

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
Wednesday & Thursday
February 19 & 20, 2020
Retreat

Handouts and other materials will be provided at the meeting unless otherwise indicated by an asterisk *

February 19, 2020

8:45- 9:00 Convene - Logistics

9:00- 11:00 Financial Overview

- A. Proposed Budget Adoption Schedule FY 2021*
- B. FY 2020 and Preliminary FY 2021 Analysis/Update
- C. Draft FY 2021 Capital Improvements Program*

11:00- 11:15 Break

11:15- 12:30 Updates from VHB Engineering NC

- A. Comprehensive Pedestrian Plan Improvements
- B. Duck Town Park Sill Project and Living Shoreline Project
- C. Public Safety Building Environmental Assessment

12:30- 1:30 Lunch: Update on the Mid-Currituck Bridge Project, Jennifer Harris, North Carolina Turnpike Authority

1:30- 3:00 Update on Town of Duck Beach Nourishment Project/Beach Profile Surveys

- A. Beach Maintenance Plan – Updated November 2019*

3:00- 3:15 Break

3:15- 4:30 Update on the Duck Infrastructure Vulnerability Assessment Project – Dr. Robert Young, Western Carolina University

4:30- 5:00 Other Issues

February 20, 2020 (breaks will occur at the consensus of the Council)

8:45- 9:00 **Convene**

9:00- 11:00 **Departmental Updates**

- A. Community Development
 - 1. Flood Damage Prevention Ordinance*
 - 2. Update on Comprehensive Plan/ CAMA Land Use Plan

11:00- 12:30 **Departmental Updates**

- A. Public Information/Marketing/Events

12:30- 1:30 **Lunch**

1:30- 5:30 **Departmental Updates**

- A. Police
- B. Fire
 - 1. Fire Prevention Ordinance*
- C. Surf Rescue