

Agenda  
Town of Duck Council  
Paul F. Keller Meeting Hall  
October 2, 2019  
7:00 p.m.  
Regular Meeting

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
2. Public Comments
3. Consent Agenda
  - A. Minutes from the August 7, 2019, Regular Meeting
  - B. Budget Amendments
4. Special Presentations
  - A. Employee Service Recognition Program Recipients
5. Old Business/Items Deferred from Previous Meetings
  - A. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with Sandski, LLC for Surf Rescue Services
6. New Business
  - A. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 19-04, an Ordinance to Establish Review Standards for the Village Commercial Development Option as a Special Exception
  - B. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 19-05, an Ordinance to Remove Criminal Sanctions and Penalties from the Land Use Provisions of the Town Code
  - C. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 19-06, an Ordinance to Remove Criminal Sanctions and Penalties from Provisions of the Town Code not Pertaining to Land Use
  - D. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract for Phase III of the Comprehensive Pedestrian Improvements with RPC Contracting, Inc.

New Business (Continued)

- E. Discussion/Consideration of Authorizing the Town Manager to Execute an Installment Purchase Agreement with SunTrust Finance and Leasing Corporation for the Purchase of Three (3) Police and One (1) Fire Vehicle
  - F. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with Emerald Forest for Dune Planting
7. Items Referred to and Presentations from the Town Attorney
  8. Items Referred to and Presentations from the Town Manager
    - A. Update on Departmental Activities
    - B. Update on Public Safety Building Environmental Assessment
    - C. Storage Area Improvements
    - D. Financial Statement for August and September of FY 2020
  9. Mayor's Agenda
  10. Council Members' Agenda
  11. Other Business
    - A. Additional Public Comments
  12. Closed Session
  13. Adjournment