

**Proposed Agenda**  
**KITTY HAWK TOWN COUNCIL**  
**Monday, January 6, 2020**  
**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

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

**3. Approval of Agenda**

**4. Presentation**

- **Public Works Supervisor Jamie Ewers/5 Years of Service Recognition**
- **Planning Director Rob Testerman/5 Years of Service Recognition**
- **Ken Willson, Program Manager/APTIM Coastal Planning and Engineering 2019 (Year-2) Beach Monitoring Project 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 December 2, 2019 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Resolution Opposing Reclassification of Jurisdictional Waters.** The NC Wildlife Resources Commission, in an August 2019 meeting, decided to move forward with determining boundaries defining inland and coastal waters based on a 2.6 salinity value. In 2017 the NC Marine Fisheries Commission determined there was no basis to adjust jurisdictional boundaries. The proposed reclassification of jurisdictional waters would be a loss of approximately 144,984 square acres of 226.5 square miles of coastal and commercial fishing waters thus creating more confusion and regulations to the already over-regulated NC commercial fishing industry. *(An approval of the consent agenda will approve this resolution.)*

**c.) Cell Phone Stipend for Town Councilmembers.** This recommendation for a \$40 per month stipend is intended to offset the costs of cellular service for councilmembers and is consistent with what other essential personnel in the Town receives. *(An approval of the consent agenda will approve this recommendation.)*

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

### **8. Planning**

**a.) Schedule a Public Hearing/Chapter 14, Flood Damage Prevention Ordinance.** The Town must adopt, by June 19, 2020, the new model Flood Damage Prevention ordinance which in effect adopts the new Flood Insurance Study and maps. It is recommended the public hearing be held on February 3, 2020.

### **9. New Business**

**a.) Consider Entering into an Agreement with APTIM/2019 Post Hurricane Dorian Beach Profile Survey**

**b.) Recreation Committee Liaison Appointment**

## **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 January 27, 2020 for a Capital Improvements Plan Workshop, 9 AM**