



Town of Southern Shores

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

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www.southernshores-nc.go

January 9, 2018

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 – December 5, 2017
 - ii. Budget Amendment #7-cost to replace a crosswalk light (recognizes the revenue received from insurance company of vehicle responsible for damage)
2. Presentation- Gov-Ed Access Channel - Bobby Dobbs and Dorothy Hester, Dare County
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
3. Board Reports
 - A. Report of Planning Board on Council-Directed Consideration of Town Code Regulation of Tree Removal on Private Property – Planning Board Chairman
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. Second Reading-Historic Property Designation -142 Ocean Blvd. – Motion to Adopt Designation Ordinance made, seconded, and passed by 3-2 vote at Regular Meeting of December 5, 2017
 - B. Consider Land Use Plan (LUP) Update (budgeted for FY 17-18) Proposals Presented December 5, 2017 - Staff
6. New Business
 - A. Staff Recommendation of Activation of Public Works Positions/Budget Amendment # 8 - Staff
 - B. Consideration of Possibly Establishing New Council Committees – Requested by Councilman McDonald
 - C. Public Hearing-Consideration Of ZTA-17-06: Zoning Text Amendment Application Submitted by The Town of Southern Shores to Amend the Southern Shores Town Code by Amending Section 36-171, Lot Disturbance and Stormwater Management
 - i. Planning Board Chairperson Report
 - D. Authorize the Town Manager to Award Contracts to Lowest Qualified Bidder for Council Authorized Capital Infrastructure Improvement Projects for Fiscal Year 2017-2018 (Projects Authorized July 11, 2017)-Mayor
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