

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
December 7, 2022
6:00 p.m.
Regular Meeting

1. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
2. Public Comments
3. Consent Agenda
 - A. Minutes from the October 5, 2022, Regular Meeting
 - B. Minutes from the October 19-20, 2022, 2032 Vision Retreat
 - C. Minutes from the November 2, 2022, Regular Meeting
 - D. Resolution 22-17, a Resolution of the Town Council of the Town of Duck, North Carolina, Declaring Certain Property Surplus, and Authorizing the Transfer of Said Property
 - E. Resolution 22-18, a Resolution of the Town Council of the Town of Duck, North Carolina, Declaring Certain Property Surplus, and Authorizing the Transfer of Sale of Said Property at Auction
 - F. Interlocal Agreement between the Town of Duck and Dare County for the Motorola FLEX Public Safety System
4. Special Presentations
 - A. Presentation of the Town's Fiscal Year 2021-2022 Audit Report
5. Quasi-Judicial Public Hearing
 - A. None at This Time
6. Legislative Public Hearing
 - A. None at This Time
7. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Authorizing the Town Manager to Enter into a Contract with Emerald Forest for Sand Fencing

8. New Business
 - A. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 22-10, Regulatory Standard for Dune Walkover Structures
 - B. Discussion/Consideration of 2023 Council Meeting Date Schedule
 - C. Discussion/Consideration of an Amendment to the Contract between Weeks Marine and Dare County to Extend the Completion Date of the Beach Nourishment Contract until May 25, 2023
9. Items Referred to and Presentations from the Town Attorney
10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. November FY 2023 Financial Presentation
11. Mayor's Agenda
12. Council Member's Agenda
13. Other Business
 - A. Additional Public Comments
14. Closed Session
15. Adjournment