

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
May 6, 2020
7:00 p.m.
Regular Meeting

1. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
2. Public Comments
3. Consent Agenda
 - A. Minutes from the March 4, 2020, Regular Meeting
 - B. Minutes from the April 1, 2020, Regular Meeting
 - C. Resolution 20-03, a Resolution Regarding N.C. Department of Public Safety Disaster Assistance Agreement for the Covid-19 Pandemic
4. Special Presentations
 - A. Employee Recognition Program
5. Public Hearings
 - A. Public Hearing/Discussion/Consideration of SE20-003, an Application for a Special Exception Relating to Grading of a Residential Lot at 113 Bayberry Drive, to Allow Fill Approximately Five Feet (5') in Depth, Exceeding the Maximum of Three Feet (3') of Fill
 - B. Public Hearing/Discussion/Consideration of Ordinance 20-01, an Ordinance Containing Comprehensive Amendments to Chapter 150, Flood Damage Prevention
 - C. Public Hearing/Discussion/Consideration Ordinance 20-02, an Ordinance Amending the Definition of Building Height in Flood Zones
6. Old Business/Items Deferred from Previous Meetings
 - A. COVID-19 Discussion

7. New Business
 - A. Discussion/Consideration of Authorizing the Town Manager to Execute a Contract with Coastal Protection Engineering Beach Profile Surveys and Coordination with FEMA for Reimbursement of Costs related to Hurricane Dorian
8. Items Referred to and Presentations from the Town Attorney
9. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. Update on Public Safety Building Environmental Assessment
 - C. Update on Coastal Storm Mitigation Fund Grant
 - D. Financial Statement for the Month of April for FY 2020
10. Mayor's Agenda
11. Council Members' Agenda
12. Other Business
 - A. Additional Public Comments
13. Closed Session
14. Adjournment