



# Town of Southern Shores

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

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

November 8, 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. Council Meeting Minutes for October 3, 2017
2. 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
3. Board Reports
  - A. Report of Planning Board on Consideration of Town Code Regulation of Storm Water Management  
- Planning Board Chairman
3. 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.)**
4. Old Business
5. New Business
  - A. Quasi-Judicial Land-Use Matter: Consideration of Conditional Use Permit, CUP-17-02; application submitted by Soundside Subs IV, LLC to open a Jersey Mike's Subs restaurant in the Marketplace shopping center located at 5500 N. Croatan Hwy.
    - i. Receive Recommendation of Planning Board – Planning Board Chairman
    - ii. Public Hearing on CUP-17-02
    - iii. Quasi-Judicial Council Deliberation
  - B. Consideration of FY 17-18 Secured Capital Project Construction Bids for Palmetto Lane Capital Improvement Project – per Council Directive of July 11, 2017
6. General Public Comment (Limit: 3 minutes per speaker.)
7. Other Business
  - A. Mayor's Comments & Responses
  - B. Council Member's Comments & Responses
8. Adjourn