

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, April 1, 2019**  
**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. 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.

**5. 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 28, 2019 and March 4, 2019 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) FY 18-19 Budget Amendment #6.** This amendment in the amount \$28,312 recognizes and appropriates the reimbursement to the Town from FEMA for Category B expenses incurred in Hurricane Florence. *(An approval of the consent agenda will approve this amendment.)*

**c.) Approval of the March 1, 2019 Records Retention and Disposition Schedule.** The Town of Kitty Hawk follows the North Carolina Department of Natural and Cultural Resources, Division of Archives and Records Schedule with regards to the disposition of Town records. Parts of the schedule have been updated and staff recommends approval. *(An approval of the consent agenda will approve the updated sections of the State Records Retention and Disposition Schedule.)*

**d.) Proclamation Child Abuse Prevention Month April 2019.** This proclamation calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in efforts to support families, thereby preventing child abuse and strengthening the communities in which we live. *(An approval of the consent agenda will recognize this proclamation.)*

**e.) Letter of Support for the Albemarle Commission.** Last month Mayor Perry signed a letter of support for the Albemarle Commission to apply for a grant from NCDOT for innovative non-infrastructure projects which teach and promote bicycle and pedestrian safety. The letter needed to be sent no later than March 27, 2019. *(An approval of the consent agenda will acknowledge and sanction this letter.)*

**f.) Resolution in Opposition of Senate Bill 179 and House Bill 278, Parity for First Responders.** These two Bills would create an unfunded mandate requiring the Town to pay for a new retirement benefit for firefighters and rescue squad workers. It could include other employees as defined by G.S. 131E-155. *(An approval of the consent agenda will approve this resolution.)*

## **6. Items Removed from the Consent Agenda**

### **7. Public Hearing:**

**a.) Conditional Use Permit.** 6100 N. Croatan Highway – Gas Station. The applicant has requested a conditional use permit for a gas station that would be Phase I of the Planned Commercial Development. *(Anyone wishing to speak during this public hearing will be required to be sworn in.)*

### **8. Planning:**

**a.) Schedule Public Hearing:** Text Amendment- 4-6. Commercial and Noncommercial uses of horses; keeping horses. The applicant has requested a text amendment that would create specific requirements for the keeping of miniature horses.

**b.) Subdivision:** 921 W. Kitty Hawk Rd. – The applicant has requested to subdivide the existing 8.82-acre parcel into three smaller parcels (5.45 acre, 0.7 acre, and 2.6 acre).

### **9. New Business:**

**a.) Space Needs Study for New Police Station/Future Fire Substation**

**b.) Resolution Opposing Offshore Natural Gas/Oil Exploration and Drilling**

## **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. Recess to April 29, 2019, 9 AM, for a FY 2019-20 Budget Workshop**