

Agenda
Town of Duck Council
Town of Duck Meeting Hall
February 1, 2012
7:00 p.m.
Regular Meeting

1. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
2. Public Comments
3. Consent Agenda
 - A. Minutes from the January 4, 2012, Regular Meeting
 - B. Consideration of Resolution #12-02, a Resolution of the Town Council of the Town of Duck, North Carolina, Opposing House Bill 353 related to the Designation of Certain Species of Fish as Game Fish
4. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with Coastal Planning and Engineering of North Carolina, Inc., to Conduct an Erosion Mitigation and Shoreline Management Feasibility Study
 - B. Update on Dare County Comprehensive Transportation Plan
5. New Business
 - A. Discussion/Consideration of FY 2013 Budget 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. Update on Boardwalk Project
 - C. Update on Town Hall Construction

7. Items Referred To and Presentations from the Town Manager (continued)
 - D. Budget Amendment
 - E. Financial Statement for the Month of January for FY 2012
8. Mayor's Agenda
9. Council Members' Agenda
10. Other Business
11. Adjournment