

Agenda
Town of Duck Council
Duck Municipal Office Board Room
September 3, 2008
7:00 p.m.
Regular Meeting

1. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
2. Public Comments
3. Approval of Minutes
 - A. Minutes from the August 6, 2008, Regular Meeting
 - B. Minutes from the August 20, 2008, Mid Month Meeting
4. Old Business/Items Deferred from Previous Meetings
 - A. Appointments to the Local Firemen's Relief Fund
 - B. Requests for Public Hearing:
 1. Ordinance 08-04, an Ordinance Amending the Zoning Ordinance of the Town of Duck, North Carolina 156.128 Land Disturbing Activities Regarding Fill Slope Requirements
 2. Ordinance 08-05, an Ordinance Amending the Zoning Ordinance of the Town of Duck, North Carolina to Exempt Public and Private Sidewalks and Walkways Including Beach and Sound Accesses from Setback Requirements
5. New Business
 - A. Discussion/Consideration of Authorizing the Town Manager to Execute a Memorandum of Understanding with the North Carolina Department of Transportation related to the Removal of Disaster Related Storm Debris
 - B. Discussion/Consideration of Authorizing the Town Manager to Execute an Agreement with Shoshin Technologies, Inc. for Computer/Technology Services
 - C. Discussion/Consideration of Resolution 08-08, a Resolution of the Town Council of the Town of Duck, North Carolina, Authorizing the Town Manager to Dispose of Surplus Property
 - D. Discussion/Consideration of Resolution 08-09, a Resolution of the Town Council of the Town of Duck, North Carolina, Supporting a Veteran's Administration Community Based Outpatient Clinic

- E. Discussion/Consideration of Resolution 08-10, A Resolution of the Town Council of the Town of Duck, North Carolina, Amending the Town of Duck Personnel Policies related to Vacation Leave – Amount of Allotment, and Sick Leave – Manner of Allotment
- 6. Items Referred To and Presentations from the Town Attorney
- 7. Items Referred To and Presentations from the Town Manager
 - A. Update on Departmental Activities
 - B. 2008 North Carolina League of Municipalities Conference
 - C. Wind Energy Forum
 - D. Financial Statement for the Month of August for FY 2009
- 8. Mayor's Agenda
- 9. Council Members' Agenda
- 10. Other Business
- 11. Adjournment