**Proposed Agenda**

**KITTY HAWK TOWN COUNCIL**

**Monday, April 3, 2017**

**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

**2. Moment of Silence/Pledge of Allegiance**

**3. Approval of Agenda**

**4. Presentations**

* **Will Sassorossi, Maritime Archaeologist/**Proposed Boundary Expansion of the Monitor National Marine Sanctuary
* **Michelle Clower, Coastal Specialist/**North Carolina Coastal Federation Moore Shore Road Project

**5. Public Comment.** The general 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 podium. 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 or discussion by the town council in order to consider the item(s). Any item may be removed for discussion by council or by any member of the audience who wants to hear the item presented and discussed.

**a.) Approval of March 6, 2017 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) FY 16-17 Budget Amendment #8.** This amendment will recognize and appropriate additional funding for the roof replacement at the police department. The amount is $13,000. *(An approval of the consent agenda will approve this amendment.)*

**c.) Memorandum of Agreement between Dare County Towns and the County of Dare Concerning an Alert and Notification System.** The benefits of entering into an agreement for a notification system was discussed at the January 9, 2017 council meeting. This agreement is with Regroup Mass Notification at a cost of $1,792 for one year. *(An approval of the consent agenda will approve this agreement.)*

**d.) Nonexclusive Assignment of Rights under Easement Agreements.** Southern Shores has requested that Kitty Hawk assign to Southern Shores nonexclusive rights in and to the easements to facilitate their portion of the beach nourishment project. *(An approval of the consent agenda will ratify approval of this assignment.)*

**e.) Dare County Land Transfer Tax Appeals Board.** Councilwoman McClean has offered to serve on this board. Dare County will make the appointment on June 5th and the term of office is June 2017 to June 2021. *(An approval of the consent agenda will approve this recommendation.)*

**f.) Proclamation Recognizing April as Child Abuse Prevention Month.** This proclamation calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in efforts to support families, thereby preventing child abuse and strengthening the communities in which we live. *(An approval of the consent agenda will approve this proclamation.)*

**g.) Revised Scope of Work for Stream Repair and Debris Grant.** It was reported at the last council meeting the Town was awarded $117,500 out of the requested $239,000 for removal of vegetative debris in the canals. Staff has since learned the Town will receive $190,050 and has revised the cost per linear foot from $5.00 to $4.00 in the application to offset the shortfall. *(An approval of the consent agenda will approve the revised scope of work form.)*

**7. Items Removed from Consent Agenda**

**8. Planning**

**a.) Town Code Amendment:** Proposed additions of subsections 6-26(b) regulating use of sandbags as temporary erosion controls measures on the Atlantic Ocean shoreline.

**9. New Business**

**a.) Floodwater Management System Bid Recommendation - Fonck, Bennett, Starfish & Hallett/Perry Streets**

**b.) Resolution In Favor of Maintaining the Current Ban on Retailers Providing Customers with Plastic Bags and of the Defeat of House Bill 271**

**c.) Resolution Opposing Proposed Changes to Municipal Elections**

**10. Reports/General Comments from Town Manager**

**11. Reports/General Comments from Town Attorney**

**12. Reports/General Comments from Town Council**

**13. Public Comment**

**14. Recess to April 24, 2017:** Budget Workshop, 9 AM, Kitty Hawk Town Hall