



# TOWN OF KILL DEVIL HILLS

*Land Where Flight Began*

MEMORANDUM

October 8, 2018

TO: Mayor and Board of Commissioners

FROM: Debora P. Diaz, Town Manager

REF: Consent Agenda

1. **Minutes (Attached CA-1A)**
  - A. September 10, 2018
2. **August 2018 Monthly Report (Attached CA-2)**
3. **Schedule public hearing on requested amendment to Chapter 153, Zoning (Attached CA-3A)**
  - A. Lake Drive Corporation (Joe Lamb) - § 153.082 Exceptions – request to allow seven-foot high chain link fences on unimproved property in the Light Industrial One Zone

This request for an amendment to Chapter 153, Zoning originates from the unpermitted construction of a seven-foot chain link fence on the applicant's property on West Fresh Pond Drive, on which there is currently no primary structure. Currently, in all zoning districts, split rail or rope fences not exceeding four feet in height can be permitted on lots without a primary structure.

The Planning Board reviewed this request, including the concerns and comments submitted by members of Staff and the Town Engineer, at their October 3, 2018 meeting, at which time it was voted to forward the request to the Board of Commissioners with a recommendation for denial.

Staff recommends scheduling this requested amendment Chapter 153, Zoning, § 153.082 Exceptions to allow seven-foot high chain link fences on unimproved property in the Light Industrial One Zone for public hearing at the November 14, 2018 meeting at 5:30 p.m., and approval of the Consent Agenda will record the Board's authorization to move this item forward.

**4. Items related to final phase of improvements at the Public Works Complex (Attached CA-4A)**

**A. Direction to Staff to Request Financing Proposals from Banks**

The required re-bid of the Final Phase of Public Works Complex Improvements Project was conducted on September 19, 2018; one bid was received from A. R. Chesson Construction, in the amount of \$4,084,250. This resolution is required by the Local Government Commission (LGC) in order for Staff to be authorized to seek financing proposals for the Public Works Complex construction.

Approval of the Consent Agenda will record the Board's approval of *A Resolution Regarding the Proposed Construction and Financing Arrangement of the Final Phase of Construction of the Public Works Complex: Direction to Staff to Request Financing Proposals from Banks*.

**B. Schedule public hearing for November 14, 2018 at 5:30 p.m.**

Finance Director Beverly Kissinger has discussed this project at length with representatives of the North Carolina Local Government Commission (LGC). The required public hearing on recommended financing can be held on November 14, 2018, which will allow the financing application to be submitted to the LGC prior to December 7, 2018 and heard at its January 7, 2019 meeting. The Board of Commissioners will meet on January 14, 2019, at which time, subject to approval by the LGC, award of the bid will be recommended.

Financing proposals will be submitted to the Finance Director by Friday, October 19, 2018. Staff recommends the Board of Commissioners schedule the financing public hearing for November 14, 2018 at 5:30 p.m., subject to the Town Manager's and Finance Director's favorable recommendation on a specific financing package, which will be provided to the Board of Commissioners. Approval of the Consent Agenda will record the Board's authorization to proceed as recommended.

Staff recommends approval of the Consent Agenda as presented and a motion will be in order.