

Agenda  
Town of Duck Council  
Paul F. Keller Meeting Hall  
December 6, 2017  
7:00 p.m.  
Regular Meeting

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
2. Swearing in of New Council Members
3. Election of Town Council Officers
  - A. Election of Mayor
  - B. Election of Mayor Pro Tempore
4. Public Comments
5. Special Presentations
  - A. Resolution 17-09, a Resolution of the Town Council of the Town of Duck, North Carolina, Honoring and Thanking Denise E. Walsh for her service to the Town of Duck
  - B. Employee Service Recognition Program Recipient
6. Consent Agenda
  - A. Minutes from the November 1, 2017, Regular Meeting
7. Public Hearings
  - A. Public Hearing/Discussion/Consideration of CUP 17-003, an application for a conditional use permit to apply the Village Commercial Development Option to a project involving the renovation of the existing two-bedroom residence, construction of a two-car garage, and construction of a mixed-use building with studio/showroom, office, and two-bedroom apartment at 102 Scarborough Lane
  - B. Public Hearing/Discussion/Consideration of Ordinance 17-13, an ordinance to amend Subsection 156.058 of the Zoning Ordinance by clarifying the approval process for stealth antennas and updating standards for small wireless facilities consistent with recent State legislation

8. Old Business/Items Deferred from Previous Meetings
  - A. Discussion/Consideration of Resolution 17-10, a Resolution of the Town Council of the Town of Duck, North Carolina, Expressing Disappointment at the Repeal of the Dare County Plastic Bag Ban and Imploring Residents, Visitors, Businesses and Local Governments to Abide by the Spirit of the Ban and Voluntarily Refuse to Utilize Plastic Bags
  - B. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 17-15, an Ordinance to Amend Subsection 156.037(C) of the Zoning Ordinance to Allow the Construction of Sills and Groins, Use of Riprap, and Fill in Wetland Areas to Prevent Shoreline Erosion and Re-establish Wetlands in the Ocean and Sound Overlay (OSO) Zoning District
9. New Business
  - A. Discussion/Consideration of the Appointment of Council Members to serve on/as the following:
    1. Government Access Channel Committee
    2. Planning Board – Council Liaison
    3. Shoreline Management Committee
    4. Transportation Advisory Committee
    5. Check Signatory – two Council Members
  - B. Discussion/Consideration of 2018 Council Meeting Date Schedule
10. Items Referred To and Presentations from the Town Attorney
11. Items Referred To and Presentations from the Town Manager
  - A. Update on Departmental Activities
  - B. Update on Beach Nourishment Project
  - C. Update on Director of Public Information, Marketing and Special Events Position
  - D. Financial Statement for November FY 2018
12. Mayor's Agenda
13. Council Members' Agenda

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Regular Meeting (continued)

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14. Other Business

A. Additional Public Comments

15. Adjournment