

Agenda
Town of Duck Council
Duck Municipal Office Board Room
September 1, 2010
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 4, 2010 Regular Meeting
4. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Authorizing the Town Manager and Mayor Pro-Tempore Kingston to Develop a Proposal for a 1.5% Merit Bonus for Town Employees
 - B. Discussion/Consideration of Requesting the Planning Board to review Town Ordinances related to Variances/Exceptions to Height Regulations
 - C. Discussion/Consideration of the Second Amendment to the Agreement between the Town of Duck, North Carolina, and Tidewater Fibre, Inc., Dated August 5, 2005
 - D. Update on Town Hall Construction
 1. Overview of Financing Proposals
 2. Overview of Construction Bids
5. New Business
 - A. Overview of 2010 Summer Events and the Jazz Festival
 - B. Discussion/Consideration of Authorizing Town Staff to Develop an Ordinance Prohibiting the Use of Electric Personal Assistive Mobility Devices (EPAMDs), commonly referred to as Segways, on the Duck Trail within the Village Commercial District of the Town

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Regular Meeting (Continued)

- C. Discussion/Consideration of Requesting that the Planning Board review Town Ordinances and Policies related to Oceanfront Development and Erosion
- 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 – South Duck Stormwater Project
 - C. Budget Amendments
 - D. Financial Statements for the Month of August for FY 2011
- 8. Mayor's Agenda
- 9. Council Members' Agenda
- 10. Other Business
- 11. Adjournment