MINUTES KITTY HAWK TOWN COUNCIL Monday, November 6, 2023 Kitty Hawk Town Hall, 5 PM

Agenda

- 1. Call to Order
- 2. Moment of Silence/Pledge of Allegiance
- 3. Approval of Agenda
- 4. Presentation
 - FY 22-23 Audit/Jonathan Dail Johnson, Mizelle, Straub & Consolvo, LLP
- 5. Public Comment
- 6. Consent Agenda
 - a.) Approval of October 2, 2023 Regular and Closed Session Council Minutes
 - b.) FY 23-24 Budget Amendment #4
 - c.) FY 23-24 Budget Amendment #5
 - d.) Position Reclassification Office Assistant/Receptionist to Administrative Planning Assistant
 - e.) Public Relations Coordinator/Town Clerk
 - f.) Town Fee Schedule Update
 - g.) Resolution for Property Parcel #18292000
- 7. Items Removed from the Consent Agenda
- 8. Public Hearing
 - a.) Text Amendment: Sec. 42-414.- Proposed amendment would define and allow miniwarehouse storage facilities as a special use in the Planned Commercial Development overlay districts.
- 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

COUNCILMEMBERS PRESENT:

Mayor Craig Garriss, Mayor Pro Tem Jeff Pruitt, Councilman David Hines, Councilwoman Lynne McClean and Councilwoman Charlotte Walker

STAFF MEMBERS PRESENT:

Town Manager Melody Clopton, Town Attorney Casey Varnell, ASD Laura Walker, Finance Officer Liliana Noble, Police Chief Mike Palkovics, Fire Chief Mike Talley and PWD Willie Midgett

1. CALL TO ORDER

Mayor Garriss called this meeting to order at 5 p.m. and noted the early start time is so the election workers can get an early start on setting up the room for voting tomorrow. He also announced there is a problem with live streaming and it is currently not available.

2. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Following a moment of silence, the Pledge of Allegiance was recited.

3. APPROVAL OF AGENDA

Councilwoman McClean made a motion, seconded by Councilwoman Walker, to approve the agenda. The vote was unanimous, 5-0.

4. PRESENTATION

• FY 22-23 Audit/Jonathan Dail - Johnson, Mizelle, Straub & Consolvo, LLP

Mr. Dail said he audited the town's financial statements as of June 30, 2023. On page 1 is the auditor's report and it states what was done according to government auditing standards. Their opinion of the town was an unmodified opinion, which is the cleanest kind of audit.

This year was a little different, not only because they are the new auditors, but because the town spent federal funds as well as state funds and was required to have both a federal single audit and a state single audit. The reports on those start on page 61.

Leases were started this year and will be something new seen in the financials that has not been there before. The Unassigned Fund Balance is \$7.2 million. After taking out the \$3.5 million emergency reserve funds the town basically has, as of June 30th, about \$3.7 million dollars. Investment earnings were up significantly. There was a slight decrease in the Land Transfer Tax but overall, it was offset by other items.

Mayor Garriss commented that Mr. Dail has big shoes to fill, those of Teresa Osborne, who conducted the audit for many years. He welcomed Mr. Dail and is glad to have him aboard.

5. PUBLIC COMMENT

<u>Diane Midgett, 1101 West Kitty Hawk Road, Kitty Hawk, NC</u>: I would like to get an active conversation going about dredging some of the canals, creeks, and ditches that we have in town. We have noticed a tremendous amount of flooding taking place in the last couple of years. More than what we have had in the past. Where I sit, I am right beside the creek, so I have a pretty good bird's eye view of the water that comes in during the storms.

We don't even have to have storms anymore. Wind is flooding us out. The ridge behind my house and all the way down is all, from what I understand, coastal preservation. Not much is being preserved back there because it is all becoming nothing but a swamp. It is underwater and it is very frightening to see the changes.

I understand about 16 years ago that was dredged but it was only dredged up to Clifton Perry's property. It stopped and then picked back up at Covered Bridge Road. So, there is a whole section there that has not been dredged and that is what is going underwater. On that corner, that curve in Kitty Hawk Road and Twiford ... that stays underwater now, and it used to not. It used to be all green and pretty.

We had wildlife that was nesting behind our house for years and years. My husband and I have watched, and it is not there anymore. It has just been washed out. The wildlife cannot nest back there anymore.

The houses that are there ... my house is an older house. It was moved off the ocean and brought to Kitty Hawk Road. There is a 1950 house next door to me, a 1940 and a 1910 house. Across the street is 1937. These are not houses that are vacation rentals or recently built homes. These are homes that used to belong to some of the most prominent people in Kitty Hawk. Some of the founders. You know our guardsman, Samuel Beasley, that is his house next door. My home is James Henley. He was one of our own deputies here and my father-in-law, Rex Henley Sr. was responsible for getting the ambulance service back here. These are some homes that have been here for quite some time, and I think they deserve to be given some attention.

What can we do about getting some of this dredged out? That is my main concern.

Mayor Garriss asked the public works director to respond later. Mayor Pro Tem Pruitt said he will also try and address some of the concerns later in the meeting.

6. CONSENT AGENDA

- **a.)** Approval of October 2, 2023 Regular and Closed Session Council Minutes. (Approval of the consent agenda will approve these minutes.)
- **b.) FY 23-24 Budget Amendment #4.** This amendment, in the amount of \$97,010.00, shows encumbrances/open purchase orders as of June 30, 2023. (Approval of the consent agenda will approve this amendment.)
- **c.) FY 23-24 Budget Amendment #5.** This amendment will transfer \$289,000 from the Capital Reserve and appropriate \$31,000 from the Fund Balance for a total of \$320,000. This amount represents the 20% of \$1,600,000 needed to make a payment to the Department of Transportation for the sidewalk/multi-use path project from Wal-Mart to JeJac Drive. (Approval of the consent agenda will approve this amendment.)
- **d.)** Position Reclassification Office Assistant/Receptionist to Administrative Planning Assistant. With the additional duties and skills required for this position, staff recommends a reclassification from Grade 55 to Grade 59 as well as a change to the title. (Approval of the consent agenda will approve this recommendation.)

- **e.) Public Relations Coordinator/Town Clerk.** With the additional duties and skills for the town clerk, the staff is changing the title of the position. (Approval of the consent agenda will acknowledge this change.)
- **f.) Town Fee Schedule Update.** The fee schedule for the town needs to be updated to reflect new prices for the following items: License plate \$7.50, Trucker hat \$17.50, and Baseball hat \$12.50. (Approval of the consent agenda will approve this update.)
- g.) Resolution for Property Parcel #18292000. The Merrill family would like to donate to the town their ocean front property located at 3809 N. Virginia Dare Trail, parcel #18292000. The tax value is \$800. (Approval of the consent agenda will approve this donation.)

MPT Pruitt made a motion to approve the consent agenda. It was seconded by Councilwoman McClean and approved unanimously, 5-0.

7. ITEMS REMOVED FROM THE CONSENT AGENDA

No Items were removed from the consent agenda.

8. PUBLIC HEARING

a.) Text Amendment: Sec. 42-414.- Proposed amendment would define and allow miniwarehouse storage facilities as a special use in the Planned Commercial Development overlay districts.

Councilman Hines made a motion, seconded by Councilwoman Walker, to go into public hearing. The vote was unanimous, 5-0.

Attorney Varnell reviewed the following staff report (Planner Testerman is out of town at training):

Proposal

The applicant has proposed a text amendment that would allow a "mini warehouse" as a special use in the Planned Commercial District overlay. The applicant has also provided a set of conditions of approval that would be required of any mini warehouse proposed in the overlay district.

Background

Planned Commercial Developments are intended to provide developers with an option by which they can achieve flexibility of design, the integration of mutually compatible uses, and optimum land planning with greater efficiency, convenience, and amenity than may be permitted as of right under other parts of the zoning ordinance. PCD's can be approved within the BC-1, BC-2, BC-3 and BH-1 zoning districts in town [42-411(d)], if certain site requirements are met. A PCD must be at least five contiguous acres in size, with not less than 500 feet of total road frontage on US Highway 158 or NC Highway 12, except that portions of the site may be separated by public or private rights-of-way not more than 60 feet in width.

Currently, the Town permits a similar use, 'ministorage facility', as a special use in the VC-2 district. The proposed mini-warehouse language differentiates itself from the ministorage facility use, in that it requires it to be a fully enclosed building, with the individual storage units' access from the interior of the building.

Consistency with Land Use Plan

The following policies and objectives relevant to this application are stated in the CAMA Land Use Plan:

Policy 3.2: Encourage commercial development at appropriate scales in areas zoned for commercial.

Policy #5a: Kitty Hawk will continue to adopt, enforce, and amend as necessary ordinances and procedures to regulate and improve community appearance.

Planning Board Recommendation

At its September 14, 2023 meeting the Planning Board recommended approval by a vote of 3-2.

ATTACHMENT, REVISED PROPOSED LANGUAGE

Sec. 42-1.- Definitions

Mini warehouse means any storage facility within an enclosed building, containing multiple storage units or rooms, which are available to the general public for rental where the tenant or lessee has sole control over the property that is stored in such units or rooms.

Division 4. – Planned Commercial Development

Sec. 42-414.- Permitted and special uses.

- (b) Specific special uses.
- (4) Mini warehouse. In addition to general requirements, mini-warehouse storage facilities shall be subject to the following conditions:
- a. All storage for mini-warehouse storage facilities shall be within a completely enclosed building. Keeping, storing, or parking of any type of motor vehicle or equipment outdoors is prohibited. A moving truck owned by the storage facility is allowed on site to be made available to tenants for move-in and move-out only.
- b. Street level loading areas shall be permitted as part of the storage facility, pit loading docks are not permitted.
- c. Storage of hazardous and flammable materials shall not be permitted.
- d. Tenant identification signs and advertising signs are prohibited. All signs shall complement the exterior building design and construction. All building signage shall be consistent with Division 3 (Signs) of this chapter.
- e. Mini-warehouse storage facilities shall be designed to emulate multi-family or office buildings.
- f. Access to the building(s) shall be monitored by electronic security and/or facility staff at all times.
- g. Building(s) shall consist of the following elements:
 - 1. Buildings shall be oriented to the street, with a functional primary entrance on their façade.
 - 2. Provide façade treatments with the greatest amount of detail and refinement at the street. A variety of the following features shall be incorporated into each building façade design:
 - i. Color and/or texture differences
 - ii. Recesses or projections, including roof eave overhangs
 - iii. Awnings
 - iv. Peaked or articulated roof forms
 - v. Raised corniced parapets
 - vi. Canopies or porticos over actual pedestrian entryways
 - 3. Primary materials shall include, but are not limited to:
 - i. Brick or brick masonry veneer.
 - ii. Stone.
 - iii. Integral colored textured concrete block.
 - iv. Metal panel siding.

Garriss: I have heard some concerns regarding possible office space in some of these units. Do we have anything stating that can or cannot be done?

Varnell: I am not aware of anything that says ... by office space what exactly are we talking about? Like a concierge type area where you would register and facilitate customer exchanges or are we talking about space you can come in and rent.

Garriss: The latter. That is the concern I have heard. I am sure the applicant can address this in just a minute.

Varnell: There is a component in the staff report that says mini warehouse storage facilities shall be designed to emulate multi-family or office buildings but again that does not insinuate it is going to be the use of those buildings. It is just how they are designed. From the outside how they look.

Pruitt: Explain to me tenant identification signs and advertising signs. What is being advertised?

Eddie Goodrich, applicant: Where is that?

Pruitt: "D." Why would people be ... are people going to be able to go in there and shop?

Goodrich: No, no, no. The only office space will be for someone to work there. An employee to speak to people and customers. But it will not be office space in there in the sense that you are talking about. There will not be rented office space. It will be strictly a storage facility. Where did you say it was Jeff?

Pruitt: "4.d." It says tenant identification and advertising. Meaning that in some way the tenants are going to be advertising.

Goodrich: *It says they are prohibited.*

Varnell: I think Jeff was asking what is it that is prohibited? What precisely is a tenant identification sign?

Pruitt: Or an advertising sign. That is on the exterior, correct? The signage that we are talking about.

Goodrich: *I wish we had Rob here.*

Pruitt: *Me too. It says all signs ...*

Goodrich: I would ... given the fact that it does not say anything else I believe it would say the same thing applies to the inside and outside.

Varnell: Keep in mind the complex where Fred Smith is. You have a lot of folks leasing warehouses, their rental space, but they are also advertising their business out front on the road. Those type of tenants would not be allowed. This is not what that is designed for.

Pruitt: That is kind of what I was getting to.

Varnell: They are not going to be operating a business out of a unit. That is not what these storage units are designed for and even if they are, even if there is some form of business that would be allowed under our code, they cannot advertise it. I think that is the key to this. And yes, I would say it is namely on the exterior. Something visible from the road. I think that is the signage this condition is attempting to get at and prohibit.

McClean: In other words, if you are driving down the road are you going to know where someone's ... is there going to be any indication of who is occupying and using these storage units?

Goodrich: No. You will only see the name of the business itself.

McClean: Like anonymous?

Varnell: Unidentified. There are certain types of businesses that folks call this their office space because they can store materials. I have contractor clients do this, but they cannot advertise. You would not know by driving past Ample Storage that such and such contractor leases space within there. A lot of times warehouses, like at Fred Smith in the village, do have big signs saying Fred Smith and Albemarle Landscaping and all those types that are allowed. They can put their signs out front. It is okay to know those businesses are there pursuant to our code but here you cannot. No tenant is going to be able to come in and rent and then request advertising that they lease space from this area.

Pruitt: Okay. Most people think a mini warehouse is for going in and storing furniture. Let's say this is a metal warehouse for instance. What would stop several construction workers from meeting their crews and running out of this building. Not saying that is what he is proposing because we have not gotten that far but say suddenly, they change their mind from the plan we see and just go to a ... I am going to use the Fred Smith building. Is that kind of considered a mini storage? At one time that is what it kind of was and then it was converted over to several different businesses.

Varnell: This would be a good time to have Rob. I believe the majority of that ended up going through some form of conditional use permit or something of that nature. It is not something permitted by right for example. And remember that any plans that come forward, given this is a special use, are going to have to be approved. There are conditions proposed but it is not going to be administratively approved. It is coming back to the council for review, for comment, for things such as that. Which is why I wanted to point out the conceptual design is not what you are approving now. We are not approving an actual specific site plan tonight. This is just creating the ability for someone to submit a site plan for something such as a mini warehouse.

I think this is written in such a way we are not going to be dealing with a Fred Smith type of scenario where it evolved over time. Even to the extent that evolved it did go through its own special use or conditional use. I think with those factors in play here that is something that gives

the council flexibility in the future to say there shall be none of this and you shall be in violation of your permit if these types of acts are committed on the property. I think you have flexibility.

Also, a point about office space is one thing preventing it from being just one big warehouse is the definition itself. It says it must contain multiple storage units or rooms. This means we are not going to have one business operating out of there in this great big open space. The other aspect is from the office room standpoint. The definition only speaks to contain storage units or rooms. It does not refer to business offices or administrative offices. But as part of the site plan you would have to provide some space for the concierge, the customer service representative, to check people in and out and do things of that nature. But not where a medical office could go in and start renting or any business off the street could go in and start renting space to see patrons, to have clients visit. That is not the intent as I am reading this definition. I think your flexibility in the future, as each individual site plan comes up, you would be able to eradicate anything if that is not what you wanted.

Goodrich: The town will have total control over what is built and how it is operated. The purpose of this facility is to replace the old generation of storage units with roll-up doors, no air conditioning, unheated. It is a new generation of storage facilities for people. People now are living in smaller houses and have things they just do not want to throw away. They want to leave it for their grandchildren, so they put it in a warehouse. If they must live in a nursing home, they can use them. I have some myself. It is for people to store things. It is not to operate any businesses. The lease will prohibit it. In other words, this is a storage facility, and you cannot operate a business out of this. The only people operating a business will be the people working for the owners of the business.

It will be a state-of-the-art facility. The architectural control ... the town will have that. It will be a special use permit. It will only be about one and a half acres in size in a Planned Commercial Development that will be at least five acres or more. What you will see are things like convenience stores, retail space, a facility of this type and multi-family for year-round and things like that. It is only a part of what the Planned Commercial Development will be. I think it is a low traffic flow, should not be any problems for the fire department or the police department. It will have a state-of-the-art security system. It needs to be in a perfect place and of course Kitty Hawk is now the center of the beach. It used to not be but now it is 20 miles to Corolla and 20 miles down to South Nags Head. They have been very successful in other areas, and I think they will be here as well. I will do my best to make sure it is operated the way it is supposed to be.

Hines: What is the plan with the multi-family year-round housing. Is there an immediate plan for that now? Or ...

Goodrich: *There will, yes there will.*

Hines: When is that?

Goodrich: The same time.

Walker: *So that is year-round housing?*

Goodrich: Yes.

Walker: People won't be leaving utility trailers in the parking lot and that sort of thing.

Goodrich: No.

Varnell: That is a condition on here. That is built in as well. There is no storing of equipment, or vehicles or any trailers in the ...

Walker: *I saw motor homes, but I wanted to be sure that utility trailers would not be left out there.*

Varnell: I think that would count in equipment. Keeping, storing, or parking of any motor vehicle or equipment outdoors is prohibited.

Walker: What is the recourse if he does do that? What is the penalty?

Varnell: The site will be in violation of its permit which gives us the right to enforce the permit. Hold them in violation. Cite them with penalties and fines. Require them to fix the situation.

Hine: As you go over the bridge you see the old area storage, which these guys used to own. There are boats, RV's, things that they would rent a space in the parking lot to keep over there. Just to clarify her comment, that is what she is not wanting to see.

Goodrich: That will not be the case.

Walker: And this is not in lieu of the housing. You came to us some time back and got ...

Goodrich: This will include housing as well. This only requires one and a half acres and there is a total of five or six acres.

Hines: Depending on how this goes, they still must go through the planning board for submittal of site plans and everything else. Then we really get to comment on what we want to see.

Goodrich: There is a conceptual plan. We actually have to start all over because there is a conceptual plan for a Planned Commercial Development, but it can all be done at the same time. There must be a conceptual plan.

There were no speakers or further comments.

Councilman Hines made a motion, seconded by Councilwoman McClean, to go back into regular session. The vote was unanimous, 5-0.

Pruitt: I would really like to see some of the conditions cleaned up a little. There are a few things I am still stuck on, and I wish Rob was here to answer them.

Garriss: We can table to the next meeting.

Pruitt: I do not like doing that. Eddie, I would rather handle it right here but without the planner I am kind of stuck and you are too. I would like to defer if it is not a huge ... it would help us to clear this up.

Goodrich: I understand.

MPT Pruitt made a motion to defer this item until the December meeting. Councilwoman Walker seconded and the vote was unanimous, 5-0.

9. POSSIBLE NEW BUSINESS

There was no new business.

10. TOWN MANAGER

Clopton: Good evening. Some of you may have noticed we have a different person in the rear corner. This is our first town council meeting without Lynn Morris. Lynn served the town for 36.85 years and Friday was her last day. We value her knowledge and contributions throughout the years and wish her all the best in her new chapter. I also want to thank the Administrative Services Director, Laura Walker, who will be filling in as we recruit.

I am happy to report that at their meeting today the Dare County Commissioners gave their final stamp of approval to the Tourism Board recommendations for the Tourism Impact grants. The Town of Kitty Hawk had one. At the beginning of the year the town will receive grant funds to be used for our portion of the planned multi-use path that will go from Cypress Knee Trail to JeJac Drive. Special thanks to Councilman David Hines and Willie Midgett for their part in getting this grant approved. We are really excited about it.

I also want to thank Liliana Noble. There is an incredible amount of work that goes into this audit, and she must supply information to them. I appreciate her hard work.

The town had the first ever community Trick or Treat and I believe it was a success. All the departments were represented, and I think the community members who came out had fun. We look forward to doing it again next year with a whole new crop of ideas.

Beach Medical, as we speak, is moving into their new space located at the south end of 5200 North Croatan Highway. As far as I know, which I believe is a lofty goal, she is planning on opening tomorrow. We wish her the best.

You may have noticed the green lights all around the town facilities. The town is joining Dare County government and participating in Operation Green Light. It is a National Association of Counties initiative that encourages residents and businesses to show their support to local veterans by shining green lights throughout their communities to let local veterans know they are seen, appreciated, and supported. All town buildings have green lights illuminating them. Again, thanks to Willie for making that happen.

Lastly, Veterans Day is coming up and town offices and the recycling center will be closed on Monday, November 13th in honor of Veterans Day. Due to the county's observation of Veterans Day, we will have residential trash collection on Wednesday this week and then commercial trash collection will be on Thursday of this week.

11. TOWN ATTORNEY

Varnell: I walked into Walgreens this morning and Lynn Morris was the first person I saw. Before she let me go, she reminded me the meeting tonight was at 5 o'clock. She is still doing her job even though she is not working for us anymore.

12. TOWN COUNCIL

Hines: I want to follow up a little more on what Melody was speaking about. I think it is important we do more outreach about the grants. People are welcome to call me. The Tourism Board, whenever there is a grant application submitted, we review all of them, but it is nice to hear from the residents. I think it is important to hear from folks about what we are getting ready to grant money towards. I want everybody to be aware it is a pretty big thing. There is a lot of money awarded every year for a lot of good things. Whether I can help you pay attention or if we can do more on our website, I would like to see that done.

McClean: It is November and Thanksgiving is soon. Then Santa Claus will be coming to town. Hope he does not expect us to have snow for him.

Pruitt: We do miss Lynn that is for sure. She gave us an awful lot of her heart and her knowledge of the job is surely going to be missed.

I would like to thank the Dare County Commissioners, as well as the Tourism Board, for the grant. Thanks to David and Willie for submitting and presenting it to the board.

I would like to thank Liliana for keeping us out of trouble with our finances.

Also, a reminder to everybody to vote tomorrow.

I am going to try to address Miss Midgett's concerns. I also live on a canal. Willie has worked hard getting grant money for Kitty Hawk to get debris out of the canals. But as far as sticking a bucket and digging ... with the environmental issues it is almost a lost cause.

The reason it was able to be done where you were talking about is because the county owned the land where the dredge material was put. That is the problem. They can be pumped but what do you do with the soil once you get it out. That is the reason only a small amount was able to be done. The size only permitted a certain amount of spoil and even then, they overflowed it, and it spilled out into the marsh.

If we could get any money to dredge, we need it. I have never seen our marshes look so bad and I was born and raised here. I don't know what is going on. Is it the water table coming up or are we sinking ... but keeping the canals cleared out and dredged ... Willie, I don't know if they ever offer any money for dredging like they used to, but if they do, reach out. We need it.

It will not help us from flooding but it sure does get the water out of here faster and that is the key. You dig them out, the water comes fast, but when it goes, it goes out fast and takes a lot of mud with it.

We have tried to keep them as clean as we can, and we have done that several times. We had some extra money and spent more time on the canal that you are speaking about. We have spent most of the time on it because that is our major canal and most of the water flows through there. During Hurricane Irene it pushed all the mud to where they stopped. It pushed it up and blew it in your yard and clogged up that whole section. If they can get some way to dredge that small section, it would be great.

Garriss: Willie, do you have anything to add?

Midgett: I will talk to some of the agencies to see if there is anything available.

Walker: We had another very robust Recreation Committee meeting last month. We have been working on a multi-use path around the town hall and are trying to find a date we can walk the property and see what opportunities are there.

We were concerned about the state not clearing the vegetation on the sides of Kitty Hawk Road. It makes it difficult for bicyclists to know exactly where the road is. According to my latest update they have agreed to come over and clean it up.

We sent out a recreation survey and got a 73% response rate about what people want to see in Kitty Hawk. We are in the process of compiling all the information.

Jim Gould, who was at a council meeting recently, also attended the meeting and gave a presentation on the Bicycle and Pedestrian Safety Coalition. We are very united in those efforts as well.

I want you to know my husband is a Vietnam Veteran and it makes him so happy to see those green lights. We very proudly decorated our house.

Garriss: Thank you for your work on the Recreation Committee. Let it get a little colder and I will take that walk with you and the committee.

Garriss: Thanksgiving is coming up and this town has a whole lot to be thankful for. Our people who live here, our businesses, people who are trying to build new businesses or new homes in town, we certainly appreciate what you are doing.

Again, Lynn Morris, you are going to be greatly missed my friend.

Jeff touched on it. Tomorrow is election day, and this council will be affected by it. Not maybe, it will be affected by the election tomorrow. Everyone needs to turn out to vote but I am especially going to ask those in Kitty Hawk to turn out to vote.

Hines: At the close of early voting on Saturday there were only 118 people from the Town of Kitty Hawk who had voted.

McClean: That is because they must go all the way to Kill Devil Hills to do it.

Hines: I think it is one of the most patriotic things we have. I hope everybody turns out.

13. ADJOURN

Councilman Hines made a motion, seconded by Councilwoman McClean, to adjourn. The vote was unanimous, 5-0. Time was 5:48 p.m.

These minutes were approved at the December 4, 2023 council meeting.

D. Craig Garriss, Mayor