Proposed Agenda KITTY HAWK TOWN COUNCIL Monday, August 7, 2023 Kitty Hawk Town Hall, 6 PM

- 1. Call to Order
- 2. Moment of Silence/Pledge of Allegiance
- 3. Approval of Agenda
- 4. Presentations
 - Employee Recognitions
 - OBX Bicycle and Pedestrian Safety Coalition
- **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 July 10, 2023 Council Minutes.** (Approval of the consent agenda will approve these minutes.)
 - **b.**) **FY 23-24 Budget Amendment #1.** This budget amendment, in the amount of \$100, is to recognize the donation to the fire department from Joe Lamb Jr. & Associates. (Approval of the consent agenda will approve this amendment.)
- 7. Items Removed from the Consent Agenda
- 8. Public Hearing:
 - a.) Text Amendments: 42-1.-Definitions; 42-502.- Temporary Uses; Sec 16-2.- Yard sales; Sec 18-11.- Outdoor events. Proposed amendments to clarify temporary use process, regulate temporary outdoor markets, commercial yard sales, and revise outdoor events regulations.

9. Planning:

a.) Schedule Public Hearing. Text Amendments: 42-1.- Definitions; 42-247(d), 42-248(d), 42-249(d), 42-273(d), 42-274(d), 42-275(d). Proposed amendments would redefine how minimum lot sizes are calculated on new subdivisions, excluding all wetlands from the required minimum square footage. It is requested that the public hearing be scheduled for the September 5, 2023 council meeting.

b.) Land Use Plan Update. Draft document would replace the existing 2003-2004 plan as Kitty Hawk's CAMA Future Land Use Plan and Comprehensive Plan. It is requested that the public hearing be scheduled for the September 5, 2023 council meeting.

10. Possible New Business:

- 11. Reports/General Comments from Town Manager
- 12. Reports/General Comments from Town Attorney
- 13. Reports/General Comments from Town Council
- 14. Adjourn

*** The next town council meeting is Tuesday, September 5, 2023.

*To Watch via Livestream on YouTube:

Go to: https://youtube.com/live/f1304EdtFic?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 2:00 pm on Monday, August 7, 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.