

Agenda  
Town of Duck Council  
Town of Duck Meeting Hall  
August 7, 2013  
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. Consent Agenda
  - A. Minutes from the July 3, 2013, Regular Meeting
  - B. Minutes from the July 17, 2013, Mid-Month Meeting
  - C. Approval of Budget Amendment
  - D. Approval of Resolution #13-15, a Resolution of the Town Council of the Town of Duck, North Carolina, Opposing the Implementation of the Biggert-Waters Flood Insurance Reform Act of 2012
  - E. Authorization for the Mayor and the Town Manager to Execute a Contract with Johnson, Burgess, Mizelle and Straub, LLP for Audit Services for the Fiscal Year Ending June 30, 2013
4. Old Business/Items Deferred from Previous Meetings
  - A. Update by Mr. John Wander, of Build the Bridge Preserve Our Road (BBPR) Committee on the Build the Bridge Legislative Project Initiative
  - B. Discussion/Consideration of Items Related to Beach Nourishment/Erosion Mitigation:
    1. FY 2014 Dune/Shoreline Management Strategy Initiative
    2. Contract with Coastal Planning and Engineering of North Carolina, Inc. for Permitting and Engineering Support for Beach Nourishment

5. New Business
  - A. Discussion/Consideration of Authorizing the Town Manager to Execute an Agreement with Bold Print Design Studio for Logo Design Services
  - B. Appointments
    1. Board of Adjustment
    2. Grievance Panel
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 Comprehensive Pedestrian Plan
  - C. Financial Statement for the Month of June for FY 2013 and July for FY 2014
8. Mayor's Agenda
9. Council Members' Agenda
10. Closed Session
11. Closed Session
12. Other Business
13. Adjournment