



**AGENDA**  
**FEBRUARY 4, 2020**  
**COUNCIL MEETING-5:30 P.M.-PITTS CENTER**  
**5377 N VIRGINIA DARE TRAIL, SOUTHERN SHORES NC 27949**

1. Opening
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Amendments to / Approval of Agenda
  - E. Consent Agenda
    - i. Council Meeting Minutes – January 7, 2020 **TAB 1**
2. Employee Recognition
  - A. Eric Brinkley-5 Years of Service
3. Staff Reports
  - A. Interim Town Manager/Planning Director
  - B. Police Chief
  - C. Fire Chief, Southern Shores Volunteer Fire Department
  - D. Town Attorney
4. Presentations
  - A. Dare County EMS Equipment Demonstration - Chief Jennie L. Collins, Dare County EMS/Dare Med Flight
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. Capital Infrastructure Improvement Planning Committee Appointments **TAB 2**
  - B. Consideration of Amendment to Recycle Contract (Bay Disposal) **TAB 3**
    - i. Budget Amendment #6- To cover the cost of increase in recycling pickup
  - C. Consideration of Consulting Firm for Hiring a Manager **TAB 4**
  - D. Consideration of a Potential Beach Nourishment Project
7. New Business
  - A. New Flood Maps
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

MINUTES WILL BE EMAILED

**CIIP Committee Members:**

Tom Bennett - Co-Chairman

Jim Conners - Co-Chairman

- Al Ewerling - Appointed by Fred Newberry
- Jim Kranda - Appointed by Councilman Leo Holland
- Glenn Riggin - Appointed by Mayor Bennett
- Andy McConaughy - Appointed by Chris Nason
- Carlos Gomez - Appointed by Gary McDonald



NORTH CAROLINA  
*Environmental Quality*

ROY COOPER  
*Governor*

MICHAEL S. REGAN  
*Secretary*

MICHAEL SCOTT  
*Director*

January 15, 2020

Via email

Shanna Fullmer, Dare County  
Leighton Earwood, Currituck County  
Brad Gardner, Pasquotank County  
Wes Haskett, Town of Southern Shores  
Steve Albright, Town of Kill Devil Hills  
Melissa Dickerson, Town of Manteo  
Cliff Ogburn, Town of Nags Head  
Willie Midgett, Town of Kitty Hawk

RE: Bay Disposal, Inc. – Currituck Transfer & Recovery Facility  
Permit No. 2706-TRANSFER-2013

Dear County and Town Representatives,

Bay Disposal, Inc. - Currituck Transfer & Recovery Facility has informed the Solid Waste Section that MRFs located in southeastern Virginia are no longer accepting the recyclables that the company collects and/or hauls from your counties and towns. The Section understands that Bay Disposal Inc. is struggling to find viable and cost-effective recycling alternatives, but in the interim is transporting the materials to the Wheelabrator Waste-to-Energy facility in Portsmouth, Va. The Section understands that Wheelabrator recovers both ferrous and non-ferrous metals at their facility and that other materials are converted to electricity for the local power grid and steam for the Navy Shipyard. While this is not the ideal situation for management of collected recyclables, the Section will allow this as a temporary measure and will revisit this decision in three months.



If you have any questions or require further information, please feel free to contact me at (919) 707-8235.

Sincerely,



Digitally signed by  
Sherri C. Stanley  
Date: 2020.01.15  
15:20:31 -05'00'

Sherri C. Stanley  
Permitting Branch Supervisor  
Solid Waste Section  
Division of Waste Management

ec: Joshua Smaltz, Bay Disposal, Inc.  
Ellen Lorscheider, DWM  
Ed Mussler, III, DWM  
Jason Watkins, DWM  
Andrew Hammonds, DWM  
John College, DWM



**Town of Southern Shores  
Budget Amendment Number # 6**

**Sanitation  
Increases**

**Decreases**

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
	<b><u>Revenues</u></b>				
40-39909	Unassigned Fund Balance	\$16,780			
	<b><u>Expenditures</u></b>				
52-50205	Recycling Pickup	\$16,780			
					\$0

Explanation: To cover the cost of increase in recycling pickup.

Recommended By:

\_\_\_\_\_  
Wes Haskett, Interim Town Manager

Approved By:

\_\_\_\_\_  
Tom Bennett, Mayor

\_\_\_\_\_  
Date

Management Search Consultants by Fee

N-Focus

Leaman B. Brice

313 S. Main Street, Ste 110

Kannapolis, NC 28081

(704) 933-0772

[www.nfocusplanning.org](http://www.nfocusplanning.org)

[lbrice@nfocusplanning.org](mailto:lbrice@nfocusplanning.org)

Developmental Associates, LLC

Steve Straus

510 Meadowmont Village Circle, #299

Chapel Hill, NC 27517

(919) 813-6096

[www.developmentalassociates.com](http://www.developmentalassociates.com)

[skstraus@developmentalassociates.com](mailto:skstraus@developmentalassociates.com)

The Mercer Group, Inc.

Ellis Hankins

1201 Little Lake Hill

Raleigh, NC 27607

(919) 349-8988

[www.mercergroupinc.com](http://www.mercergroupinc.com)

[ellis.hankins@gmail.com](mailto:ellis.hankins@gmail.com)

[ehankins@mercergroupinc.com](mailto:ehankins@mercergroupinc.com)