



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

JULY 9, 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 - May 7, 2019 & June 4, 2019
 2. Budget Amendment #1 – Rollover Balance of FY 18-19 Encumbered Funds for Town Code Project

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. Public Hearing-Consideration of ZTA-18-09 PB01 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. Planning Board Report.
- B. Consideration of a Special Events and Occupancy Limitation Ordinance – Requested May 7, 2019 by Councilman Gary McDonald.
 1. Planning Board Report

5. New Business

- A. Public Hearing and Consider approval of a Proposed Design for a Walking Trail Along South Dogwood Trail, and approval to seek bids and a construction contract. (Council appropriated \$ 1,000,000 on June 4, 2019.)
- B. Public Hearing and Consider adoption of Ordinance 2019-07-01, Capital Infrastructure Improvement Planning Committee Recommendation for FY 2019-2020. (Council appropriated \$ 662,340 on June 4, 2019.)
- C. Planning Board Appointments for Confirmed Vacancies.

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- Motion to hold Closed Session pursuant to NCGS §143-318.11 (a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the common law attorney-client privilege and N.C.G.S. 143-318.10(e)

9. Adjourn