



# 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](http://www.southernshores-nc.gov)

Corrected

Council Meeting  
June 19, 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, Finance Officer Bonnie Swain and Town Clerk Carrie Gordin.

Mayor Denny called the meeting to order, led the Pledge of Allegiance and held a moment of silence.

## APPROVAL OF AGENDA

Mayor Denny moved to amend the agenda to include under VII. New Business-A. Budget Amendment #20. Mayor pro tem Hess seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

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

## APPROVAL OF MINUTES-June 5, 2012

Mayor pro tem Hess moved to approve the June 5, 2012 minutes as presented. Council Member Lawhon seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

## CONSENT AGENDA-None

## PUBLIC HEARING-Conditional Use Permit Application-CUP-11-02-James Millis, 164 Ocean Blvd.

Mayor Denny stated the Town has received a conditional use permit application requesting to install a 35-foot tall, 2 kilowatt Wind Generation Facility at 164 Ocean Blvd. He asked if any Council Members has a conflict of interest that may allow them to be excused from consideration of this matter. Hearing none Mayor Denny asked the Town Clerk to swear in the parties wishing to present evidence.

The Town Clerk swore in Wes Haskett, Town Planner, Carlos Gomez, P.E., Coastal Engineering, representative for the applicant, Brian McIver, contractor and Ash Pipkin resident of 172 Ocean Blvd.

Mayor Denny opened the public hearing.

The Town Planner provided a brief update. He stated Wind Generation Facilities are permitted in the RS-1, Residential District only through the issuance of a Conditional Use Permit which requires Planning Board review and the Town Council's approval. The Town Zoning Ordinance contains specific requirements for Wind Generation Facilities and this application does demonstrate compliance with all of these requirements. He stated initially, the application did not meet the applicable setback requirements and on June 14, 2012, a recombination plat was recorded (Plat Cabinet I, Slide 7) which adjusted the southern property line in order to meet the applicable setback requirements. The Town Planning Board unanimously (5-0) recommended approval

of the application with Town Staff's recommended conditions and Town Staff recommends approval of the application and offers the following conditions for consideration:

1. All structural, electrical, and mechanical components of the Wind Generation Facility shall conform to relevant and applicable local, State, and National Codes including the North Carolina Building Code and National Electric Code.
2. The applicant must strictly abide by all requirements of the Southern Shores Town Code (setback requirements, height requirements, etc.) and must also strictly comply with all other applicable local, State, and Federal requirements.

Mayor Denny asked if Council had any questions for Mr. Haskett hearing none Mayor Denny asked if the applicant's representative would like to speak.

Carlos Gomez stated Mr. Haskett has presented the application well and he as well as Ben McGiver, contractor, are here to answer any questions from Council.

Mayor Denny asked if Council had any question for Mr. Gomez.

Council Member Lawhon asked if the galvanized steel pole support structure will it be painted.

Mr. Gomez stated it will be an aluminum pole with a powdered coating silver finish.

Mayor Denny asked if there were any further questions from Council hearing none he asked for any public comment.

Ash Pipkin, 172 Ocean Blvd., asked Council before considering approval to think what if everyone wants to put up a wind generation facility and how that would affect the aesthetics of the Town. He stated his neighbor has a 35' flag pole and hurricane winds bent it. He stated there is a concern for birds flying into it and would they be collected. He stated he doesn't object but future Council may run into problems for this approval.

Council Member Kowalski responded by saying the ordinance has covered every item and aesthetics is not a legislative part of Council's approval.

Mr. Pipkin asked if he submitted an application for a wind generation facility and meets all the requirements and was turned down could he sue the Town.

Council Member Kowalski stated if the requirements are met you won't be turned down.

Mayor Denny stated the ordinance was approved a year ago and this is the first application.

Council Member Sanders stated a conditional use is not a right and requires a conditional use hearing.

Brian McGiver, contractor, stated he thought as part of the Planning Board review aesthetics review is provided.

The Town Planner stated in accordance with Section 36-176 (e) 4 of the Town Code which he read allows Council to place reasonable conditions that includes aesthetics.

Mr. McGiver stated the facility is vertical, not horizontal which should alleviate the potential for bird kill. He stated the instrument is very quiet and the property owner is making an improvement to his property. Hearing no other comments Mayor Denny closed the public hearing.

Mayor Denny read Section 36-300 (5) a-d which establishes Council's authority to approve the conditional

use application with affirmative findings as attached as part of the minutes.

Mayor pro tem Hess moved to approve CUP-11-02-Millis application as presented and to include Section 36-300, (5) a-d as conditions and staff recommendations attached as staff report dated June 13, 2012. Council Member Kowalski seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

[Clerk's Note: A copy of the application CUP-11-02, Staff Report dated June 13, 2012 and Town Code Article X. Administration and Enforcement, Section 36-300 Application for permit and conditional use (5) a,b,c,and d is hereby attached as Exhibit A].

**GENERAL PUBLIC COMMENT-None**

**OLD BUSINESS**

**Consideration of Proposed FY 2012-2013 Budget and Budget Ordinance**

Mayor Denny stated Council directed the Town Manager to amend his budget to include a two-cent tax increase which is being presented today.

The Town Manager reviewed the changes.

He stated he recently learned that in the upcoming street repairs for FY2012-2013 it has been found that peat is under all those streets and a revised estimate may be in order. He stated discussion with the engineer is to do two separate bids 1) Gravey Pond and Spindrift and 2) Honeysuckle and Duck Woods Drive which requires a CAMA permit. He recommends letting the bids out to see what the difference will be.

He stated as part of the budget package for today's meeting is a Budget Ordinance reflecting the two-cent tax increase for Council's approval.

Mayor pro tem Hess asked do we raise taxes now or wait until next year to see what impact the county re-evaluation will have. Council is discussing how to fund the canal dredging at their next meeting in July. She stated special assessment can be done at any time.

The Town Manager stated if Council would want the special assessment to be included in county property tax collection the information would need to be to the county by April for next year collection.

Mayor Denny stated he respectfully disagrees with Mayor pro tem Hess in that it will be confusing for property owners with the reevaluation. He supports raising the taxes now with the hope of not raising taxes next year.

Council Member Kowalski stated he agrees with Mayor Denny. He stated there are too many projects to get done and the Town has waited too long. He stated the other towns are raising their taxes and the Towns will lose revenue if they don't raise taxes. He supports the new budget as presented.

Council Member Sanders he supports the tax increase. He stated until recent years the Town put bandages on the streets, now it is catch up time. He stated it hasn't been said but now is the time to direct staff to prepare to dredge the canals in 2013. He supports the budget.

Council Member Lawhon stated looking at all the options it can't be put off any longer. The Town needs to start now on the canal dredge and to begin thinking how they are going to be maintained. He supports the budget.

Council Member Kowalski stated no people are at this meeting saying don't raise taxes. He asked how do you want to lose your money, through property value because improvements aren't made.

Mayor Denny moved to adopt FY 2012-2013 Budget Ordinance as presented. Council Member Sanders seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

[Clerk's Note: A copy of FY 2012-2013 Budget Ordinance is hereby attached as Exhibit B].

## **NEW BUSINESS**

### **Budget Amendment #20**

The Town Manager stated the Town previously applied for and received \$20,000 to upgrade the audio/video equipment in the Pitts Center from Local Programming Development Initiative (LPDI) grant funding available through Dare County Government Education Access program (Channel 20). The Town was notified that additional grant funds were available but the application had to be submitted immediately. Staff submitted a request and we were notified the Town received \$3,913.46 which will be used to purchase additional A/V equipment for the Pitts Center. He stated an additional \$20,000 will be made available to each local municipality following the approval of Dare County's FY2012-2013 budget which the Town will apply for also.

Mayor pro tem Hess moved to approve Budget Amendment #20. Council Member Sanders seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

[Clerk's Note: A copy of Budget Amendment #20 is hereby attached as Exhibit C].

## **OTHER ITEMS**

### **Town Manager**

#### **Review of Town Code**

The Town Manager stated staff is asking for Council direction on the presented ordinances for possible amendments.

He stated Section 28-2 Obstructions in street and highway right-of-way declared public nuisances deals with property owners placing structures and landscaping improvements in the right-of way when the Town needs to remove those improvements when road improvements are made. The staff's policy is to protect the Town's right-of ways and abide by the ordinance. It is not staff's intent to remove all items in the right-of-way but to alleviate potential problems in the right-of-way either upon observation by public works or complaint driven.

He stated Section and 28-3. Encroachment Agreements allows a property owner to submit a Town right-of-way application and to be approved by Council. Council recently reviewed an application and denied it. He would recommend if Council would consider amending this section that staff be the entity to review and approve the applications.

Mayor pro tem Hess stated she was on Council when these sections were adopted and it was Council's intent to allow improvements in the right-of-way but not as a permanent improvement. She would support changes to the ordinances but make sure the property owners are made aware that improvements would be removed if the Town needs to use the right-of-way for road improvements.

The Public Works Supervisor stated when a berm is put in it affects stormwater. He stated when vegetation is placed in the right of way it becomes a safety issue when they become overgrow and needs to be trimmed or removed the property owners complain.

Following discussion by Council the Town Manager stated staff will bring proposed text changes for Council to consider.

Council Member Sanders stated the text should read that improvements should not become a safety issue, stormwater issue or interfere with the Town's intent for use of the right-of-way.

#### Section 36-166 (a), (b), and (c). Outdoor Lighting

The Town Manager stated this ordinance gets addressed when one neighbor complains against another neighbor when lighting floods over onto another property.

The Town Planner stated upon investigation he has not seen any light exceed one foot candle as is allowed in accordance to the ordinance.

The Town Manager stated some of the concern is that the Town should not have permitted the lights or speakers around a pool.

Following Council discussion the Town Manager recommends staff bringing some text options for Council to consider.

Other Items the Town Manager addressed:

- Senate and the House removed the funding for the Mid-Currituck Bridge
- The new Town's website should be available on-line by mid July
- Temporary landscaping for the Town sign is forth coming with major plans for landscaping in the Fall
- All Town lifeguard stands (4) are now manned and there have been no beach problems reported
- Staff is providing a half-day workshop on planning issues with Richard Ducker from the School of Government instructing. Planning Board, Board of Adjustment, Council and others are invited to attend.
- The Finance Officer and the Town Manager will attend a conference on employment law on Thursday.
- Submit application for LPDI grant funds at the beginning of the fiscal year

He stated in discussion on updating the A/V equipment in the Pitts Center Council discussed the possibility of videotaping Council meetings. He requested Council place this item on the July 3 agenda.

#### Mayor

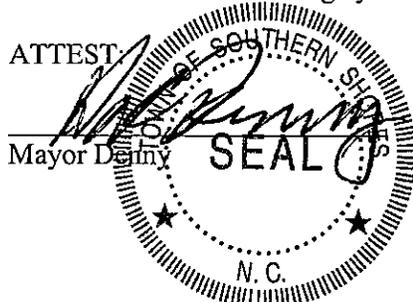
Mayor Denny provided Council with a Town Manager evaluation form and requested Council return the forms to him by the mid July 18 Council meeting.

#### Council-None

Hearing no other business Council Member Lawhon moved to adjourn the meeting at 10:45 a.m. Mayor pro tem Hess seconded. The motion passed with Mayor Denny and Council Members Hess, Kowalski, Sanders and Lawhon voting aye.

ATTEST

Mayor Denny



Respectfully submitted:

Carrie Gordin  
Carrie Gordin, Town Clerk



# Town of Southern Shores

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## PLANNING BOARD GENERAL APPLICATION FORM TOWN OF SOUTHERN SHORES, NC 27949

Date: 7/29/11 Filing Fee: \_\_\_\_\_ Receipt No. \_\_\_\_\_ Application No. \_\_\_\_\_

NOTE: The Planning Board will follow the specific provisions of the Zoning Ordinance Chapter 36, Article X Administration and Enforcement, Section 36-299.

Please check the applicable Chapter/Article:

- Chapter 30, Subdivisions-Town Code
- Chapter 36, Article VII, Schedule of District Regulations, Section 36-207 C-General Commercial District
- Chapter 36, Article IX, Planned Unit Development (PUD)
- Chapter 36, Article X, Administration and Enforcement, Section 36-299 (b) Application for Building Permits and Site Plan Review other than one and two family dwelling units \*
- Chapter 36, Article X, Section 36-300-Application for Permit for Conditional Use
- Chapter 36, Article X, Section 36-303 Fees
- Chapter 36, Article X, Section 36-304-Vested Rights
- Chapter 36, Article XIV, Changes and Amendments

Certification and Standing: As applicant of standing for project to be reviewed I certify that the information on this application is complete and accurate.

Applicant Name: James H. Mills, Jr. (Applicant must be property owner by Town policy)  
 Address: PO Box 1129  
Kitty Hawk Hills NC 27946  
 Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Applicant's Representative (if any)  
 Name: Carlos F. Gomez PE (Engineer)  
 Agent, Contractor, Other (Circle one)  
 Address: P.O. Box 1129  
Kitty Hawk, NC 27949  
 Phone: 252-4151 Email: C.Gomez@coastalcs.com

Property Involved:  Southern Shores  Martin's Point (Commercial only)  
 Address: \_\_\_\_\_ Zoning district: \_\_\_\_\_  
 Section: 3 Block: 26 Lot: 349R Lot size (sq. ft.): 95,000 s. ft.

Request:  Site Plan Review  Final Site Plan Review  Conditional Use  Permitted Use  
 PUD (Planned Unit Development)  Subdivision Ordinance  Vested Right  Variance

Change To:  Zoning Map  Zoning Ordinance

Signature: [Signature]

Date: 7/29/11

\* Attach supporting documentation.

## STAFF REPORT

**To:** Southern Shores Town Council  
**Date:** June 13, 2012  
**Case:** CUP-11-02  
**Prepared By:** Wes Haskett, Town Planner/Code Enforcement Officer

### GENERAL INFORMATION

**Applicant:** James H. Millis  
P.O. Box 2139  
Kill Devil Hills, NC 27948

**Requested Action:** Approval of a Conditional Use Permit for a Wind Generation Facility

**PIN #:** 986819701060  
**Location:** 164 Ocean Blvd.  
**Zoning:** RS-1, Residential

**Existing Land Use:** "Developed"

#### **Surrounding Land Use & Zoning:**

**North-** Developed; RS-1, Residential District  
**South-** Developed; RS-1, Residential District  
**East-** OSW, Ocean and Sand Water District  
**West-** Developed; RS-1, Residential District

**Applicable Regulations:** Zoning Ordinance: Article III Interpretation and Definition of Terms; Article VI, General Provisions; Article VII, Schedule of District Regulations; Article X, Administration and Enforcement.

### SPECIAL INFORMATION

**Public Utilities:** N/A  
**Public Services:** N/A  
**Transportation:** N/A  
**Physical Characteristics:** Developed

### ANALYSIS

The applicant seeks approval of a Conditional Use Permit to install a 35 foot tall, 2 kilowatt Wind Generation Facility. Wind Generation Facilities are permitted in the RS-1, Residential District only through the issuance of a Conditional Use Permit which requires Planning Board review and the Town Council's approval. The Town Zoning Ordinance contains specific requirements for Wind Generation Facilities and this application does demonstrate compliance with all of these requirements. Initially, the application did not meet the applicable setback requirements and on June 14, 2012, a recombination plat was recorded (Plat Cabinet I, Slide 7) which adjusted the southern property line in order to meet the applicable setback requirements.

## **RECOMMENDATION**

The Land Use Plan identifies this area as Developed in the RS-1, Residential zoning district. All applicable regulations of the Town Zoning Ordinance and all of Town Staff's concerns that are applicable to this application have been identified. The Town Planning Board unanimously (5-0) recommended approval of the application with Town Staff's recommended conditions and Town Staff recommends approval of the application and offers the following conditions for consideration:

1. All structural, electrical, and mechanical components of the Wind Generation Facility shall conform to relevant and applicable local, State, and National Codes including the North Carolina Building Code and National Electric Code.
2. The applicant must strictly abide by all requirements of the Southern Shores Town Code (setback requirements, height requirements, etc.) and must also strictly comply with all other applicable local, State, and Federal requirements.

(2 of 3)

### **Sec. 36-300. - Application for permit for conditional uses.**

The town council may approve permits for conditional uses in the zoning districts where such conditional uses are specified by this article. Applications for permits under article IX of this chapter, pertaining to planned unit development, shall also be processed under the procedures of this article. The town council may impose such reasonable and appropriate conditions and safeguards upon these conditional use permits as to ensure that the spirit and intent of this article is preserved.

(5)

Before they may grant any conditional use permit or vested right, the town council shall make affirmative findings that:

a. The applicant has met the requirements of the applicable provisions of the town chapter pertaining to zoning, subdivision chapter, and all other applicable ordinances.

b. That the use as proposed will conform with the town's land use plan, and will be compatible with the area in which it is to be located, if developed in accordance with the conditions specified in the chapter and additionally required by the town council as authorized by the chapter.

c. That the use will not materially endanger the public health and safety if located where proposed and developed according to the plan submitted.

d. That the use as proposed will not overburden the town volunteer fire department fire-fighting capabilities and the county water supply capacity

to the town, as said facilities and capabilities will exist on the completion date of the conditional use for which the application is made.

(3 of 3)

Exhibit B

Ordinance No. 2012-06-01

**An Ordinance of the Southern Shores Town Council  
Adopting a Budget and Tax Rate for FY 2012-2013**

**BE IT ORDAINED** by the Town Council of the Town of Southern Shores, North Carolina that the following be the budget for FY 2012-13:

SECTION I, GENERAL FUND

- A. Appropriations: The following amounts are appropriated for the operation of the Town government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Administration Department	\$ 852,275
Code Enforcement & Inspections Department	\$ 187,240
Fire Department	\$ 525,505
Ocean Rescue Services	\$ 153,335
Police Department	\$ 1,274,365*
Public Works Department	\$ 553,930*
Public Works Department - Streets	\$ 910,890* **
Sanitation Services	\$ 517,000
Contribution to Capital Reserve Fund	<u>\$ 183,395</u>

**Total General Fund Appropriations \$ 5,157,935**

- \* Includes appropriations for Capital Improvement projects.  
\*\* Represents revenues generated by .053 of property tax rate.

- B. Estimated Revenues: It is estimated that the following revenues will be available during the fiscal year beginning July 1, 2012 and ending June 30, 2013 to meet foregoing appropriations:

Property Taxes- Current Year	\$ 2,774,000
Vehicle Taxes- Current Year	\$ 45,000
Property & Vehicle Taxes- Prior Years, Penalties and Interest	<u>\$ 8,800</u>
Subtotal: Property and Vehicle Taxes	\$ 2,827,800
Land Transfer	\$ 170,000
Local Option Sales Tax	\$ 715,000
Occupancy Tax	\$ 850,000
Other Intergovernmental Revenues	\$ 439,885
Building Permits & Fees	\$ 63,100
Lease purchase proceeds	\$ 74,000
Other Revenues	<u>\$ 18,150</u>
	\$ 2,330,135
<b>Total General Fund Revenues</b>	<b>\$ 5,157,935</b>

SECTION II, CAPITAL RESERVE FUND

Appropriations Authorized:

Future Capital Projects \$ 183,395

Revenues Anticipated:

Transfer from General Fund for Future Capital Projects \$ 183,395

**TOTAL FY 12-13 CAPITAL RESERVE FUND REVENUES **\$ 183,395****

**EXISTING CAPITAL RESERVE FUND BALANCE **\$ 193,466****

SECTION III, TAX RATE ESTABLISHED

There is hereby levied a property tax of sixteen cents (\$0.16) on each one hundred dollars (\$100) valuation of real and personal taxable property in the Town of Southern Shores, as listed for taxes as of January 1, 2012 by the Dare County Tax Department, for the purpose of raising revenue included in "Property Taxes – Current Year" and "Vehicle Taxes – Current Year" in the General Fund, being Section I. B. of this Ordinance.

The rate of tax is based on an estimated total valuation of real and personal property for the purpose of taxation of \$ 1,737,541,434 and an estimated collection rate of 99.05%. The estimated rate of collection is based on the fiscal year 2011-2012 collection rate pursuant to NCGS §159-13(b)(6).

SECTION IV, AMENDMENT TO CAPITAL RESERVE FUND RESOLUTION

Resolution 2007-03-01 adopted March 6, 2007 creating a Capital Reserve Fund pursuant to North Carolina General Statutes §159-18, et seq., is hereby amended to (1) restate its purpose in Section 1. as: "The Town Council hereby creates a Capital Reserve Fund for the purpose of accumulating revenues by direct appropriation from the General Fund and using such moneys accumulated or to be accumulated in amounts to be determined for future capital outlay purposes of acquiring, constructing, maintaining and/or improving (i) Town right-of-ways and streets, (ii) bridges, (iii) buildings and other structures, (iv) developed or undeveloped properties, (v) stormwater management systems, (vi) canals and bulkheads, and (vi) beaches; and (2) restate the approximate duration period of the Capital Reserve Fund in Section 2. as: "The fund will remain operational for a period not to exceed ten years (beginning July 1, 2012 and ending June 30, 2022) , and unless terminated sooner, shall automatically renew for each succeeding year following June 30, 2022 until terminated by the Town Council."

SECTION V, EXPENDITURES

All expenditures must be made in accordance with governing general statutes and adopted Town policies regarding purchasing and bidding.

Notwithstanding, the Budget Officer is hereby authorized to expend funds consistent with the governmental functions and amounts shown as appropriated and to execute such documents necessary for same. Notwithstanding current Town policies regarding purchasing and bidding, the Budget Officer is also hereby authorized to execute documents for the following items or services in accordance with the specific appropriations established by this Ordinance:

1. multi-year lease, lease-purchase, or purchase of vehicles and equipment.
2. multi-year recycling services effective October 1, 2012.

3. multi-year expanded limb and branch chipping services effective July 1, 2012.
4. multi-year computer support services effective July 1, 2012
5. multi-year engineering services for design and bidding of Tall Pine Bridge replacement.

Notwithstanding current Town policies regarding purchasing and bidding, and upon design approval by the Town Council, the Budget Officer is also hereby authorized to execute documents for the following items or services in accordance with the specific appropriations established by this Ordinance:

6. contracting services for Honeysuckle Lane Improvement Project
7. contracting services for Gravey Pond Lane Improvement project
8. contracting services for Deer Path Lane Improvement Project
9. contracting services for Spindrift Trail Improvement Project
10. contracting services for Duck Woods Drive Improvement Project

SECTION VI, CAPITAL RESERVE FUND EXPENDITURES

Withdrawals from the Capital Reserve Fund referenced in Section IV above shall only be made for the purposes outlined in that Fund's establishing resolution as amended, and by this Ordinance are authorized to be made to the General Fund for such purposes consistent with the provisions outlined in NCGS §159-22.

SECTION VII, LEASE REVENUES

The Budget Officer is hereby authorized to execute such documents necessary for the realization of revenues or other consideration from any lease or use of Town property with a term not to exceed three years.

SECTION VIII, BUDGET OFFICER LINE TRANSFER AUTHORIZATION

The Town Manager shall be authorized to reallocate Departmental appropriations among the various objects of expenditures as he believes necessary for appropriate budget performance, and is also authorized to make inter-departmental transfers including from a departmental contingency line, within the same Fund, not to exceed 10% of the appropriated monies for the Department whose allocation is reduced.

SECTION IX, BUDGET OFFICER RESTRICTIONS

With exception of any discretionary merit pay and cost of living adjustments as appropriated in this ordinance, no salary increases may be made without approval of the Town Council. Inter-fund transfers that are not established in the budget document may be accomplished only with the prior authorization of the Town Council.

SECTION X, UTILIZATION OF BUDGET AND BUDGET ORDINANCE

This Ordinance and the Budget Document shall be the basis of the financial plan for the Town of Southern Shores, North Carolina Municipal Government during the fiscal year 2012-13. Copies of this Budget Ordinance shall be furnished to the Clerk of the Town Council and to the Budget Officer and Finance Officer, and is to be kept on file by them for their direction in the disbursement of funds.

ADOPTED this 19<sup>th</sup> day of June, 2012

ATTEST:

\_\_\_\_\_  
Mayor Hal Denny

SEAL

\_\_\_\_\_  
Carrie Gordin, Town Clerk

**Town of Southern Shores  
Budget Amendment Number #20**

**Administration  
Increases**

**Administration  
Decreases**

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
40- 39926	<b><u>Revenues</u></b> Government Channel Grant	\$3,913.00			
42- 50144	<b><u>Expenditures</u></b> Technology Upgrade Grant through Government Channel	\$3,913.00			

Explanation: To upgrade technology at the Pitts Center

Recommended By:

Approved By:

J. Peter Rascoe, III

Hal Denny, Mayor

Date