Agenda Town of Duck Council Paul F. Keller Meeting Hall September 6, 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 August 2, 2023, Regular Meeting
 - B. Minutes from the August 21, 2023, Mid-Month Meeting
 - C. Contract with Gregory Bourne to Perform Appraisal Work related to Estimating the Value of Property for a New Public Safety Facility and Estimating the Value of the Current Public Safety Building.
 - D. Approval of Designation of Applicant's Agent Resolution for NC Division of Emergency Management
- 4. Special Presentations
 - A. None at This Time
- 5. Quasi-Judicial Public Hearing
 - A. Public Hearing/Discussion/Consideration of SUP 23-005, a Special Use Permit Application by Owners Un Yong Karl and Eva Chin for Three Allowances Relating to Fill and Grading Activities Associated with the Construction of a Soundfront Bulkhead and Retaining Wall at 1156 Duck Road
- 6. Legislative Public Hearings
 - A. Public Hearing/Discussion/Consideration of 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. Public Hearing/Discussion/Consideration of 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
 - C. Public Hearing/Discussion/Consideration of Ordinance 23-10, an Amendment to Sections 156.040 and 156.058 of the Zoning Ordinance Clarifying Where and Under What Criteria Wireless Telecommunication Facilities are Permitted

- 6. Legislative Public Hearings (continued)
 - D. Public Hearing/Discussion/Consideration of 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
- 7. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-12, an Amendment to the Residential Parking Standards in Section 156.092 of the Zoning Ordinance Clarifying that Crush and Run and Similar Materials are Impervious Materials
- 8. New Business
 - A. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-13, an Amendment to Chapter 31 of the Town Code Updating Standards for Scheduling Council Meetings, Electing Officers, and Appointing Board Members
 - B. Discussion/Consideration of the Resignation of Council Member Tony Schiano and the Process to be Used to Fill the Unexpired Term
- 9. Items Referred to and Presentations from the Town Attorney
- 10. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. August 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