



TOWN OF KILL DEVIL HILLS

Land Where Flight Began

MEMORANDUM

January 14, 2019

TO: Mayor and Board of Commissioners

FROM: Debora P. Diaz, Town Manager

REF: Consent Agenda

1. Minutes (Attached CA-1A)

A. December 10, 2018

2. November 2018 Monthly Report (Attached CA-2)

3. Budget amendment (Attached CA-3A)

A. #14 – to record US Department of Homeland Security Firefighters Grant for physical fitness equipment

4. Annual Certification of Firefighters (Attached CA-4)

In 1980 the Board of Trustees for the North Carolina Firemen's Pension Fund established a requirement for State fire departments to annually submit a roster of active firefighters. The roster is prepared by the Fire Department and includes only those firefighters that have met the State's minimum requirement for training hours. The list must be certified by each local governing board in order to maintain eligibility for pensions and the line of duty death benefit provided by the State for firefighters.

5. Revive consideration of Lake Drive Corporation (Joe Lamb) - § 153.082 (B)(2)(g) Exceptions – request to allow seven-foot high chain link fences on unimproved property in the Light Industrial One Zone – placement on February 20, 2019 meeting agenda

Approval of the Consent Agenda will remove this request for an amendment to the Town's Zoning Ordinance item from its "tabled" status and place it on the February 20, 2019 agenda under *Old Business*. The request was tabled at the November 14, 2018 meeting, with the condition that it be brought back to the Board within 100 days. February 20, 2019, being 98 days, is within that condition.

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