



PROPOSED AGENDA
KITTY HAWK TOWN COUNCIL
Monday, June 3, 2024
Kitty Hawk Town Hall, Smith Room
6:00 PM

- 1. Call to Order**
- 2. Moment of Silence** – We take a moment to fondly remember Jamie Ewers, Public Works Supervisor who passed away suddenly in early May.
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 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. Oath of Office** – Public Information Officer & Town Clerk, Lauren Garrett
- 7. 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 May 6, 2024, Regular Session Council Minutes** – Approval of the consent agenda will approve these minutes.
 - b) Budget Amendment # 14** – Recognition of \$5,000 grant for Government Education Channel.
 - c) Budget Amendment #15** – Earnings Interest Allocation.
 - d) Budget Amendment #16** – Donation to the Police Department from the family of Brian Wise.
 - e) Transfer Within Departments** – Notification of funds transfer from Contingency GL Account to Telephone & Communication Account for Town Website.
- 8. Items Removed from Consent Agenda**
- 9. Planning – Schedule Public Hearing**
 - a) Text Amendment** – 42-1 – Definitions, Accessory workforce housing.
 - b) Text Amendment** – 42-1, 42-247, 42-248, 42-249, 42-273, 42-274, 42-275, Minimum Lot Size.
 - c) Text Amendment- 42-1.-Definitions and 42-528.- Accessory Dwelling Units.** The applicant proposes language requiring long-term occupancy on sites in the VR-1 district that contain an Accessory Dwelling Unit. **Reschedule**



- d) **Text Amendment** - All districts allowing single-family dwellings – Maximum dwelling size and occupancy. Staff proposes language that would set a maximum dwelling size of 6,000 sq. ft. of conditioned living space and 14 occupants.
Reschedule

10. Commercial Site Plan Review

- a) 4007 N. Croatan Highway, Food Pantry addition

11. Public Hearing

- a) Fiscal Year 2024-2025 Budget

12. Old Business:

- a) **Consideration of Ordinance Banning Release of Balloons**

13. New Business:

- a) **Appointments to the Planning Board**
- b) **Appointments to the Board of Adjustments**
- c) **Appointments to the Recreation Committee**

14. Reports/General Comments from Town Manager

15. Reports/General Comments from Town Attorney

16. Reports/General Comments from Town Council

17. Adjourn

***To Watch Livestream on YouTube:**

Go To: <https://youtube.com/live/JmBlcQ4OpGM?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 June 3, 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.

Si habla español, los servicios de asistencia lingüística están disponibles de forma gratuita. Llame al 252-261-3552 para obtener ayuda.