

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, August 1, 2022
Kitty Hawk Town Hall, 6 PM

(Council may need to take a brief recess during this meeting.)

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentation:

- Sandy Myers, Office Assistant/Receptionist: 20 Year Longevity Award
- Phyllis Carter, Administrative Zoning Tech: 5 Year Longevity Award

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 July 5, 2022 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 22-23 Budget Amendment #1. This budget amendment, in the amount of \$3,886.00, is an encumbrance from FY 21-22 for a grant received from FEMA for the fire department's radio replacement. *(An approval of the consent agenda will approve this amendment.)*

c.) Acceptance of a Donation. Mr. Mathias donated \$100 to the police department. The police chief is requesting that this money be used for AED (automated external defibrillator) supplies. *(An approval of the consent agenda will accept the donation and requested use.)*

d.) Acceptance of a Donation. Mr. & Mrs. Wilkerson donated \$50 to the police department. The police chief is requesting that this money be used for AED (automated external defibrillator) supplies. *(An approval of the consent agenda will accept the donation and requested use.)*

e.) Acceptance of a Donation. Joe Lamb Realty & Associates, Inc. donated \$100 to the police department. The police chief is requesting that this money be used for AED (automated external defibrillator) supplies. *(An approval of the consent agenda will accept the donation and requested use.)*

f.) Acceptance of Bid for Demolition of One (1) Structure at 4240 N. Virginia Dare Trail. In 2019 the town had three cottage court structures demolished on this property. This year one structure is proposed to be demolished. Staff received two bids and recommends accepting the lower bid of \$4,875 from Sunshine Contracting & Construction LLC for the work. *(An approval of the consent agenda will approve this bid.)*

7. Items Removed from the Consent Agenda

8. Public Hearings:

a.) Special Use Permit: 5121 N Croatan Hwy – Applicant requests special use permit for medical office in BC-2 (Beach Commercial) District. *(Because this is a special use permit application all speakers will be required to be sworn in.)*

9. Planning:

a.) Schedule Public Hearing for September 6, 2022: Text Amendment. 42-194, Unlisted uses; 42-250, BC-1; 42-251, BC-2; 42-253, BC-3; Proposed reclassification of certain permitted and special uses.

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. Adjourn

The next regularly scheduled town council meeting is on **Tuesday**, September 6, 2022, 6 p.m.

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

Go to: <https://youtu.be/R SXzIZ4-8D8>

*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, August 1, 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.