**Proposed Agenda**

**KITTY HAWK TOWN COUNCIL**

**Monday, October 1, 2018**

**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Presentation:**

* **Police Sgt. Jeff Wiggins/15 Years of Service**

**5. Public Comment.** The public is invited to address the town council on any topic. Please sign up 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 September 4, 2018 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) FY 18-19 Budget Amendment #2.** This amendment, in the amount of $4,500, will increase the original budget allocated for the audit and actuaries account and recognize the cost of the GASB 75 actuarial report required this year. *(An approval of the consent agenda will approve this amendment.)*

**c.) FY 18-19 Budget Amendment #3.** This amendment, in the amount of $17,500, is to recognize the cost of the additional Nearshore Bathymetric Survey approved by council at the September 4, 2018 meeting. *(An approval of the consent agenda will approve this amendment.)*

**d.) Resolution Establishing the Town Council Meeting Dates for 2019.** The Town Council will meet on the first Monday of each month except for the following month: Monday, September 9, 2019. *(An affirmative vote for the consent agenda will approve this resolution.)*

**7. Planning**

**a.) Schedule Public Hearing/Rezoning:** 5101 Hornbeam Rd from KHW to BR-1. The applicant has requested a portion of their property to be rezoned from Kitty Hawk Woods, to Low Density Beach Residential**.**

**8. New Business**

**a.) Government Use Zoning District**

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

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

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

**12. Public Comment**

**13. Adjourn**