

Agenda
Town of Duck Council
Paul F. Keller Meeting Hall
December 1, 2021
6:00 p.m.
Regular Meeting

1. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
2. Swearing in of Town 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. Introduction/Swearing-In of Police Officer Jeremy Hemilright
 - B. Introduction of Community Planner Jim Gould
 - C. Resolution 21-15, a Resolution of the Town Council of the Town of Duck, North Carolina, Honoring and Thanking Nancy Caviness for her Service to the Town of Duck
 - D. Presentation of the Town's Fiscal Year 2020-21 Audit Report
6. Consent Agenda
 - A. Minutes from the October 6, 2021, Regular Meeting
 - B. Approve the Master Services Agreement with VC3, Inc. Defining Its Business Relationship with the Town and Authorize the Town Manager to Execute the Agreement on Behalf of the Town, Allowing the Town to Proceed with Converting to a VOIP Phone System.
7. Public Hearings
 - A. None at This Time

8. Old Business/Items Deferred from Previous Meetings
 - A. None at This Time
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 2022 Council Meeting Date Schedule
 - C. Discussion/Consideration of the FY 2022-23 Budget Calendar
 - D. Discussion/Consideration of Establishing a Town Property Advisory Committee
 - E. Discussion/Consideration of Authorizing a Public Hearing on Ordinance 21-05 Establishing Allowances for Indoor Entertainment Facilities in the Village Commercial (V-C) Zoning District
10. Items Referred to and Presentations from the Town Attorney
11. Items Referred to and Presentations from the Town Manager
 - A. Departmental Updates
 - B. November 2021 Financial Presentation
12. Mayor's Agenda
13. Council Members' Agenda
14. Other Business
 - A. Additional Public Comments
15. Adjournment