**Proposed Agenda**

**KITTY HAWK TOWN COUNCIL**

**Monday, July 10, 2017**

**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Recognition**

* **Sandy Hawley, Office Assistant/Receptionist: 15 Years of Service**

**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.

**1.)** **Ritchie Smith, 3647 Poseidon Street, Kitty Hawk.** No Parking Signs

**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 June 5, 2017 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Stream Debris Removal Project Bid Award.** Four bids were received and opened on June 6, 2017. It is recommended the bid be awarded to Sampson Contracting, Inc. in the amount of $73,315.00. *(An approval of the consent agenda will approve this amendment.)*

**c.) Memorandum of Understanding for Rates for Storm Debris Removal and Street Repair.** This MOU is from July 1, 2017 to June 30, 2019 and is with Crowder Gulf. *(An approval of the consent agenda will approve this MOU.)*

**d.) Memorandum of Understanding for Rates for Emergency Facility Repair.** This MOU is from July 1, 2017 to June 30, 2019 and is with Sanderling Construction, Inc. *(An approval of the consent agenda will approve this MOU.)*

**e.) Amendment to the Beach Nourishment Capital Project Ordinance.** This amendment includes an increase of $11,136 for the CP&E Beach Nourishment Maintenance Plan and an additional $363,427 for turtle monitoring. *(An approval of the consent agenda will approve this amendment.)*

**f.) Fiscal Year 17-18 Budget Amendment #1.** This amendment recognizes the down payment of $27,832 for Information Technology services in accordance with the adopted agreement. Amendment represents no change in cost of the agreement. *(An approval of the consent agenda will approve this amendment.)*

**g.) Request to Lower Speed Limit on State Road 1210 (Bob Perry Road).** A citizen requested lowering the speed limit on Bob Perry Road to 25 mph from the current 35 mph. State and town staff have investigated and concur with the request. *(An approval of the consent agenda will approve the lowering of the speed limit.)*

**7. Items Removed from Consent Agenda**

**8. Planning**

1. **Schedule Public Hearing: 42-515.-Outdoor Lighting; Division 3, Signs, Table V. Permitted Sign Characteristics by Zoning District:** Proposed text amendment would change internally illuminated sign requirements to allow translucent backgrounds. It is requested the public hearing be scheduled for the August 7, 2017 council meeting.
2. **42-1. Definitions:** Proposed amendment would add language to the definition of *Lot Coverage* to allow for a lot coverage bonus for the use of permeable paving materials. It is requested the public hearing be scheduled for the August 7, 2017 council meeting.

**9. New Business**

**a.) Discussion of an Ordinance Allowing for the Sale of Malt Beverages, Unfortified Wine, Fortified Wine and Mixed Beverages Beginning at 10:00 a.m. on Sunday Pursuant to the Licensed Premises’ Permit Issued under G.S. 18B-1001**

**b.) Request to Hire Police Officer III above Hiring Range**

**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**