**Proposed Agenda**

**KITTY HAWK TOWN COUNCIL**

**April 4, 2016**

**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Recognitions and Presentations:**

**Police Officer II Jimmy Helms, 5 Years of Service Recognition**

**Introduction of Finance Officer Liliana Noble**

**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 February 24, 2016 and March 7, 2016 Council Minutes.** *(An affirmative vote for the consent agenda will approve these minutes.)*

**b.) Child Abuse Prevention Month Proclamation.** As requested byChildren & Youth Partnership for Dare County, Mayor Perry has signed a proclamation declaring April as Child Abuse Prevention Month which 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 affirmative vote for the consent agenda will recognize this proclamation.)*

**c.) Request to Purchase Vehicle.** The police department has had a patrol car with 79,780 miles experience engine failure. Due to the age (6 years) and cost ($5,000+) to repair the vehicle the police chief recommends it be salvaged and replaced. The Town Manager has determined the funds are available in the 2015-16 budget and endorses this request in an amount not to exceed $32,000 for the vehicle, graphics and equipment. *(An affirmative vote for the consent agenda will approve this request.)*

**d.) Hazard Mitigation Assistance Letter of Interest.** Staff is seeking permission to send a letter of interest to the NC Department of Public Safety for mitigation assistance of flood water. The Town project is an extension of the Byrd Street pump-out facility. It is a 75%/25% grant with the Town’s obligation being 25%. If approved this will come back before council for formal approval or denial. *(An affirmative vote for the consent agenda will approve this request.)*

**e.) Resolution Designating Town Depositories and Positions Authorized to Sign Checks.** This resolution designates town authorized depositories and the following positions authorized to sign checks on behalf of the town: mayor, town manager, finance officer, town clerk. *(An affirmative vote for the consent agenda will approve this request.)*

**7. Items Removed from the Consent Agenda**

**8. Public Hearings**

**a.) Conditional Use Permit/**Application for a Conditional Use Permit to allow an indoor bounce house at 3809 North Croatan Highway.

**b.) Text Amendment to Sections: 42-1, 42-247(b)1, 42-248(b)1, 42-249(b)1, 42-250(c)1, 42-251(c)1, 42-253(c)1, 42-273(b)1, 42-274(b)4, 42-276(b)4, 42-277(b)1, 42-278(b)5, 42-616(a), (b) and (d).** Proposal to modify the zoning ordinance with regards to placement of mobile homes.

**9. Reports or General Comments from Town Manager**

**10. Reports or General Comments from Town Attorney**

**11. Reports or General Comments from Town Council**

**12. Public Comment**

**13. Closed Session: NCGS 143-318.11(a)(3)** to protect the attorney-client privilege and to discuss potential litigation involving condemnation of easements for beach nourishment. And **NCGS 143-318.11(a)(1)** to approve closed session minutes from July 7, 2015 and September 21, 2015.

**14. Return to Regular Session**

**15. Adjourn**