



Proposed Agenda
KITTY HAWK TOWN COUNCIL
Tuesday, September 7, 2021
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentations

- Public Works Director Willie Midgett/15 Years of Service
- Dr. Jack Bagwell, President/College of the Albemarle
- Manns Woodward Studios Architecture & Master Planning/Police/Fire/EMS Station

5. 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.

6. 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 August 2, 2021 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 21-22 Budget Amendment #1. This amendment, in the amount of \$100,300.00, will appropriate funds for the purchase of two 8-inch dewatering pumps approved at the July 6, 2021 council meeting. *(An approval of the consent agenda will approve this amendment.)*

c.) Beach Renourishment Capital Project Ordinance Amendment (Ord. No. 21-08). This ordinance amendment recognizes the grant, in the amount of \$1,408,247, from the NC Department of Environmental Quality for the 2022 beach renourishment project. *(An approval of the consent agenda will approve this Capital Project Ordinance amendment.)*

d.) Resolution Directing the Application to the Local Government Commission for Approval of a Special Obligation Bond; Requesting Local Government Commission Approval of the Town's Special Obligation Bond; and Certain Related Matters. This resolution directs the finance officer to submit application to the Local Government Commission for approval of a special obligation bond currently estimated not to exceed \$5,400,000. *(An approval of the consent agenda will approve this resolution.)*

e.) Amendment to the Town Code. (Ch. 24, Sec. 24-54) This amendment will restrict parking in Sandy Run Park to vehicles using the park or facilities. Unauthorized vehicles parked will be towed and subject to civil penalties as provided within the Code. *(An approval of the consent agenda will approve this amendment.)*

f.) Request to Hire Police Officer III Higher than Step 10. The town policy requires council approval for any offer of employment higher than Step 10. This officer has 23 years of law enforcement experience in the state of Virginia. It is requested he be hired at Grade 61, Step 18, \$60,975. *(An approval of the consent agenda will approve this request.)*

7. Items Removed from the Consent Agenda

8. Planning

a.) Schedule Public Hearing. Zoning Map Amendment: 3722 N Croatan Hwy; applicant proposes to rezone a portion of the parcel to BC-1 to correct an existing split-zoning. It is requested the hearing be held October 4, 2021.

b.) Schedule Public Hearing. Zoning Text Amendment: Proposal to amend Sec. 42-1 Definitions. 42-250, BC-1; 42-251, BC-2; 42-277, VC-2; and 42-278, VC-3; to define, and allow “tattoo studios” as a special use. It is requested the hearing be held October 4, 2021.

c.) Schedule Public Hearing. Zoning Text Amendment: Staff initiated proposal to amend Sec. 42-1 to define and limit the number of “accessory living structures”, structures containing conditioned living space that does not meet the definition of either a dwelling unit or an accessory dwelling unit. It is requested the hearing be held October 4, 2021.

9. New Business

a.) Coronavirus Paid Sick Leave Policy Proposal

10. Reports/General Comments from Town Manager

11. Reports/General Comments from Town Attorney

12. Reports/General Comments from Town Council

13. Closed Session

a.) NCGS 143-318.11(a)(1) Approval of the September 8, 2020 and March 15, 2021 Closed Session Minutes

b.) NCGS 143-318.11(a)(3) To consult with the town attorney to protect the attorney client privilege

14. Return to Regular Session

15. Adjourn

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

Go to: <https://youtu.be/wZzJOVGT4ts>

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

***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, September 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.