



Town of Southern Shores

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

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www.southernshores-nc.go

March 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 – February 5, 2019
 2. Resolution 2019-03-01 Resolution in Support of Continued Funding for The Safe Routes to Schools Program
 3. Tax Pick up & Releases
 4. Budget Amendment #8 - Anticipated increased legal costs for the remainder of fiscal year.
 5. Budget Amendment #9 - Revenue from new copier provider / pass-through for year's current provider cost.
 6. 2019-2020 GEAC Budget Approval, Interlocal Agreement & Standing Operating Procedures for Government Education Access Channels.
 7. Budget Amendment #10 – D.A.R.E. Grant Revenue - for expense of School Resource Officer Training
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
 - A. Proposal to Adopt Planning Board's Recommendation (PB) of ZTA-18-09 (Non-Conforming Lots) [Public Hearing Held Jan 8, 2019] - Requested by Councilman Conners
 - B. Proposal to Refer to Planning Board an Ordinance (To Be Drafted by Staff) Allowing for Sale or Development of Non-Conforming Lots at Least 20,000 SF in Area and Greater Than or Equal to 50 Feet in Width - Requested by Mayor Bennett
 - C. A Discussion About the Membership and Composition of the CIIP Committee - Requested by Councilman Newberry
5. New Business
6. General Public Comment (Limit: 3 minutes per speaker.)
7. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
8. Closed Session- Request of the Town Attorney for a Closed Session pursuant to NCGS § 143-318.11(a)(3): to consult with the Southern Shores Town Attorney to preserve the attorney-client privilege with regard to the matter of the Request of Gwendolyn Snyder-Smuts for a Hearing before the Town of Southern Shores Board of Adjustment to appeal a decision of the Town Zoning Administrator [APA-19-01].
9. Adjourn