

**TOWN OF DUCK
TOWN COUNCIL
REGULAR MID-MONTH MEETING
November 19, 2014**

The Town Council for the Town of Duck convened at the Duck Meeting Hall at 1:00 p.m. on Wednesday, November 19, 2014.

COUNCIL MEMBERS PRESENT: Mayor Don Kingston; Mayor Pro Tempore Monica Thibodeau; Councilor Nancy Caviness; Councilor Chuck Burdick; and Councilor Jon Britt.

COUNCIL MEMBERS ABSENT: None.

OTHERS PRESENT: Town Manager Christopher Layton; Director of Community Development Joe Heard; Town Attorney Robert Hobbs; and Town Clerk Lori Kopec.

OTHERS ABSENT: Police Chief Phillip Ferguson; Fire Chief Donna Black; and Public Information Officer Denise Walsh.

Mayor Kingston called the meeting to order at 1:08 p.m.

DISCUSSION/CONSIDERATION OF RESOLUTION NO. 14-14, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DUCK, NORTH CAROLINA, SUPPORTING THE INCLUSION OF U.S. HIGHWAY 158, U.S. HIGHWAY 168, AND THE MID-CURRITUCK BRIDGE ON THE STRATEGIC TRANSPORTATION CORRIDORS NETWORK MAP

Director of Community Development Joe Heard was recognized to speak. Director Heard stated that at the most recent meeting of the Technical Coordinating Committee for the Albemarle Regional Planning Organization on November 12, 2014, the TCC was made aware that a final draft of the Strategic Transportation Corridors network map did not include several highways of importance to Northeastern North Carolina; namely U.S. Highway 158, U.S. Highway 168 and the Mid-Currituck Bridge. He stated that even though it was not used as part of any official evaluation or project ranking process, it was likely that the final STC network map would be used for planning purposes and could be used to help validate proposed projects along certain transportation corridors in the future. He stated that it was in the interest of Northeastern North Carolina that the highways be included on the STC map.

Director Heard stated that at the request of the TCC, Chairman Lloyd Griffin had sent a letter to Statewide Plan Engineer Kerry Morrow, requesting that U.S. 158, U.S. Highway 168 and the Mid-Currituck Bridge be added to the STC network map. He noted that Resolution 14-14 would support that change.

Mayor Pro Tempore Thibodeau moved to approve Resolution 14-14 as presented.

Motion carried 5-0.

CLOSED SESSION

Mayor Pro Tempore Thibodeau moved to enter closed session in accordance with Section 143-318.11(6) of the North Carolina General Statutes, to consider the qualifications, competence,

performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

Motion carried 5-0.

The time was 1:13 p.m.

Upon return from closed session, Mayor Kingston moved to increase Town Manager Layton's salary by 5% and give him a one-time bonus of \$5,000.

Motion carried 5-0.

ADJOURNMENT

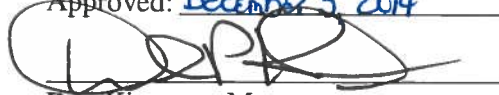
Councilor Britt moved to adjourn the meeting.

Motion carried 5-0.

The time was 3:34 p.m.



Lori A. Kopec, Town Clerk

Approved: December 3, 2014


Don Kingston, Mayor

