

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
September 4, 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 August 7, 2024, Regular Meeting
 - B. Contract with VHB for \$41,000 to Complete a Topographic Survey, Drainage Report, and Detailed Site Plans/Specifications Related the Stormwater Management Improvements in the Teresa Court Cul-de-sac
 - C. Contract with VHB for \$11,000 to Obtain an Encroachment Permit from NCDOT, Conduct the Bid Process, and Oversee Project Construction of Stormwater Management Improvements in the Teresa Court Cul-de-sac
 - D. Contract with Millstone Marine Construction for \$28,939 to Demolish, Remove and Reconstruct One Retaining Wall North of Tuckahoe Drive along the East Side of Duck Road
 - E. Budget Amendments
4. Special Presentations
 - A. Employee Recognition Program
 - B. Recognition of the Promotion of Brandon Molenda to the Rank of Master Firefighter
 - C. Recognition of the Promotion of Greg Fiala to the Rank of Fire Engineer
5. Quasi-Judicial Public Hearings
 - A. Public Hearing/Discussion/Consideration of SUP 24-001, a Special Use Permit Application by Verizon Wireless, with the Authorization of the Northpoint Association, Inc., to Establish a Small Wireless Facility on Northpoint Neighborhood Common Property at 100 Dianne Street in the Single-Family Residential (RS-1) Zoning District
6. Legislative Public Hearings
 - A. None at This Time

7. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Adopting the Town of Duck Emergency Operations Plan and the Continuity of Operations Plan
 - B. Discussion/Consideration of Ordinance 24-05, an Ordinance to Amend Section 70.05 of the Code of Ordinances to Clarify and Revise Provisions Regulating the Operation of Golf Carts within the Town of Duck, North Carolina
- New Business
 - A. None at This Time
8. Items Referred to and Presentations from the Town Attorney
9. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. July FY 2025 Financial Presentation
10. Mayor's Agenda
11. Council Member's Agenda
12. Other Business
 - A. Additional Public Comments
13. Closed Session
14. Adjournment – the Next Meeting will be the Regular Meeting on Wednesday, October 2, 2024 at 1:00 p.m.