



PROPOSED AGENDA
KITTY HAWK TOWN COUNCIL
Monday, May 4, 2026
Kitty Hawk Town Hall, Smith Room
6:00 PM

1. **Call to Order**
2. **Moment of Silence/Pledge of Allegiance**
3. **Approval of Agenda**
4. **Presentation – Financial Statements as of March 31, 2026-** Liliana Noble
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 April 6, 2026, Regular Session Council Minutes** – Approval of the consent agenda will approve these minutes.
 - b) **Approval of March 20, 2026, Budget Workshop Minutes** – Approval of the consent agenda will approve these minutes.
 - c) **Approval of March 23, 2026, Budget Workshop Minutes**– Approval of the consent agenda will approve these minutes.
 - d) **Approval of April 14, 2026, Budget Workshop Minutes** – Approval of the consent agenda will approve these minutes.
 - e) **Budget Amendment 19** – Replacement of second HVAC system at Fire Department
 - f) **Budget Amendment 20** – Police department donations
 - g) **Resolution in Support of Naming a Portion of US 158 after Darrell Collins**
 - h) **Approval of 2025-2026 Recreation Committee Master Plan**
 - i) **Updated Federal Grant Policies**
 - j) **Budget Amendment 21** – Transfer funds from Capital Reserve Fund 21 to Operating Fund 10 \$50,000
7. **Items Removed from Consent Agenda** –
8. **Public Hearing** –
 - a) **Zoning text amendment** – Division 5.- Emergency and Governmental Services District



- b) **Zoning text amendment** – Sec 42-250(d)1; Sec. 42-251(d)1 – Dimensional Requirements, BC-1 & BC-2

9. New Business –

- a) **Fiscal Year 2026-2027 Budget Presentation and Motion to Schedule Public Hearing for June 1, 2026.**

10. Old Business –

11. Reports/General Comments from Town Manager

12. Reports/General Comments from Town Attorney

13. Reports/General Comments from Town Council

14. Motion to go to Closed Session pursuant to

- a) **N.C. Gen. Stat. 143-318.11(6)**, Town Council will enter into Closed Session Pursuant to N.C.G.S. § 143-318.11(a)(3) to consult with the town attorney regarding matters protected within the attorney-client privilege and to preserve that privilege and to conduct the annual performance evaluation of the Town Manager.

15. Adjourn

***To Watch Livestream on YouTube:** <https://youtube.com/live/xZXJXr0Q30k?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@kittyhawknc.gov. If you would like your question or comment read at this meeting, please send it by 2:30 PM on May 4, 2026, 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.