



Town of Southern Shores

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

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

Council Meeting
January 24, 2012
9:00 a.m.-Pitts Center

The following Council Members were present: Mayor Hal Denny, Mayor pro tem Jodi Hess, Council Members George Kowalski, David Sanders and Larry Lawhon. Also present: Town Manager Peter Rascoe and Town Clerk Carrie Gordin.

Mayor Denny called the meeting to order, led the Pledge of Allegiance and held a Moment of Silence for our men and women in the armed forces serving around the world.

APPROVAL OF AGENDA

Mayor pro tem Hess moved to approve the agenda as presented. Council Member Kowalski seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

APPROVAL OF MINUTES – January 3, 2012

Mayor pro tem Hess moved to approve the January 3, 2012 minutes as presented. Council Member Sanders seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

CONSENT AGENDA-None

PLANNER'S UPDATE- Wes Haskett

Dare County Comprehensive Transportation Plan (DCCTP)

The Town Planner reported as a follow-up from Kerrie Morrow's (Transportation Engineer/RPO Coordinator for the DCCT Plan) initial presentation to Council in August 2011 that a CTP committee now has been appointed. The next meeting is scheduled for January 25 and quarterly updates will be presented. The committee has compiled a survey which is being provided by hard copy and on-line requesting local residents to provide input on future local transportation issues. The DCCTP website can be found on the Town's website. He encouraged everyone to submit a survey.

The Town Manager stated the CTP should not be confused with the NCDOT's ten-year improvement plan (TIP). He stated the TIP currently calls for an improvement at the intersection of Hwy 158 and NC12 and proposes a fly-over in front of Town Hall. He stated he and the Managers of Dare County and Kitty Hawk have asked DOT to put on hold any preliminary work on that project until it can be assessed as a part of the CTP process and commented on by the governing boards of the County and the municipalities.

The Town Planner reported the Conditional Use Permit Hearing (CUP 11-02-Millis Wind Generation Facility Application) for February 7 was cancelled. He explained Mr. Millis, applicant, is amending his

application. This requires the new application to be reviewed by the Planning Board and upon recommendation will be presented to Council to request a new conditional use permit hearing.

He also reported he has been contacted by a Verizon Wireless consultant saying Verizon will be submitting an application for the placement of a telecommunication antenna atop the Dare County water tower on site at the Kitty Hawk Elementary School to provide 4G services. It is their intent to provide this service to the entire Outer Banks by Memorial Day.

Request to Set Public Hearing-ZTA-12-01-Establishment of Event Facilities

The Town Planner stated that upon Planning Board's review and recommendation he requests Council set a public hearing for ZTA-12-01. The applicant has submitted a request to amend Sections 36-57, 36-163 and 36-207 of the Town's Zoning Ordinance to allow as a permitted use a Event Facility within the C-General Commercial District located at 1 Ocean Blvd., Unit 115.

Following Council discussion, Mayor Denny moved to set the public hearing for the February 7 Council meeting. Council Member Lawhon seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

PUBLIC COMMENT-None

OLD BUSINESS-None

NEW BUSINESS-None

OTHER ITEMS

Town Manager

The Town Manager reported on several issues:

- CIP Committee will have a report for the February 21 Council meeting.
- Juniper/Trinitie Trails Bridge construction is on schedule. 120 feet of bulkhead at the Bridge construction site has been determined to need replacing. The expense will require an amendment to the current year's budget.
- Chicahawk Trail Street Improvement Project is moving forward with the receipt of the needed easements being recorded. The bid specifications and design will be presented to Council for consideration at the February 7 meeting.
- Solar light panels for the Town's "Welcome Sign" are on order.
- The NC Beach, Inlet, and Waterways Association is holding a conference at Jennette's Pier in March and the County Manager is requesting the municipalities consider assisting with sponsoring the event. The Town Manager stated if there was no objection from any Council member, he would seek to contribute some sponsorship funds from the current year's budget.

Mayor Denny polled Council on the Town assisting with sponsoring the event. By consensus, Mayor Denny stated the Town Manager move ahead with the sponsorship.

Mayor

Mayor Denny requested Council to present their agenda items for the upcoming Retreat (February 14-15, 9:00 a.m.) to him or the Town Manager.

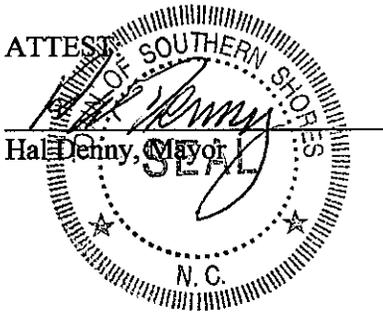
Council

Mayor pro tem Hess reported she will be attending two meetings as the Town's representative: 1) Shoreline Management Commission and 2) the Dare County Tourism Board as a member of the marketing committee.

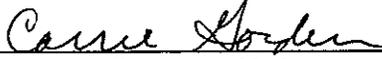
Upon the Town Manager's review of agenda items for the February 7 meeting Mayor Denny suggested placing the review of the Planning Board's recommended responses to the state's comments on the Town's Land Use Plan on the February 22 agenda. Council concurred.

Mayor Denny moved to go into closed session pursuant to NCGS 143-318.11 (a) (1) to consider closed session minutes. Mayor pro tem Hess seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

Upon returning to open session and hearing no other business Mayor Denny moved to adjourn the meeting at 10:10 a.m. Mayor pro tem Hess seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.



Respectfully submitted:


Carrie Gordin, Town Clerk