

Agenda
Town of Duck Council
Town of Duck Meeting Hall
April 2, 2014
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 February 19 and 20, 2014, Annual Council Retreat

 - B. Resolution No. 14-04, a Resolution of the Town Council of the Town of Duck, North Carolina, Proclaiming April “Paint the Town Purple” Month in Support of Relay for Life of Dare County and the American Cancer Society

4. Special Presentations
 - A. Presentations by the First Flight High School Civics Class

5. Public Hearings
 - A. Public Hearing/Discussion/Consideration of ZTA 14-001 – an application for a zoning text amendment by Mr. Michael Strader, P.E. of Quible & Associates, P.C., on behalf of FMC/NV Sanderling SPE, LLC, to amend the zoning ordinance of the Town of Duck, North Carolina pertaining to maximum building height in the C-2 General Commercial zoning district - Town Code Section 156.034 (D)(6). The proposed amendment would increase the maximum building height in the district from 35 feet to 45 feet for hotel buildings with roof pitches 5:12 or greater. Buildings would also be limited to three stories.

 - B. Public Hearing/Discussion/Consideration of CUP 14-001 – an application by Martin Barnette PLS of BILD Surveying on behalf of Andrew Meredith, property owner, to consider an amendment to a conditional use permit for redevelopment of a portion of the property located at 1448 Duck Road. This project would include demolition, clearing and grading of several existing “out” buildings and construction of a 1,200 s.f. retail facility with a 600 s.f. accessory apartment on the second floor, installation of associated parking, utilities and other miscellaneous site improvements. This application request will be considered using the standards contained under Town Code Section 156.033 (C)(3) C-1 Neighborhood Commercial Development.

6. Old Business/Items Deferred from Previous Meetings
 - A. None at this Time
7. New Business
 - A. Discussion/Consideration of Ordinance No. 14-01, an Ordinance Regulating the Use of the Official Town Seal
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. Project Update on Beach Nourishment Project
 - C. Council Ethics Training May 14th – 10 a.m.
 - D. Financial Statement for the Month of March for FY 2014
10. Mayor's Agenda
11. Council Members' Agenda
12. Other Business
13. Adjournment