

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, October 2, 2023**  
**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

**2. Moment of Silence/Pledge of Allegiance**

**3. Approval of Agenda**

**4. Presentation**

- **Kitty Hawk Elementary School Inclusive Playground**

**5. Public Comment.** The public is invited to address the town council on any topic. Please sign up with the Town Clerk. 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 September 5, 2023 Council Minutes.** *(Approval of the consent agenda will approve these minutes.)*

**b.) Resolution in Support of Honoring Veterans by Participating in Operation Green Light.** This resolution encourages citizens to recognize the importance of honoring all those veterans who made immeasurable sacrifices to preserve our freedom by displaying green lights in a window or place of business or residence from November 6 through November 19, 2023. *(Approval of the consent agenda will adopt this resolution.)*

**c.) 2024 Town Council Meeting Dates Resolution and Calendar.** The Kitty Hawk Town Council regular meeting is the first Monday of each month at 6 p.m. If that first Monday is observed as a town holiday the meeting will be rescheduled for Tuesday or the following Monday. When the Dare County Board of Elections is using the Smith Room for an election following a council meeting, the council meeting will begin at 5:00 p.m. *(Approval of the consent agenda will adopt this resolution.)*

**d.) Emergency Operations Plan.** This plan has been updated and is presented for the council's review and approval. *(Approval of the consent agenda will approve this plan.)*

**e.) Resolution in Support of Maintaining Local Governmental Authority in Affordable Housing.** This resolution is in opposition to Section 24.8(a) of the North Carolina 2023 Appropriations Act which removes Kitty Hawk's ability, as well as the five other municipalities in Dare County, to regulate land use and balance growth and development with the needs of their residents, property owners, businesses, and infrastructure. *(Approval of the consent agenda will ratify this resolution.)*

**f.) Resolution Opposing Consolidated Atlantic Highly Migratory Species Fishery Management Plan Amendment 15, Section F, Subsection F2.** This resolution opposes adding a crushing financial burden on our already overregulated commercial watermen and seafood industry in the Outer Banks specifically and on the pelagic longline fishing industry of the East Coast. Deadline to comment is October 2, 2023. *(Approval of the consent agenda will adopt this resolution.)*

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

## **8. Public Hearing:**

a.) **Text Amendment: Sec. 42-581.**- Proposed amendment would allow placement of digital message boards by, or on behalf of a governmental body, in addition to the number standard signage permitted by this chapter.

## **9. Planning:**

a.) **Text Amendment:** 42-502.- Temporary uses, 18-11.- Outdoor events and gatherings. Revised proposal to add public safety measures for temporary outdoor markets and outdoor events and gatherings.

b.) **Site Plan Review.** 3600 N Croatan Highway; applicant proposes 4,194 sq. ft. addition to existing 11,005 sq. ft. commercial structure.

c.) **Schedule Public Hearing** - Text Amendment: Sec. 42-414.- Proposed amendment would allow define and allow mini-warehouse storage facilities as a special use in the Planned Commercial Development overlay districts. It is suggested the public hearing be scheduled for the November 6, 2023 council meeting.

## **10. New Business:**

a.) **Nominations for the Dare County Tourism Board**

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

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

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

## **14. Closed Session**

N.C.G.S. § 143-318.11(a)(3) to consult with the town attorney regarding matters protected within the attorney-client privilege and to preserve that privilege; and as allowed by N.C.G.S. § 143-318.11(a)(6) to discuss one or more confidential personnel matters.

N.C.G.S. § 143-318.11(a)(1) for approval of November 1, 2022, December 5, 2022, April 3, 2023 and July 10, 2023 minutes.

## **15. Return to Regular Session**

## **16. Adjourn --- The November 6, 2023 meeting will begin at 5 pm.**

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

Go to: [https://youtube.com/live/\\_9Tx64zZVa4?feature=share](https://youtube.com/live/_9Tx64zZVa4?feature=share).

The meeting will also be available to watch on the Town's YouTube channel on demand the next day:

<https://www.kittyhawktown.net/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 2:30 pm on Monday, October 2, 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.