Agenda Town of Duck Council Paul F. Keller Meeting Hall August 2, 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 July 5, 2023, Regular Meeting
 - B. Approval of a Contract with Coastal Protection Engineering for a Townwide Beach and Storm Vulnerability Analysis
 - C. Approval of a Contract with Tidewater Fibre for Residential Recycling Collection
 - D. Approval of a Memorandum of Agreement between the Town of Duck and the NC League of Municipalities for Municipal Accounting Services, Cybersecurity and Technical Assistance
 - E. Budget Amendment
- 4. Special Presentations
 - A. Employee Recognition Program
- 5. Quasi-Judicial Public Hearings
 - A. None at This Time
- 6. Legislative Public Hearings
 - A. Public Hearing/Discussion/Consideration of Ordinance 23-08, an Ordinance Establishing a Definition for *Drug Paraphernalia Sales* in the Zoning Ordinance
- 7. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-07, an Amendment to Sections 30.35 through 30.40 of the Town Code Providing a Description and Duties of the Planning Board
 - B. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-10, an Amendment to Sections 156.040 and 15.058 of the Zoning Ordinance Clarifying Where and Under What Criteria Wireless Telecommunication Facilities are Permitted

- 8. New Business
 - A. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-09, an Amendment to Section 156.162 of the Zoning Ordinance Authorizing the Board of Adjustment to Grant Continuances and Adopt Rules of Procedure
 - B. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-11, an Amendment to Applicable Sections of the Town Code Removing the Planning Board from the Review and Approval Process for Special Use Permits
 - C. Annual Update on Hazard Mitigation Plan Implementation
- 9. Items Referred to and Presentations from the Town Attorney
- 10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. July FY 2024 Financial Presentation
- 11. Mayor's Agenda
- 12. Council Member's Agenda
- 13. Other Business
 - A. Additional Public Comments
- 14. Closed Session
- 15. Adjournment