



Town of Southern Shores

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

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www.southernshores-nc.go

July 10, 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 – June 5, 2018
 - ii. Tax Pickups & Releases
 - iii. Budget Amendments-(Projects Approved, Budgeted, and Contractually Encumbered in FY17-18, Yet Not Spent - Rollover to FY 18-19)
 1. Budget Amendment #1 Cost to complete CodeWright contract
 2. Budget Amendment #2 Amount to finish architectural work for new fire station
 3. Budget Amendment #3 Police cars, tax and tags and equipment that was ordered FY 17-18 but not yet received.

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. 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.)

4. Old Business

- A. Second Reading- ZTA-18-07, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend Town Code Section 36-132, Regulation of Structures and Uses Nonconforming.
First Reading before Council passed 3-2 on June 5, 2018.

5. New Business

- A. Council Appointments to Planning Board Seat Vacancies
- B. Public Hearing and Consider Adoption of a Capital Infrastructure Improvement Plan for FY 2018-2019.
- C. Public Hearing-Consider ZTA-18-04, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend Town Code Section 36-202 establishing new lot coverage requirements.
- D. Public Hearing -Consider ZTA-18-03, a Zoning Text Amendment application submitted by the Southern Shores Volunteer Fire Department to amend Town Code Section 36-163, Section 36-165, and 36-205 establishing parking, signage, and setback requirements for Fire Stations.

6. General Public Comment (Limit: 3 minutes per speaker.)

7. Other Business

- E. Mayor's Comments & Responses
- F. Council Member's Comments & Responses

8. Adjourn