



# Town of Southern Shores

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[www.southernshores-nc.go](http://www.southernshores-nc.go)

June 4, 2019

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

-REVISED AGENDA-(5/29 2:42 pm)

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 23, 2019
    - ii. Pickups & Releases
    - iii. Renewal of Town Attorney Contract
    - iv. Renewal of Town Engineer Contract
    - v. Budget Amendment #15- Insurance payment for damage to Juniper Trail
    - vi. Budget Amendment #14-To recognize unanticipated revenue already received to pay for increased tonnage.
2. Staff Reports
  - A. Deputy Town Manager/Planning Director
  - B. Police Chief
    - i. 2018 Police Dept. Annual Report
  - 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. Recommendation of the Capital Infrastructure Improvement Planning Committee for FY 19-20 (public hearing set for July 9, 2019) – Committee Co-Chairman
5. Old Business
6. New Business
  - A. Public Hearing - Consideration of Manager's Proposed FY 19-20 Budget
  - B. Proposal to Adopt a *Special Events and Occupancy Limitation Ordinance* - Requested by Councilman McDonald (originally considered by Council Dec. 18, 2015 but tabled by consensus due to concerns over lack of enforceability and difficulty understanding language; Re-discussed with no further action at Jan. 5, 2016 meeting.)
  - C. Consider Creation and Procedure for Appointments to a Citizen's Advisory Committee to Study and Recommend Ways of Restricting "Cut-Through" Traffic on Town Streets - Requested by Councilman Newberry
  - D. Appointment of Proposed Members to a Potential Branch Library Advisory Committee - Requested by Councilman Conners
  - E. Public Hearing- To Consider CUP-19-01, an Application from American Towers LLC/Verizon Wireless to Modify an Existing Conditional Use Permit to Extend the Height of the Existing Wireless Facility Located at 148A Ocean Blvd.
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Other Business
  - A. Mayor's Comments & Responses
  - B. Council Member's Comments & Responses
9. 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(s). - Mayor Bennett
10. Adjourn