

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
December 4, 2019
7:00 p.m.
Regular Meeting

1. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
2. Swearing in of New Council Members
3. Election of Town Council Officers
 - A. Election of Mayor
 - B. Election of Mayor Pro Tempore
4. Public Comments
5. Special Presentations
 - A. Resolution 19-08, a Resolution of the Town Council of the Town of Duck, North Carolina, Honoring and Thanking Chuck Burdick for his Service to the Town of Duck
 - B. Resolution 19-09, a Resolution of the Town Council of the Town of Duck, North Carolina, Honoring and Thanking Jon Britt for his Service to the Town of Duck
 - C. Presentation by Michael Fletcher of the Southern Shores Library Committee
6. Consent Agenda
 - A. Minutes from the November 6, 2019, Regular Meeting
 - B. Minutes from the November 20, 2019, Mid-Month Meeting
7. Public Hearings
 - A. Public Hearing/Discussion/Consideration of Ordinance 19-04, an Ordinance to Establish Review Standards for the Village Commercial Development Option as a Special Exception

- B. Public Hearing/Discussion/Consideration of Ordinance 19-07, an Ordinance Amending Standards for Gravel Parking Surfaces on Commercial Properties
- 8. Old Business/Items Deferred from Previous Meetings
 - A. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 19-09, an Ordinance to Conform with State Law Relating to Firearms
- 9. 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 the Process to Fill the Vacancy on the Planning Board
 - C. Discussion/Consideration of 2020 Council Meeting Date Schedule
- 10. Items Referred to and Presentations from the Town Attorney
- 11. Items Referred to and Presentations from the Town Manager
 - A. Update on Departmental Activities
 - B. Land Use Plan Advisory Committee
 - C. Update on Assistant to the Town Manager Position
 - D. Financial Statement for November FY 2020
- 12. Mayor's Agenda
- 13. Council Members' Agenda
- 14. Other Business
 - A. Additional Public Comments
- 15. Adjournment