Agenda Town of Duck Council Paul F. Keller Meeting Hall March 1, 2023 6:00 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 1, 2023, Regular Meeting
 - B. Resolution 23-02, a Resolution of the Town Council of the Town of Duck, North Carolina, Amending Resolution 11-05 to Allow up to Eight Individuals to Serve on the Wall Décor Subcommittee
 - C. Resolution 23-03, a Resolution of the Town Council of the Town of Duck, North Carolina, Requesting the NCGA to Revise and Expand the Good Samaritan Law GS 90-96.2
 - D. Government & Education Access Channel 2023-2024 Proposed Budget
- 4. Special Presentations
 - A. Presentation by Wally Overman and Patty O'Sullivan on the Wall That Heals
 - B. Introduction of Firefighter Louis Brock
- 5. Quasi-Judicial Public Hearing
 - A. Public Hearing/Discussion/Consideration of SUP23-001, an Application by Allis Holdings, LLC for a Special Use Permit to Expand the Waterfront Shops Shopping Center by Relocating an Existing Kayak and Stand-up Paddleboard Rental/Tour Business to an Existing 100 Square Foot Gazebo over the Currituck Sound in the Village Commercial District at 1240 Duck Road
 - B. Public Hearing/Discussion/Consideration of SUP23-002, an Application by Sea Bags, LLC for a Special Use Permit to Establish a Formula Business in the Village Commercial District at the Scarborough Lane Shoppes

- 6. Legislative Public Hearing
 - A. None at This Time
- 7. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Appointing Two Individuals to Serve on the Planning Board
- 8. New Business
 - A. Discussion/Consideration of Completing the Purchase of a Property Located at 145 Buffell Head Road for Governmental Use related to Beach Nourishment, Beach Maintenance, and Public Safety
 - B. Discussion/Consideration of an Amendment to the Contract between the Town of Duck and Sandski, LLC, dba Surf Rescue, to Provide Additional Funding to Provide Competitive Wages for Surf Rescue Personnel
 - C. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-01, a Proposed Text Amendment Amending the Definition of Lot Coverage found in Section 156.002 of the Zoning Ordinance to Permit Alternative Ground Cover Materials such as Pervious Pavers, Artificial Turf and Other Surfaces
 - D. Discussion/Consideration of Ordinance 23-04 An Ordinance Declaring Speed Limits on State of North Carolina Roadways within the Town of Duck
 - E. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract for Duck Trail Improvements between Blue Heron Lane and Waxwing Lane, Adjoining the Sanderling Neighborhood with HHLD, LLC
- 9. Items Referred to and Presentations from the Town Attorney
- 10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. February FY 2023 Financial Presentation
- 11. Mayor's Agenda
- 12. Council Member's Agenda
- 13. Other Business
 - A. Additional Public Comments
- 14. Adjournment