**Proposed Agenda**

**KITTY HAWK TOWN COUNCIL**

**Monday, February 6, 2017**

**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Presentations/Recognitions**

* **Fire Fighter Jesse McNeil/5 Years of Service**
* **Dare County League of Women Voters Presentation/Council Discussion of the Resolution in Support of the Equal Rights Amendment Provided by the League**

**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 January 9, 2017 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Budget Calendar for FY 17-18.** Staff has submitted a draft budget calendar to the Town Council for approval. It includes a proposed date of April 24, 2017, 9 a.m. for a budget work session with council and a proposed date of June 5, 2017, 6 p.m. for a public hearing and adoption of the budget. *(An affirmative vote for the consent agenda will approve this calendar.)*

**c.) Fire Department Self Contained Breathing Apparatus.** The Fire Chief is requesting permission to purchase three breathing apparatuses and bottles. The amount is $17,802.66 and this capital outlay request is in this year’s budget. *(An affirmative vote for the consent agenda will approve this request.)*

**7. Items Removed from Consent Agenda**

**8. Planning**

**a.) Town Code Amendment:** Proposed additions of subsections 6-26 and 6-27, regulating beach bulldozing and sand fencing.

**b.) Flood Insurance Rate Maps:** Staff will give Town Council an update regarding the preliminary Flood Insurance Rate Maps.

**c.) Call for Public Hearing. Conditional Use Permit:** Blue Water ENT, Medical Center, 4009 N. Croatan Hwy. The applicant has requested approval of a CUP to establish an ENT doctor’s office under the medical center classification in the BC-1 district. It is requested the hearing be scheduled for the March 6, 2017 council meeting.

**d.) Call for Public Hearing. Conditional Use Permit:** OBXscape Rooms, Game Room, 4009 N. Croatan Hwy. The applicant has requested approval of a CUP to establish an escape room business under the game room classification in the BC-1 district. It is requested the hearing be scheduled for the March 6, 2017 council meeting.

**e.) Call for Public Hearing. Conditional Use Permit:** Turf’s Up, Game Room, 3712 N. Croatan Hwy. The applicant has requested approval of a CUP to establish and indoor golf simulator under the game room classification in the BC-1 district. It is requested the hearing be scheduled for the March 6, 2017 council meeting.

**f.) Call for Public Hearing. Text Amendment:** Sec. 42-98(i) Expiration of Site Plan Approval. Staff proposed text amendment as suggested by the Planning Board, shifting authority of granting a site plan approval extension from the Planning Board to the Planning Director. It is requested the hearing be scheduled for the March 6, 2017 council meeting.

**9. New Business**

**a.) Resolution Opposing the Designation of Special Secondary Nursery Areas**

**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. Adjourn**

**Notice**

**Beach Nourishment Informational Meeting**

**Wednesday, February 15, 2017, 9 AM**

**Information from project contractors and engineers followed by Q &A’s**