

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

1. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
2. Swearing in of Town Council Members
3. Election of Town Council Officers
 - A. Election of Mayor
 - B. Election of Mayor Pro Tempore
4. Public Comments
5. Consent Agenda
 - A. Minutes from the November 1, 2023, Regular Meeting
 - B. Resolution 23-16, Resolution of the Town Council of the Town of Duck, North Carolina, Amending Resolution 22-18, Declaring Certain Property Surplus and Authorizing the Sale at Auction of Said Property
 - C. Budget Amendment
6. Special Presentations
 - A. Discussion/Consideration of Resolution 23-14, a Resolution of the Town Council of the Town of Duck, North Carolina, Honoring and Thanking Rob Mooney for his Service to the Town of Duck
 - B. Discussion/Consideration of Resolution 23-15, a Resolution of the Town Council of the Town of Duck, North Carolina, Thanking Randy Morton for his Service to the Town of Duck Council as Interim Town Council Member
 - C. Presentation by Malcolm Fearing regarding Workforce Housing
 - D. Presentation of the Town's Fiscal Year 2022-23 Audit Report

7. Quasi-Judicial Public Hearings

- A. Public Hearing/Discussion/Consideration of SUP 23-010, a Special Use Permit Application by the Sanderling Homes Association, Inc. Requesting Allowances for Fill and Grading Activities Related to the Stabilization of a Neighborhood-owned Pond Adjoining Oyster Catcher Lane: (1) to Allow a Bulkhead to Support and Contain Fill; and (2) to Allow up to Six Feet of Fill Behind the Bulkhead

8. Legislative Public Hearings

- A. Public Hearing/Discussion/Consideration of 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

9. Old Business/Items Deferred from Previous Meetings

- A. Discussion/Consideration of Ordinance 23-15, Amending Ordinance 13-03, an Ordinance Amending the Town Code of the Town of Duck, North Carolina, related to Beach and Dune Management; and Discussion/Consideration of Ordinance 23-16, Establishing an Ordinance Defining and Regulating Businesses and Registration

10. New Business

- A. Discussion/Consideration of the Appointment of Council Members to Serve on/as the Following:
 - 1. Government Access Channel Committee
 - 2. Planning Board – Council Liaison
 - 3. Dare County Tourism Board
 - 4. Check Signatory – two Council Members
 - 5. Albemarle RPO Rural Transportation Advisory Committee
- B. Discussion/Consideration of 2024 Council Meeting Date Schedule
- C. Discussion/Consideration of the FY 2024-25 Budget Calendar
- D. Discussion/Consideration of Extending the Contract between the Town of Duck and Sandski, LLC d/b/a Surf Rescue
- E. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with Hatchell Concrete, Inc. for Duck Trail Improvements at the Ocean Crest Neighborhood, and a Retaining Wall Replacement near Plover Drive

10. New Business (continued)

 - F. Presentation/Discussion with Ashlynn Basnight, Town of Duck Intern, and Sandy Cross, Senior Planner, regarding Research into Rental Housing Occupancy
 - G. Discussion/Consideration regarding Maintaining the Town's Property at 145 Buffell Head Road as a Vacation Rental Home
11. Items Referred to and Presentations from the Town Attorney
12. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. October FY 2024 Financial Presentation
13. Mayor's Agenda
14. Council Members' Agenda
15. Other Business
 - A. Additional Public Comments
16. Adjournment