



AGENDA
NOVEMBER 6, 2019
COUNCIL MEETING-5:30 P.M.-PITTS CENTER
5377 N. VIRGINIA DARE TRAIL, SOUTHERN SHORES, NC 27949

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
 - o Council Meeting Minutes – September 17, 2019 & October 1, 2019
 - o Surplus Resolution 2019-11-01
 - o Resolution Designation of Applicant’s Agent /State-Applicant Disaster Assistance Agreement FEMA 4285-DR-NC
2. Presentation
 - A. FY 2018-2019 Audit-Teresa Osborne, Dowdy & Osborne
 - B. Beach Nourishment-discussion of process and experience as requested by Council 10/01 with Dare County Manager/Attorney Bobby Outten and Chairman Bob Woodard
3. Staff Reports
 - A. Planning Director
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
 - D. Interim Town Manager’s Report
 - E. Town Attorney’s Report
4. Council Committee Report
 - A. Exploratory Committee for Potential Branch Library
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
7. New Business
 - A. Consideration of contract award for South Dogwood Trail Walking Path (bids received 10/3)
 - B. Public Hearing-Consider ZTA-19-02, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend the Town Zoning Ordinance by amending the Town’s building height and fill requirements
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