



Town of Southern Shores

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

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.go

September 5, 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
- E. Consent Agenda
 - i. Budget Amendment #6: Cost to complete the beach profile surveys for beach nourishment project. Funds appropriated in FY 16-17 budget, but contracted/obligated work not completed as of 6/30/17, therefore these funds rolled over to the UFB as of 6/30/2017. Now needs re-budgeted for FY 17-18.
 - ii. Council Meeting Minutes for July 11th and August 1st
 - iii. Tax Pickups & Releases
 - iv. Hurricane/Disaster Debris Removal Interlocal Agreement (w/ Dare County)

2. Employee Recognition

- A. Police Officer-Jamie Hines, SSPD
- B. Advanced Traffic Accident Certification – Master Patrol Officer Eddie McKeever, SSPD

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. Special Introduction and Discussion by Council Invitation – North Carolina Department of Transportation Division One Board Member Allen Moran and NCDOT Division One Traffic Engineer Jason Davidson (Invited to dialogue with Council regarding options to deter non-resident traffic from entering Town streets from adjacent state and federal highways.)

5. Board Reports

- A. Planning Board Report and Recommendations to the Council - Planning Board Chairman

6. 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.)

7. Public Hearing

- A. Consider ZTA-17-02, a Zoning Text Amendment application submitted by Jeffrey H. Haskett Homes, Inc., to amend Section 36-57 and Section 36-202 of the Southern Shores Town Code to establish new building height requirements.
- B. Consider ZTA-17-03, a Zoning Text Amendment recommended by the Southern Shores Town Planning Board to amend Section 36-57 and Section 36-202 of the Southern Shores Town Code to establish new lot coverage requirements.
- C. Consider ZTA-17-04, a Zoning Text Amendment recommended by the Southern Shores Town Planning Board to amend Section 36-202 of the Southern Shores Town Code to establish new building height requirements.

8. Old Business

- A. Respective Citizen Appointments (One per Council Member) & Organization of a Capital Infrastructure Improvement Planning Committee

9. New Business
 - A. Consideration of Planning Board Appointments - Town Planner
 - B. Recommendation for Special Meeting to Consider Town Auditor's report and comments (Note: Town's Audit for FY 16-17 will be received and placed on the meeting agenda for review at Council's October 3rd Regular Meeting. The Town Auditor has a conflict with both the October 3rd and November 8th Regular Meetings, but can be present at a Special Meeting October 17th at 9:00 AM for formal presentation and questions from Council.)

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

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

12. Adjourn