

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, December 5, 2022
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Dare County EMS Building in Kitty Hawk and Fire Bay

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 the November 7, 2022 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 22-23 Budget Amendment #6. This amendment, in the amount of \$3,600 for the fire department and \$950 for the police department, will recognize the donations made to these two departments. *(An approval of the consent agenda will approve this amendment.)*

c.) FY 22-23 Budget Amendment #7. This amendment, in the amount of \$154,000, will recognize and appropriate the grant from the NC Department of Agriculture and Consumer Services for the ditches and canals clearing. *(An approval of the consent agenda will approve this amendment.)*

d.) FY 22-23 Budget Amendment #8. This amendment, in the amount of \$146,000, increases the interest earnings revenue which will be used to purchase computers town wide. *(An approval of the consent agenda will approve this amendment.)*

e.) FY 22-23 Budget Amendment #9. This amendment, in the amount of \$77,600, will appropriate additional funds to the planning department for the Land Use Plan update. *(An approval of the consent agenda will approve this amendment.)*

f.) Employee Holiday Bonus. Staff is proposing a \$300 bonus for the town's 58 employees and volunteers. The cost is \$24,282.60. *(An approval of the consent agenda will approve this proposal.)*

g.) Resolution Approving Conveyance of Property to a Nonprofit Organization Pursuant to G.S. 160A-279. This resolution allows the town to donate a 2016 Dodge Charger patrol vehicle to the College of the Albemarle Foundation, Inc. The vehicle has reached its expiration and is no longer in service with the town. *(An approval of the consent agenda will approve this resolution.)*

7. Items Removed from the Consent Agenda

8. Possible New Business

9. Reports/General Comments from Town Manager

10. Reports/General Comments from Town Attorney

11. Reports/General Comments from Town Council

12. Closed Session: G.S. 143-318.11(a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. (Town Manager Interviews)

13. Return to Regular Session

14. Adjourn

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

Go to: <https://youtu.be/XSFg3IT58D4>

*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, December 5, 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.