

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Tuesday, April 6, 2021
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. A Resolution Thanking Citizens, Businesses and Town of Kitty Hawk Employees for Their Help During the Pandemic and Declaring “Thanks, Outer Banks!” – A Week of Gratitude (May 9-15)/Presented by the Rotary Clubs on the Outer Banks & The Outer Banks Hospital

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 25, 2021 and March 1, 2021 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 20-21 Budget Amendment #9. This amendment, in the amount of \$2,400,000, adds \$450,000 to the current fiscal year reserve of \$50,000 for a new fire truck and adds \$1,950,000 to the current fiscal year reserve of \$50,000 for a new police station. *(An approval of the consent agenda will approve this amendment.)*

c.) Child Abuse Prevention Month April 2020 Proclamation. On March 31, 2021 Mayor Perry signed this proclamation sent by the Children & Youth Partnership for Dare County and the Dare County Department of Health and Human Services, Social Services Division. It calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in efforts to support families thereby preventing child abuse and strengthening the communities in which we live. *(An approval of the consent agenda will acknowledge this proclamation).*

d.) Coastal Protection Engineering of NC, Inc. Agreement for Year-4 Post-Construction Monitoring Services and Pre-Construction Services for 2022 Beach Renourishment. This service agreement includes the Year-4 post-construction beach profile monitoring and the update to the Town’s Beach Maintenance Plan required to receive FEMA reimbursements following a post disaster event. The agreement also includes the pre-construction services for the 2022 beach renourishment project associated with the Borrow Area A bathymetric surveys and sediment sampling, conduct supplemental beach sediments surveys, develop construction plans and specifications, provide bidding assistance, assist with dredge contract negotiations and any other pre-construction services leading up to the commencement of the 2022 project. The services associated with those items will be performed for a lump sum fee of \$125,563.75. The services associated with Borrow Area Surface Sample Sediment Analysis (task 5) will only be conducted if necessary and will be completed on a time and materials basis not to exceed \$4,736.25. *(An approval of the consent agenda will approve this agreement.)*

6. Items Removed from the Consent Agenda

7. Public Hearings:

a.) Text Amendment – Sec. 42-502, Temporary uses; Sec. 18-11 Outdoor events and gatherings. The proposed text amendments would specify requirements for temporary signage associated with temporary uses and outdoor gatherings/events.

b.) Text Amendment – Chapter 38. Subdivisions, Chapter 42. Zoning. Multiple proposed text amendments would make chapters 38 and 42 consistent and compliant with the new N.C.G.S. Chapter 160D.

8. New Business

a.) Request for Waiver of Building Permit Fees

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 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.

13. Recess to Monday, April 26, 2021, 9 a.m. Budget Workshop

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

Go to: <https://youtu.be/LCRNifIXE4g>

*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: 948 0109 7151

***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 Tuesday, April 6, 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.