



TOWN OF SOUTHERN SHORES
 "A Town of Volunteers"
 6 Skyline Rd., Southern Shores

Monthly Code Enforcement & Building Summary
 February, 2002

Summary

# New houses permitted this month	6	Estimated Value	\$ 2,165,000.00
Additions, Remodels and Other permits	22	Estimated Value	\$ 609,125.00
Total	29	Total	
New CO issued this month	4	Total Homes YTD FY 2001	1999
		Total Homes as of FY 2000	1917
Total Permits for the FY 2001	213	Total Fees Collected	\$ 129,686.61

SOUTHERN SHORES

Type of Construction	Number	Est. Cost	Permit Fees
New Construction	6	\$ 2,165,000.00	\$ 15,041.07
Additions/Alterations	6	\$ 394,500.00	\$ 2,574.80
Other Permit Types	16	\$ 214,625.00	\$ 1,993.00
Add to Permits			
Other Permit Fees	1		\$ 100.00
Plan Review Fees	21		\$ 1,540.00
CAMA minor permits	2		\$ 200.00
		\$ 2,774,125.00	\$ 21,448.87

MARTIN'S POINT

Type of Construction	Number	Est. Cost	Permit Fees
New Commercial	2	\$ 1,136,000.00	\$ 4,305.27
**Additions/Alteration			
Other			

** We will be reporting certificates of occupancy issued & possible additions to open permits for MP.

Respectfully submitted,

Michael J Hejduk
 Code Enforcement Administrator

TOWN OF SOUTHERN SHORES

TAX DEPARTMENT MONTHLY REPORT

MONTH: February , 2002

DATE: March 5, 2002

COLLECTIONS

MONTH TO DATE

Current Year – 2001	\$	9,757.54
Prior Years – 1979-2000	\$	298.40
Interest	\$	216.20

YEAR TO DATE

Current Year – 2001	\$	882,169.88
Prior Years – 1979-2000	\$	9,512.13
Interest	\$	929.75

March 5, 2002

To: Southern Shores Town Council

From: Linda M Dough, Tax Collector

As per General Statutes 105-369, please authorize the advertisement of tax liens on real property for failure to pay taxes. We would like to continue to advertise these tax liens during the month of May.



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3/4/02

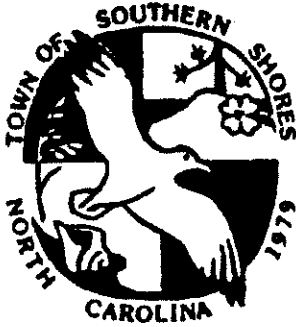
SOUTHERN SHORES FIRE DEPARTMENT
15 S. Dogwood Trail
Southern Shores, NC 27949

Dave Bakken, Chief

Jim Morrison, Chairman

MONTHLY REPORT TO TOWN -FIRE CALLS FOR 2001-02

CALLS ANSWERED	FEBRUARY	FY2001-02
STRUCTURE 111	3	49
PROP O/S STRUCTURE 112	0	1
VEHICLE FIRE 131	0	1
BRUSH FIRE 142	1	16
EMS 311	13	124
RESCUE 300	0	11
VEHICLE ACCIDENT 322	1	19
SERVICE CALL 500	0	4
GOOD INTENT 600	1	8
FALSE MALFUNCTION 735	0	2
FALSE UNINTENTIONAL 740	5	44
HAZARDOUS CONDITION 400	0	3
OTHER 900	0	4
TOTAL CALLS	24	286
MUTUAL AID GIVEN	2	62
MUTUAL AID RECEIVED	2	70
CASUALTIES	0	0
PROPERTY LOSS \$	0	0
VOLUNTEER HOURS	860	9257



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Resolution #02-03-002

RESOLUTION TOWN OF SOUTHERN SHORES MEETING SCHEDULE

WHEREAS, Meeting in Retreat on February 12 and 13, 2002 the Town Council of Southern Shores considered, and hereby resolves to implement, certain changes to its regular monthly meeting schedule and to confirm monthly scheduling of its regular monthly agenda workshop meetings and;

WHEREAS, the Pitts Center is a Dare County voting place;

BE IT RESOLVED, that the regular monthly meetings of the Town Council of the Town of Southern Shores will take place in the Kern P. Pitts Center on the first Tuesday of each month, being called to order at 7:00 p.m. Public Hearings of Town Council not scheduled within a monthly meeting will normally also be scheduled in the Pitts Center at 7:00 p.m.;

BE IT FURTHER RESOLVED, that the regular monthly agenda workshop meetings of Council will continue to take place on the last Tuesday of each month, being called to order at 9:00 a.m. in the Kern P. Pitts Center;

BE IT RESOLVED that when an election is being held on the first Tuesday of the month the council meeting date will be changed to the following Wednesday at 7:00 p.m. The December 2002 agenda workshop will be held at 9:00 a.m. on December 17. All meetings will normally be held in the Kern P. Pitts Center;


BE IT FURTHER RESOLVED that, to process routine actions in an expeditious manner, a consent agenda will be utilized and administered by the Town Manager as part of Council's regular meeting agenda;

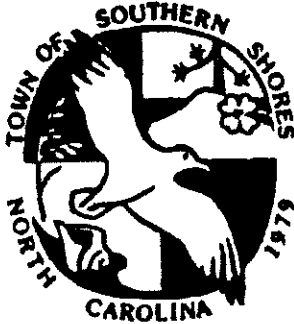
BE IT FURTHER RESOLVED, to insure public comment is heard, a Public Comment section will be continued on the agenda at regular monthly meetings of Council. Such comments shall not address matters on the current day's agenda and shall be brief and to the point.

Adopted this 5th day of March 2002.


Paul Sutherland, Mayor

ATTEST:


Carrie Gordin, Town Clerk



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BO 01/02-2

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR FISCAL YEAR 2001/2002

BE IT ORDAINED, by the Council of the Town of Southern Shores that the Budget Ordinance for the fiscal year ending June 30, 2002 is hereby amended as follows:

SECTION I. Appropriations:

The amount appropriated for the Street Department is hereby increased by \$135,000.00 to \$678,500.00.

SECTION II. Estimated Revenues:


An amount totaling \$135,000.00 is hereby appropriated from the Undesignated Fund Balance.

Total appropriations and total estimated revenue for fiscal year 01/02 now each equal \$3,065,070.00.


Adopted this 5th day of March 2002.

SEAL

ATTEST:



Town Clerk



Paul Sutherland, Mayor



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Resolution # 02-03-003

RESOLUTION

SICK LEAVE TRANSFER FOR ELIGIBLE EMPLOYEES

BE IT RESOLVED by the Town Council of Southern Shores that the Council approves the addition of Paragraph 3 to the Personnel Policy Article VII, Section 13 to read as follows:

Once an employee successfully completes their probationary period, they may be credited with their sick leave balance from a state agency or other municipality or county that participates in the State of North Carolina Retirement System or Local Government Employee's Retirement System. To be transferred, such balance must be submitted in writing from the transferring agency.

Adopted this 5th day of March 2002.

Attest:

By:

Cecilia Gordon
Town Clerk

Paul Southland
Mayor



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Resolution # 02-03-004

RESOLUTION FOR HEALTH INSURANCE FOR RETIRED EMPLOYEES

WHEREAS, THE TOWN OF SOUTHERN SHORES is a participant in the Municipal Insurance Trust Program offered by the North Carolina League of Municipalities and;

WHEREAS, The Town of Southern Shores offers Health Insurance to its active employees and their families through this program and;

WHEREAS, The Town is committed to honoring and rewarding the employees who have given dedicated service to the Town of Southern Shores for a number of years and;

NOW, THEREFORE BE IT RESOLVED that the Southern Shores Town Council hereby grants those Town employees who have completed service of five (5) years or more its approval to continue to participate in the Municipal Insurance Trust Health Insurance Program at employee expense when they retire from Town service. Their immediate, eligible family members could also participate provided that the former employee would reimburse the Town for all premium costs and;

BE IT FURTHER RESOLVED that when those former town employees reach the age of 65 they shall automatically, and at their expense, be switched to the Medicare Supplement Policy provided by the Municipal Insurance Trust Program

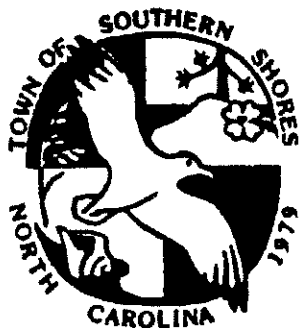
Adopted this 5th day of March 2002.

Attest:

Cassie Gordon
Town Clerk

By:

Paul Southland
Mayor



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Resolution # 02-03-005

RESOLUTION UNDESIGNATED FUND BALANCE

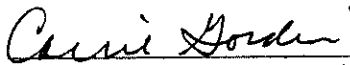
BE IT RESOLVED that it is the sense of the Southern Shores Town Council that a reasonable target for the Town General Fund's Undesignated Fund Balance at each June 30 year-end is a range of 75% to 100 % of that year's budgeted expenditures.

Adopted this the 5th day of March 2002.

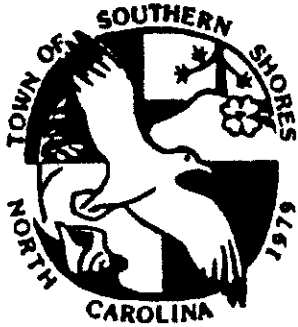


Mayor Paul Sutherland

Attest:



Carrie Gordin, Town Clerk



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Resolution # 02-03-006

RESOLUTION TRAVEL ALLOWANCE

WHEREAS, Meeting in Retreat on February 12 and 13, 2002 the Town Council of Southern Shores considered, and hereby resolves to implement a Travel Allowance for Council Members.

BE IT RESOLVED, A basic travel allowance in the amount of twenty (\$20.00) dollars a month will be paid to a Councilperson upon request when an authorized voucher is submitted.

Adopted this 5th day of March 2002.

ATTEST:

BY:

Arrie Gordon
Town Clerk

Paul Seithland
Mayor

The Town of Southern Shores	
March 4, 2002	11:00 a.m.-Pitts Center
Street Improvement Project FY 2002	
Contractor	Bid Amount
RPC Contracting Inc.	412,960.00
Bainhill Contracting Inc.	526,301.00
Recorded by: <i>Cornie Gordon</i>	
Attest: <i>Thomas G. Hest</i>	

2/21/02
 Recessed Council
 Meeting Road
 Project

We, the undersigned, are protesting the removal of trees from the right-of-way of Trinitie Trail.

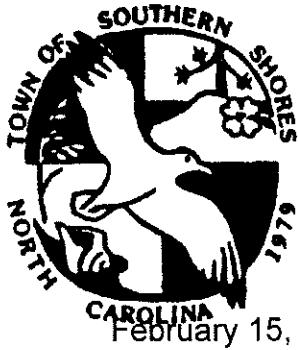
NAME:	ADDRESS:	SIGNATURE
Barbara Adams	83 Poteskeet Tr	Bridget Williams
Bridget Williams	79 Poteskeet Tr	Becky Strickland
Becky Strickland	94 Poteskeet Tr.	Charles Seto
Charlene Seto	100 Turtle Pond Ct	Carl Seto
Carl Seto	100 Turtle Pond Ct	Sharon Sullivan
Sharon Sullivan	128 Poteskeet Tr	Mark Sullivan
Mark Sullivan	128 Poteskeet Tr	Mark A. Andes
Mark A. Andes	126 Poteskeet Tr.	Debbie Herron
Debbie Herron	125 Poteskeet Tr.	Chaeleved -
CHAELEVED	72 GRAVEY POND RD	F. (Cannon)
FRANIS KOELEVOLD	72 GRAVEY POND RD	

We, the undersigned, are protesting the removal of trees from the right-of-way of Trinitie Trail.

NAME:	ADDRESS:	SIGNATURE
Burham S. Gould	71 Gravey Pond Lane	Burham S. Gould
Vivian W. Gould	71 GRAVEY POND LANE	Vivian W. Gould
Ken + Melva Greenwood	73 Gravey Pond Lane	
Tammy W. Kearns	74 Gravey Pond Ln.	Tammy W. Kearns
WILLIAM KEARNS	74 GRAVEY POND LANE	William W. Kearns
Patricia Hayward	75 Juniper Lane	Patricia Hayward
Michael S. Shea	80 Gravey Pond Ln	Michael S. Shea
Cindy Neal	79 Gravey Pond Lane	Cindy Neal
Helen van Loer	39 Eagles Nest Lane	Helen van Loer
Mich Van Lee	" " " "	Mich Van Lee
Gayne Beasley	62 Deer Path	Gayne Beasley
Charlie Beasley	" " "	Charlie R. Beasley, C.
Janet M. Todd	70 Deer Path	Janet M. Todd
James E. Todd	" " "	James E. Todd
Pete Duder	46 " "	Pete Duder
Phyllis Hooper	63 Deer Path Ln	Phyllis W. Hooper
W. Hooper	" " "	W. Hooper
Sal Hooper	56 Deer Path Ln	Sal Hooper
Mike + Robin Morgan	57 Deer Path Lane	Mike + Robin Morgan
Steve Michael	55 Deer Path Lane	Steve Michael
John Macon	53 Deer Path	John Macon
John Macon	53 Deer Path	John Macon
John Macon	52 Deer Path	John Macon
John Macon	84 Potoket	John Macon
Peggy Shea	90 Potoket	Peggy Shea
John Shea	90 Potoket Trail	John Shea

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NAME:	ADDRESS:	SIGNATURE
James H. Gradle	52 Trinitie	James H. Gradle
Judy Aycock	59 Deer Path LN	Judy Aycock
Charlie Aycock	57 Trinitie LN	Charlie Aycock
Chris & Carol Jones	44 Eagles Nest	Chris Jones
Connie N. Outten	63 Trinitie Tr.	Connie N. Outten
Alb Bland, Jr.	62 TRINITIE	Alb Bland, Jr.
Timothy Y Farmer	64 TRINITE	Timothy Y Farmer
Raymond I Anderson	66 TRINITIE	Raymond I Anderson
PETER MACFARLANE	67 TRINITE	Peter Macfarlane
BETTY J. MACFARLANE	67 Trinitie	Betty J. Macfarlane
BELINDA C. ANDERSON	66 TRINITIE	Belinda C. Anderson
Brebecca H. Jester	75 TRINITE	Brebecca H. Jester
Paul H. Jester	75 Trinitie	Paul H. Jester
Dan O'Donnell	79 Trinitie	Dan O'Donnell
John J. Cox	74 Trinitie	John J. Cox
STEVE MIDGETT	43 EAGLES NEST	Steve Midgett
LYNN MIDGETT	43 EAGLES NEST	Lynn Midgett



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From: TAG

To: Town Council

Re: Speeding and cut-thrus (Retreat Issue)

Following the Retreat, Chief Pledger, Sergeant Anderson, Ike McRee and I met to review speeding and cut-thrus.

We propose the following to attack these 2 problems:

Divide the Town into five main speeding/cut-thru corridors

1. Sea Oats Trail
2. Hillcrest
3. South and East Dogwood
4. Hickory Trail
5. Juniper-Trinitie-Chicahauk

Position signs spreadout at start of each end

1. "No Thru Traffic" (Not enforceable)
2. "Speed Limit 25 mph"
3. "Unmarked Police Car Patrolling"
4. "Speed Checked by Radar"

Frequent use of Radar Trailer

Frequent Officer Patrols. Extra on Summer Weekends

Use of traffic stops to check license, insurance, and seatbelt

Your thoughts?

Cc: Chief Pledger
Sgt. Anderson
Ike McRee