Town Manager**

**11. Reports/General Comments from Town Attorney**

**12. Reports/General Comments from Town Council**

**13. Public Comment**

**14. Adjourn**

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

Go to: <https://youtu.be/fZ8A-MtrM4>

\*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: 947 5586 2536

**\*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, December 7, 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.