

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, May 1, 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 3, 2023 Council Minutes. *(Approval of the consent agenda will approve these minutes.)*

b.) Financial Statements as of March 31, 2023. *(Approval of the consent agenda will acknowledge these statements.)*

c.) FY 22-23 Budget Amendment #13. This amendment, in the amount of \$4,575, is to appropriate a donation from the Kitty Hawk Fire Fighters Association to cover the cost of the Ocean Rescue ATV rental for the summer season. *(Approval of the consent agenda will approve this amendment.)*

d.) FY 22-23 Budget Amendment #14. This amendment, in the amount of \$50,000, is to appropriate the grant award from the NC Department of Environmental Quality for the fire access road construction. *(Approval of the consent agenda will approve this amendment.)*

e.) FY 22-23 Budget Amendment #15. This amendment, in the amount of \$17,000, is to appropriate funds for the purchase of a 2023 Yamaha Jet Ski for Ocean Rescue. *(Approval of the consent agenda will approve this amendment.)*

f.) FY 22-23 Budget Amendment #16. This amendment, in the amount of \$91,800, is to appropriate funds from interest earnings to various expenditure accounts. *(Approval of the consent agenda will approve this amendment.)*

g.) FY 22-23 Budget Amendment #17. This amendment, in the amount of \$2,500,000, is to transfer from the General Fund to the Capital Project Fund 41 for the remodeling of the police department building at 5200 N. Croatan Highway. *(Approval of the consent agenda will approve this amendment.)*

h.) FY 22-23 Budget Amendment #18. This amendment, in the amount of \$1,500, is to recognize the grant to the police department from Wal-Mart. It will be used for training. *(Approval of the consent agenda will approve this amendment.)*

i.) Amendment to Fund 41 – Capital Project Ordinance. This amendment to Ordinance No. 22-14 adopted on September 6, 2022, adds \$2,500,000 to the fund for remodeling the police department building at 5200 N. Croatan Highway. (*Approval of the consent agenda will approve this ordinance amendment.*)

j.) Resolution of Continuing Support for The Lost Colony. This resolution expresses its sincere thanks and appreciation to the Board of Directors of the Roanoke Island Historical Association for its hard work and pledges continuing support for The Lost Colony. (*Approval of the consent agenda will approve this resolution.*)

6. Items Removed from the Consent Agenda

7. Planning:

a.) Commercial Site Plan Modification. 1004 W Kitty Hawk Rd. Owner is proposing to convert the existing bathhouse at the Hostel property into dwelling units.

b.) Schedule Public Hearing. 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.) FY 23-24 Budget/Motion to Schedule a Public Hearing for June 5, 2023

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/m8t_X9kO3K4?feature=share.

*The meeting will also be available to watch on the Town’s YouTube channel on demand the next day:
<https://www.kittyhawknctown.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, May 1, 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.