



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

April 2, 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 26, 2019 & March 5, 2019
 2. Proclamation -Child Abuse Prevention Month, April 2019
2. New Business
 - A. Public Hearing - On Coastal Engineer's (APTIM) recommendations for beach nourishment in year 2022.
 - B. Consideration of Budget Amendment #11 – for APTIM to perform Beach Surveys in June 2019.
3. 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
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
6. New Business-**Continued**
 - C. Public Hearing - to consider ZTA-19-01 (ZTA 19-01 including ZTA 19-01CUP), a Zoning Text Amendment application submitted by the Town of Southern Shores to amend the Southern Shores Town Code by amending Section 36-57, Definition of Specific Terms and Words; 36-202, RS-1 Single-family Residential District; 36-204, RS- 10 Residential District; and 36-205, R-1 Low-density Residential District. [Council adoption was recommended by the Planning Board on March 18, 2019 for ZTA 19-01 / Planning Board did not recommend ZTA 19-01CUP.]
 - D. Public Hearing - to consider 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. [Council adoption was not recommended by the Planning Board on January 22, 2019.]
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