



Town of Southern Shores

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

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www.southernshores-nc.go

May 1, 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 – April 3, 2018 & April 17, 2018
2. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
 - D. Town Manager’s Report -incl. announce his filing of proposed FY 2018-2019 Operating Budget/recommend Mayor set June 5, 2018 Public Hearing for the proposed budget
 - 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
 - A. Affirmation of Council’s September 5, 2017 directive for a single “No left-turn for US Hwy 158 - S. Dogwood Trail trial weekend” and Budget Amendment #13 to fund the trial - Town Manager
6. New Business
 - A. Public Hearing- ZTA-18-01, a Zoning Text Amendment application submitted by Southern Shores Crossing, LLC to amend the Southern Shores Town Code by amending Section 36-163, Off-street Parking Requirements.
 - B. Public Hearing- ZTA-18-05, a Zoning Text Amendment application submitted by 5415 OBX LLC to amend the Southern Shores Town Code by amending Section 36-57, Section 36-163, and Section 36-207 to establish a Drive-through facility or establishment (small) as a Conditional Use in the C, General Commercial zoning district and applicable parking requirements.
 - C. Quasi-Judicial Land-Use Matter: CUP-18-01, a Conditional Use Permit application submitted by 5415 OBX LLC to open a Drive-through facility or establishment (small) at 5415 N. Croatan Hwy.
 - i. Receive Recommendation of Planning Board – Planning Board Chairman
 - ii. Public Hearing on CUP-18-01
 - iii. Quasi-Judicial Council Deliberation
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Other Business
 - D. Mayor’s Comments & Responses
 - E. Council Member’s Comments & Responses
9. Adjourn