

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
September 1, 2021
6:00 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 July 7, 2021, Regular Meeting
 - B. Budget Amendment #1 FY 2022 and Contract with VHB
 - C. Budget Amendment #2 FY 2022
4. Special Presentations
 - A. Introduction of new employees and promotion:
 - a. Jessica Barnes, Finance and Human Resources Administrator
 - b. Dave Sybert, Firefighter
 - c. Erin Thomas, Firefighter
 - d. Greg Fiala, Firefighter
 - e. Captain Jake Dempsey - promotion
 - B. N.C. Coastal Federation Pelican Award
 - C. NFIP Community Rating System Improvement to Class 6 Rating
5. Public Hearings
 - A. Public Hearing/Discussion/Consideration of SE-21-001, an Application by Golden Sand Holdings, LLC for a Special Exception Seeking Modification of One Parking Space to the Minimum Parking Standard Under the Village Commercial Development Option Relating to Establishment of a One-Bedroom Apartment Above the Existing Retail Shop in Unit 7 of the Soundside Shoppes at 1180 Duck Road
 - B. Public Hearing/Discussion/Consideration of Ordinance 21-04, an Ordinance of the Town Council of the Town of Duck, North Carolina, Updating Requirements to Enact State of Emergency Proclamations and Actions Consistent with NCGS Chapter 166A

6. Old Business/Items Deferred from Previous Meetings

- A. None at this Time

7. New Business

- A. Discussion/Consideration of Resolution 21-09, a Resolution of the Town Council of the Town of Duck, North Carolina, for Financing the 2022 Beach Renourishment Project
- B. Discussion/Consideration of Resolution 21-10, a Resolution of the Town Council of the Town of Duck, North Carolina, Authorizing and Supporting Submission of a Community Conservation Assistance Program (CCAP) Grant for the Town of Duck Living Shoreline Project
- C. Duck Rain Garden /Stormwater Wetland Interpretive Signage Presentation by Braden Heard, Boy Scout Troop 165 and discussion/possible motion to approve funding (budgeted) and the design and installation of the project.

8. Items Referred to and Presentations from the Town Attorney

9. Items Referred to and Presentations from the Town Manager

- A. Departmental Updates
- B. August 2021 Financial Presentation

10. Mayor's Agenda

11. Council Members' Agenda

12. Other Business

- A. Additional Public Comments

13. Adjournment