

Agenda  
Town of Duck Council  
Duck Municipal Office Board Room  
November 4, 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 October 7, 2009, Regular Meeting
4. Old Business/Items Deferred from Previous Meetings
  - A. Discussion/Consideration of Authorizing the Mayor to Execute Easement Agreements related to the Soundside Boardwalk Project
  - B. Discussion/Consideration of a Recommendation from the Planning Board on an Ordinance to amend Town Code Section 156.071 Non-Conforming Lots of Record
  - C. Discussion/Consideration of Authorizing the Town Manager to extend the Lease of the Town's Administrative Offices for one year to expire April 30, 2011
5. New Business
  - A. Discussion/Consideration of Ordinance 09-08, An Ordinance of the Town Council of the Town of Duck, North Carolina, Amending Chapter 72, Schedule I (A)(3) of the Town of Duck, North Carolina, Code of Ordinances to add the Streets in the Sandhills Subdivision to the List of Private Streets where the Police Department may enforce Parking Regulations
  - B. Discussion/Consideration of referring the following Items for discussion and recommendation of the Town of Duck Planning Board:
    1. Loss of Non-conforming status of signs – appraised value vs. replacement value
    2. Specific penalties for Tree and Vegetation Management Ordinance violations

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 FY 2009 Audit
  - C. Financial Statement for the Month of October for FY 2010
8. Mayor's Agenda
9. Council Members' Agenda
10. Closed Session
11. Other Business
12. Adjournment