

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

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Remarks by Departing Mayor Gary Perry

5. Oaths of Office

- **Mayor-Elect Craig Garriss**
- **Council-Elect Charlotte Walker and Council-Elect Jeff Pruitt**

6. Election of Mayor Pro Tempore

- **Mayor Pro Tem Oath**

7. Presentation to Former Mayor Gary Perry

8. Brief Recess/Reconvene

9. Remarks by Newly Elected Mayor and Councilmembers

10. 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.

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

b.) FY 21-22 Budget Amendment #8. This amendment will recognize the \$1,665 collected during the police auction on November 17, 2021 and \$3,328.14 for court cash disposed cases. The total amount of \$4,993.14 will be sent to the Dare County School Board. *(An affirmative vote for the consent agenda will approve this amendment.)*

c.) FY 21-22 Budget Amendment #9. This amendment, in the amount of \$500, will recognize and appropriate the \$500 donation from Hank & Marie Sprenger to the police department. The funds will be used for future purchases of automated external deflator (AED) supplies. *(An affirmative vote for the consent agenda will accept this donation and approve this amendment.)*

12. Items Removed from the Consent Agenda

13. Public Hearings:

a.) **Zoning Text Amendment:** Proposal to amend Sec. 42-1; 42-619; 42-622; 42-275 to amend existing travel trailer park regulations, and to add as a special use in the VR-3, high density village residential district.

b.) **Zoning Map Amendment:** 4907, 4911, 4915, 4919 Putter Lane; proposal to rezone listed properties from BR-1 to MS-1 to accommodate future police station.

c.) **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.

14. Planning:

a.) **Schedule Public Hearing:** Zoning Text Amendment: Proposal to amend Sec. 42-414(b) adding multifamily dwelling developments as a special use in the PCD (Planned Commercial District), not to exceed 14 dwellings per acre. Proposed hearing date: January 10, 2022.

15. New Business:

a.) Fund Balance Allocation to Fund 40-New Police Station and Approval of FY 21-22 Budget Amendment #7

b.) Consideration of a One-time, Lump Sum, Inflationary Pay Adjustment for Employees

16. Reports/General Comments from Town Manager

17. Reports/General Comments from Town Attorney

18. Reports/General Comments from Town Council

19. Adjourn

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

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

*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 Monday, December 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.