

Agenda  
Town of Duck Council  
Duck Municipal Office Board Room  
August 4, 2010  
7:00 p.m.  
Regular Meeting

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
2. Public Comments
3. Approval of Minutes
  - A. Minutes from the July 7, 2010 Regular Meeting
  - B. Minutes from the June 21, 2010 Mid-Month Meeting
4. Public Hearings
  - A. Public Hearing/Discussion/Consideration of SE-2010-002, a special exception application, submitted by Mr. and Mrs. Andy and Melissa Fones, property owners at 1166 Duck Road, also known as Lot 127, Four Seasons Subdivision – Phase 2, in Duck, North Carolina. Pursuant to the Town of Duck Code of Ordinances, Section 156.054, the special exception is to allow modification of an existing deck and placement of a hot tub in the required side yard of the property
  - B. Public Hearing/Discussion/Consideration of TCV 2010-002, a variance application submitted by the Town of Duck, North Carolina, property owner of 1200 Duck Road, Dare County PIN# 985916747660, to allow an increase in building height to accommodate a cupola on the proposed Town of Duck Town Hall. This variance request is pursuant to the Town of Duck Code of Ordinances, Section 156.056 (C)
  - C. Public Hearing/Discussion/Consideration of authorizing the filing of an application with the Local Government Commission (LGC) for approval of a financing agreement authorized by North Carolina General Statute 160A-20 for the construction of a town hall – community/meeting hall and authorizing the execution and delivery of related instruments and determining other matters in connection therewith
5. Old Business/Items Deferred from Previous Meetings
  - A. Discussion/Consideration of authorizing the Town Manager to enter into an installment purchase agreement with RBC Bank in the amount of \$379,937.45 over a five year term for the purchase of three police vehicles and 800 MHz radios and associated equipment for the Police and Fire Departments

6. New Business
  - A. Discussion/Consideration of Authorizing the Town Manager to execute the North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement
  - B. Discussion/Consideration of Resolution No. 10-06, a Resolution of the Town Council of the Town of Duck, North Carolina, Allowing Town Employees to Participate in the North Carolina Public Employee Deferred Compensation Plan and Authorizing the Town Manager to Execute the North Carolina Public Employee Deferred Compensation Plan Employer – Third Party Administrator Agreement
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 NC 12 – South Duck Stormwater Project
  - C. Update on Contract with Tidewater Fiber, Inc. for Residential Recycling
  - D. Financial Statements for the Month of June for 2010 and July for FY 2011
9. Mayor's Agenda
10. Council Members' Agenda
11. Other Business
12. Adjournment