

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, March 6, 2023
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentation

- Wall that Heals/Dare County Board of Commissioners Vice-Chairman Wally Overman and Veterans Services Officer Patty O’Sullivan

5. 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.

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 August 10, 2022 Council Minutes and February 6, 2023 Council Minutes.
(An approval of the consent agenda will approve these minutes.)

b.) Transfer Within Functional Areas. A transfer of \$3,000 from Capital Outlay equipment to police uniforms for 5 vests and Capital Outlay Land Use Plan Update to service and maintenance contracts is necessary. *(An approval of the consent agenda will acknowledge these transfers.)*

c.) Selection of Auditor. After reviewing the four proposals received for audit services, staff is recommending the town enter a contract with Johnson Mizelle Straub & Murphy for a fixed price contract of \$24,000 for each fiscal year 23-24, 24-25 and 25-26. *(An approval of the consent agenda will approve the selection of Johnson Mizelle Straub & Murphy.)*

d.) Government Education Access Channels Committee FY 23-24 Budget. The GEAC committee is requesting that the town council approve their recommended budget in the amount of \$325,626.00. *(An approval of the consent agenda will approve the GEAC committee’s FY 23-24 budget.)*

e.) Resolution Requesting the NCGA Revise and Expand the Good Samaritan Law G.S.90-96.2. This resolution is requesting the North Carolina General Assembly consider revising and expanding the Good Samaritan Law to include a broader spectrum of substance-related threats to citizens as a matter of public safety.

f.) Street Resurfacing Sunrise View & Pine Hill Lane Bids. The Public Works Director is recommending that the town contract with the low bidder, Barnhill Contracting Co., in the amount of \$97,400 for resurfacing Sunrise View & Pine Hill Lane. *(An approval of the consent agenda will approve this recommendation.)*

g.) Approval of the Proposal from Dills Architects for the New Police Station. Three proposals were received and after a committee review and scoring, staff is recommending Dills Architects, Virginia Beach, VA be hired for the construction document creation, site engineering and to oversee construction administration. The cost for these services is \$472,513.00 *(An approval of the consent agenda will approve this recommendation.)*

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. Recess to March 16 and 17, 2023, Budget Workshops, 9 a.m., 4400 Johnston Lane, Kitty Hawk, NC

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

Go to: <https://youtube.com/live/ETedJO4dInY?feature=share>

*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, March 6, 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.