



Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, November 1, 2021
Kitty Hawk Town Hall, 5 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Recognition and Presentation

- Fiscal Year 20-21 Audit Report/Teresa Osborne, Dowdy & Osborne, LLP

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 October 4, 2021 Council Minutes and the September 7, 2021 and October 4, 2021 Closed Session Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) Donation from Dusty Rhoads HVAC Inc. to the Police Department. A donation of \$500 was made to the department and the police chief would like to use the funds for future purchases of automated external deflators (AED) supplies. *(An affirmative vote for the consent agenda will accept this donation.)*

c.) Donation from Pat & Barbara Wilkerson to the Police Department. A donation of \$50 was made to the department and the police chief would like to use the funds for future purchases of automated external deflators (AED) supplies. *(An affirmative vote for the consent agenda will accept this donation.)*

d.) FY 21-22 Budget Amendment #5. This amendment, in the amount of \$550, will recognize and appropriate the \$500 donation from Dusty Rhoads HVAC Inc and the \$50 donation from Pat & Barbara Wilkerson, both, to the police department. *(An affirmative vote for the consent agenda will approve this amendment.)*

e.) FY 21-11 Budget Amendment #6. This amendment, in the amount of \$5,000, will recognize and appropriate a grant received from the Government Education Access Channels Committee for upgrading the audio/video equipment in the Smith Room. (*An affirmative vote for the consent agenda will approve this amendment.*)

7. Items Removed from the Consent Agenda

8. Planning:

a.) Schedule Public Hearing: Zoning Map Amendment: 4907, 4911, 4915, 4919 N Croatan Hwy; proposal to rezone listed properties from BR-1 to MS-1 to accommodate future police station. Proposed hearing date – December 6, 2021.

b.) Schedule Public Hearing: Zoning Text Amendment: Proposal to amend Sec. 42-446(e) to match the maximum lot coverage language from the MS-1 district to the language in the Beach Commercial zoning districts, allowing a maximum lot coverage physical area of 72%, provided permeable pavement is used on site. Proposed hearing date – December 6, 2021.

9. Unfinished Business:

a.) 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. (Tabled from the October 4, 2021 meeting.)

10. Possible New Business

11. Reports/General Comments from Town Manager

12. Reports/General Comments from Town Attorney

13. Reports/General Comments from Town Council

14. Adjourn

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

Go to: <https://youtu.be/fLFeWByGdL0>

*The meeting will also be available to watch on the Town's YouTube channel on demand the next day:
<https://www.kittyhawknk.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 3:30 pm on Monday, November 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.