



TOWN OF KILL DEVIL HILLS

Land Where Flight Began

MEMORANDUM

December 9, 2024

TO: Mayor and Board of Commissioners

FROM: Debora P. Díaz, Town Manager

REF: Consent Agenda

1. Minutes (Attached CA-1A)

A. November 18, 2024

2. Monthly Report (Attached CA-2A)

A. October 2024

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

A. Budget Amendment #5 – to recognize Dare County Tourism Board Grant funds receivable and designate Shoreline CRF funds related to the East Hayman Street Beach Access

4. Designation of Official Bank Depositories (Attached CA-4)

Throughout the course of business, the Town must evaluate and update its service providers from time to time. The Finance Department's meeting memorandum highlights the need to select a new firm to serve as the Town's safekeeping provider.

Approval of the Consent Agenda will approve the attached resolution and authorize Staff to execute all agreements and any necessary budget amendments to establish the Town's new safekeeping provider.

5. Letter Expressing Board Opposition to Portions of Senate Bill 382 Affecting Zoning Authority of Local Governments (Attached CA-5)

Through earlier electronic consensus, the Board approved the submittal of a letter sharing its position regarding portions of Senate Bill 382 that would strip local governments of the ability to enact land-use provisions. Approval of the Consent Agenda will record the Board's action with the minutes of the meeting.

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