

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

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentation

- **Fire Captain Jasper Rogers/5 Year Longevity**

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 February 1, 2021 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) Resolution Adopting the Program for Public Information (PPI) for CRS. The PPI plan sets target audiences and messages for public outreach and education on flood issues. The plan is a part of Kitty Hawk's credited CRS program. *(An approval of the consent agenda will adopt this resolution.)*

c.) Amendment to the Personnel Policy (Article XI Section 1-Holidays). Staff is suggesting Martin Luther King Day be added to the observed holidays by the town. *(An approval of the consent agenda will adopt this amendment to the Personnel Policy.)*

d.) Government Education Access Channels Committee FY 21-22 Budget. The committee is requesting that the town council approve their recommended budget in the amount of \$375,025.55. *(An approval of the consent agenda will approve this budget.)*

6. Items Removed from the Consent Agenda

7. Planning

a.) Schedule Public Hearing: Text Amendment – Sec. 42-502. Temporary uses; Sec.18-11 Outdoor events and gatherings. The proposed text amendments will specify requirements for temporary signage associated with temporary uses and outdoor gatherings/events. It is recommended the hearing be held during the April 6, 2021 council meeting.

b.) Schedule Public Hearing: Text Amendment – Chapter 38. Subdivisions and Chapter 42. Zoning. Multiple proposed text amendments will make chapters 38 and 42 consistent and compliant with the new N.C.G.S. Chapter 160D. It is recommended the hearing be held during the April 6, 2021 council meeting.

8. New Business

a.) Fund Balance Allocation Review

b.) Request for Qualifications/Proposals for Engineering & Architectural Design Services for a Police Station, Fire & EMS Substation

c.) Hurdle Street Beach Access Parking

9. Reports/General Comments from Town Manager

10. Reports/General Comments from Town Attorney

11. Reports/General Comments from Town Council

12. 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.

13. Adjourn (The April council meeting is Tuesday, April 6, 2021, 6 PM)

***To Watch via Livestream on YouTube:** <https://youtu.be/b7xsqLn5T3g>

*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: 920 5219 6723

***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, March 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.