



TOWN OF KILL DEVIL HILLS

Land Where Flight Began

MEMORANDUM

July 10, 2019

TO: Mayor and Board of Commissioners

FROM: Debora P. Diaz, Town Manager 

REF: Consent Agenda

1. Minutes (Attached CA-1A)

A. June 10, 2019

2. Monthly report (Attached CA-2A)

A. May 2019

3. Budget amendments (Attached CA-3A, B, C, D, and E)

- A. #22 – to appropriate FEMA – Hurricane Michael reimbursement – Category A
- B. #23 – to appropriate FEMA – Hurricane Michael reimbursement – Category G
- C. #24 – to appropriate funds for beach sand fencing available from Dare County
- D. #25 – to appropriate funds from Sidewalk Capital Reserve Fund for Dare Centre sidewalk design services
- E. #26 – to record PEG Channel support funds

Approval of the Consent Agenda will record the Board's prior consensus approval of these budget amendments, which were necessary for the close of the previous fiscal year.

4. Establishment of Local Government Other Post-Employment Benefits Trust (Attached CA-4)

Approval of the Consent Agenda will record the Board's approval of:

- Budget Amendment #1 - to re-appropriate the \$200,000 in Fiscal Year 2019-2020 as these funds were not used in Fiscal Year 2018-2019;
- The Resolution to Establish an OPEB Trust and Participate in the AGPIP.
- The Enrollment Package to Participate in the Ancillary Governmental Participants Investment Program (AGPIP), including the Other Post-Employment Benefits Trust Agreement.

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