



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

February 6, 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 – January 9, 2018
 - ii. For acknowledgement purposes only - Report of bid tabulation sheet for Town Manager's January 11, 2018 contract award to RPC Contracting, Inc. for capital improvements to portion of Clam Shell Trail.
 - iii. Budget Amendment #9- Dare County reimbursement for training for School Resource Officer
 - iv. Budget Amendment #10- The cost to replace a crosswalk light that was damaged on Ocean Blvd. This recognizes the revenue received from the insurance company of vehicle that did the damage and the cost to replace the light.
2. Employee Recognition
 - A. Sgt. Brad Eilert- Successful Completion of the Traffic Enforcement and Investigation Certificate Program-Chief Kole
3. Presentation
 - A. Outer Banks Chamber of Commerce--Community Housing Initiative Committee Introduction- Karen S. Brown, President & CEO Outer Banks Chamber of Commerce
4. 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
5. Board Reports
 - A. Report of Planning Board
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
8. New Business
 - A. Public Hearing-Historic Landmarks Commission designation of 156 Wax Myrtle Trl. as a Historic Landmark.
 - i. Historic Landmarks Commission Report-Chairperson Lee Whitley
 - B. Re-refer to Planning Board (with proposed amendment) for Council Reconsideration (Sec. 17 Council Rules of Procedure), Zoning Text Amendment (ZTA-17-03) originally recommended by the Planning Board on September 5, 2017 as amendment to Sec. 36-202, (d) of the Town Code of Ordinances to establish new lot coverage requirements. - Requested by Mayor Pro Tem Chris Nason
 - C. Consideration of Resolution 2018-02-01-A Resolution in Opposition of the Proposed "2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program" Released January 4, 2018 by the U.S. Department of Energy's Bureau of Ocean Energy Management (BOEM). –Mayor Tom Bennett

9. General Public Comment (Limit: 3 minutes per speaker.)
10. Other Business
 - i. Mayor's Comments & Responses
 - ii. 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 -requested by Town Manger & HR Director
12. Adjourn