



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.go

November 7, 2018

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening
 - A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Amendments to / Approval of Agenda
 - E. Consent Agenda
 1. Council Meeting Minutes - September 5, 2018
 2. Budget Amendment - PD Vehicle Acquisition (Budgeted & Obligated in 2017 - Delivered in 2018)
 3. Budget Amendment (Insurance Proceeds Received from Lightning Damage Claim)
 4. Surplus - Resolution #2018-11-01
 5. Budget Amendment - Veterans' Graves Holiday Beautification Cost (Transfer from Cemetery Fund)
 6. For Acknowledgement Purposes Only - Report of bid tabulation sheet for Town Manager's Contract Award to Barnhill Contracting Co., Inc. for capital improvements to Juniper Trail
2. Presentation - FY2017-2018 Audit Report, Teresa Osborne, Dowdy & Osborne
3. Staff Reports
 - A. Deputy Town Manager/Planning Director
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
 - D. Town Manager's Report
 - E. Town Attorney's Report
4. General Public Comment (Limit: 3 minutes per speaker.)

(Note: All matters heard or considered by the Council are subject to possible action by the Council.)
5. Old Business
 - A. Quasi-Judicial: CUP-18-02, Southern Shores Volunteer Fire Department Conditional Use Permit - CUP-18-02, a Conditional Use Permit application submitted by the SSVFD to construct a new fire station at 15 S. Dogwood Trail.
 1. Recommendation of Planning Board – Planning Board Chairman
 2. Public Hearing on CUP-18-02
 3. Quasi-Judicial Council Deliberation
 - B. Southern Shores Volunteer Fire Department - Consider a Decision to Fund New SSVFD Fire Station
 1. Presentation of SSVFD Construction Bids
 2. Presentation of Finance Options (Incl. Possible Public Hearing on tax exempt financing option - if selected)
 3. Council Action
 - C. Southern Shores Volunteer Fire Department - Consider 2019-2029 Fire Services Contract
6. New Business
 - A. Historic Landmarks Commission- Consider LDA-18-02, a Landmark Designation Application submitted by Samuel Clay Franklin, Jr. to designate 170 Ocean Blvd. (Pink Perfection) as a Historic Landmark.
 1. Report-Chairperson Whitley
 - B. ZTA 18-08 Public Hearing- a Zoning Text Amendment application submitted by Finch and Company, Inc. to amend the Southern Shores Town Code by amending Section 36-202, (d), (7), building height requirements.
 1. Report- Planning Board Chairman
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
9. Motion to hold Closed Session pursuant to NCGS § 143-318.11(6) for purpose of considering qualifications, competence, performance, character, and fitness of an employee. - Mayor Bennett
10. Adjourn