

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, January 4, 2021
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentation

- Dare County – Dare County Occupancy Tax Fund

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 December 7, 2020 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 20-21 Budget Amendment #6. This amendment, in the amount of \$422,748, will transfer funds from the Capital Reserve fund to the Beach Renourishment fund for design and environmental permitting services. *(An approval of the consent agenda will approve this budget amendment.)*

c.) FY 20-21 Budget Amendment #7. This amendment, in the amount of \$2,500, will recognize the final invoice for the filming of the town history videos funded by the Government Education Access Channel. *(An approval of the consent agenda will approve this budget amendment.)*

6. Items Removed from the Consent Agenda

7. New Business

- a.) Capital Project Ordinance for the Beach Renourishment Project**

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 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. Recess to January 25, 2021, 9 AM for Capital Improvements Plan Workshop

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

Go to: <https://youtu.be/7Ju-5rJJgL4>

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

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

Dial the following number:

1+301-715-8592

Enter meeting ID: 978 2992 9401

***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 Monday, January 4, 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.