Agenda Town of Duck Council Paul F. Keller Meeting Hall April 5, 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 15-16, 2023, Annual Retreat
 - B. Minutes from the March 1, 2023, Regular Meeting
 - C. NCLM Voting Delegate
 - D. Guidelines for Proclamations and Resolutions
 - E. Contract Extension with CrowderGulf for Debris Removal
 - F. Resolution 23-04, a Resolution of the Town Council of the Town of Duck, North Caroling, Declaring the Month of April as Child Abuse Prevention Month
- 4. Special Presentations
 - A. Employee Recognition Program
- 5. Quasi-Judicial Public Hearing
 - A. Public Hearing/Discussion/Consideration of SUP 23-003, an Application by Savage Land, LLC for a Special Use Permit to Expand the Existing Scarborough Lane Shoppes with the Addition of an Eating Establishment, including an Outdoor Dining/Entertainment Area in the Village Commercial District at 1171 Duck Road
- 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
 - B. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-01, an Ordinance Amending the Definition of Lot Coverage in the Zoning Ordinance of the Town of Duck, North Carolina

- 7. Old Business/Items Deferred from Previous Meetings (continued)
 - C. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-02, an Ordinance Amending Standards for Lot Coverage Calculations for Residential Properties in the Town of Duck, North Carolina
 - D. Discussion/Consideration of Ordinance 23-03, an Ordinance Clarifying Standards and Enforcement Provisions for Solid Waste Collection in the Town of Duck, North Carolina
- 8. New Business
 - A. Discussion/Consideration of Ordinance 23-06, an Ordinance Amending Ordinance 09-04 of the Town Council of the Town of Duck, North Carolina, Creating a Beach and Dune Management Ordinance
 - B. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with Johnson, Mizelle, Straub & Murphy, LLP for Audit Services for Fiscal Years 2023, 2024 and 2025
 - C. Discussion/Consideration of Authorizing the Town Manager to Place an Order for Four Police Vehicles under State Purchasing Contract, including a Budget Amendment for Said Purchase
 - D. Discussion/Consideration of Proposals for Solid Waste and Recycling Services
 - E. Discussion/Consideration of Resolution 23-05, a Resolution of the Town Council of the Town of Duck, North Carolina, Supporting a Dare County EMS Ambulance in, or more proximate, to Duck
 - F. Discussion/Consideration of Post-COVID Assembly Occupancy Enforcement
- 9. Items Referred to and Presentations from the Town Attorney
- 10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. March FY 2023 Financial Presentation
- 11. Mayor's Agenda
- 12. Council Member's Agenda
- 13. Other Business
 - A. Additional Public Comments
- 14. Adjournment