



Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, January 10, 2022
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. 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.

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

b.) Beach Renourishment Capital Project Ordinance Amendment (Ord. No. 22-01). This ordinance amendment, in the amount of \$5,020,429, recognizes the proceeds from the Special Obligation Bond issuance on December 14, 2021 and the cost associated with the issuance in the amount of \$88,166. *(An approval of the consent agenda will approve this Capital Project Ordinance amendment.)*

c.) Revised Resolution Establishing Council Meeting Dates for 2022. The primary election scheduled for March 8, 2022 has been postponed until May 17th. Therefore, the council meeting on March 7th will begin at the normal time of 6 p.m. *(An approval of the consent agenda will approve this revised resolution.)*

d.) Records Retention and Disposition Schedule. The NC Division of Archives and Records has updated the records schedule. Staff is suggesting council approve the General Records Schedule and the Program Records Schedule and for Local Government Agencies. *(An approval of the consent agenda will approve the updated records schedules.)*

6. Items Removed from the Consent Agenda

7. Public Hearing:

a.) 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.

8. Planning:

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. (Public hearing held on December 6, 2021. Decision tabled until this meeting.)

b.) Commercial Site Plan Review: Retail use at 5201 N. Croatan Highway

c.) Schedule Public Hearing: Zoning Text Amendment: Proposal to amend Sec. 42-250(d)7 to allow a reduction in the 50-foot separation zone between commercial and residential zones when certain conditions are met. It is requested the hearing be held on February 7, 2022.

d.) Schedule Public Hearing: Zoning Text Amendment: Proposal to amend Sec. 42-1 amending the definition of lot coverage to allow 500 square feet of pool surface area to be exempted from lot coverage calculations. It is requested the hearing be held on February 7, 2022.

9. New Business:

a.) Council Liaison to the Recreation Committee

b.) Consideration of Condemnation of Property Located at 4240 N. Virginia Dare Trail (Ordinance) Parcel #011068000, Pin #987615534416L1

c.) Memorandum of Understanding with the Dare County Game and Wildlife Commission Concerning Duck Blinds

d.) Manns Woodward Studios Architectural & Engineering Services Proposal – Task 2 - New Police Station/Fire/EMS Substation

10. Reports/General Comments from Town Manager

11. Reports/General Comments from Town Attorney

12. Reports/General Comments from Town Council

13. Recess to January 31, 2022, 9 AM, Budget/CIP Workshop

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

Go to: <https://youtu.be/i9x9mSnLWIU>

*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, January 10, 2022 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.