

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Tuesday, September 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 August 7, 2023 Council Minutes. *(Approval of the consent agenda will approve these minutes.)*

b.) FY 23-24 Budget Amendment #2. This budget amendment, in the amount of \$100, is to recognize the donation to the police department from Joe Lamb Jr. & Associates. *(Approval of the consent agenda will approve this amendment.)*

c.) FY 23-24 Budget Amendment #3. This budget amendment, in the amount of \$100, is to recognize the donation to the police department from a visitor to the Outer Banks. *(Approval of the consent agenda will approve this amendment.)*

d.) Support of the National Flood Insurance and Reform Act of 2023. This resolution recognizes the importance of ensuring the sustainability of the NFIP through a long-term reauthorization and appropriate reforms to address the affordability of flood insurance and other problematic aspects of the program. *(Approval of the consent agenda will approve this resolution.)*

e.) Designated Official Resolution (for ABC Permits). This resolution designates Police Chief Michael Palkovics as the official to make recommendations concerning the suitability of persons or locations for ABC permits. *(An approval of the consent agenda will ratify this resolution.)*

f.) Proclamation: Diaper Need Awareness Week. On August 28, 2023, Mayor Garriss proclaimed September 18 – September 24, 2023, as Diaper Need Awareness Week as requested by the Children & Youth Partnership for Dare County. *(Approval of the consent agenda will acknowledge this proclamation.)*

6. Items Removed from the Consent Agenda

7. Public Hearings:

a.) 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.

b.) Land Use Plan Update. The draft document would replace the existing 2003-2004 plan as Kitty Hawk's CAMA Future Land Use Plan and Comprehensive Plan.

8. Planning:

a.) Schedule Public Hearing. 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 of standard signage permitted by this chapter. It is requested that the public hearing be scheduled for the October 2, 2023 council meeting.

9. Possible New Business

10. Reports/General Comments from Town Manager

11. Reports/General Comments from Town Attorney

12. Reports/General Comments from Town Council

13. Adjourn

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

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

*The meeting will also be available to watch on the Town's YouTube channel on demand the next day:
<https://www.kittyhawknk.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 2:30 pm on Tuesday, September 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.