

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, June 7, 2021
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Introductions/Awards

- Police Officer II Amy L. Heckhaus
- Police Officer III Brandon M. Rutherford
- Sergeant James D. Helms/10 Year Service Award

5. Presentation

- Beach and Dune Designs/Ken Willson, Senior Project/Program Manager, Coastal Protection Engineering of NC, Inc.

6. 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.

7. 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 March 15, 2021, April 26, 2021 and May 3, 2021 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) Amendment to the Personnel Policy, Article X, Section 3, Town Benefits (Addition of Dependent Coverage to Retiree Health Benefit). In 2020 council asked staff to explore allowing retirees to add dependent children to the health insurance plan. The town's health benefit provider has given the clearance and retirees will pay the premium. *(An approval of the consent agenda will approve this amendment.)*

c.) Resolution for Receiving Federal Funds Under the American Rescue Plan Act (ARPA). This resolution allows the town to receive ARPA funds for necessary expenditures incurred due to the public health emergency connected with the COVID-19 pandemic. *(An approval of the consent agenda will approve this resolution.)*

d.) FY 20-21 Budget Amendment #14. This amendment, in the amount of \$704,000, will transfer funds from the Capital Reserve Fund for the payment of a new fire truck. *(An approval of the consent agenda will approve this amendment.)*

8. Items Removed from the Consent Agenda

9. Planning:

a.) **Schedule Public Hearing**: Subdivision Variance: Southern Woods Phase I, Hornbeam Rd. Applicant has requested a subdivision variance to create buildable lot from parcel smaller than minimum required for zoning district. It is requested the public hearing be held at the July 6, 2021 council meeting.

10. Public Hearing:

a.) Fiscal Year 2021-22 Budget

* Town Council Stipend Discussion

* Amendment to the Personnel Policy Article IV, Recruitment and Employment.
Section 8. Career Ladder Promotion (Within Range) Discussion

11. New Business:

a.) Appointments to the Planning Board and Board of Adjustment

b.) Appointment to the Dare County Land Transfer Tax Appeals Board

c.) Police, Fire/EMS Substation Architectural Review Committee Recommendation

12. Reports/General Comments from Town Manager

13. Reports/General Comments from Town Attorney

14. Reports/General Comments from Town Council

15. Adjourn (To TUESDAY, July 6, 2021, 6 PM)

*To Watch via Livestream on YouTube:

Go to: <https://youtu.be/KZ9OFDkkNIE>

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

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

Dial the following number:

1+301-715-8592

Enter meeting ID: 910 9601 5163

***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, June 7, 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.