



# Town of Southern Shores

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

August 6, 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 – July 9, 2019

## 2. Employee Recognition for Years of Service

- A. 5 Years of Service-Dabni Shelton and Cynthia Mills
- B. 10 Years of Service-Wes Haskett
- C. 15 Years of Service-Bonnie Swain
- D. 20 Years of Service-Jennifer Couture

## 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

- A. Reconsider Council's tabling action of July 9, 2019 and reschedule Public Hearing at Regular Meeting of September 10, 2019 to consider Planning Board recommendation of ZTA-18-09 PB01 – Zoning Text Amendment to amend Southern Shores Town Code Section 36-132, *Regulation of Structures and Uses Nonconforming* – Requested by Councilman Jim Conners
- B. Per consensus of Council Members at April 23, 2019 Special Meeting and Mayor's email communication to Council of May 23, 2019:  
Adoption of a meeting schedule for future planning meetings on long-range planning & future budget consideration as previously submitted by Council Members to the Mayor:
  - Beach Nourishment (Coastal Engineer to present beach survey findings late Summer/early Fall 2019)
  - Future Capital Rehabilitation/Replacement of Town Buildings (Considered by Council at 2/26/19 Council planning meeting but not subsequently funded by Council in current year's budget.)
  - Capital Apparatus/Equipment Needs of the Southern Shores Volunteer Fire Department, Inc. (Per Fire Services Contract Item (8), the SSVFD is to present a Long-term, Ten-Year Strategic Plan no later than April 1, 2020.)
  - Town Land-Use Plan Update (Town's current land use plan approved by CRC 8/30/12.)
  - Town-wide Walking Path System (East Dogwood Tr. path completed 11/12/18; S. Dogwood Tr. path construction authorized by Council 7/9/19.)
- C. Public Hearing- The purpose of the hearing is to consider LDA-19-01, a Landmark Designation Application submitted by Dave Mackey to designate 218 Ocean Blvd. as a Historic Landmark.
  1. Report Historic Landmarks Commission Chairperson Whitley

- D. Approval of Planning Board Officers as elected by the Planning Board
  1. Chairperson Elizabeth Morey
  2. Vice Chairperson-Andy Ward
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Other Business
  - A. Mayor's Comments & Responses
  - B. Council Member's Comments & Responses
9. Closed Session pursuant to NCGS §143-318.11(6) for purpose of considering qualifications, competence, performance, character, and fitness of an employee(s).
10. Adjourn