



Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, November 4, 2019
Kitty Hawk Town Hall, 5 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Presentations:

- **Northern Beaches Library Committee Survey Results/Mike Fletcher**
- **FY 18-19 Audit Report/Teresa Osborne, CPA, Dowdy & Osborne, L.L.P.**

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

b.) Quarterly Financial Statements as of September 30, 2019. *(An approval of the consent agenda will acknowledge these statements.)*

c.) Resolution Designating Applicant's Agent for Hurricane Dorian. This standard resolution designates the Town Manager and Finance Director as agents authorized to execute and file applications for federal and/or state assistance for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act as well as act for the Town in all dealings with the state and Federal Emergency Management Agency for all matters pertaining to disaster assistance. *(An approval of the consent agenda will adopt this resolution.)*

d.) A Resolution Supporting the 2020 Census Partnership. The Dare County Complete County Committee (CCC) has asked for this to be adopted. The resolution states that the Town of Kitty Hawk is committed to partnering with the U.S. Census Bureau and the State of North Carolina. In addition, Brittany Wheatly, Partnership Specialist with the Census Bureau for eastern NC, may attend a future council meeting to talk about the importance of next year's census. *(An approval of the consent agenda will adopt this resolution.)*

e.) Enter into Agreement with the Dare County Tourism Board for Grant Funding in the Amount of \$47,592 for the Kitty Hawk Park Trail Connection. The Tourism Board has advised the Town to enter into this agreement while awaiting other possible funding options for this project. *(An approval of the consent agenda will approve this agreement.)*

f.) Award Bid for Bath House Remodel. The Town received two bids for the expansion and remodeling of the Kitty Hawk Bath House. The low bid was from Godfrey Construction, LLC for \$132,000. The Public Works Director recommends accepting the bid and to enter into a contract for the project. *(An approval of the consent agenda will approve this recommendation.)*

7. Items Removed from the Consent Agenda

8. Public Hearings:

a.) Text Amendment: 42-94(b)2; 42-247(d)5; 42-248(d)5; 42-249(d)5; 42-273(d)5; 42-274(d)5; 42-275(d)5; Minimum Roof Pitch - Recent state legislation has made a portion of our ordinance regulating a minimum roof pitch unenforceable.

9. Old Business:

a.) Ordinance Amendment: Ch. 6, Sec. 6-28 Beach Equipment and Sec. 6-29 Excessive and Unsafe Digging or Piling of Sand on the Ocean Beach Prohibited

10. New Business:

a.) Discussion of Establishing a \$254,000 Capital Reserve in the FY 19/20 Budget to Fund 20% of a Proposed Sidewalk on US 158 from Cypress Knee Trail to Jejac Street

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 December 2, 2019, 6:00 p.m.