

Agenda
Town of Duck Council
Town of Duck Meeting Hall
September 4, 2013
7:00 p.m.
Regular Meeting

1. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
2. Public Comments
3. Special Presentations
 - A. Employee Service Recognition Program Recipients
4. Consent Agenda
 - A. Minutes from the July 17, 2013, Mid-Month Meeting
 - B. Minutes from the August 7, 2013, Regular Meeting
 - C. Two-Year Implementation Status Update on the Town of Duck CAMA Land Use plan
5. Public Hearings
 - A. Public Hearing/Discussion/Consideration of SE-13-001, a Special Exception Permit to allow a 20' front yard setback where a 25' setback is required in order to permit the installation of an inground swimming pool, pool surround and barrier at 114 Christopher Drive
 - B. Public Hearing/Discussion/Consideration of CUP-13-002, a Conditional Use Permit by Michael W. Strader, Jr., P.E. of Quible & Associates, P.C., on behalf of TFP, LLC, property owner, for a new property maintenance facility to be located at 109 Scarborough Lane
6. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of a Financial Advisory Agreement between the Town of Duck and DEC Associates Inc., for services related to the financing of the Town's share of the costs for the beach nourishment project

7. New Business
 - A. Discussion/Consideration of a request to authorize the Planning Board to review and recommend changes to the Town of Duck Zoning Ordinance related to Board of Adjustment procedures to be consistent with House Bill 276
8. Items Referred To and Presentations from the Town Attorney
9. Items Referred To and Presentations from the Town Manager
 - A. Update on Departmental Activities
 - B. Update on Soundside Boardwalk Project
 - C. NC League of Municipalities Annual Conference
 - D. Financial Statement for the Month of August for FY 2014
10. Mayor's Agenda
11. Council Members' Agenda
12. Other Business
13. Adjournment