

Agenda  
Town of Duck Council  
Paul F. Keller Meeting Hall  
November 1, 2023  
6:00 p.m.  
Regular Meeting

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
2. Public Comments
3. Consent Agenda
  - A. Minutes from the September 20, 2023, Mid-Month Meeting
  - B. Minutes from the October 4, 2023, Regular Meeting
  - C. Resolution 23-13, a Resolution of the Town Council of the Town of Duck, North Carolina, Supporting Operation Green Light for Veterans
4. Special Presentations
  - A. Employee Recognition Program
  - B. Recognition of Lori Ackerman, Town Clerk, for Earning her International Institute of Municipal Clerks (IIMC) Master Municipal Clerk Designation
5. Quasi-Judicial Public Hearing
  - A. Public Hearing/Discussion/Consideration of SUP 23-008, a Special Use Permit Application by Doug and Laura Davis to Allow a Retaining Wall to Support New Fill at 124 Brandon Court. *Note: The Applicant for this Special Use Permit has withdrawn the application, so this Public Hearing will not be held*
  - B. Public Hearing/Discussion/Consideration of SUP 23-009, a Special Use Permit Application by CWI Sanderling Hotel, LP of 1461 and 1574 Duck Road, Amending Prior Permit Approvals to Allow the Conversion of an Existing Indoor Pool Area to an Assembly Space and the Addition of Two New Guest Rooms, Fitness Center, Decking/Patio Areas, and Associated Improvements in the C-1 and C-2 Districts
6. Legislative Public Hearings
  - A. None at This Time
7. Old Business/Items Deferred from Previous Meetings
  - A. Discussion/Consideration of Approving a Notice of Extension of the Series 2021B Variable Rate Special Obligation Bond for the Portion of Beach Nourishment Funding to be Reimbursed by FEMA

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7. Old Business/Items Deferred from Previous Meetings (continued)
    - B. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 23-14, an Amendment to Height Measurement for Coastal High Hazard Areas in the Definition of *Building Height* in Section 156.002 of the Town Code
  8. New Business
    - A. Discussion/Consideration of a Request from Claudia Kozinetz and Carl Hacker, Owners of 100 Beachcomber Court, to Waive Building Permit Fees for the Reconstruction of their Home that was Destroyed by Fire Following a Lightning Strike
  9. Items Referred to and Presentations from the Town Attorney
  10. Items Referred to and Presentations from the Town Manager
    - A. Departmental Updates
    - B. September 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