

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, May 3, 2021**  
**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. 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 April 6, 2021 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Quarterly Financial Statements ending March 31, 2021.** *(An approval of the consent agenda will acknowledge these statements.)*

**c.) FY 20-21 Budget Amendment #10.** This amendment, in the amount of \$130,000, is to recognize the expenses and revenues for the capital outlay infrastructure Kitty Hawk Park Connector Trail project. *(An approval of the consent agenda will approve this amendment.)*

**d.) FY 20-21 Budget Amendment #11.** This amendment, in the amount of \$15,000, is to appropriate additional funds in the general fund to cover the unexpected repairs to the fire department engines. *(An approval of the consent agenda will approve this amendment.)*

**e.) FY 20-21 Budget Amendment #12.** This amendment, in the amount of \$5,000, is to appropriate additional funds in the general fund from capital reserves for IT development for the police station's camera network replacement. *(An approval of the consent agenda will approve this amendment.)*

**f.) FY 20-21 Budget Amendment #13.** This amendment, in the amount of \$34,000, will add funds to the police department capital outlay for the replacement of a vehicle totaled after hitting a deer. *(An approval of the consent agenda will approve this amendment.)*

**g.) Beach Renourishment Capital Project Ordinance Amendment (Ord. No. 21-04).** This Capital Project Ordinance amendment adds \$75,241 for pre-construction to the Capital Project Ordinance No. 21-01 adopted on January 4, 2021. *(An approval of the consent agenda will approve this Capital Project Ordinance amendment.)*

**h.) Amendment to the Personnel Policy, Article XI, Section 1- Holidays (Easter).** The town has traditionally observed Easter Monday as a holiday. Many businesses and government entities commonly observe Good Friday. Changing the town's observance of Easter to Good Friday will create consistency and alleviate confusion. *(An approval of the consent agenda will approve this amendment to the Personnel Policy.)*

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

**6. Possible New Business**

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

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

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

**10. 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.

**11. Adjourn**

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

Go to: <https://youtu.be/xMFs0XOjT1A>

\*The meeting will also be available to watch on the Town's YouTube channel on demand the next day.

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

Dial the following number:

**1+301-715-8592**

Enter meeting ID: 980 1954 2622

**\*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 3, 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.