



TOWN OF KILL DEVIL HILLS
Land Where Flight Began

MEMORANDUM

August 12, 2019

TO: Mayor and Board of Commissioners

FROM: Debora P. Díaz, Town Manager

REF: Consent Agenda

1. Minutes (Attached CA-1A)

A. July 11, 2019

2. Monthly report (Attached CA-2A)

A. June 2019

3. Budget amendments (Attached CA-3A and 3B)

- A. #2 – to recognize contributions from Joe Lamb Associates for police department crime prevention
- B. #3 – to recognize contributions from various donors for fire department prevention promotional items

4. Recommended Amendments to the Town Code (Attached CA-4A and CA-4B)

- A. Chapter 94, Animals: to Update Paws Park Regulations to permit children under 12 at dog park, if accompanied by adult.**

It has been brought to Staff's attention that the initial Paw's Park rules do not permit younger children from enjoying the dog park with their families. The requested amendment will allow children in the park under the supervision of an adult.

- B. Chapter 10, General Provisions §10.18 Authorization to Issue Civil Citations — Revise Authorized Staff**

The requested amendment will update the list of Staff members authorized to enforce portions of the Town Code through issuance of civil citations.

5. Schedule Public Hearings for Recommended Amendments to the Town Code (Attached CA-5 and CA-5B)

A. Chapter 153, Zoning, §153.072 Sewage Disposal— Update Sewage Disposal Regulatory Agencies

At its July 16, 2019, meeting, the Planning Board reviewed the requested amendment, which clarifies outdated language under Sewage Disposal, updating the regulatory agencies. The Planning Board voted to forward it to the Board of Commissioners, with a favorable recommendation.

B. Chapter 153, Zoning, §153.070 Stormwater Management— Clarify Commercial and One and Two-Family Dwelling Requirements and Create Maintenance Requirements

At its July 16, 2019, meeting, the Planning Board reviewed the requested amendment, which would require all commercial (new and substantial improvements) and one and two-family dwellings that exceed 6,000 square feet in lot coverage (new and substantial improvements) to maintain drainage improvements. The Planning Board voted to forward it to the Board of Commissioners, with a favorable recommendation.

Approval of the Consent Agenda will schedule Public Hearings for Consent Agenda items 5A and 5B on Wednesday, September 11, 2019, at 5:30 p.m.

6. Resolution for Town Language for Wright Brothers National Memorial General Management Plan (Attached CA-6)

The National Park Service has contacted the Town and provided recommended language to be included in its General Management Plan for the Wright Brothers National Memorial.

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