

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
June 7, 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 April 19, 2023, Mid-Month Meeting
 - B. Minutes from the May 3, 2023, Regular Meeting
 - C. Contract with VHB to Conduct a Feasibility Study for a West Side Shared Use Path South of Duck Village
 - D. Contract with VHB to Complete Final Design, Engineering and Permitting for the Town Park Shoreline Protection Project
 - E. Budget Amendments
4. Special Presentations
 - A. Introduction of Beverlee Davis, Public Safety Office Administrator
 - B. Swearing in of Timothy Armstrong as Duck Police Department's Newest Sergeant
 - C. Employee Recognition Program
 - D. Presentation by Ken Willson of CPE on RCCP Phase 2 Update
5. Quasi-Judicial Public Hearing
 - A. None at This Time
6. Legislative Public Hearing
 - A. None at This Time

7. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Resolution 23-08, a Resolution Accepting the Findings of the Town of Duck Resilience Strategy Report and the Prioritized Project Portfolio Contained Therein
 - B. Discussion/Consideration of Appointing Seven Individuals to Serve on the Board of Adjustment
 - C. Discussion/Consideration of the Proposed FY 2024 Budget
 - D. Discussion/Consideration of Personnel Policy Changes to Allow Prior Government Service to be Considered in Determining Vacation Leave Accrual, Establishing a Tuition Assistance Policy, and the Creation of a Health Insurance Stipend for Retired Employees
8. New Business
 - A. Discussion/Consideration of Authorizing Staff to Work with the Planning Board on Several Zoning Text Amendments
9. Items Referred to and Presentations from the Town Attorney
10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 1. Planning Board Annual Report FY 2022-2023
 - B. May FY 2023 Financial Presentation
11. Mayor's Agenda
12. Council Member's Agenda
13. Other Business
 - A. Additional Public Comments
14. Adjournment