

Kitty Hawk Planning Board Special Meeting
October 19, 2023 - 6pm
Kitty Hawk Municipal Building

Agenda

- 1) Call to Order/Attendance:
 - Mr. Richeson called the October 19, 2023 Kitty Hawk Planning Board Meeting to Order at approximately 6pm.
 - Members Present: John Richeson, Chairman; Chuck Heath, Member; Bryan Parker; Vice-Chair; Blair Meads, Alternate; Rob Testerman, Planning Director.
 - Also, Blair Meads would be a voting member for this meeting
- 2) Approval of Agenda:
 - Mr. Richeson made a motion to remove Item 6A - Unfinished Business: a) Text Amendment: 42-1; 42-273; 42-528 at the request of the Applicant in order to revise the aforementioned Text Amendment.
- 3) Minutes: September 14, 2023. A motion was made to approve the aforementioned minutes and Mr. Meads seconded and the Minutes were approved unanimously.
- 4) Administrative Report: Town Council Meeting, October 2, 2023:
 - Mr. Testerman stated that the Council approved the Text Amendment regarding the Sign Modification on Town owned property and also approved the language for 'temporary markets' and the 'site plan modification; for 3600 N. Croatan Highway and a public hearing is scheduled on the Text Amendment regarding the "mini-warehouse" proposal for the Planned Commercial Development area.
- 5) Public Comment: Mr. Richeson stated that anyone wishing to speak to the Board was invited to approach the podium and state their name. He also stated that the Planning Board is basically an advisory board to the Town Council and that the Council can either accept or deny the recommendation of the Board at their discretion.
 - Ms. Sharon Sullivan approached the podium and asked if the DOT has a plan regarding the funding for the Perry Street turnaround and also stated that she is aware that the Board could not comment at this time, but wanted to state this for the record.
 - Having no other audience members approaching the Board, Mr. Richeson closed the Public Comment section of the meeting.
- 6) Unfinished Business: Text Amendment: 42-1; 42-273 and 42-528. Mr. Richeson addressed this in the Agenda portion of the meeting.
- 7) Comments:

- a) Mr. Richeson stated before asking for comments that item 6) could not be discussed by any member of the Board during this section.
 - b) Planning Board Members: none
 - c) Town Attorney - (Absent)
 - d) Planning Director - none
- 8) Adjourn: Hearing no further comments, Mr. Richeson adjourned the October 19, 2023 Kitty Hawk Planning Board Meeting at approximately 6:20pm.

Respectfully submitted by Patricia Merski, Recording Secretary