

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
February 5, 2025
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 December 4, 2024, Regular Meeting
 - B. Minutes from the January 8, 2025, Regular Meeting
 - C. Minutes from the January 15, 2025, Mid-Month Meeting
 - D. Contract with VHB for Bidding and Construction Administration Services for Phases 1 and 2 of the Town Park Shoreline Protection Project
 - E. Budget Amendment
4. Special Presentations
 - A. None at This Time
5. Quasi-Judicial Public Hearings
 - A. None at This Time
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 the Process to Fill a Vacancy on the Planning Board
9. Items Referred to and Presentations from the Town Attorney

10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. December FY 2025 Financial Presentation
11. Mayor's Agenda
12. Council Member's Agenda
13. Other Business
 - A. Additional Public Comments
14. Adjournment – The Next Meeting will be the Retreat on Wednesday and Thursday, February 19 and 20, 2025 at 9:00 a.m.