



Town of Southern Shores

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**Special Joint Meeting
Town Council - Planning Board
September 27, 2010
3:00-5:00 p.m.-Pitts Center**

- I. Call the meeting to order
- II. Approval of Agenda
- III. Consent Agenda
 - A. Resolution 2010-09-02-October 2, 2010 Big Sweep Day
 - B. Resolution 2010-09-03-Opposing Rate Increase Requested by Dominion Power
 - C. Resolution 2010-09-04-Observing October 3, 2010 as National Fallen Fire Fighters Memorial Day
- IV. Planning Board Status Report **
- V. Adjourn

** The purpose of this report is for the Planning Board to receive specific direction from the Town Council on each activity. It is recommended that council take action accordingly.

Planning Board Status Report

I. Introduction

II. Zoning Text Amendments & Ordinances

- A. Current Activities (Council directed)
 - 1. Wind Generation Facilities (Submit a draft ordinance)
 - 2. Stormwater Management (Submit a draft ordinance)
 - 3. Height Calculation (Submit a draft text amendment)
- B. Potential Activities
 - 1. Subdivision (proposed text amendment)
 - 2. Lot Disturbance (proposed text amendment)

III. Long Range Plans (LRP)

- A. Current Activities (Council directed)
 - 1. Land Use Plan
 - 2. Transportation Infrastructure Plan
 - 3. Wind Generation Facilities Plan
 - 4. Citizen Communication Plan (White Paper)
- B. Potential Long Range Plans / White Papers
 - 1. Stormwater Management Plan
 - 2. Town & Civic Associations Properties
 - a) Parks & Recreation
 - b) Parking
 - 3. Hazard Mitigation Plan (5-year update)

IV. Discussion Topics

- A. Improvement of Communications with Town Council
- B. Interaction with Town Staff, Town Attorney & Town Engineer