

**Proposed Agenda  
KITTY HAWK TOWN COUNCIL  
Monday, February 1, 2021  
Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Introductions**

- **Firefighters Caleb Chik and Henry Hardison**

**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 January 4, 2021 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Financial Statements as of December 31, 2020.** *(An approval of the consent agenda will acknowledge these statements.)*

**c.) FY 20-21 Budget Amendment #8.** This amendment, in the amount of \$4,093, is to recognize the insurance claim refund for a police department vehicle involved in an accident with a deer. *(An approval of the consent agenda will adopt this amendment.)*

**d.) Resolution to Obtain a Water Resources Grant for a Shore Protection Project.** This resolution must be adopted to complete the process to receive \$1,408,247.19 from the State of North Carolina to help renourish the beach. *(An approval of the consent agenda will adopt this resolution.)*

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

**7. New Business**

- a.) Kitty Hawk Park Connector Trail Project Bid Award**

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

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

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

**11. 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 lectern. Please limit comments to 3 minutes.

## 12. Adjourn

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

Go to: <https://youtu.be/4kY4pTnIGqU>

\*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: 963 7488 6778

**\*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, February 1, 2021 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.