

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, April 4, 2022
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. 2022 OBX Jeep Invasion - Request to Drive on the Beach/Steve House

5. Public Comment. The 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 31, 2022 and March 7, 2022 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 21-22 Budget Amendment #8. This amendment, in the amount of \$29,000, will transfer funds from Capital Reserve to repair the town's existing fuel pumps. *(An approval of the consent agenda will approve this amendment.)*

c.) Amendment to Article X of the Personnel Policy. The town contributes to each full-time employee's Health Savings Account (HSA). When an employee is not eligible for this contribution due to having federal insurance or pending Medicare enrollment, staff has been advised a best practice is to compensate the HSA amount directly to the employee. *(An approval of the consent agenda will approve this personnel policy amendment.)*

d.) Resolution in Support of the Mid-Currituck Bridge. This resolution reaffirms its commitment to the Mid-Currituck Bridge project and advocates for advancement of this crucial project and its continued inclusion as a funded project in the State Transportation Improvement Plan. *(An approval of the consent agenda will approve this resolution.)*

e.) Proclamation Honoring Eagle Scout Michael Pearson. On March 18, 2022, Mayor Garriss proclaimed April 9, 2022 as Michael Pearson Day in the Town of Kitty Hawk. An Eagle Scout Court of Honor is scheduled for April 9th to celebrate his achievements. *(An approval of the consent agenda will acknowledge this proclamation.)*

f.) Proclamation Designating April 2022 as Child Abuse Prevention Month. On March 18, 2022 Mayor Garriss proclaimed April 2022 Child Abuse Prevention Month. It calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in Dare County's efforts to support families, thereby preventing child abuse and strengthening the communities in which we live. *(An approval of the consent agenda will acknowledge this proclamation.)*

7. Items Removed from the Consent Agenda

8. Public Hearing:

a.) Special Use Permit: 3839 Moore Shore Road – Commercial crabbing and fishing operations in VR-1 district.

9. Unfinished Business:

a.) Zoning Text Amendment: Proposal to amend Sec 42-528, amending regulations and restrictions pertaining to accessory dwelling units. (A public hearing was held on this item March 7, 2022.)

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. Recess to Tuesday, April 5, 2022, Kitty Hawk Town Hall, 6 p.m. Informational meeting pertaining to the upcoming Beach Renourishment project.

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

Go to: <https://youtu.be/PIW6o19zEh0>

*The meeting will also be available to watch on the Town's YouTube channel on demand the next day:

<https://www.kittyhawkncc.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, April 4, 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.