

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, January 9, 2023
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 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 December 5, 2022 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) Financial Statements as of December 31, 2022. *(An approval of the consent agenda will acknowledge these statements.)*

c.) FY 22-23 Budget Amendment #10. This amendment, in the amount of \$6,265.00, will appropriate funds for the cost of the demolition and removal of another structure at 4240 Virginia Dare Trail. *(An approval of the consent agenda will approve this amendment.)*

d.) FY 22-23 Budget Amendment #11. This amendment, in the amount of \$63,000.00, is to increase the rent revenue to include the income from Bear Drugs until June 30, 2023. *(An approval of the consent agenda will approve this amendment.)*

e.) Police Service Weapon. G.S. 20-187.2 allows a governing body the authority to award a retiring member of law enforcement his service weapon. Chief Joel Johnson is retiring on February 1, 2023 and Sergeant Brent Vucinovic retired on January 1, 2023. Both would like to purchase their service weapon from the town for \$1. Presentations will occur at a later council meeting. *(An affirmative vote for the consent agenda will approve this request.)*

6. Items Removed from the Consent Agenda

7. New Business:

a.) Resolution Authorizing Exchange of Property

8. Reports/General Comments from Town Manager

9. Reports/General Comments from Town Attorney

10. Reports/General Comments from Town Council

11. Adjourn

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

Go to: <https://youtu.be/BDHjd17HEx4>

*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, January 9, 2023 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.