

Agenda
Town of Duck Council
Duck Municipal Office Board Room
February 4, 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 January 7, 2009, Regular Meeting
4. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Ordinance 09-01, an Ordinance Amending Ordinance 07-07, an Ordinance of the Town Council of the Town of Duck, North Carolina, Establishing Usage Policies for the Town of Duck Park Property
 - B. Discussion/Consideration of authorizing the Mayor to execute Mutual Aid Agreements with the Corolla Fire and Rescue Squad, Inc., the Town of Kitty Hawk and the Kitty Hawk Volunteer Fire Department, and the Southern Shores Volunteer Fire Department
5. New Business
 - A. Discussion/Consideration of Authorizing the Town Manager to execute a contract with Sandski, L.L.C. for the provision of ocean rescue services within the Town of Duck
 - B. Discussion/Consideration of authorizing the Town of Duck to participate in the Grant Pre-Application to the North Carolina Governor's Crime Commission for funding of the NetMotion Project, along with the Towns of Nags Head, Kill Devil Hills, Kitty Hawk and Southern Shores
 - C. Discussion/Consideration of Changing the Dates for the April 2009 Regular and Mid-Month Meetings of the Town Council
 - D. Discussion/Consideration of FY 2010 Budget Adoption Schedule
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. Upcoming Appointments to the Planning Board and Board of Adjustment
 - C. Financial Statement for the Month of January for FY 2009
8. Mayor's Agenda
9. Council Members' Agenda
10. Other Business
11. Adjournment