



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

FEBRUARY 5, 2019

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
 1. Council Meeting Minutes – January 8, 2019
 2. Surplus Resolution #2019-02-01
2. Requested by Mayor Bennett - Presentation by Willo Kelly, CEO, Outer Banks Assn. of Realtors, “Possible Homeowners Insurance Rate Increase”
3. Staff Reports
 - A. Deputy Town Manager/Planning Director
 - B. Police Chief
 1. Presentation - Master Patrol Officer Eddie McKeever Advanced LE Cert
 2. Employee Introduction - Patrol Officer Zach Eanes
 - 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. Public Hearing for consideration of ZTA-18-09, 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.
 1. Report of Planning Board Recommendation – Chairwoman Morey
 - B. Public Hearing for consideration of ZTA-18-10, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend the Southern Shores Town Code by adding Sec 36-209, RSOF-1 Single-family Ocean Front Overlay Residential District.
 1. Report of Planning Board Recommendation – Chairwoman Morey
6. New Business
 - A. Requested by Town Manager - Juniper Trail Cap. Improvement Update and Recent Damage Repair Options
 - B. Requested by Town of Manteo Board of Commissioners - Resolution for naming Bonner Bridge replacement
 - C. Requested by Planning Board - Approval of Planning Board’s Election of Officers [Town Code Sec. 24-24]
 - D. Requested by Councilman McDonald - “Coyotes in Southern Shores”
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