

Agenda  
Town of Duck Council  
Paul F. Keller Meeting Hall  
June 5, 2024  
1:00 p.m.  
Regular Meeting

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
2. Public Comments
3. Consent Agenda
  - A. Minutes from the May 1, 2024, Regular Meeting
  - B. Acceptance of the North Carolina Emergency Management Disaster Relief and Mitigation Fund Grant in the Amount of \$1 Million for Expenses related to the NC 12 Resiliency Project
  - C. Budget Amendment
4. Special Presentations
  - A. Presentation by the North Carolina League of Municipalities Representatives Perry James, Municipal Accounting Services Senior Consultant and Mary Hogan, Supervisor of Accounting, on the Completion of the Town of Duck Finance Software Conversion
5. Quasi-Judicial Public Hearings
  - A. Public Hearing Discussion/Consideration of SUP 24-003, a Special Use Permit Application by Property Owners Un Yong Karl and Eva Chin of 1156 Duck Road to Amend the Locations of a Bulkhead and Retaining Wall Previously Approved Under SUP 23-005 to (1) Allow Bulkheads or Retaining Walls to Support and Contain Fill; (2) Allow up to 4 Feet of Fill Behind the Upper Retaining Wall; and (3) Allow up to 5 Feet of Fill Behind the Lower Bulkhead
  - B. Public Hearing/Discussion/Consideration of SUP 24-004, a Special Use Permit Application by the Four Seasons Owners Association, Owner of the Common Property at 0 Duck Road, and Matthew and Jenna McDermott, Adjoining Property Owners at 102 Amy Lane, Requesting the Following Allowances for Fill and Grading Activities: (1) to Allow a Bulkhead up to 8 Feet in Height; (2) to Allow a Bulkhead to Support and Contain Fill; and (3) to Allow up to 8 Feet of Fill Behind the Bulkhead

5. Quasi-Judicial Public Hearings (continued)
  - C. Public Hearing/Discussion/Consideration of SUP 24-005, a Special Use Permit Application by Property Owner Mark Wishner of 109 Settlers Lane Requesting the Following Allowances for Fill and Grading Activities: (1) to Allow a Retaining Wall up to 13 Feet in Height; (2) to Allow Retaining Walls to Support and Contain Fill; (3) to Allow up to 13 Feet of Fill Behind the Upper Retaining Wall; and (4) to Allow up to 7 Feet of Fill Behind the Lower Retaining Wall
6. Legislative Public Hearings
  - A. None at This Time
7. Old Business/Items Deferred from Previous Meetings
  - A. Discussion/Consideration of the Proposed FY 2024-25 Budget Ordinance and 2025-2029 Capital Improvement Plan
  - B. Discussion/Consideration of Ordinance 24-03, an Ordinance Amending Chapter 95, Section 05 and Chapter 156, Section 129 of the Town of Duck Code of Ordinances to Allow Outdoor Entertainment Until 12:01 a.m. on January 1 of Each Year
  - C. Discussion/Consideration of Instructing the Town Attorney to Cease Work on a Pending Lawsuit in Response to the NC General Assembly Pre-empting Local Zoning Regulations when Considering Affordable Housing Projects in Dare County
8. New Business
  - A. Discussion/Consideration of Resolution 24-09, a Resolution of the Town Council of the Town of Duck, North Carolina, Revising the Personnel Policies of the Town of Duck
9. Items Referred to and Presentations from the Town Attorney
10. Items Referred to and Presentations from the Town Manager
  - A. Departmental Updates
  - B. April FY 2024 Financial Presentation
11. Mayor's Agenda
12. Council Member's Agenda
13. Other Business
  - A. Additional Public Comments
14. Closed Session
15. Adjournment