Agenda Town of Duck Council Paul F. Keller Meeting Hall March 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 February 5, 2025, Regular Meeting
 - B. Minutes from the February 19, 2025, Annual Retreat
 - C. Resolution 25-01, a Resolution of the Town Council of the Town of Duck, North Carolina, Adopting the Outer Banks Regional Hazard Mitigation Plan
 - D. Government & Education Access Channel 2025-2026 Proposed Budget
- 4. Special Presentations
 - A. Recognition of the Promotion of David Sybert to the Rank of Master Firefighter
 - B. Presentation by Donna Creef, Chairperson of the Dare Community Housing Task Force
 - C. Presentation by the First Flight Track Club on the 2025 Turkey Trot
- 5. Quasi-Judicial Public Hearings
 - A. Public Hearing/Discussion/Consideration of SUP 25-001, a Special Use Permit Application by Spark Power, LLC, also known as Roadside Bar & Grill, at 1193 Duck Road to Revise Conditional Use Permit (CUP18-006) by Removing the Existing Outdoor Bar and Surrounding Deck, Shed, Trellis, and Grill/Fireplace and Constructing a New Outdoor Bar
- 6. Legislative Public Hearings
 - A. None at This Time

- 7. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Appointing an Individual to Serve on the Planning Board
 - B. Discussion/Consideration of Appointing an Individual to Serve on the Board of Adjustment
- 8. New Business
 - A. Discussion/Consideration of the Process to Fill Two Positions 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. January 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 Regular Meeting on Wednesday, April 2, 2025 at 1:00 p.m.