

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, November 7, 2022**  
**Kitty Hawk Town Hall, 5 PM**

**1. Call to Order**

**2. Moment of Silence/Pledge of Allegiance**

**3. Approval of Agenda**

**4. Presentations:**

- OBX Jeep Charities Donation to the Ocean Rescue/Fire and Police Departments
- Fiscal Year 21-22 Audit Report/Teresa Osborne, Dowdy & Osborne, LLP

**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 October 3, 2022 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Financial Statements as of September 30, 2022.** *(An approval of the consent agenda will acknowledge these statements.)*

**c.) Bid Award for Stream/Ditch Debris Removal.** The Town received 3 bids to conduct removal of debris from the designated canals and ditches within the Town. Staff recommends accepting the low bid of \$6.30 per linear foot from LSI Marine Construction. This project will be funded by a previously accepted grant utilizing the Streamflow Rehabilitation Assistance Program (StRAP). *(An approval of the consent agenda will accept this grant.)*

**d.) Proclamation Expressing Appreciation and Support for Dare County Elections Staff and Precinct Workers.** Mayor Garriss proclaimed November 7, 2022 as “Election Hero Day.” It expresses the council’s sincere appreciation and support for the Board of Elections, staff members, poll and precinct workers. *(An approval of the consent agenda will acknowledge this proclamation.)*

**7. Items Removed from the Consent Agenda**

## **8. Public Hearing:**

a.) Text Amendment: 42-419(7), Standards and requirements, Planned Commercial District overlay. Applicant proposes to amend the maximum building height in a PCD from 35 feet to 45 feet in height.

## **9. New Business:**

a.) **Recreation Committee Appointment**

## **10. Reports/General Comments from Town Manager**

## **11. Reports/General Comments from Town Attorney**

## **12. Reports/General Comments from Town Council**

## **13. Adjourn**

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

Go to: <https://youtu.be/DjwBdjKLW8>

\*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](mailto:info@kittyhawktown.net). If you would like your question or comment read at this meeting, please send it by 3:30 pm on Monday, November 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.