

Agenda  
Town of Duck Council  
Duck Municipal Office Board Room  
August 5, 2009  
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 1, 2009, Regular Meeting
4. Public Hearings
  - A. Public Hearing/Discussion/Consideration of Ordinance 09-07, an Ordinance related to Quasi-Judicial Procedures
5. Old Business/Items Deferred from Previous Meetings
  - A. Update on the Mid-Currituck Bridge Project
  - B. Discussion/Consideration of Authorizing the Town Manager to Execute an agreement with the Prudential Insurance Company of America to participate in the Supplemental Retirement Income Plan of North Carolina
6. New Business
  - A. Discussion/Consideration of Resolution 09-07, a Resolution of the Town Council of the Town of Duck, North Carolina Requesting that Dare County add the Town of Duck to the County's Hazard Mitigation Plan
  - B. Discussion/Consideration of Authorizing the Mayor to Execute Easement Agreements related to the Soundside Boardwalk Project
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/Tuckahoe/South Duck Stormwater Project

8. Items Referred To and Presentations from the Town Manager (continued)
  - C. NCLM Annual Conference
  - D. Financial Statement for the Month of July for FY 2010
9. Mayor's Agenda
10. Council Members' Agenda
11. Closed Session
12. Other Business
13. Adjournment