



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

August 7, 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 – July 10, 2018
2. Recognition
 - A. Sam Williams-9 years of service on the Planning Board
 - B. Carlos Gomez-2 years of service on the Planning Board
3. 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
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. Consideration of ZTA-18-07 and ZTA 18-07A, Zoning Text Amendment application submitted by the Town of Southern Shores, and subsequent draft directive, to amend Town Code Section 36-132, *Regulation of Structures and Uses Nonconforming*. (Council may currently adopt ZTA-18-07. ZTA-18-07A may only be adopted upon receiving a recommendation of the Planning Board, and subsequently holding a Public Hearing. ZTA-18-07A is on the August 20, 2018 Planning Board agenda for consideration.)
6. New Business
 - A. Public Hearing for consideration of LDA-18-01, a Landmark Designation Application submitted by Clayton Small to designate 116 Ocean Blvd. as a Historic Landmark.
 - i. Report from Historic Landmarks Commission- Chairman Whitley.
 - B. Consideration of Draft Fire Services Contract, effective July 1, 2019.
 - C. Trash/Recycle Cans Lining NC 12 – Councilman Newberry.
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