



# Town of Southern Shores

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

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

June 5, 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 – May 1, 2018
    - ii. Proposed Resolution Supporting Funding of *Coastal Storm Damage Mitigation Fund*
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
  - B. Report and Recommendation of Capital Infrastructure Improvement Planning Committee (CIIP) -  
Councilman Jim Conners (CIIP Committee Co-Chairman)
4. General Public Comment (Limit: 3 minutes per speaker.)

**(Note: All business heard or considered by the Council is subject to possible action by the Council.)**
5. Old Business
  - A. Second Reading - 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. First Reading passed 3-1 on May 1, 2018.
  - B. 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
6. New Business
  - A. Public Hearing: Proposed FY 18-19 Operating Budget - and Consideration of FY18-19 Budget Ordinance 2018-06-01

**(A Closed Session may be recommended by the Town Attorney for any of the following items pursuant to NCGS §143-318.11(a)(1) to preserve the attorney-client privilege.)**
  - B. Public Hearing-ZTA-18-06, 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, Facilities and Towers.
    - i. Receive Recommendation of Planning Board – Planning Board Chairman
  - C. Public Hearing-ZTA-18-07, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend the Southern Shores Town Code by amending Section 36-132, Regulation of Structures and Uses Nonconforming.
    - i. Receive Recommendation of Planning Board – Planning Board Chairman
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