

Agenda
Town of Duck Council
Duck Municipal Office Board Room
July 1, 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 June 3, 2009, Regular Meeting
 - B. Minutes from the June 17, 2009, Mid Month Meeting
4. Public Hearings
 - A. Public Hearing/Discussion/Consideration of Ordinance 09-06, a Zoning Text Amendment application submitted by Michael A. Milan on behalf of the Snow Geese South Homeowner's Association to amend Town Code Section 156.071 Non-Conforming Lots of Record
 - B. Public Hearing/Discussion/Consideration of SE 09-02, a special exception permit application submitted by Chip Friedman on behalf of Four Seasons Resort, Inc., property owner of 1211 Duck Road, Lot 1, Section 1 of the Schooner Ridge Subdivision, Dare County PIN# 985912759221. The applicant requests a special exception for parking pursuant to Town Code Section 156.096.
5. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Resolution 09-06, a Resolution of the Town Council of the Town of Duck, North Carolina Establishing a Policy Related to the Acceptance of Private Secondary Roads into a Town Maintenance Program
 - B. Discussion/Consideration of Authorizing the Town Manager to enter in a Memorandum of Understanding for Post-storm Debris Removal with RPC Contracting, Inc. and CrowderGulf
 - C. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 09-07, an Ordinance related to Quasi-Judicial Procedures

6. New Business
 - A. Discussion/Consideration of Adopting the Municipal Records Retention and Disposition Schedule issued by the North Carolina Department of Cultural Resources
 - B. Discussion/Consideration of Authorizing the Town Manager to enter into an Agreement with Southern Bank for the financing of the three Police Vehicles and associated equipment
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 Soundside Boardwalk Project
 - C. Update on the Proposed Joint Meeting with the Planning Board regarding Renewable Energy
 - D. Financial Statement for the Month of June for FY 2009
9. Mayor's Agenda
10. Council Members' Agenda
11. Other Business
12. Adjournment