



**Southern Shores Planning Board Meeting  
January 22, 2019 at 5:30 PM  
Pitts Center, Southern Shores Town Hall Complex**

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes** – December 17, 2018 Meeting; January 2, 2019 Special Meeting; January 7, 2019 Special Meeting
- V. Public Comment**
- VI. New Business**
  - A. Election of Officers
  - B. Approval of 2019 Meeting Schedule
  - C. CUP-19-01, an application from American Towers LLC/Verizon Wireless to amend an existing Conditional Use Permit to extend the height of the existing wireless facility located at 148A Ocean Blvd.
- VII. Old Business**
  - A. ZTA-18-09: Zoning Text Amendment application submitted by the Town of Southern Shores to amend the Southern Shores Town Code by amending Section 36-132, Regulation of Structures and Uses Nonconforming
  - B. Continued discussion of potential regulations to address large single-family dwellings
- VIII. Public Comment**
- IX. Planning Board Member Comments**
- X. Announcements**
- XI. Adjourn**