



**Town of Southern Shores
Regular Council Meeting / Public Forum-Beach Nourishment
Hilton Garden Inn, Kitty Hawk
January 17, 2017**

The Town of Southern Shores Council met in a Regular Meeting called for the purpose of conducting a Public Forum with speakers, in the Hilton Garden Inn located at 5353 N. Virginia Dare Trail, Kitty Hawk at 5:30 p.m. on Tuesday, January 17, 2017.

COUNCIL MEMBERS PRESENT: Mayor Bennett, Mayor Pro Tem Fred Newberry, Council Members Leo Holland, Chris Nason and Gary McDonald.

COUNCIL MEMBERS ABSENT: None

SPECIAL GUEST SPEAKERS: Mr. Spencer Rogers, Dr. Reide Corbett, Dr. Timothy Kana, Bob Oakes, Ken Willson, and Town Attorney Ben Gallop

CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

Mayor Bennett called the meeting to order at 5:30 p.m., led the Pledge of Allegiance, and held a moment of silence.

AMENDMENTS / APPROVAL OF AGENDA

MOTION: Council Member Holland moved to approve the agenda. The motion was seconded by Council Member McDonald. The motion passed unanimously (5-0).

GENERAL PUBLIC COMMENT

Mayor Bennett called on the public for comment and the following citizens spoke:

- Karen Price-18 Ocean Blvd.
- Van Price-18 Ocean Blvd.
- Frank Jenkins-4 Sea Bass
- Paul Bowen-8 Sea Bass Circle
- Donny King-Better Beaches OBX, 204 W. Woodhill Dr., Nags Head, NC 27959
- Bill Knapp, 4 Ocean View Loop
- Misty DeZutter, 145 N Lawson Rd., Poquoson, VA, 23662
- Jennifer Adams, 234 Wax Myrtle Trail
- Jim Widmer, 14 Wild Pony
- Brian Forbes, 10 Pelican Watch Way
- Mark Ferrera, 14 Pelican Watch Way
- Robin Morgan, 57 Deer Path Lane
- Toni Radomski, 183 Duck Rd.
- Debbie Newberry, 267 Dogwood Trail

- Trisha Farinholt, 69 Ocean Blvd.
- Lorelei DiBernardo, 32 Ninth Avenue
- Jim Minor, 28 Pelicans Watch Way
- Scott Bair, 54 Trinitie Trail

[Clerk's Note: A copy of the public comment signup sheet is hereby attached]

BEACH NOURISHMENT PUBLIC FORUM PRESENTATIONS

The following speakers presented beach nourishment presentations followed by a short question and answer period. (A copy of each presentation is attached)

Mr. Spencer Rogers - "How the Beach Works"

Coastal Construction & Erosion Specialist, Sea Grant & UNC-Wilmington Center for Marine Science
BS Engineering, University of Virginia
MS Coastal and Oceanographic Engineering, University of Florida

Dr. Reid Corbett, PhD - "Dynamics of the Coast from an OBX Perspective"

Co-Program Head, Coastal Processes, UNC-Coastal Studies Institute
Professor, Department of Geological Sciences, Institute of Coastal Science and Policy, East Carolina University

Dr. Timothy W. Kana, PhD, PG - "Essential Data Collection, Monitoring & Design Elements for Beach Maintenance and Planning"

President and Senior Coastal Scientist, Coastal Science & Engineering
BA, Johns Hopkins University
MS, PhD, University of South Carolina

Mr. Bob Oakes - "Perspective on a Municipal Beach Nourishment Project"

former Mayor, Nags Head, NC

Mr. Ken Willson - "Practical Shoreline Protection Program Implementation"

Client Program Manager, Coastal and Maritime Services of CB&I (former Coastal Planning & Engineering)
BS, MS Geology, UNC-Wilmington
Coastal Engineering Certification, Old Dominion University

Ben Gallop - "Legal Requirements and Rights for a Nourishment Project"

Town Attorney, Town of Southern Shores

General Public Comment

Mayor Bennett called upon the public for any additional comment and the following citizen spoke:

- Geri Sullivan, 31 10th Avenue

ADJOURN

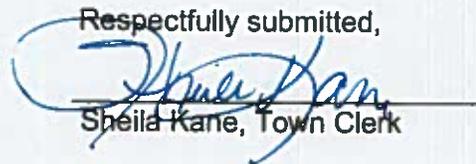
MOTION: Hearing no other business Council Member Holland moved to adjourn. The motion was seconded by Council Member Nason. The motion passed unanimously (5-0). The time was 9:45 pm.

ATTEST:



Thomas G. Bennett, Mayor

Respectfully submitted,



Sheila Kane, Town Clerk



GENERAL PUBLIC COMMENT SIGN-UP SHEET
January 17, 2017

We encourage your public comments. All speakers must recognize the utmost importance of maintaining the decorum of Town meetings and of the need for all to have an opportunity to speak in a timely and uninterrupted manner. Please limit your comments to 3 minutes and speak courteously and respectfully to the Council as a whole. The 3 minute time allotted is your time to speak. You may choose to use all of it or less, but it is not transferrable to anyone else. Public comment is your opportunity to provide input on Town matters. It is not meant to be a dialogue exchange between you, members of the Council, or others in the audience.

NAME	MAILING ADDRESS OF RESIDENT	TOPIC
Karen Olivola Pice	20 Silver Spur Denison, TX 75021	Beach Nourishment
Van Price	18 Ocean Blvd	Beach Nourishment
FRANK JENKINS	4 SEA BASS WRT. Southern Shores	BEACH Nourishment
PAUL BOWEN	8 SEA BASS Circle	Beach Nourishment
Donny King	204 W Woodhill, NH, NC	Beach Nourishment!
XXXXXXXXXX		
Bill Knapp	4 Ocean View Loop	
Misty DeLutter	145 N LAWSON RD POQUOSON, VA 23062	Beach Nourishment
* Lim RUSH	370 SEA OATS TRAIL	
* Joe. Chick Raffa	134 Bent Oak Ct	"
* XXXXXXXXXX	29 SEASIDE ST	"
* ROBERT CHRISTIANSON	17 6 TH AVE	Beach.
* NO Jennifer Adams	234 Lewis Myrtle	Beach
James Wagner	323 Sea Oats TR	✓



✓
X

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NAME	MAILING ADDRESS OF RESIDENT	TOPIC
✓ Brian Forbes	4021 Ivy Lane KH, NC 27949	10 Pel. Watch Way Beach Nourishment
✓ MARK FERRERA	14 Pel. Watch Way	Beach Nourishment
* John Buchanan	128 Potesheet Tr. SS 27949	" "
* Jim Widmer ^{OK} _{ALLER NO SIGN}	14 Wild Tony	Speaker " "
* Robin Morgan ^{NO}	57 Deer Path	Beach Nourishment
Larry Calvert	226 Ocean Blvd	Beach Nourishment
Steve Phillips	264 Wax Myrtle Tr	" "
Mark Thomas	1924 Araminta Dr Lynwood	" "
Mike + Barbara Wheatley	2 Mullet Cir. Southern Shores	Beach Nourishment
* Ernie R. Pash	26 26 Periwinkle Pl, SS	"
* Ioni Radomski ^{INV. INV. OK}	183 Duck Rd.	"
* Debbie Newberry ^{OK}	267 Dogwood	Beach Nourishment
Any [unclear] [unclear]	107 Ocean Blvd	"
Triska Faehnolt	69 Ocean Blvd	Funding of Beach Nourishment



PUBLIC COMMENT #1

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NAME	MAILING ADDRESS OF RESIDENT	TOPIC
Even Higgins	1200 7th Ave	
Corelei DiBernardo	32 9th Ave	
Jim Minow ^r	28 Pelican Walkway	Beach Nourishment project
Scott Bair	54 Trinitie GLOBAL WARDING?	Beach Nourish.

MINUTE EXHIBIT

The minutes with PowerPoint exhibits are on file in the clerk's office at Town Hall and are available for viewing during office business hours.

The PowerPoint Exhibit are also available for viewing online

<http://southernshores-nc.gov/beach-nourishment/>