



Town of Southern Shores

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

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www.southernshores-nc.go

May 7, 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
 - i. Council Meeting Minutes – April 2, 2019
 - ii. Continued Opposition to Offshore Drilling and Seismic Testing-Resolution 2019-05-01
 - iii. Budget Amendment #13-To Recognize Revenues from Sale of Surplus Police Vehicles: Increase in Expense Line Number 51-50175 Capital Outlay Vehicles for Replacement Vehicle.
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 -incl. Announce his Filing of Proposed FY 2019-2020 Operating Budget. June 4, 2019 Public Hearing for the Proposed Budget
 - 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. Consideration of Second Reading of ZTA-19-01PB – First Reading Passed 3-2 On April 2, 2019.
5. New Business
 - A. Dare County Land Transfer Tax Appeal Board Representative Appointment-Mayor Bennett
 - B. Consideration of Mallard Cove Association Request to Have Town Assume Ownership of Private Street.
 - C. Council Consideration of Appointing a Citizen Committee to Explore Possibility of a Branch Library. - Requested by Councilman Conners
 - D. Recommendation for Council to Authorize Removal of Tree in Town-Owned Street Right-Of-Way at Corner of Yaupon Trail and South Dogwood Trail for Public Safety Purposes - Previously Shown as Not to Be Removed on Capital Street Improvement Plans Authorized by Council for Implementation as The FY 19-20 Capital Improvement Plan on July 10, 2018. - Requested by Mayor Bennett
6. General Public Comment (Limit: 3 minutes per speaker.)
7. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
8. Adjourn