



# Town of Southern Shores

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

March 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 – February 6, 2018 & February 20, 2018
    - ii. Surplus Resolution 2018-03-01
    - iii. Government and Education Access Channels Committee 2018-2019 Proposed Budget Request
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
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
6. New Business
  - A. Beach Assessment Report -APTIM Coastal Planning & Engineering of NC, Inc-Ken Willson
  - B. Presentation of SSVFD Architectural Design Drawings
  - C. Public Hearing-The Public Hearing will be for ZTA-18-02, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend the Southern Shores Town Code by amending Section 36-175, Wireless Telecommunications Sites and Towers.
    - i. Planning Board Chairperson Report
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