

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
October 2, 2019
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 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