Agenda Town of Duck Council Paul F. Keller Meeting Hall April 2, 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 March 5, 2025, Regular Meeting
 - B. Resolution 25-03, a Resolution of the Town Council of the Town of Duck, North Carolina, Honoring Wilbur Wright on his Birthdate and the Vital Cultural and Economic Contributions of the Wright Brothers to the "First in Flight" Legacy of Dare County and North Carolina
 - C. Resolution 25-04, a Resolution of the Town Council of the Town of Duck, North Carolina, Declaring the Month of April as Child Abuse Prevention Month
 - D. Resolution 25-05, a Resolution of the Town Council of the Town of Duck, North Carolina, Declaring the Month of April as Fair Housing Month
 - E. Resolution 25-07, a Resolution of the Town Council of the Town of Duck, North Carolina, Encouraging the North Carolina Legislature to Expand Authority to Construct Housing for Local Government Employees
 - F. Amendment to the Town's Adopted Position Classification Table to Add Two Position Classifications to Allow for Some Reorganization without Adding Any Additional Personnel
 - G. Contract with Thompson, Price, Scott, Adams & Co., P.A. for Audit Services for Fiscal Years 2025, 2026, and 2027
 - H. Fifth Amendment to the Contract between the Town of Duck and Sandski, LLC for Lifeguard Services
 - I. Budget Amendment
- 4. Special Presentations
 - A. Swearing in of Mitchell Ardinger as Duck Police Department's Police Corporal and Recognition on Obtaining his Advanced Law Enforcement Certificate
 - B. Swearing in of Matthew Dudek as Duck Fire Department's Fire Chief

- 5. Quasi-Judicial Public Hearings
 - A. None at this time
- 6. Legislative Public Hearings
 - A. Public Hearing/Discussion/Consideration on Ordinance 24-06, an Ordinance Amending Four Sections of the Town Code to Allow Amusement Arcades as a Specially Permitted Use in the Village Commercial Zoning District
- 7. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Appointing Two Individuals to Serve on the Planning Board
- 8. New Business
 - A. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 25-01, an Ordinance Updating Penalties for Violating the Tree Preservation Standards in Subsection 156.137(J) of the Town Code
 - B. Discussion/Consideration of Ordinance 25-02, an Ordinance Amending Chapter 96, Sections 96.02, 96.04, 96.06, and 96.99 of the Town Code of the Town of Duck, North Carolina, Relating to Definitions, Fires, Alarm Systems, Alarm System Permitting, and Alarm System Fees
 - C. Discussion/Consideration of Resolution 25-06 a Resolution of the Town Council of the Town of Duck, North Carolina, Approving an Agreement with the Carolina Dunes Association Formalizing Conditions Regarding the Use of the Town's Property at 145 Buffell Head Road
 - D. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract for Dune/Beach Planting
- 9. Items Referred to and Presentations from the Town Attorney
- 10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. February FY 2025 Financial Presentation
- 11. Mayor's Agenda
- 12. Council Member's Agenda

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Regular Meeting (continued)

13. Other Business

- A. Additional Public Comments
- 14. Adjournment The Next Meeting will be the Mid-Month Meeting on Wednesday, April 16, 2025 at 1:00 p.m.