

Agenda
Town of Duck Council
Town of Duck Meeting Hall
February 6, 2013
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 3, 2013, Regular Meeting
 - B. Minutes from the January 16, 2013, Mid-Month
 - C. Minutes from the January 23, 2013, Reconvened Mid-Month Meeting
 - D. Minutes from the January 24, 2013, Reconvened Mid-Month Meeting
 - E. Resolution #13-07, a Resolution of the Town Council of the Town of Duck, North Carolina, Requesting State Legislation to Clarify Municipal Authority on the State's Ocean Beaches

4. Public Hearings
 - A. Public Hearing/Discussion/Consideration of SE-12-01, a Special Exception Application by Richard Bell of Across the Board Construction on behalf of Laura A. Holleman, property owner at 132 S. Snow Geese Drive, pursuant to the Town of Duck Code of Ordinances, Section, 156.062 and 156.145, to allow for the relocation of an oceanfront structure threatened by erosion. The relocated structure is proposed to be 20' from the front property line where a 25' minimum building line is required pursuant to Section 156.030(D)(7). Relief from the minimum parking standard is proposed to include two parking spaces in the side yard setback where a minimum setback of 5' is required pursuant to section 156.092(D)

5. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Appointments to the Pedestrian Study Steering Committee.

5. Old Business/Items Deferred from Previous Meetings (continued)
 - B. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with Coinjock Landscaping, Inc. pursuant to the Request For Proposal for the Duck Trail and Duck Town Park Landscape and Maintenance
6. New Business
 - A. Discussion/Consideration of a Proposal by the Duck Police Department for the Replacement of a Police Patrol Vehicle
 - B. Discussion/Consideration of Shoreline Management Recommendations for FY 2013
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 the Town Retreat scheduled for February 27th and 28th
 - C. Overview of Bulk Waste Pilot Project
 - D. FY 2014 Budget Schedule
 - E. Financial Statement for the Month of January for FY 2013
9. Mayor's Agenda
10. Council Members' Agenda
11. Other Business
12. Adjournment