

Agenda  
Town of Duck Council Retreat  
Paul F. Keller Meeting Hall  
Wednesday & Thursday  
February 15 & 16, 2023

Wednesday, February 15, 2023

**9:00 - 9:15**                    **Convene - Logistics**

**9:15 – 9:45**                    **NCDOT Division 1 Update**

Win Bridgers, Division Engineer  
Ronnie Sawyer, Deputy Division Engineer  
Barry Hobbs, Division Project Development Engineer  
Craig Midgett, Division Planning Engineer

Updates and Q&A with NCDOT District leadership regarding current projects, including the Mid-Currituck Bridge, and other items of interest to Duck.

**9:45 – 10:15**                    **Speed Limit Discussion**

Drew Havens

Discussion of the seasonal speed limit adjustment on NC 12 between Snow Geese and the Currituck County line and about speed limits on other NCDOT streets in Duck.

**10:15 - 10:30**                    **Break**

*Snacks will be provided on-site.*

**10:30 – 11:15**                    **Updates from Vanesse Hangen Brustlin (VHB)**

Joe Heard  
Chris DeWitt, Principal  
Ricky Wiatt, Landscape Architect  
JD Hines, Engineer

Updates regarding the BRIC Grant (Living Shoreline, Sidewalk/Bike Lane & N.C. Highway 12 Elevation) Project, an Overview of the Duck Town Park Shoreline Protection Project, and an update on the Neighborhood Flooding Grant project.

**11:15 – 11:35**                    **County Update**

Chairman Bob Woodard, Dare County Board of Commissioners

Chairman Woodard will provide a brief update on County issues and respond to questions from the Town Council.

**11:35 – 12:00**                    **Proclamation and Resolution Policy**

Drew Havens

Discussion and direction to staff regarding formulating a policy to guide the issuance of official proclamations and resolutions.

**12:00 – 12:45            Lunch**

The meeting will recess for the Council and staff to have lunch on-site. *Please note that lunch will not be provided to the public.*

**12:45 – 1:45            Department Updates**  
Police – Jeff Ackerman  
Fire – Donna Black

**1:45 – 2:45            Capital Improvement Plan and Financial Update**  
Drew Havens and Jessica Barnes

Presentation regarding the first draft of the 2024-28 Capital Improvement Plan and a high-level financial update showing the current year budget performance and any other issues of significance and interest.

**2:45 – 3:00            Break**  
*Snacks will be provided on- site.*

**3:00 – 3:30            Department Update**  
Community Development – Joe Heard

**3:30 – 4:00            Open Discussion**

This item is to allow Council to have further conversations regarding items discussed and provide further direction as needed.

**4:00                    Recess**

Thursday, February 16, 2023

**9:00 - 9:15**                    **Re-convene**

**9:15 – 9:45**                    **Beach Nourishment and Project Vesta Update**  
Ken Willson, Coastal Protection Engineering

Presentation from Ken Willson regarding the upcoming Beach Renourishment project, the Annual Beach/Dune Survey, and Rapid Beach Assessment Monitoring.

**9:45 - 10:15**                    **Vesta Update**  
Dr. Grace Andrews, Vesta

Representatives from Vesta will provide an update to Council regarding their efforts to gain regulatory approval to place a small amount of olivine sand in the coastal waters off Duck. This sand provides for measurable carbon sequestration, and this pilot project will help gauge its efficacy for larger scale deployment with a goal of reducing atmospheric greenhouse gases.

**10:15 - 10:30**                    **Break**  
*Snacks will be provided on- site.*

**10:30 – 11:20**                    **Driving on the Beach**  
Drew Havens

Council will discuss our current beach driving regulations and provide staff with direction regarding any desired changes.

**11:20 – 11:35**                    **Tents on the Beach**  
Sandy Cross

Staff continues to receive appeals from property owners and visitors that we consider disallowing commercially set-up “tents” on the beach in Duck. This agenda item will allow Council to hear from staff about this issue and provide staff direction for any desired changes in our ordinances.

**11:35 – 12:05**                    **Surf Rescue Update**  
Mirek Dabrowski

Mr. Dabrowski, our surf rescue contractor, will provide an update regarding service provided during the past summer and plans for the coming summer.

**12:05 – 1:00**                    **Lunch**

The meeting will recess for the Council and staff to have lunch on-site. *Please note that lunch will not be provided to the public.*

**1:00 – 1:45**

**Department Update**

Public Information and Events - Kay Nickens

**1:45 – 2:15**

**Open Discussion**

This item is to allow Council to have further conversations regarding items discussed and provide further direction as needed.

**2:15**

**Adjourn**