

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, February 7, 2022
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentation

- **Dare County Motorsports Charity Group/Thank You to the Police Department for Support with Traffic Control**

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 January 10, 2022 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) Financials Statements as of December 31, 2021. *(An approval of the consent agenda will acknowledge these statements.)*

c.) FY 21-22 Budget Amendment #10. This budget amendment, in the amount of \$41,350.00, will appropriate funds for the 2021 Ford F-150 for the Planning and Inspections Department. *(An approval of the consent agenda will approve this budget amendment.)*

d.) Government Education Access Channels Committee FY 22-23 Budget. The committee is requesting that the town council approve their recommended budget in the amount of \$320,920.00. *(An approval of the consent agenda will approve the GEAC committee's FY 22-23 budget.)*

7. Items Removed from the Consent Agenda

8. Public Hearings:

a.) 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.

b.) 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.

9. Planning:

a.) Schedule Public Hearing: Zoning Text Amendment: Proposal to amend Sec 42-528, amending regulations and restrictions pertaining to accessory dwelling units.

b.) Schedule Public Hearing: Special Use Permit: 3933 Welch Street – Medical office in BC-2 (Beach Commercial) district.

10. New Business:

a.) Appointment to the Board of Adjustment and the Recreation Committee

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/KiAx3FWyqFk>

*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, February 7, 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.