



Town of Southern Shores

"A Town of Volunteers"

6 Skyline Road, Southern Shores, NC 27949

Telephone: (252) 261-2394 Fax: (252) 261-0452

Web Site: southernshores.org

E-mail: info@southernshores.org

CORRECTED

Council Meeting

March 6, 2001

9:00 a.m.-Pitts Center

1. Mayor Sutherland called the meeting to order at 9:00 a.m. Mayor Sutherland announced that Councilman Campbell is absent and is celebrating his 50th wedding anniversary.
2. Mayor Sutherland led the Pledge of Allegiance.
3. Moment of Silence

Mayor Sutherland asked that a moment of silence be held for the families of Martin Kellogg, Uncle of Tom White; Joe Watson, resident of Martins Point, who has been the ETJ representative for the Board of Adjustment for many years; for the National Guardsmen who lost their lives in the recent plane crash, and for Brahim Saab, SS volunteer fireman, whose father was killed by an automobile in Bierut.

Mayor Sutherland introduced Ike McRee who is sitting in for Tom White as Town Attorney.

4. Consent Agenda

Mayor Sutherland moved to adopt the consent agenda as presented. Councilman Kennedy seconded. Approved unanimously.

5. Introduction of Officer Sasnett

Chief Brazell introduced Officer Michelle Sasnett. Mayor Sutherland announced that three officers have left the Town to take on new challenges so there will be some new faces at the Police Dept.

6. Planning Board Recap-February 19, 2001

Dan Shields, Vice Chairman, reviewed the February recap. He announced that the RS-10 draft amendment needs to be further reviewed and a Public Hearing needs to be scheduled for May instead of April.

The recap recommends that Council approve presented site plans for the SSCA Tennis Courts, an addition to the Southern Shores Realty building on US Hwy. 158, and a shed for the SSVFD.

Mayor Sutherland set the Public Hearing date for the consideration of the RS-10 zoning amendment for the May Council meeting.

Councilman Denny made a motion to approve the site plan as submitted for the addition to the Southern Shores Realty building located on US Hwy. 158. Mayor Sutherland seconded. Approved unanimously.

Councilman Smith stated that he was not in attendance at the workshop. He was out of the country on business. He stated that he is not in favor of the tennis courts at the submitted location. He was in favor of them to be located at the Sea Oats Park. He stated that he is concerned about the traffic and he wants a public hearing held before Council makes a decision regarding the site plan. He stated that he would not consider voting favorably until a public hearing is held.

Mayor Sutherland stated that at the Council workshop Al Smith, resident, withdrew his opposition to the tennis courts and Council did not see the need for a public hearing.

Mayor Sutherland made a motion to approve the site plan for the SSCA tennis courts as submitted. Councilman Kennedy seconded. Approved 3 to 1. Councilman Smith voting no.

7. Set date for Public Hearing to consider amending Town Zoning Ordinance, Article VII Schedule of District Regulations, Section 7.03.RS-10 Multi-Family Residential District-See under Planning Board Report-Council set date for May Council meeting.

8. Public Hearings

a. Non-Conformities-Article V. Section 5.02.C. Non-Conforming structures

Mayor Sutherland opened the public hearing for a 9:10 a.m. He read the proposed zoning amendment. He asked if there was anyone in the audience wishing to speak at the public hearing. No one spoke. He closed the public hearing at 9:12 a.m. Councilman Denny made a motion to adopt the amendment as presented. Mayor Sutherland seconded. Approved unanimously.

Public Hearings cont'd

- b. Lot Coverage-Article VII. Schedule of District Regulations, Dimensional Requirements for Section 7.01. D. RS-1 zone and Section 7.04.D. R-1 zone paragraph (6) of each.

Mayor Sutherland called the public hearing to order at 9:15 a.m. He stated that the proposed amendment reads to amend lot coverage for Town owned facilities and fire departments from 30% to 85%. He asked if there was anyone in the audience wishing to speak, hearing no one he closed the public hearing at 9:16 a.m. Mayor Sutherland moved to adopt the amendment as presented. Councilman Kennedy seconded. Approved unanimously.

9. Old Business

- a. North Carolina Community Foundation/Pitts Endowment Fund update

Mayor Sutherland presented an update stating that over \$6,000 has been collected for the fund.

Fire Chief Bakken asked Mayor Sutherland to approve the site plan for the fire department that was included in the Planning Board recap. He stated that the site plan was recommended for approval when the amendment to the lot coverage was adopted.

Mayor Sutherland made a motion to approve the site plan, as presented, for the shed addition to the fire station on S. Dogwood. Councilman Kennedy amended the motion to include that the building permit fees were to be waived for the fire dept. Councilman Kennedy seconded. Approved unanimously.

10. New Business

- a. Resignation of Jim Morrison-Planning Board

Mayor Sutherland stated that Council accepts Jim Morrison's resignation with regret. He stated that Jim did a great job.

- b. Re-appointment of Bruce Green to the Planning Board

Councilman Kennedy made a motion to re-appoint Bruce Green to the Planning Board for a three year term. Councilman Denny seconded. Approved unanimously.

New Business cont'd

c. Appoint alternate to the Planning Board

Mayor Sutherland moved to appoint Jim Winebarger as a Planning Board member to fulfill Jim Morrison's unexpired term. Councilman Kennedy seconded. Approved unanimously.

D. Shields commented that an alternate needs to be appointed as soon as possible. Mayor Sutherland stated that Council would consider applicants at the March workshop and appoint someone at the April Council meeting.

Mayor Sutherland announced that anyone wishing to apply should contact the Town Clerk.

d. Physical Fitness Program-Police Dept.

Chief Brazell gave a brief presentation on a proposed physical fitness incentive program that would allow the officers to participate in 5-6 testing areas annually and receive time off with pay for completed performance. He explained that these tests are for male and female officers and that during their training they had to perform these tests and that he needs Council approval. Mayor Sutherland moved to approve the program. Councilman Kennedy seconded. Approved unanimously.

e. Town Sweep

T. Gjestson announced that Councilman Campbell has agreed to chair the annual Spring Clean up, same as last year. The date for the cleanup will be April 14. He stated that arrangements would be made to have the inmates clean up the beach and Hwy. 12 and the volunteers will clean up the Town streets.

Pat Storey suggested contacting the contractors of new construction and ask them to participate in the clean up by picking up around the job sites.

Councilman Kennedy asked if the beach access has been repaired? Paul Kapinos of the SSCA said it has not at this time but there is a plan of action. Councilman Denny asked if the debris has been removed from the access? He said that it had.

Councilman Kennedy stated that the Town sent a letter to the utilities companies asking them to remove the flags used for utility work upon completion of their work.

New Business cont'd

f. Resolution-Coastal Resources Commission (CRC)

Mayor Sutherland read the resolution. He stated that the other Towns are supportive of this resolution advocating revision to the CRC estuarine shoreline temporary rule. He moved to adopt the resolution as presented. Councilman Smith seconded. Approved unanimously.

11. Public Comment

Randall Wrenn addressed the Council by complimenting them for allowing the artwork to be displayed in the Pitts Center.

Mayor Sutherland thanked Councilman Kennedy and his committee. Councilman Kennedy asked that anyone wishing to donate artwork do so.

12. Council's Agenda

Councilman Denny asked that the appointment of Jim Winebarger to the Planning Board be clarified in that is he fulfilling Jim Morrison's unexpired term or is he beginning a new three-year term. Mayor Sutherland stated that J. Winebarger would be fulfilling the unexpired term.

Councilman Denny stated that he attended the Planning Board meeting and he has some concerns regarding the proposed site plan for the Christ the Carpenter Lutheran Church. He stated that he is concerned that no one knows who the "church" is and that the site plan proposes several phases of construction and how long the construction phase may go on.

Mayor Sutherland stated that he would contact the property owner and invite someone from the church to attend a council meeting.

Councilman Kennedy --none

Councilman Smith stated that he contacted Lee Padrick, State Planner, to aid him in his assignments of the large home moratorium and will have compiled findings for Council's review soon.

Council's Agenda cont'd

Councilman Smith stated that he is against spending money on the beach nourishment program. He stated that the Town of Kill Devil Hills endorses the County's request of spending \$586 million over the next 50 years but that the State budget is already hurting and that money needs to be spent on things like schools. He would like to discuss this further at the March workshop.

13. Mayor's Agenda

Mayor Sutherland announced that he has been in contact with Representative Culpepper who has agreed to attend a Council meeting in the near future, the exact date will be announced. He is also trying to set up a public meeting with Congressman Jones.

Mayor Sutherland stated that the joint traffic committee between the Town of Kitty Hawk and the Town of Southern Shores has met and written a letter to be sent to NCDOT addressing the traffic issues at NC12/Hwy 158.

Mayor Sutherland stated that he had a request from Rolf Blizzard regarding the Council's support in an increase in the fines for the removal of sea oats. Council said they would support the request.

Mayor Sutherland stated that Council was copied on the resolution from the Currituck County Commissioners regarding their proposal of widening NC 12. It is Currituck's position to widen the portion of NC 12 that is in Currituck County. Mayor Sutherland recommends holding any comment at this time.

Mayor Sutherland announced that Councilman Denny would be attending the annual Hurricane Conference in Sunset Beach and that the Town Manager and other members of Council would be attending a local emergency management meeting on March 13.

14. Manager's Agenda

Tom Gjestson stated that the three-year contract with Ocean Rescue for Town lifeguard services will expire on December 2001.

T. Gjestson announced that the Town's bank, Centura, has merged with the Royal Bank of Canada. This should not cause any changes of services and that he has been quite satisfied with Centura.

Town Manger's Agenda cont'd

T. Gjestson announced that as the State budget has been announced as having major short falls, and that the state is holding business inventory reimbursements, that this has no big impact on the Town's budget.

Fire Chief Bakken gave monthly report. He stated that the membership of the fire department is 42 members.

Police Chief Brazell stated that Officer Christopher Rust would be sworn in once he returns from his testing in Raleigh.

T. Gjestson announced that the rash of rental house burglaries of this winter seems to be under control, with the parties involved identified and out of action.

15. Town Attorney's Agenda-none

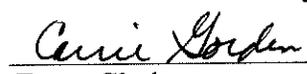
Mayor Sutherland moved to adjourn the meeting at 9:50 a.m. Approved unanimously.

ATTEST:

Respectfully submitted:



Mayor



Town Clerk

**TOWN OF SOUTHERN SHORES
TAX DEPARTMENT**

DATE: MARCH 6, 2001

PICKUPS

Dec Levy	\$ 4,169.66
Jan Levy	\$ 2,834.63
M Sillies	\$ 23.39
T Sillies	\$.44
G Shannon	\$ 18.18
A Tipton	\$.60
T Sillies	\$ 13.32
T Sillies	\$ 21.34

RELEASES

B. Perry	\$.49
R Middlebrooks	\$ 8.15
J Dunstan	\$ 21.65
R Byrd	\$ 4.68
J Dowdy	\$ 4.28
M Williams	\$ 4.40
R Monroe	\$ 13.71
P Vandermyde	\$ 25.37
Myers Barnes Assoc	\$ 12.27
H Sharpnack	\$.31
A Feltingoff	\$ 3.05
N Feltingoff	\$ 7.04
K Merithew	\$ 8.38
J Rose	\$ 21.60
H Manning	\$ 2.31
N Smeltzer	\$ 16.12
M Willis	\$ 16.52
K Lineberger	\$ 32.40
M Rowe	\$ 4.64
V Nutter	\$ 10.32
G Montagna	\$ 2.45
D Wise	\$ 6.09
J Pittard	\$ 10.14
G Montagna	\$ 17.49
J Chiles	\$ 5.03
S McCauley	\$ 5.55

TOTAL \$ 7,081.56

\$ 264.44



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February 28, 2001

MONTHLY PERMIT SUMMARY

TYPE CONSTRUCTION	NO.	COST	FEEES
SOUTHERN SHORES			
New	4	830,000.00	5,178.97
Add/Alt	2	325,000.00	2,276.66
Other	17	156,389.00	1,768.28
TOTAL SS	23	1,311,389.00	9,223.91
CUMULATIVE FY2001	173	13,686,017.06	89,325.71
TOTAL HOMES SS (TOTAL LAST YEAR)	1957 1891	43 Certificate(s) of Occupancy issued this month)	
MARTIN'S POINT			
New	0	-	-
* Add/Alt	0	-	-
Other	0	-	-
TOTAL MP	0	-	-
CUMULATIVE FY2001	17	1,705,476.00	10,768.11
TOTAL HOMES MP (TOTAL LAST YEAR)	187 163	2 Certificate(s) of Occupancy issued this month)	
CAMA PERMITS	1		100.00
PLAN REVIEW FEE	12		880.00
ADD TO PERMITS	1		50.00
RE-INSPECTIONS	1		50.00
ZONING BOOK	0		-
TOTAL MONTH		1,311,389.00	10,303.91
TOTAL YEAR		15,391,493.06	111,018.53

Respectfully submitted,


Michael Hejduk
Building Inspector

* We will ^{be} reporting certificates of occupancy issued and possible additions to open permits for Martin's Point.

1. Zoning Ordinance Amendment, RS-1 (Mallard Cove): The Planning Board has reviewed this amendment to change lot size, dimensions and coverage and recommends approval by Council.
2. Status of Crown/Wendy's Site Plan: The site plan review has again been postponed by Kitty Hawk Council. It is to be taken up at their meeting, Monday, March 5, at 7:30 P.M. Since their approval will permit the parking lot and septic drain field use in Southern Shores, the Planning Board will forward this site plan for Council's approval at our March meeting after Kitty Hawk's approval.
3. Site Plan Amendment, Southern Shores Volunteer Fire Department (conditional use): At its February meeting, Council approved the zoning ordinance amendment for R-1 and RS-1 districts to set maximum lot coverage of 85% for fire stations and town-owned facilities. The Planning Board has reviewed the Fire Department's proposed site plan revision to attach a small (13 1/2' x 7') shed on 4 x 4 pilings to the truck bay at South Station. The shed will be accessed through the truck bay. It is the same finish as the main building and appears to be a part of the whole. It will be used to hold building materials needed for temporary repair of fire damage. The Planning Board recommends Council's approval. The Planning Board recommends the Council set ~~Vote~~ ^{Vote} hearings on both the amendment and the proposed structure at the same time.
4. Site Plan Amendment, All Saints' Episcopal Church (conditional use): At the January Planning Board Meeting, the church proposed to erect three, 25-foot poles each equipped with a 400-watt sodium vapor, downward directed fixture. Due to misgivings about the height, intensity and glare of such lighting for a conditional use in a residential zone, the Planning Board directed the church to identify a site upon which the proposed lights could be viewed in operation and to investigate other lighting installations that could meet their need. In his presentation at the February Planning Board meeting, the church's spokesperson said that it was the church's position that it had met all the conditions of the Ordinance and expected favorable consideration from the Board for this site plan amendment. Several neighbors were again on hand to object to the Church's lighting plan. The church's rep was not deterred by these objections nor could he find any merit in the information, explanations and recommendations made by members of the Planning Board. The church insists that their plan is the only feasible way to light their parking lot. The Planning Board denied the request to recommend Council's approval of this amendment and instructed the church to return to the March Planning Board meeting with a revised site plan made in consultation with the Building Inspector and the Town Engineer.
5. Site Plan Amendment, Southern Shores Realty Co. (commercial use): Southern Shores Realty proposes a one-story, wood frame addition of 1792 square feet to the northeast side of their existing building fronted by U.S. 158. This space is to be climate controlled storage for linens and paper records. No plumbing will be supplied to this section, nor any office space included. No additional drive or parking space is required. There will be no new signage. Downward directed spotlights will be installed on the north and east corners of the building. Since all surrounding properties are commercial, no buffers are required. The Planning Board is satisfied that all items required by the Zoning Ordinance have been addressed by the applicant and recommends approval of this site plan amendment by Council.
6. New Site Plan, Christ the Carpenter Lutheran Church (permitted use; possible day care, conditional use): This plan was not reviewed since the architect has not fully responded to comments and questions posed by the Building Inspector and Town Engineer.
7. New Site Plan, Tennis Courts, (conditional use): Southern Shores Civic Association proposes construction of two tennis courts on Civic Association property at the corner of Sea Oats Trail and Hillcrest Drive. This use will occupy less than 1/3 of the property owned by the Civic Association at that location. The proposed tennis courts have been discussed with Dan Chiles, owner of the nearest property which would be most impacted by the courts, and he has no problem with their location. The properties further south on Sea Oats are well buffered by trees which will be left undisturbed. The courts will be set low on the site. They will be surfaced with asphalt and surrounded

by chain link fence with locking gate. There will be a single driveway for ingress and egress. This and the eight parking spaces provided will be surfaced with river rock. A concrete walk connects the court area to the parking area. The Civic Association has asked to be put on record that the courts will not be lighted. No plumbing is envisioned due to the prohibitive cost of connecting to the County water system. The Planning Board recommends the proposed site plan for Council's approval.

Other Planning Board Business:

1. Bruce Greene was appointed last year to fill the unexpired term vacated by Tom Hartman. That term expires March 1. Bruce has indicated that he is willing to accept a full term appointment, March 2001-2004.
2. The term of Jim Morrison's appointment is due to expire on March 1. Alternate Planning Board member, Jim Winebarger should be appointed to a full term, March 2001-2004, to which he has agreed. Council will need to appoint a new alternate Planning Board member to replace Jim Winebarger.
3. At its March meeting, the Planning Board will elect a Chairman and Vice-chairman.

3/1/01

SOUTHERN SHORES FIRE DEPARTMENT
15 S. Dogwood Trail
Southern Shores, NC 27949

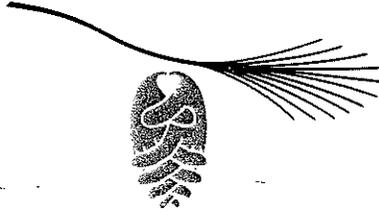
Dave Bakken, Chief

Barry Shannon, Chairman

MONTHLY REPORT TO TOWN -FIRE CALLS FOR 2000-01

CALLS ANSWERED	FEBRUARY	FY 00-01
STRUCTURE 111	3	25
PROP O/S STRUCTURE 112	0	1
VEHICLE FIRE 131	1	3
BRUSH FIRE 142	0	6
EMS 311	16	117
RESCUE 300	0	4
VEHICLE ACCIDENT 322	0	13
SERVICE CALL 500	0	8
GOOD INTENT 600	2	8
FALSE MALFUNCTION 735	0	20
FALSE UNINTENTIONAL 740	3	47
HAZARDOUS CONDITION 400	2	8
OTHER 900	0	0
TOTAL CALLS	27	260
MUTUAL AID GIVEN	6	49
MUTUAL AID RECEIVED	8	68
CASUALTIES	0	0
PROPERTY LOSS \$	1500	1500
VOLUNTEER HOURS	1379	7617

NORTH CAROLINA
Community Foundation



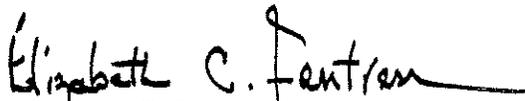
February 15, 2001

Dear Friend of the Foundation:

The North Carolina Community Foundation is pleased to provide you with a statement of your fund's activity and balance for the year ending December 31, 2000. Your fund was established in the fourth quarter of 2000 and did not experience the significant growth of a fund held with the Foundation for a longer period of time. At this time, no distribution is available from your fund. However, if you feel there is a pressing need in your community or it would benefit your fund to make a distribution for 2000, please contact one of our associates.

The North Carolina Community Foundation looks forward to working with you in 2001. Please do not hesitate to call upon us for assistance. We can suggest fund raising events or other methods for building community interest in your newly established fund. We are happy to be of service to you.

Sincerely,


Elizabeth C. Fentress
Executive Director

Enclosure

Main Office: Post Office Box 2828 • Raleigh, North Carolina 27602-2828
Tel: 919-828-4387 / 800-201-9533 Fax: 919-828-5495 E-mail: general@nccommf.org

Sylvia
800-201-9533

Hickory
888-375-8117

Raleigh
800-201-9533

Port Harbor
888-375-8115

Contributions
January 1, 2000 - December 31, 2000

<u>Contributor</u>	<u>Date</u>	<u>Amount</u>	<u>Fund #</u>	<u>Appeal Code</u>
Ms. Joan Bierwerth	11/13/00	50.00	066616088	2000Cont
Mr. Paul M. Daugerdas	11/13/00	100.00	066616088	2000Cont
Ms. Donna Lynn Snyder	11/20/00	25.00	066616088	2000Cont
Ms. Ada C. Scarborough	11/20/00	20.00	066616088	2000Cont
Ms. Diane D. Henderson	11/20/00	50.00	066616088	2000Cont
Ms. Martha R. Amrhein	11/20/00	50.00	066616088	2000Cont
Ms. Janet M. Davis	11/20/00	25.00	066616088	2000Cont
Johnson, Burgess, Mizelle & Straub	11/20/00	25.00	066616088	2000Cont
Mrs. Marjorie F. Smith	11/20/00	50.00	066616088	2000Cont
Joanne Hurtekant, Esq.	11/20/00	35.00	066616088	2000Cont
Mrs. Mary Carter	11/20/00	50.00	066616088	2000Cont
Mrs. Peggy Birkemeier	11/21/00	100.00	066616088	2000Cont
Mrs. Peggy Birkemeier	11/21/00	100.00	066616088	2000Cont
Mrs. Peggy A. Shea	11/21/00	50.00	066616088	2000Cont
Ms. Marilyn R. Wetmore	11/21/00	10.00	066616088	2000Cont
Lt. Gen. and Mrs. Robert J. Baer	11/22/00	25.00	066616088	2000Cont
Mr. and Mrs. Dick R. Wood	11/22/00	25.00	066616088	2000Cont
Capt. and Mrs. David I. Draz	11/27/00	50.00	066616088	2000Cont
Mr. David M. Laney	11/27/00	100.00	066616088	2000Cont
Mr. and Mrs. Gary Yarbrough	12/1/00	50.00	066616088	2000Cont
Mr. and Mrs. Harold H. Edwards	12/1/00	60.00	066616088	2000Cont
Mr. and Mrs. O. P. Pitts, Jr.	12/1/00	100.00	066616088	2000Cont
Mr. and Mrs. William C. Huber	12/1/00	50.00	066616088	2000Cont
Mr. and Mrs. Bruce M. Bortz	12/1/00	15.00	066616088	2000Cont
Ms. Sally Wilhoit	12/1/00	50.00	066616088	2000Cont
Mr. and Mrs. Joseph C. Pitts	12/5/00	5,000.00	066616088	2000Cont
Ms. Sally A. Schrieber	12/7/00	50.00	066616088	2000Cont
Mrs. Hazel B. Rogers	12/11/00	50.00	066616088	2000Cont
Mr. and Mrs. Charles W. Morris	12/14/00	100.00	066616088	2000Cont
Mrs. Melanie Myers	12/14/00	100.00	066616088	2000Cont
		6,565.00		

NORTH CAROLINA
Community Foundation



FUND # FUND NAME

0666 SOUTHERN SHORES COMM FUND IN M

TYPE OF TRANSACTION	FUND BALANCE
BALANCE AT 12/31/1999	0.00
CONTRIBUTIONS	6,565.00
PLEGGED CONTRIBUTIONS	0.00
FUND INCOME & APPRECIATION	25.72
MANAGEMENT FEE	(0.78)
FUND DISTRIBUTIONS	0.00
BALANCE AT 12/31/2000	6,589.94



Town of Kitty Hawk
PO Box 549
Kitty Hawk, NC 27949
252-261-3552

Town of Southern Shores
6 Skyline Rd.
Southern Shores, NC 27949
252-261-2394



March 6, 2001

Mr. Don R. Conner, P.E.
Division Engineer
North Carolina Department of Transportation
P.O. Box 850
Edenton, NC 27932

Dear Don,

The Towns of Kitty Hawk and Southern Shores have formed a joint traffic study committee. The purpose of this committee is to examine short-term improvements for the current and worsening traffic congestion at the intersection of US158 and NC12. The Committee has determined that there are several short-term actions that can be taken to help the situation. They are as follows:

- Install a traffic signal at the NC12/NC12 intersection adjacent to the Crown Station. This signal should be synchronized with and slaved to the current signal on US158.
- Install a turning lane on NC12 northward through the Town of Southern Shores.

Both of these actions should proceed as quickly as possible. This view is the unanimous opinion of both Town Councils.

Longer-term action such as a flyover on US158 is also direly needed. It is understood that the Department of Transportation is currently examining this option. We request the status of this effort.

Sincerely yours,


Clifton Perry
Mayor, Kitty Hawk


Paul Sutherland
Mayor, Southern Shores

cc: Marc Basnight
Lyndo Tippett, Secretary of DOT
Representative Bill Culpepper
Representative Bill Owens
Moncie Daniels, Dare County Board of Commissioner, Chair



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Resolution 01-03-005

RESOLUTION OF THE TOWN COUNCIL OF SOUTHERN SHORES ADVOCATING REVISIONS TO THE COASTAL RESOURCES COMMISSION'S ESTUARINE SHORELINE TEMPORARY RULE

WHEREAS, the North Carolina Coastal Resources Commission has adopted a temporary rule to expand its regulatory program as it pertains to the estuarine shoreline and water quality; and

WHEREAS, the Coastal Resources Commission did appoint a stakeholders committee to make certain recommendations pertaining to the estuarine shoreline/water quality/basin-wide initiatives; and

WHEREAS, those recommendations included a commitment to address water quality from a basin-wide perspective beyond the existing 20-county coastal region; and

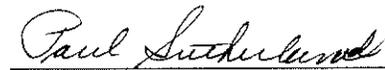
WHEREAS, the Coastal Resources Commission has failed to fulfill its commitment to promote basin-wide water quality initiatives; and

WHEREAS, the Coastal Resources Commission's temporary rule exceeds its scope and has failed to provide exemptions for lots, plots, and tracts of land recorded prior to June 1, 1999, as anticipated by members of the Coastal Resources Commission, Coastal Resources Advisory Council, local governments, and statewide trade associations.

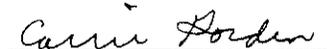
NOW, THEREFORE, BE IT RESOLVED that the Town of Southern Shores Town Council does hereby request the North Carolina General Assembly act to amend the Coastal Resources Commission's temporary rule to exempt all lots, plots, and tracts of land recorded prior to June 1, 1999, and that such an exemption be a feature of any permanent estuarine shoreline setback that may be adopted by the Coastal Resources Commission; and

BE IT FURTHER RESOLVED that the Town of Southern Shores endorses and continues to support the concept of water quality management beyond the 20-county coastal region as defined in HB 1858, "Local Water Quality Plan" currently under consideration by the North Carolina General Assembly.

Adopted this 6th day of March 2001.


Paul Sutherland, Mayor

ATTEST:


Carrie Gordin, Town Clerk



Town of Southern Shores

"A Town of Volunteers"

6 Skyline Road, Southern Shores, NC 27949

Telephone: (252) 261-2394 Fax: (252) 261-0452

Web Site: southernshores.org

E-mail: info@southernshores.org

Ordinance No. 01-03-010

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF SOUTHERN SHORES

BE IT ORDAINED by the Town Council of the Town of Southern Shores, North Carolina, that the Zoning Ordinance of the Town of Southern Shores be amended as follows:

PART I. Article VII. Schedule of District Regulations, Section 7.01.D., Dimensional Requirements for RS-1 Single Family Residential District, Paragraph #6, Maximum allowable lot coverage by principal use and all accessory structures, is amended as follows:

6. Maximum allowable lot coverage: 30%, **except Town-owned facilities and fire stations. 85% for Town-owned facilities and fire stations.** In the case of an oceanfront lot, only that area landward of the first line of stable natural vegetation (as defined by CAMA) shall be used for calculating lot coverage.

PART II. Article VII. Schedule of District Regulations, Section 7.04.D., Dimensional Requirements for R-1 Low Density Residential Districts, Paragraph #6, Maximum allowable lot coverage by principal use and all accessory structures, is amended as follows:

6. Maximum allowable lot coverage: 30%, **except Town-owned facilities and fire stations. 85% for Town-owned facilities and fire stations.** In the case of an oceanfront lot, only that area landward of the first line of stable natural vegetation (as defined by CAMA) shall be used for calculating lot coverage.

PART III. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

PART III: This ordinance shall be in full force and effect from and after the 6th day of March 2001.

ATTEST:

Carrie Gordon
Town Clerk

Paul Sutcland
Mayor

Approved as to form:

[Signature]
Town Attorney *IKE M. REE*

Vote: 4AYES
0NAYES

DATE ADOPTED: 3-6-01



Town of Southern Shores

"A Town of Volunteers"

6 Skyline Road, Southern Shores, NC 27949

Telephone: (252) 261-2394 Fax: (252) 261-0452

Web Site: southernshores.org

E-mail: info@southernshores.org

Ordinance No. 01-03-009

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF SOUTHERN SHORES

BE IT ORDAINED by the Town Council of the Town of Southern Shores, North Carolina, that the Zoning Ordinance of the Town of Southern Shores be amended as follows:

PART I. Article V. Non Conformities, Section 5.02.C. Non-Conforming Structures, Paragraph #1 is amended as follows:

1. No such non-conforming structure may be enlarged or altered in any way which increases its nonconformity, but any structure or portion thereof may be altered to decrease its nonconformity. **In the case of a structure on pilings with a nonconforming side, front or rear yard setback, enclosing the space below any portion of the structure does not increase its nonconformity unless the footprint of the structure within the nonconforming setback is increased by such enclosure.**

PART II. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

PART III: This ordinance shall be in full force and effect from and after the 6th day of March 2001.

ATTEST:

Carrie Gordon
Town Clerk

Paul Sutherland
Mayor

Approved as to form:
[Signature]
Town Attorney *IKEMOREE*

Vote: 4AYES
0NAYES

DATE ADOPTED: 3-6-01