



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

September 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 – August 7, 2018
 - ii. 2018 Dare County Interlocal Agreement – Declared Disaster Debris Removal
 - iii. For Acknowledgement Purposes Only - Report of bid tabulation sheet for Town Manager's Contract Award to RPC Contracting, Inc. for construction of East Dogwood Trail Walking Path
 - iv. For Acknowledgement Purposes Only - Report of bid tabulation sheet for Town Manager's Contract Award to RPC Contracting, Inc. for capital improvements to Yaupon Trail

2. Staff Reports

- A. Deputy Town Manager/Planning Director
- 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

5. New Business

- A. Motion to cancel regular meeting of October 2, 2018 due to lack of agenda items, pursuant to Council Resolution 2017-12-01.- Mayor Bennett [A Special Mtg. may be called if any necessary business arises. RCP Sec. 6(b)]
- B. SSVFD Architect's Briefing on Design Plans for Possible New Fire Station (No Council Action Required)
- C. Public Hearing - Consider ZTA-18-04, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend Town Code Sec. 36-202, *RS-1 Single-family Residential District*, to establish new lot coverage requirements.
- D. Public Hearing- Consider ZTA-18-07A, a Zoning Text Amendment application submitted by the Town of Southern Shores (per Council directive passed 5-0 on July 10, 2018) to amend Town Code Sec. 36-132, *Structures and Uses Nonconforming*; and concurrently consider second reading of ZTA-18-07 – first reading passed 3-2 on June 5, 2018.
- E. Appointment of Reconstruction Task Force per Town Code Sec. 12-69(c).

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

7. Other Business

- A. Mayor's Comments & Responses
- B. Council Member's Comments & Responses

8. Motion to hold Closed Session pursuant to NCGS § 143-318.11(6) for purpose of considering qualifications, competence, performance, character, and fitness of an employee. - Mayor Bennett

9. Adjourn