



Town of Southern Shores

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

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www.southernshores-nc.go

December 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/Approval to Agenda
 - E. Consent Agenda
 - i. Approval of Minutes - November 8, 2017
2. Recognition of Outgoing Council Member Leo Holland - Mayor Bennett
3. Oaths of Office Administered to Mayor Bennett & James Conners - Town Clerk
(Seating of Council Member Conners)
 - A. Remarks by Mayor Bennett
 - B. Remarks by New Councilman Conners
4. Organization of Council and 2018 Meetings
 - A. Election of Mayor Pro Tempore - Town Attorney [Council Rules of Procedure Sec. 12]
 - B. 2018 Council Meeting Schedule - Proposed Resolution 2017-12-01 [NCGS §160A-71 & §143-318.12]
 - C. County & Regional Council Committee Appointments - Mayor Bennett
 - i. Dare County Tourism Board of Directors (3 Nominees Required - includes Primary)
 - ii. Dare County Gov-Ed Access Channel Committee
 - iii. Albemarle Rural Planning Organization (ARPO)
5. 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
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. Old Business
 - A. Potential Vendor Presentation #1 - Land Use Plan Update Proposal (Per Council Directive)
 - B. Potential Vendor Presentation #2 - Land Use Plan Update Proposal (Per Council Directive)
 - C. Continued Consideration of Zoning Text Amendment ZTA-17-05, Re: Accessory Structures with Living Space
 - i. Planning Board Report
8. New Business
 - A. Public Hearing-Consideration to designate 142 Ocean Blvd. as a Historic Landmark.
 - i. Historic Landmarks Commission Report
 - B. Consideration of bids received for Skyline Road Storm Water Management Improvement
 - C. Consideration of Planning Board Alternate Appointment - Applicant: Glenn Wyder
9. General Public Comment (Limit: 3 minutes per speaker.)

10. Other Business

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

11. Closed Session - NCGS § 143-318.11. (a)(6) - Consider a personnel matter regarding an individual public officer/employee of the Town

12. Adjourn