



Town of Southern Shores

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

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www.southernshores-nc.go

August 1, 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 to / Approval of Agenda

2. Staff Reports

- A. Town Planner (followed by NFIP CRS Recognition Presentation - Heather Keefer, NCDEM)
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department
- D. Town Manager's Report
- E. Town Attorney's Report

3. Board Reports

- A. Planning Board

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. Consideration of organizing and appointing a new Capital Infrastructure Improvement Planning Committee - Requested by Council Member McDonald
- B. Consideration of Town Code Options For Accessory Structures Containing Living Space - Town Attorney
- C. Clarify/Affirm Council's 2/7/17 Directive - Continuing Design of a 5-ft Walkway along South Dogwood Trail

6. New Business

- A. Consider Resolution 2017-08-01 Termination of Interlocal Agreement with Dare County for Building Inspections eff. 10/2/2017 – Building Inspector to transition as PTE with TOSS 10/3/17 as budgeted
- B. Consider request from Dominion Energy NC for easement along Town street rights-of-way for Dominion Energy reliability project (WR# 10000852), Jason Hathcock, Dominion Energy NC
- C. Budget Amendments (Projects Approved, Budgeted, and Contractually Encumbered in FY16-17, Yet Not Spent - Rollover to FY 17-18.
 - i. Budget Amendment #4: Cost associated with installing street light and landscaping at NC 12/E. Dogwood Trail Flooding Project. Purchase Orders were issued prior to 6/30/17 but the work was not started until after 7/1/17. Funds were appropriated in FY 16-17 budget but were not spent, therefore the funds rolled over into the UFB on 6/30/17 - must be re-appropriated in FY 17-18 budget.
 - ii. Budget Amendment #5: The cost for weapons for the Police Department reimbursable under GCC Grant. Funds were budgeted in FY 16-17, items were ordered but have not yet arrived, resulting in the money being re-budgeted for FY 17-18.

- D. Consideration of Staff-listed Concrete Options to Deter Traffic on all Town Streets – as Directed 6/6/2017

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

8. Other Business

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

9. Adjourn