

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, June 5, 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 April 17, 2023 and May 1, 2023 Council Minutes.** *(Approval of the consent agenda will approve these minutes.)*

**b.) FY 22-23 Budget Amendment #19.** This amendment, in the amount of \$45,461, will allow for a 2023 Chevy Silverado to be purchased for Ocean Rescue. *(Approval of the consent agenda will adopt this amendment.)*

**c.) FY 22-23 Budget Amendment #20.** This amendment, in the amount of \$21,000, will appropriate funds to various expenditure accounts that are low in funds. *(Approval of the consent agenda will adopt this amendment.)*

**d.) Transfer Within Functional Areas in the Fire Department Budget.** The town manager is reporting to the council the transfer of \$3,642 to the maintenance and repair equipment account from the Capital Outlay Equipment account. *(Approval of the consent agenda will acknowledge this transfer.)*

**e.) Transfer Within Functional Areas in the Public Works Department Budget.** The town manager is reporting to the council the transfer of \$18,000 to the service and maintenance contracts account from the maintenance and repairs building and grounds account. *(Approval of the consent agenda will acknowledge this transfer.)*

**f.) The Wall that Heals.** Staff is recommending a Stars and Stripes sponsorship in the amount of \$500 for the Wall that Heals event. *(Approval of the consent agenda will approve this recommendation.)*

**g.) Clarence A. "Dusty" Rhoads, III Honorary Town Council Member Proclamation.** Mayor Garriss has signed a proclamation designating Mr. Rhoads an honorary council member. *(Approval of the consent agenda will acknowledge this proclamation.)*

## **6. Items Removed from the Consent Agenda**

## **7. Public Hearings:**

a.) Fiscal Year 23-24 Budget

b.) Text Amendments: 42-1 & 42-528. Proposal to amend the definition of ‘accessory dwelling unit’ and eliminate the regulation restricting accessory dwelling units from being served by a driveway separate from that of the primary residence.

## **8. New Business:**

a.) Dills Architects Proposal for Architectural Design Services for the New Police Department Building

b.) Resolution Authorizing Exchange of Property for an EMS Station and Lease Agreement with Dare County for a Fire Bay

c.) Re/Appointments to the Planning Board

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

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

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

## **12. Adjourn**

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

Go to: <https://youtube.com/live/wuC8z1MZBCE?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](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, June 5, 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.