

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, June 6, 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 March 28, 2022, April 5, 2022 and May 2, 2022 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 21-22 Budget Amendment #14. This amendment, in the amount of \$27,200, will recognize the funds received for the sale of the police department's military surplus Ford 350. The funds will purchase new firearms, firearms equipment and a radar trailer. *(An approval of the consent agenda will approve this amendment.)*

c.) FY 21-22 Budget Amendment #15. This amendment, in the amount of \$3,125, is to recognize the police department grant from the NCLM Safety Program. The funds were used to help with the purchase of knee and elbow protectors and gear bags. *(An approval of the consent agenda will approve this amendment.)*

d.) Nondiscrimination Policy. The town has received funds from the Coronavirus State Fiscal Recovery Fund or Coronavirus Local Fiscal Recovery Fund and is subject to the U.S. Department of Treasury regulations including the adoption and following of this policy. *(An approval of the consent agenda will approve this policy.)*

e.) Conflict of Interest Policy Applicable to Contracts and Subawards of the Town Supported in Part or In Whole by Federal Finance Assistance. This policy establishes conflict of interest standards to protect the fairness in treatment of individuals who receive government services, face regulations or seek government contracts. *(An approval of the consent agenda will approve this policy.)*

f.) Acceptance of Grant from Streamflow Rehabilitation Assistance Program (StRAP). This grant, in the amount of \$154,000, will be used to pay for vegetative debris removal in the town's canals. *(An approval of the consent agenda will accept this grant.)*

6. Items Removed from the Consent Agenda

7. Public Hearings:

a.) FY 22-23 Budget

b.) Land Use Plan

8. Planning:

a.) Schedule Public Hearing: Zoning Text Amendment: Proposal to amend Sec. 42-250, BC-1, to allow tattoo studios as a special use, with specific conditions of approval. It is requested the public hearing be held on July 5, 2022.

b.) Schedule Public Hearing: Special Use Permit: 3608 N Croatan Hwy – Applicant requests special use permit for tattoo studio in BC-1 district. It is requested the public hearing be held on July 5, 2022.

9. New Business:

a.) Appointments to Town Boards and Committee

b.) Update on the New Police Station/EMS Substation/Fire Bay

10. Reports/General Comments from Town Manager

11. Reports/General Comments from Town Attorney

12. Reports/General Comments from Town Council

13. Closed Session: 143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

14. Adjourn

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

Go to: https://youtu.be/-LaTGy_BM6U

*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 3:30 pm on Monday, June 6, 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.