



# Town of Southern Shores

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

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

September 10, 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 – August 6, 2019
    2. Resolution 2019-09-01-Surplus
    3. Resolution 2019-09-02-Appointment/Designation of a Statutory Deputy Finance Officer
    4. Budget Amendment #2-To reappropriate money that was not spent in FY 18-19 budget-Fire Dept. Architectural Services
    5. Budget Amendment #3-To reappropriate money that was not spent in FY 18-19 budget-Beach Surveys
2. Employee Recognition
  - A. 15 Years of Service-Bonnie Swain
  - B. 20 Years of Service-Jennifer Couture
  - C. New Employee- Police Officer Christopher Simpson
3. Staff Reports
  - A. Interim 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. Council Committee Reports
  - A. Exploratory Committee for Potential Branch Library - Chairman Mike Fletcher
5. 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.)**

6. Old Business
  - A. (1) Public Hearing and Council discussion and /or action to consider the Planning Board recommendation of ZTA-18-09 PB01, a 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. (2) Consideration of a separate ordinance that addresses only the tear down of a structure located on two or more non-conforming parcels of land and then building two or more structures on non-conforming lots.
7. New Business
  - A. Consideration of Council's 8/6/2019 direction to "Town Manager and the Active Town Manager/ Interim Town Manager to provide a list of consulting firms to go forward to hire a Town Manager".
  - B. Presentation / Petition for the Council's consideration for curbing seasonal cut through traffic on Hickory Trail-Requested by Councilman Newberry
  - C. Appointment of Reconstruction Task Force
8. General Public Comment (Limit: 3 minutes per speaker.)
9. Other Business

- A. Mayor's Comments & Responses
- B. Council Member's Comments & Responses

10. Adjourn