**Proposed Agenda**

**KITTY HAWK TOWN COUNCIL**

**Monday, October 5, 2015**

**Kitty Hawk Town Hall, 6 PM**

 **1. Call to Order**

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

 **3. Approval of Agenda**

 **4. Introductions/Presentations:**

* **Police Officer II Dan Heim/5 Year Service Recognition**

 **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 September 8, 2015 Council Minutes.** *(An affirmative vote for the consent agenda will approve these minutes.)*

**b.) Revenues and Expenses Report for August 2015.** *(An affirmative vote for the consent agenda will acknowledge this report.)*

**c.) Donation to the Police Department.** Dusty Rhoads Hvac Inc. has donated $150 to the police department and the police chief would like it to be allocated for future purchases of AED’s (automated external defibrillator). *(An affirmative vote for the consent agenda will accept this donation and use.)*

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

 **8. Planning**

**a.) Call for Public Hearing/Conditional Use Permit:** Application for a Conditional Use Permit to allow medical offices/clinics in the existing building at 5107 N. Croatan Hwy.

**b.) Permit Fee Reduction Request:** Beach Food Pantry is relocating and planning renovation work to the new location. As a 501(c)(3) non-profit organization they are requesting building permit fees to be reduced or waived for the renovation work.

**9. New Business**

**a.) Installation of Drainage Improvements in the Rabbit Hollow Area Discussion** – Project consists of 3 trench drains, 2 drop inlets, swales between driveways and modification of an existing drop inlet.

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

a.) Coastal Planning & Engineering Update

b.) Easement Agreements Update

c.) Overton Property Update

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

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

**13. Public Comment**

**14. Adjourn**