

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
August 7, 2024
1:00 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 July 3, 2024, Regular Meeting
 - B. Minutes from the July 17, 2024, Mid-Month Meeting
4. Special Presentations
 - A. Introduction/Swearing in of Police Officer Richard Deaner
 - B. Introduction of Police Recruits Xavier Berry and Micheal Ohse
 - C. Presentation of Advanced Law Enforcement Certificate to Senior Police Officer Kelly Mears
 - D. Presentation by Jeff Schwartzenberg and Lee Nettles of the Outer Banks Visitors Bureau on the Outer Banks Promise
5. Quasi-Judicial Public Hearings
 - A. Public Hearing Discussion/Consideration of SUP 24-006, a Special Use Permit Application by NC Coast Restaurant of 1184 Duck Road to Revise the Originally Approved Conditional Use Permit (CUP 18-009) by Expanding the Capacity of the Current Restaurant by 18 Indoor Seats for Lunch Service and 24 Indoor Seats, 1,850 Square Feet of Outdoor Dining Area, and Three Employees for Dinner Service *Note: The Applicant has submitted a written request to defer this hearing to a future meeting of the Town Council.*
6. Legislative Public Hearings
 - A. None at This Time
7. Old Business/Items Deferred from Previous Meetings
 - A. None at This Time

8. New Business
 - A. Discussion/Consideration of Resolution 24-12, a Resolution of the Town Council of the Town of Duck, North Carolina, Accepting a Grant Award from the North Carolina Division of Coastal Management in the Amount of \$144,000 for the Anticipated Permitting, Construction Management, and Project Construction Costs for Phase 4 of the NC Resilient Coastal Communities Program and Approving a Budget Amendment
 - B. Overview of the Town of Duck Emergency Operations Plan and Continuity of Operations Plan
9. Items Referred to and Presentations from the Town Attorney
10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. June 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 – the Next Meeting will be the Regular Meeting on Wednesday, September 4, 2024 at 1:00 p.m.