

Agenda  
Town of Duck Council  
Paul F. Keller Meeting Hall  
April 7, 2021  
6:00 p.m.  
Regular Meeting

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
2. Public Comments
3. Consent Agenda
  - A. Minutes from the February 17-18, 2021, Annual Retreat
  - B. Minutes from the March 3, 2021, Regular Meeting
  - C. Resolution 21-02, a Resolution of the Town Council of the Town of Duck, North Carolina, Declaring the Month of April as Child Abuse Prevention Month
  - D. Resolution 21-03, a Resolution of the Town Council of the Town of Duck, North Carolina, Declaring May 9 – 15, 2021 as “Thanks, Outer Banks!” Week
  - E. Contract Extension with CrowderGulf for Disaster Debris Management/Removal Services with the Extension Commencing on July 1, 2021 and Terminating on June 30, 2022
  - F. Two Agreements with DEC Associates, Inc. for Financial Advisory Services related to the Upcoming Beach Nourishment Project Financing
  - G. Contract with Coastal Protection Engineering for Year 4 Post-Construction Beach Monitoring Services and Pre-Construction Services for 2022 Beach Renourishment
  - H. Budget Amendments
4. Special Presentations
  - A. Employee Recognition Program
  - B. The College of the Albemarle’s President, Dr. Jack Bagwell, and Dean of the Dare Campus, Tim Sweeney, will Update Council on the College’s Programs and Current Construction Project in Manteo

5. Public Hearings

- A. Public Hearing/Discussion/Consideration of SE-21-001, an Application by Golden Sand Holdings, LLC for a Special Exception Seeking Modification of the Minimum Parking Standard for one Parking Space Under the Village Commercial Development Option Relating to Establishment of a One-Bedroom Apartment Above the Existing Retail Shop in Unit 7 of the Soundside Shoppes at 1180 Duck Road
- B. Public Hearing/Discussion/Consideration of SE-21-002, an Application by Robin Kokolis, Gail Healy, Jennifer Tolson, and Suzanne Proctor for a Special Exception to Allow Fill in Excess of Three Feet (3') on Residential Lots Located at 111 and 113 Bayberry Drive
- C. Public Hearing/Discussion/Consideration of CUP 21-001, an Application by Doug Kraus for a Conditional Use Permit to Establish a 28-Seat Restaurant in the Village Commercial (V-C) District in the Scarborough Lane Shopping Center at 1171 Duck Road

6. Old Business/Items Deferred from Previous Meetings

- A. None at this time

7. New Business

- A. Discussion/Consideration of Appointment of a Town Representative to the Albemarle Commission's Regional Broadband Initiative Working Group

8. Items Referred to and Presentations from the Town Attorney

9. Items Referred to and Presentations from the Town Manager

- A. Departmental Updates
- B. Financial Policies Draft
- C. March 2021 Financial Presentation

10. Mayor's Agenda

11. Council Members' Agenda

12. Other Business

- A. Additional Public Comments

13. Closed Session

14. Adjournment