



TOWN OF KILL DEVIL HILLS

Land Where Flight Began

MEMORANDUM

February 7, 2022

TO: Mayor and Board of Commissioners

FROM: Debora P. Díaz, Town Manager

REF: Consent Agenda

1. Minutes (Attached CA-1A)

A. January 26, 2022

2. Monthly Report (Attached CA-2A)

A. December 2021

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

A. #11 – to appropriate remaining beach nourishment funds included in the fund balance to the Beach Nourishment Capital Reserve Fund

B. #12 - to increase crime prevention expenses and fire department supplies for donations received for each

4. Government Education Access Channels (GEACC) 2022-2023 Budget (Attached CA- 4)

The Government Education Access Channels Committee (GEACC) oversees operations of the local government and education access channels, known as Current TV. It is a collaboration of the Towns of Duck, Southern Shores, Kitty Hawk, Kill Devil Hills, Nags Head, and Manteo, along with Dare County, and educational entities Dare County Schools, UNC Coastal Studies Institute, and College of The Albemarle. The Committee is composed of a representative from each participating entity; government representatives to the committee must be members of their respective governing board. Commissioner Gray is the Kill Devil Hills Representative.

The GEACC annually submits its annual operating budget, which must be approved by all member entities. Approval of the Consent Agenda will record the BOC's approval of the 2022-2023 GEACC Budget.

5. Schedule public hearing (Attached CA-5A)

A. Zoning Amendment Request – 153.002 Definitions & 153.177(H)(8) Outdoor Dining Activity Area(s): Allow Sail Shade(s): Set Public Hearing

At its meeting on January 18, 2022, the Planning Board reviewed the above Zoning Amendment Request. The amendment request is to 153.177(H)(8) for allowing sunshade(s) to be used in Outdoor Dining Activity Area(s), which is a Special Use within the Commercial Zoning District. A draft of the proposed public hearing language is included in Assistant Planning Director Cameron Ray's attached memorandum.

The Planning Board voted unanimously to recommend this amendment request to the Board of Commissioners with a favorable opinion for public hearing. Approval of the Consent Agenda will schedule this item for public hearing Monday, March 7, 2022, at 6:00 p.m.

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