

Agenda  
Town of Duck Council  
Paul F. Keller Meeting Hall  
February 5, 2020  
7:00 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 January 15, 2020, Regular Meeting
4. Public Hearings
  - A. Public Hearing/Discussion/Consideration of Ordinance 19-10, an Ordinance Amending Subsection 156.124(C)(2)(d) of the Duck Town Code by Further Defining the Locations and Circumstances where Swimming Pools are Required to be Constructed Flush with the Adjacent Grade on an Oceanfront Property
5. Old Business/Items Deferred from Previous Meetings
  - A. Presentation of the FY 2019 Audit
6. New Business
  - A. Discussion/Consideration of an Agreement for Professional Services between VHB Engineering NC, P.C. and the Town of Duck, North Carolina, for Engineering Design of Phase IV Pedestrian Improvements
7. Items Referred to and Presentations from the Town Attorney
8. Items Referred to and Presentations from the Town Manager
  - A. Update on Departmental Activities
  - B. Council Retreat February 19 and 20, 2020
  - C. Update on Assistant to the Town Manager Position
  - D. Update on Board of Adjustment Vacancy
  - E. Financial Statement for the Month of January for FY 2020

9. Mayor's Agenda
10. Council Members' Agenda
11. Other Business
  - A. Additional Public Comments
12. Closed Session
13. Adjournment