

Agenda
Town of Duck Council
Duck Municipal Office Board Room
September 2, 2009
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 5, 2009, Regular Meeting
4. Old Business/Items Deferred from Previous Meetings
 - A. Overview of Summer 2009 Events and Update on the Third Annual Duck Jazz Festival
 1. Discussion/Consideration of Adopting a Policy related to Volunteers
 - B. Discussion/Consideration of Authorizing the Mayor to Execute Easement Agreements related to the Soundside Boardwalk Project
5. New Business
 - A. Presentation by John Wasniewski, Co-Chair, Outer Banks Surfrider Foundation, regarding Offshore Drilling
 1. Discussion/Consideration of Resolution 09-09, a Resolution of the Town Council of the Town of Duck, North Carolina, Opposing Offshore Drilling Off the Coast of North Carolina or Virginia
 - B. Discussion/Consideration of Authorizing the Town Manager to submit a grant to Dare County Tourism Board for Phase I of the Soundside Boardwalk Project
 - C. Discussion/Consideration of Changing the Date and Place of the Council's Mid-Month Meeting to Wednesday, September 23, 2009, at 1:00 p.m. at the Town Park Amphitheater
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/Tuckahoe/South Duck Stormwater Project
 - C. ICMA Annual Conference
 - D. Budget Amendments
 - E. Financial Statement for the Month of August for FY 2010
8. Mayor's Agenda
9. Council Members' Agenda
10. Closed Session
11. Other Business
12. Adjournment