

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, February 4, 2019**  
**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Presentation**

- **Ken Willson, APTIM/Draft Year-1 (2018) Beach Monitoring Report**

**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 7, 2019 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) FY 18-19 Quarterly Financial Statements.** *(An approval of the consent agenda will acknowledge these statements.)*

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

**8. New Business:**

- a.) Kitty Hawk Recreation Committee Liaison

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

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

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

- a.) Tice: Recreation Committee Update

**12. Public Comment**

**13. Adjourn**