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 McConaughey - Appointed by Chris Nason
- Carlos Gomez - Appointed by Gary McDonald
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

c: 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

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<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>40-39909</td>
<td>Revenues Unassigned Fund Balance</td>
<td>$16,780</td>
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#### Decreases

<table>
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<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>52-50205</td>
<td>Expenditures Recycling Pickup</td>
<td>$16,780</td>
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#### Summary

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Total Increases</td>
<td></td>
<td>$16,780</td>
</tr>
<tr>
<td>Total Decreases</td>
<td></td>
<td>$16,780</td>
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<tr>
<td>Net Change</td>
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<td>$0</td>
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**Explanation:** To cover the cost of increase in recycling pickup.

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**Recommended By:**
Wes Haskett, Interim Town Manager

**Approved By:**
Tom Bennett, Mayor

**Date:**

Management Search Consultants by Fee

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