

Agenda
Town of Duck Council
Duck Municipal Office Board Room
January 7, 2009
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 December 3, 2008, Regular Meeting
 - B. Minutes from the December 17, 2008, Mid-Month Meeting
4. Old Business/Items Deferred from Previous Meetings
 - A. Presentation of FY 2008 Audit
 - B. Discussion/Consideration of Authorizing the Town Manager to Re-Execute a Memorandum of Agreement with the North Carolina Department of Transportation related to Disaster Debris Removal
5. New Business
 - A. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with Coinjock Farms for the Planting of Beach Grass
 - B. Discussion/Consideration of Issues related to the NC Beach Insurance Plan and Homeowner Insurance Rates
 - C. Discussion/Consideration of Resolution Number 09-01, A Resolution of the Town Council of the Town of Duck, North Carolina Supporting the Natural and Economic Resources of Coastal North Carolina
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. Update on NC 12/Tuckahoe/South Duck Stormwater Project

7. Items Referred To and Presentations from the Town Manager (continued)
 - C. Update on proposed Sound Sea Village Area Stormwater Project
 - D. Town Council Retreat Agenda
 - E. Financial Statement for the Month of December for FY 2009
8. Mayor's Agenda
9. Council Members' Agenda
10. Other Business
11. Adjournment