

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
August 2, 2017
7:00 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 5, 2017, Regular Meeting
 - B. Minutes from the July 19, 2017, Mid-Month Meeting
 - C. Authorization of the Mayor to Execute an Interlocal Agreement with Dare County for Hurricane/Disaster Debris Removal
 - D. Authorization of the Mayor to Execute a Contract with Johnson, Mizelle, Straub & Murphy, LLP for Auditing Services for FY 2017

4. Special Presentations
 - A. Employee Service Recognition Program Recipient

5. Public Hearings
 - A. Public Hearing/Discussion/Consideration of CUP 17-002, a Conditional Use Permit Application by Property Owner Jonathan E. Britt for Four Conditional Use Permits Associated with the redevelopment of the Property at 1314 Duck Road: (1) to Construct a Commercial Structure Greater than 5,000 Square feet, but Less than 10,000 Square Feet; (2) to Add a 72 Seat Restaurant (Eating Establishment); (3) to Alter the Layout of the Existing Sailing and Watersports Business (Boat Launching and Rental Facilities); and (4) to Approve the Village Commercial Development Option to Allow Gravel Parking and Bring Existing Parking Encroachments into Compliance
 - B. Public Hearing/Discussion/Consideration of Ordinance 17-07, Amendments Correcting and Updating Several Sections of the Town of Duck Zoning Ordinance

-
6. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Installment Purchase Contracts for the Three Police Vehicles and One Planning and Zoning Vehicle
 - B. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with the North Carolina Division of Coastal Management for a North Carolina Resilience and Needs Assessment Grant related to a Living Shoreline Project
 7. New Business
 - A. Presentation of the Southern Shores Civic Association on Water Quality Testing/Remediation in the Currituck Sound
 1. Discussion/Consideration of Resolution 17-07, a Resolution of the Town Council of the Town of Duck, North Carolina, Requesting that the Department of Environmental Quality Provide Water Sampling and Remediation
 - B. Discussion/Consideration of a Request to Authorize Community Development Staff to Work with the Planning Board on Two Amendments to the Town of Duck Zoning Ordinance related to Stealth Antennas and Public Sidewalk Lot Coverage
 8. Items Referred to and Presentations from the Town Attorney
 9. Items Referred to and Presentations from the Town Manager
 - A. Update on Departmental Activities
 - B. Update on Beach Nourishment Project
 - C. Update on the Comprehensive Pedestrian Plan
 - D. Update on Building Inspector Position
 - E. Financial Statements for June FY 2017 and July FY 2018
 10. Mayor's Agenda
 11. Council Members' Agenda
 12. Other Business
 - A. Additional Public Comments
 13. Adjournment