



# Town of Southern Shores

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

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

April 4, 2017

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/Approval to Agenda
- E. Consent Agenda
  - i. Approval of Minutes- February 21, 2017, March 7, 2017 & March 20, 2017
  - ii. Consideration of Resolution 2017-04-01 Naming the Pea Island Bridge in Honor of USLSS Keeper Richard Etheridge - Forwarded by Clerk to the Dare County Board of Commissioners

## 2. Special Presentation - Kym Hunter, Legal Counsel of Southern Environmental Law Center representing "No Mid-Currituck Bridge-Concerned Citizens and Visitors Opposed to the Mid-Currituck Bridge" and the "North Carolina Wildlife Federation" – Advocating alternatives to construction of a Mid-Currituck Bridge

## 3. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department
- D. Town Manager's Report
- E. Town Attorney's Report

## 4. Board Reports

- A. Planning Board

## 5. General Public Comment (Limit: 3 minutes per speaker.)

## 6. Public Hearings- (All matters heard or considered by the Council are subject to possible action by the Council.)

- A. Conditional Use Permit application CUP-17-01 submitted by Emily Worthy to operate a Veterinary Clinic at 5385 N. Virginia Dare Trail

## 7. Old Business (All matters heard or considered by the Council are subject to possible action by the Council.)

- A. Consideration of SSVFD Request for Financial Support for a New Fire Station
- B. Statutory-Required Council Action to Implement Special Assessments on Beachfront Properties in Beach Nourishment project area (Consideration of a preliminary assessment resolution and preliminary assessment roll) – Town Attorney

## 8. New Business (All matters heard or considered by the Council are subject to possible action by the Council.)

## 9. General Public Comment (Limit: 3 minutes per speaker.)

## 10. Other Business (All matters heard or considered by the Council are subject to possible action by the Council.)

- A. Mayor's Comments & Responses
- B. Council Member's Comments & Responses

## 11. Adjourn