



PROPOSED AGENDA

KITTY HAWK TOWN COUNCIL

Monday, March 4, 2024
Kitty Hawk Town Hall, Smith Room
5:00 PM

1. **Call to Order**
2. **Moment of Silence/Pledge of Allegiance**
3. **Approval of Agenda**
4. **Police Chief Palkovics** introduction of our newest Police Officer, Corey Morris.
5. **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.
6. **Consent Agenda** – Items on the consent agenda are considered to be non-controversial, routine in nature, or items not requiring a presentation to discuss by the Town Council in order to consider the items(s). Any item may be removed for discussion by the council or by any member of the audience who wants to hear the item presented and discussed.
 - a) **Approval of February 5, 2024, Council Minutes.** (Approval of the consent agenda will approve these minutes).
 - b) **Approval of the 2024-2025 Government & Education Channels (GEAC) Budget** for the operation of the Government and Education Channels. The proposed budget, which has been approved by the Government & Education Access Channels Committee, must be approved by the governing Board of every participating member entity of the channels, which includes Kitty Hawk. The proposed budget would take effect July 1, 2024. The budget as proposed requires no additional funding from the participating entities above the current annual \$1,000 membership fee.
7. **Items Removed from Consent Agenda**
8. **Planning – Schedule Public Hearings**



- a) **Special Use Permit & Site Plan** - 4907 & 4911 Putter Lane – applicant proposes new EMS Substation

- b) **Text Amendment** - 42-1 Definition Minimum lot size - applicant proposes a revised definition requiring all uplands area used to fulfill minimum lot size requirements to be contiguous.

9. Old Business:

- a) **Presentation:** Kitty Hawk Bridge Flooding, by citizen Diane Midgett, 1101 W. Kitty Hawk Road

10. New Business:

11. Reports/General Comments from Town Manager

12. Reports/General Comments from Town Attorney

13. Reports/General Comments from Town Council

14. Recess to March 19, 2024. Budget Workshop, 9am Kitty Hawk Fire Department, 859 West Kitty Hawk Road, Kitty Hawk, NC 27949.

***To Watch Livestream on YouTube:**

Go To: <https://youtube.com/live/MdyKZDxDBA0?feature=share>

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

****Send Comments and/or 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 Monday, March 4, 2024, 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.