

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, June 3, 2019**  
**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Presentations:**

- **Police Detective Justin Langley/5 Years of Service**
  
- **Outer Banks Sporting Events/Jenny Ash, Race Director**

**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 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 April 29, 2019 and May 6, 2019 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) FY 18-19 Budget Amendment #7.** This budget amendment, in the amount of \$62,041, is to recognize the cost of the 2-Year Post Construction Monitoring Service Agreement by APTIM that was approved at the council meeting on May 6, 2019. *(An approval of the consent agenda will approve this budget amendment.)*

*(Budget amendment #8 was approved at the April 29, 2019 recessed council meeting.)*

**c.) FY 18-19 Budget Amendment #9.** This budget amendment, in the amount of \$10,000, is to recognize the grant allocated to the Town by the Government Education Access Channels Committee for history videos. *(An approval of the consent agenda will approve this budget amendment.)*

**d.) FY 18-19 Budget Amendment #10.** This budget amendment, in the amount of \$5,000, decreases the original amount of \$125,000 to \$120,000 to be transferred to the capital reserve for the new police station. The \$5,000 will be allocated to the account Professional Services Architect for work performed by Cahoon and Kasten, Architects, for the new station. *(An approval of the consent agenda will approve this budget amendment.)*

**e.) FY 18-19 Budget Amendment #11.** This budget amendment, in the amount of \$49,775, is for the East Tateway Emergency Pumping pipeline repairs. *(An approval of the consent agenda will approve this budget amendment.)*

**f.) Disaster Recovery Service** – The Town has a *Hurricane/Disaster Debris Removal Interlocal Agreement* with Dare County and will be a part of the agreement if the county activates its contract. If the county does not activate their contract, or a disaster only happens in Kitty Hawk, the Town needs to have its own contract in place for the service and in order to be reimbursed by FEMA. Three bids were received for the three-year service ending 6/30/22. The Public Works Director is recommending CrowderGulf, LLC be awarded the bid. *(An approval of the consent agenda will approve this recommendation.)*

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

**8. Planning:**

**a.) Site Plan Amendment at 5112 N. Croatan Hwy, Urgent Care.** The applicant has proposed replacing the existing roll carts with a bulk container (dumpster).

**9. Public Hearing:**

**a.) Fiscal Year 2019-2020 Budget**

**10. New Business:**

**a.) Appointments to Town Boards**

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

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

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

**14. Public Comment**

**15. Adjourn**

**The next Town Council meeting is scheduled for Monday, July 1, 2019.**